

SELECT BOARD MEETING

Monday, January 9, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*

6:30 PM

RECEIVED

AGENDA

2023 05 Jan, 3:28 pm

TOWN CLERK

LEXINGTON MA

EXECUTIVE SESSION

1. Exemption 3: Discuss Strategy with Respect to Collective Bargaining - Lexington Crossing Guards 6:30pm

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Select Board's Office at 781-698-4580 if they wish to speak during public comment to assist the Chair in managing meeting times.

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. 2023 Automatic Amusement Device License Renewals

AUTOMATIC AMUSEMENT DEVICE

(2) Lexington Lodge #2204 B.P.O.E. - 959 Waltham Street

2. 2023 Class II License Renewals

CLASS II

Auto and Diesel Sales - 75 Westview Street

Auto Engineering - 436 Marrett Road

Lexington Auto Sales - 542 Massachusetts Avenue

3. 2023 Common Victualler License Renewals

COMMON VICTUALLER

Abbott's Frozen Custard - 1853 Massachusetts Avenue

Aloft Lexington - 727 Marrett Road

Avenue Deli - 1806 Massachusetts Avenue

Element Lexington - 727 Marrett Road

Fruitee Yogurt - 1707 Massachusetts Avenue, Unit 5

Great Harvest Bakery & Cafe - 233 Massachusetts Avenue

Knights of Columbus Members Association Inc. - 177 Bedford Street

Lexington Lodge #2204 B.P.O.E. - 959 Waltham Street

Nick's Restaurant of Lexington Inc. - 197 Massachusetts Avenue

Pine Meadows Golf Club - 255 Cedar Street

Rancatore's Ice Cream and Yogurt - 1752 Massachusetts Avenue

Starbucks Coffee #7553 - 60 Bedford Street
The Hangar - 103 Hartwell Avenue

4. 2023 Entertainment License Renewals

ENTERTAINMENT

Aloft Lexington - 727 Marrett Road
Element Lexington - 727 Marrett Road
Starbucks Coffee #7553 - 60 Bedford Street
Thai Room - 182 Bedford Street

5. 2023 Innholder License Renewals

INNHOLDER

Aloft Lexington - 727 Marrett Road
Element Lexington - 727 Marrett Road

6. Select Board Committee Resignations

- Richard Bair - Tax Deferral and Exemption Study Committee
- Karthik Ramanathan - Tourism Committee

7. Approve and Sign Proclamation - Alfred K. Balon's 100th Birthday

8. Approve Select Board Meeting Minutes

- November 16, 2022 FY2024 Budget Summit III
- November 30, 2022 Department Budget Presentations
- December 1, 2022 Department Budget Presentations
- December 5, 2022 Select Board
- December 6, 2022 Department Budget Presentations

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Application: Common Victualler License - The Vintage Tea and Cake Company LLC, 21 Muzzey Street 6:55pm
2. Presentation - Proposed Bill Naming Route 2 Bridge After Former Selectman Hank Manz 7:00pm
3. Update on Stormwater Enterprise Fund 7:10pm
4. Review and Approve 5% Cost-of-Living Adjustment for Retirees 7:40pm
5. Presentation - Lexington Bike Park Proposal - 61 Burlington Street & Kinneens Park 7:55pm
6. Approve Collective Bargaining Agreement - Lexington Crossing Guards 8:15pm

ADJOURN

1. Anticipated Adjournment 8:20pm

The Select Board meeting packet is typically available at least one business day in advance of the meeting: <https://lexington.novusagenda.com/agendapublic/>

**Members of the public can also attend the meeting from their computer or tablet by clicking on the following link at the time of the meeting:*

<https://us06web.zoom.us/j/87541670682?pwd=c1A0bkJlQTNWRUU0dmRDYmFpUUJ4UT09>

iPhone one-tap:

+13017158592,,87541670682# US (Washington DC)

+13052241968,,87541670682# US

Telephone:

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

Webinar ID: 875 4167 0682

Passcode: 969311

An Act Relative to Extending Certain State of Emergency

Accommodations: <https://www.mass.gov/the-open-meeting-law>

The next regularly scheduled work session of the Select Board will be held on Wednesday, January 18, 2023 at 6:30pm via hybrid participation.

A Summit meeting of the Select Board, School Committee, Appropriation Committee and Capital Expenditures Committee will be held on Thursday, January 19, 2023 at 7:00pm via remote participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, January 23, 2023 at 6:30pm via hybrid participation.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.


Recorded by LexMedia