

SELECT BOARD MEETING

Monday, February 6, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*
6:30 PM**AGENDA****EXECUTIVE SESSION**

1. Exemption 3: Discuss Strategy with Respect to Litigation - National Prescription Opiate Litigation Settlement 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. Announcement: The Town Manager's FY2024 Preliminary Recommended Budget and Financing Plan, reflecting a balanced budget, was published last week.
2. Select Board Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve Select Board Meeting Minutes
 - December 12, 2022 Select Board
 - December 19, 2022 Select Board
 - January 9, 2023 Select Board
2. Select Board Committee Appointment
 - Historic Districts Commission - Lee Noel Chase
3. Select Board Committee Resignation
 - Semiquincentennial Commission (Lex250) Community Member Representative - Steve Cole, Jr.
4. Town Manager Committee Reappointment
 - Youth Commission - Thomas Romano

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Review and Approve Food Waste Pilot 6:50pm
2. Presentation - Draft of Zero Waste Plan 7:05pm
3. LexFarm Request to Extend Current Lease for an Additional Five-Year Term 7:25pm

4. Presentation - Proposed Street Art Pilot Project 7:35pm
5. 2023 Annual Town Meeting 7:55pm
 - Procedures for Participation at 2023 Annual Town Meeting
 - Presentation - ATM 2023 Article 26: Amend the General Bylaws - Municipal Opt-In Specialized Stretch Energy Code
 - Presentation - ATM 2023 Article 28: Amend General Bylaws - Tree Bylaw - Increase Protected Tree Look-Back Period
 - Presentation - ATM 2023 Article 29: Amend General Bylaws - Tree Bylaw - Changes to Tree Committee Composition
 - Presentation - ATM 2023 Article 6: Establish Qualifications for Tax Deferrals
 - Select Board Article Presenters, Discussion and Positions
 - Discuss Potential Select Board Report
6. Request to Approve License Agreement with Property Owner to Existing Fence Permit on Town Property - 3 Goffe Road 8:55pm
7. Discuss FY2024 Town Manager's Preliminary Budget & Financial Planning 9:00pm
8. Discuss Schedule for American Rescue Plan Act (ARPA) Requests on Future Meeting Agendas 9:20pm

ADJOURN

1. Anticipated Adjournment 9:25pm

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

<https://zoom.us/j/92482764382?pwd=SFFvYWo3MmVkODFlaG5ETmNsRDVoZz09>

iPhone one-tap:

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 924 8276 4382

Passcode: 380743

An Act Relative to Extending Certain State of Emergency

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

The next regularly scheduled meeting of the Select Board will be held on Monday, February 13, 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.*

