

SELECT BOARD MEETING

Monday, March 13, 2023

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

RECEIVED

2023 09 Mar, 10:54 am

TOWN CLERK

LEXINGTON MA

AGENDA

**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 held a topping off ceremony for the new police station building on Wednesday, March 8, 2023!
2. Select Board Member Concerns and Liaison Reports

**TOWN MANAGER REPORT**

1. Town Manager Weekly Update

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Public Hearing: Flammable Fuel Storage License Amendment - William J. Dailey, Jr. 6:40pm and Maryelene R. Dailey c/o Colbea Enterprises, LLC, 915 Waltham Street
2. Public Hearing: Wine & Malt Restaurant Liquor License - The Vintage Tea and Cake Company LLC, 21 Muzzey Street 6:50pm
3. Presentation - Updated Draft of Hartwell Area Transportation Management Overlay District Plan 7:00pm
4. Presentation - Tourism Committee Recommendations for Zone B of Battle Green Master Plan 7:30pm
5. Lexington Bicycle Advisory Committee and Friends of Lexington Bikeways Request for Proposed Courtesy and Safety Signs on the Minuteman Bikeway 7:45pm
6. Presentation - Wayfinding Signage in East Lexington 8:00pm
7. Request to Approve Plaque Design for Kenneth J. Donnelly Fire Headquarters 8:15pm
8. Approve Parking Regulation Amendment for Electric Vehicle (EV) Chargers 8:20pm
9. 2023 Annual Town Meeting 8:25pm
  - Motions:
    - ATM 2023 Article 7: Appropriate to Affordable Housing Trust
    - ATM 2023 Article 13: Appropriate for Water System Improvements
    - ATM 2023 Article 14: Appropriate for Wastewater System Improvements
    - ATM 2023 Article 16: Appropriate for Public Facilities Capital Projects
    - ATM 2023 Article 19: Establish, Amend, Dissolve and Appropriate To

- and From Specified Stabilization Funds
  - ATM 2023 Article 20: Appropriate for Prior Years' Unpaid Bills
  - ATM 2023 Article 23: Establish Special Education Reserve Fund
- Revised Motion - ATM 2023 Article 26: Amend the General Bylaws - Municipal Opt-In Specialized Stretch Energy Code
- Discuss Consent Agenda
- Review Draft Select Board Report to Town Meeting
- Select Board Article Discussion and Positions

10. Approve Collective Bargaining Agreement - Public Employee Committee 8:40pm

## ADJOURN

1. Anticipated Adjournment 8:45pm

**Meeting Packet:** <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=SFFvYWo3MmVkODF1aG5ETmNsRDVoZz09>

iPhone one-tap:

+13092053325,,92482764382#,,,,\*380743# US

+13126266799,,92482764382#,,,,\*380743# US (Chicago)

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+1 646 931 3860 US

+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 scheduled meeting of the Select Board will be held on Monday, March 20, 2023 at 6:00pm via hybrid participation and prior to the start of Annual Town Meeting.

*Hearing Assistance Devices Available on Request*

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

