

SELECT BOARD MEETING

Monday, May 8, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*
6:30 PM**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. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve Tax Bill Insert - Access to Public Information
2. Approve Lexington Lions Club Request - 67th Annual Fourth of July Carnival
3. Dissolve Select Board Committees
 - Affordable Housing Trust Study Committee
 - Special Permit Residential Development (SPRD) Zoning Bylaw Amendment Ad Hoc Committee
4. Town Manager Committee Reappointments
 - Council on Aging:
 - Julie Barker
 - Ellen Nadine Cameron
 - Recreation Committee:
 - Christian Boutwell
 - Weiwei Li
5. Approve Select Board Meeting Minutes
 - March 27, 2023 Select Board
 - March 29, 2023 Select Board
 - April 3, 2023 Select Board
 - April 10, 2023 Select Board
 - April 12, 2023 Select Board
6. Application: One-Day Liquor License - Lexington Tennis Club, 475 Bedford Street
 - Sportsmen's Tennis Club Fundraiser
7. Application: One-Day Liquor Licenses - LABBB Collaborative, 0 Meriam

Street/Depot Parking Lot

- (2) Lexington Battle Green BBQ Festival
8. Application: Entertainment License - LABBB Collaborative, 0 Meriam Street/Depot Parking Lot
 - Lexington Battle Green BBQ Festival
 9. Application: License for Public Entertainment on Sunday - LABBB Collaborative, 0 Meriam Street/Depot Parking Lot
 - Lexington Battle Green BBQ Festival
 10. Application: License by a Farmer Winery to Sell at Farmer's Market - House Bear Brewing, LLC, Worthen Road Practice Field
 - 2023 Lexington Farmers' Market
 11. Application: Entertainment License - Lexington Local Food Collaborative d/b/a Lexington Farmers' Market, Worthen Road Practice Field
 - 2023 Lexington Farmers' Market
 12. Approve and Sign Proclamation - Children's Mental Health Week
 13. Select Board Committee Appointments
 - Lexington Housing Assistance Board (LexHAB):
 - Eric Brown
 - Russell Tanner
 - Semiquincentennial Commission (Lex250) Community Member Representative - Noah Michelson

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Reorganization of the Board 6:40pm
2. Lexington Bicycle Advisory Committee Request for Worthen Road Bike Lane Pilot 6:50pm
3. Public Hearing: Wine & Malt Restaurant Liquor License - Taipei Gourmet LLC 7:00pm
d/b/a Taipei Gourmet, 211 Massachusetts Avenue
4. Update on Energy Use Disclosure 7:10pm
5. Update on Fleet Electrification Policy 7:20pm
6. Discussion on Height of Solar Canopy for Police Station Project 7:30pm
7. Review and Approve Lexington Council for the Arts' Request for Art Installation on Lexington Minuteman Bikeway 7:50pm
8. Discuss Select Board Committee Liaison Assignments 8:00pm

EXECUTIVE SESSION

1. Exemption 3: Discuss Strategy with Respect to Collective Bargaining - Fire Union (IAF Local #1491) 8:05pm

ADJOURN

1. Anticipated Adjournment

8:25pm

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=SFFvYW03MmVkODFlaG5ETmNsRDVoZz09>

iPhone one-tap:

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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 work session of the Select Board will be held on Monday, May 15, 2023 at 6:30pm via hybrid participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, May 22, 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.

