

SELECT BOARD MEETING

Monday, January 23, 2023

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

6:30 PM

RECEIVED

2023 18 Jan, 3:40 pm

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 groundbreaking for the new Police Station on Thursday, January 19, 2023!
2. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve Amendments to Tax Deferral and Exemption Study Committee Charge
2. Select Board Committee Appointments
 - Michael Tabaczynski - Greenways Corridor Committee Non-Voting Member
 - Min Zhou - Vision for Lexington Committee

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Patriots' Day 2023 Event Requests 6:40pm
 - Parade and Battle Green Use Requests - Town Celebrations Committee
2. 2023 Annual Town Meeting 6:45pm
 - Approve Warrant
 - Presentation - ATM 2023 Article 10: Appropriate for the FY2024 Community Preservation Committee Operating Budget and CPA Projects
 - Presentation - ATM 2023 Article 32: Dunback Meadow Sewer Easement (Citizen Petition)
 - Presentation - ATM 2023 Article 25: Amend the General Bylaws - Demolition Delay
 - Presentation - ATM 2023 Article 8: Evaluation of Archeological Resource Potential (Citizen Petition)
3. Discuss Assignment of Police Officers at Polling Locations 7:50pm
4. Review and Approve Parking Management Group Recommendations for Parking in Lexington Center 7:55pm

5. Review Proposed Solar Canopy Design for New Police Station 8:05pm
6. Review and Approve Participatory Budget 8:20pm
7. FY2024 Town Manager's Preliminary Budget & Financial Planning 8:50pm

ADJOURN

1. Anticipated Adjournment 9:05pm

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/84734898228?pwd=c0ZqSHlaQ3dOYlkwN2k5Uk54S2k5QT09>

iPhone one-tap:

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+13052241968,,84734898228# 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: 847 3489 8228

Passcode: 516592

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 6, 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.

