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2023 22 Feb, 4:31 pm

TOWN CLERK
LEXINGTON MA

SELECT BOARD MEETING

Monday, February 27, 2023

Select Board Meeting Room, 1625 Massachusetts Avenue, Lexington, MA 02420 - Hybrid Participation*
6:00 PM

AGENDA

EXECUTIVE SESSION

1. Exemption 10: Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information - Community Choice (Electricity) Aggregation 6:00pm

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
2. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve Select Board Meeting Minutes
 - January 18, 2023 Select Board
 - January 18, 2023 Joint Select Board, School Committee, Appropriation Committee, Capital Expenditures Committee, Recreation Committee and Board of Library Trustees
 - January 23, 2023 Select Board
 - January 30, 2023 FY2024 Budget Summit IV
2. Water and Sewer Adjustments
3. Applications: Battle Green Permits - Lexington Minute Men for Patriots' Day Events
 - Dress Rehearsal for Battle of Lexington Reenactment
 - Regrouping and Marching for Parker's Revenge Skirmish Reenactment
 - Battle of Lexington Reenactment & Wreath Laying Ceremony with the Lexington Chapter of the Daughters of the American Revolution
4. Bedford Street and Hancock Street Road Closures Request - Lexington Minute Men & Lexington Historical Society for Patriots' Day Event
 - Arrival of Paul Revere and William Dawes at Hancock-Clarke House Reenactment

5. Application: One-Day Liquor License - Lexington Historical Society, 1 Bedford Street
 - Tavern Night
6. Application: One-Day Liquor License - Spectacle Management, Inc., 1605 Massachusetts Avenue
 - Handel & Haydn Classical Concert
7. Approve Lexington Little League Opening Day Parade Request
8. Select Board Committee Appointments
 - Lexington Affordable Housing Trust Board of Trustees
 - William Erickson
 - Tiffany Payne
 - Linda Prosnitz
 - Elaine Tung
9. FY24 Budget Adjustment - New Employee Health Insurance Adjustment

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Application: Common Victualler License - Taipei Gourmet LLC d/b/a Taipei Gourmet, 211 Massachusetts Avenue 6:45pm
2. Application: Common Victualler License - BIY Foods LLC d/b/a BIY Foods, 317 Woburn Street 6:50pm
3. Open Space and Recreation Plan Review 6:55pm
4. Discussion on State Earmark for Economic Development in Lexington Center - Special Events 7:25pm
5. 2023 Annual Town Meeting 7:35pm
 - Presentation - ATM 2023 Article 31: Fair Trade Restrictions - Fur Products (Citizen Petition)
 - Presentation - ATM 2023 Article 34: Amend Zoning Bylaw and Map - Multi-Family Zoning Housing for MBTA Communities
 - Presentation - ATM 2023 Article 36: Amend Zoning Bylaw and Map - Central Business District
 - Presentation - ATM 2023 Article 37: Amend Zoning Bylaw - Action Deadline for Major Site Plan Review
 - Presentation - ATM 2023 Article 38: Amend Zoning Bylaw - Minor Modifications to Approved Permits
 - Presentation - ATM 2023 Article 39: Amend Zoning Bylaw - Technical Corrections
 - Planning Board Feedback - ATM 2023 Article 40: Amend Section 135 - 4.4 of the Zoning Bylaw-Reduce Residential Gross Floor (Citizen Petition)
 - Planning Board Feedback - ATM 2023 Article 33: Amend Zoning Bylaw - Special Permit Residential Development
 - Select Board Article Discussion and Positions
 - Select Board Report to Town Meeting
6. ARPA Requests - Technology for Town Meeting and Select Board Meeting Room 8:35pm

7. Authorize Town Manager to Accept Bids for Community Choice Program 8:45pm
8. Select Board Liaison Assignment to Ad Hoc Transportation Committee and Select Board Member Appointment to Lexington Affordable Housing Trust Board of Trustees 8:50pm

ADJOURN

1. Anticipated Adjournment 9:00pm

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=SFFvYWo3MmVkODFlaG5ETmNsRDVoZz09>

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 meeting of the Select Board will be held on Wednesday, March 8, 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.

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