

SELECT BOARD MEETING

Wednesday, March 8, 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 Collective Bargaining - Public Employee Committee 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 net estimated State Aid for Lexington, released in the Governor's FY24 budget, included a \$2.3 million increase over budget expectations!
2. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

1. Town Manager Weekly Update

CONSENT AGENDA

1. Approve and Sign Eagle Scout Commendation Letters
 - Timur Bendlin
 - Naoya Miyamoto
 - David Zhao
2. Applications: Battle Green Permits - William Diamond Junior Fife and Drum Corps
 - Annual Lexington Tattoo - Evening Fife and Drum Colonial Music Event
 - Lexington Muster Line Up & Parade on Massachusetts Avenue

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Applications: Common Victualler License & Entertainment License, Doaba Inc. d/b/a Spirit of India, 321 Marrett Road 6:50pm
2. Approve Tax Bill Insert - Cary Lecture Series 6:55pm
3. Review and Approve Tri-Ton Health Services Agreement 7:00pm
4. Presentation - Fire Department Emergency Medical Services (EMS) Fee Survey 7:10pm
5. Request to Amend Housing Partnership Board Charge 7:25pm
6. Discuss Electric Vehicle (EV) Parking Lot Parking Fees 7:35pm

7. 2023 Annual Town Meeting

7:45pm

- Revised Motion - ATM 2023 Article 29: Amend General Bylaws - Tree Bylaw - Changes to Tree Committee Composition
- Planning Board Report - ATM 2023 Article 33: Amend Zoning Bylaw - Special Permit Residential Development
- Motion and Planning Board Report:
 - ATM 2023 Article 34: Amend Zoning Bylaw and Map - Multi-Family Zoning Housing for MBTA Communities
 - ATM 2023 Article 35: Supplemental Inclusionary Zoning Requirements for Village Overlay Districts
 - ATM 2023 Article 36: Amend Zoning Bylaw and Map - Central Business District
 - ATM 2023 Article 37: Amend Zoning Bylaw - Action Deadline for Major Site Plan Review
 - ATM 2023 Article 38: Amend Zoning Bylaw - Minor Modifications to Approved Permits
 - ATM 2023 Article 39: Amend Zoning Bylaw - Technical Corrections
- Planning Board Report and Revised Motion - ATM 2023 Article 40: Amend Section 135 - 4.4 of the Zoning Bylaw-Reduce Residential Gross Floor (Citizen Petition)
- Motions:
 - ATM 2023 Article 4: Appropriate FY2024 Operating Budget
 - ATM 2023 Article 5: Appropriate FY2024 Enterprise Funds Budgets
 - ATM 2023 Article 11: Appropriate for Recreation Capital Projects
 - ATM 2023 Article 12: Appropriate for Municipal Capital Projects and Equipment
 - ATM 2023 Article 15: Appropriate for School Capital Projects and Equipment
 - ATM 2023 Article 17: Appropriate to Post Employment Insurance Liability Fund
 - ATM 2023 Article 22: Appropriate for Authorized Capital Improvements
- Proposed Consent Agenda
- Select Board Article Discussion and Positions

8. Select Board Work Session

8:00pm

- Updates from January 2023 Select Board Retreat/Facilitated Session
 - Proposed Select Board Issue Tracker
 - Communications Matrix
- Discuss Remote Participation Policy and Procedures

ADJOURN

1. Anticipated Adjournment

8:30pm

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=SFFvYW03MmVkJkODF1aG5ETmNsRDVoZz09>

iPhone one-tap:

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

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

Telephone:

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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 regularly scheduled meeting of the Select Board will be held on Monday, March 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.

