

SELECT BOARD MEETING

Monday, March 13, 2023

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

RECEIVED

2023 08 Mar, 3:45 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 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 20: Appropriate for Prior Years' Unpaid Bills

- ATM 2023 Article 23: Establish Special Education Reserve Fund
- Discussion on Consent Agenda
- Review Draft Select Board Report to Town Meeting
- Select Board Article Discussion and Positions

ADJOURN

1. Anticipated Adjournment

8:40pm

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

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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.


Recorded by LexMedia