

SELECTMEN'S MEETING
Monday, October 16, 2017
Selectmen's Meeting Room
6:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 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 Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Special Town Meeting: Board Positions/Discussion (10 min.) 6:05 p.m.
2. Pole Relocation Marrett Rd. - Verizon/Eversource (5 min.) 6:15 p.m.
3. Middlesex 3 Letter of Support (5 min.) 6:20 p.m.
4. Establish Fees - Bike Share Program (10 min.) 6:25 p.m.
5. Council for the Arts - Breakthrough Artist of Lexington Award (10 min.) 6:35 p.m.
6. Board Review Draft Charge/Membership/Timeline for Ad-Hoc 40C Committee (10 min.) 6:45 p.m.
7. Town Manager Reappointments (5 min.) 6:55 p.m.
8. Appoint BOS Office Manager/Executive Clerk (5 min.) 7:00 p.m.

CONSENT AGENDA

1. Approve One-Day Liquor Licenses

ADJOURN

1. Anticipated Adjournment 7:10 p.m.

The next regularly scheduled meeting of the Board of Selectmen is scheduled for Wednesday, October 18, 2017 at 6:30 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

*Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and
subject to change.*

