

JOE PATO

LEXINGTON SELECT BOARD

ACTION SUMMARY

SELECTMEN'S MEETING NOTES - Jan 6, 2020

Notes by Joe Pato, not official minutes. Full meeting packet materials are [available here](#).
[Meeting video available from Lexmedia](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

1. 2020 Annual Town Meeting

The Board of Selectmen reviewed a proposed list of warrant articles for ATM 2020 and identified items they want to see presented in more detail.

Note: the current draft warrant is long (55 items). The draft, however, does not yet contain much substance - only titles so there was little if any substantive discussion on the items. Details will emerge over the next few weeks.

2. Approve Nursing Services Agreement with Belmont

The Towns of Lexington and Belmont have had a 5-year agreement to provide public health nursing services through a shared Public Health Nurse which recently expired. A new inter-municipal agreement has been proposed which allows for subsequent renewals for up to 25 years.

The Board took no action on this agreement in response to comments from the Lexington Board of Health that there were a few items still in need of review.

3. Draft Action Items from Selectmen's Goals

Ms Barry presented a set of Board action items in service of the goals adopted by the Board in July 2019 and the goals reported approved on October 7, 2019. Members of the board reflected on these action items and made general recommendations for a clearer set of actions.

ACTION: Board members to submit revised action items to Mr. Malloy.

4. Discuss Committee Charge for Historic Districts Commission - Nominating Bodies

The HDC is seeking to amend their enabling legislation (Chapter 447 of the Acts of 1956) to change the nomination from the Lexington Arts and Crafts Society, Inc. to the Lexington Chamber of Commerce.

There was general consensus on the Board to support this change but also a desire to obtain confirmation from the Arts and Crafts Society that it wishes to be relieved of its role as a nominating body and from the Chamber of Commerce that it is willing to take on this function.

5. Discuss and Approve Formation of Committee for 250th Anniversary of Battle of Lexington

One of the Board's goals this year was to establish a committee for the 250th Anniversary of the Battle of Lexington, which will be taking place in the year 2025.

ACTION: The Board recommended revisions and tabled approval to a future meeting.

6. Annual License Renewal

ACTION: The annual Common Victualler license renewal for 2020 for The Hangar was approved by a vote of 4-0.

CONSENT AGENDA

1. Approve One-Day Liquor Licenses

Spectacle Management has requested two one-day liquor licenses to serve beer and wine in the lobby of Cary Memorial Building, 1605 Massachusetts Avenue, for the purpose of two events on the following dates:

- Lexington Chamber of Commerce Gala, Thursday, January 30, 2020 6:00p.m. to 10:00p.m.
- Mo Rocca Lecture, Friday, January 31, 2020 7:30 p.m. to 9:30 p.m.

The Cary Memorial Library Foundation has requested a one-day liquor license to serve beer and wine for the purpose of their Library After Dark Event to be held at Cary Memorial Library, 1874 Massachusetts Avenue, on Saturday, March 28, 2020. The beer and wine will be served from 7:00 p.m. to 9:00 p.m.

ACTION: Consent Agenda approved by a vote of 4-0.

ADJOURN

Agenda:

<https://lexington.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=516&MinutesMeetingID=72&doctype=Agenda>

LexMedia Recording:

<https://videoplayer.telvue.com/player/c0gKv9ZUF0uiidDafFfESDZA5EkkJp7L/media/535703?autostart=false>