

# JOE PATO

## LEXINGTON SELECT BOARD

### ACTION SUMMARY

## SELECTMEN'S MEETING NOTES – Mar 2, 2020

Notes by Joe Pato, not official minutes.

Full meeting packet materials are available here:

<https://lexington.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=568>

Meeting video available from LexMedia here: (link posted when available)

Next meeting scheduled for Mar 9, 2020.

## ITEMS FOR INDIVIDUAL CONSIDERATION

1. **Applications: KWC Classic Fundraiser Benefiting *The Children's Room***
  - a. **Entertainment License**
  - b. **One-Day Liquor License**

A Special Event Permit has been issued by the Town Manager's Office for a fundraising event to be held at Hastings Park on Saturday, March 14, 2020. Four police details will be needed for this event (two officers to block off Lincoln Street at Hastings Road and at Worthen Road, as well as two alcohol only police officers). The details for this event have been coordinated by the proponent and the corresponding departments - Town Manager's Office, Police, Fire, and DPW.

For this event, the proponent submitted One-Day Liquor License and Entertainment license application to the Select Board. The Board is also being asked to approve an Entertainment License for the purpose of providing live music and to approve a One-Day Liquor License to serve beer, wine, and malt beverages.

***ACTION: Vote 5-0 to approve an Entertainment License for the purpose of providing live music for patrons of the KWC Classic Fundraiser benefiting The Children's Room to take place on Saturday, March 14, 2020 from 3:00 p.m. to 7:00 p.m. in the gazebo at Hastings Park;***

***and to approve a One-Day Liquor License to serve beer, wine, and malt beverages for the purpose of the KWC Classic Fundraiser benefiting The Children's Room to be held at Hastings Park at Lincoln***

***Street between Worthen Road and Hastings Road on Saturday, March 14, 2020 from 3:00 p.m. to 7:00 p.m. with a rain location of the lobby of Cary Memorial Building, 1605 Massachusetts Avenue.***

## **2. Request for Use of the Battle Green - ColdWater Media, Inc. Documentary Filming**

ColdWater Media, Inc. has requested permission to film for a TV documentary on the Battle Green on Tuesday, March 10, 2020 for approximately one hour between 10:00 a.m. to 4:00 p.m. (the applicant will be filming at Minute Man National Historical Park prior and are not sure of an exact arrival time at the Battle Green).

Police, Fire, and DPW have no objections to this request. The applicant has received the Battle Green Regulations and was notified directly that drones, of any size, are impermissible on the Battle Green.

***ACTION: Vote 5-0 to approve the request for ColdWater, Media, Inc. to use the Battle Green on Tuesday, March 10, 2020 to film a TV documentary on the Battle Green for approximately one hour between 10:00 a.m. to 4:00 p.m.***

## **3. Adjust Sidewalk Permit Fees**

It has been the Town's practice to allow food establishments in the Center to license the use of the adjacent public sidewalks for food service. For many years, Bertucci's and Peet's Coffee have licensed the use of the sidewalks in front of their establishments for customer tables. The Town Manager recommended an increase of approximately 3 percent for 2020. This is consistent with the Board's action in recent years and was adopted by the Board.

***ACTION: Vote 5-0 to establish the sidewalk permit fees for Bertucci's at \$4,032 per year and for Peet's Coffee at \$479 per year.***

## **4. Select Board Committee Appointment**

The Board was asked to appoint Hema Gandhi to fill an opening on the Lexington Council for the Arts.

***ACTION: Vote 5-0 to appoint Hema Gandhi to the Lexington Council for the Arts with a term expiration date of September 30, 2022.***

## **5. Update - ATM 2020 Warrant Article 34 - Authorize Special Legislation – Development Surcharge for Community Housing**

This citizen's petition warrant article was brought forward by Matt Daggett. The article seeks authority for the Select Board to petition the legislature for a home rule to allow the Town to impose a surcharge on all newly built single and two-family homes. The fee that would be set aside for community (affordable) housing.

***ACTION: None at this time.***

## **6. Update - ATM 2020 Warrant Article 46 - Amend Zoning Bylaw-Gross Floor Area**

This is a second citizen's petition warrant article brought forward by Matt Daggett. This article seeks to change method established in 2017 for calculating the maximum size of new construction on a lot. The proposal removes basement areas from the calculation and reduces the total resulting gross floor area allowed.

***ACTION: None at this time.***

***NOTE: Matt Daggett posted e-mail on the TMMA list on 3/4/2020 that Article 46 will be withdrawn and not considered at ATM.***

## **7. 2020 Annual Town Meeting**

- Article Discussions
- Article Positions/Consent Agenda
- Select Board Report

The Board reviewed its draft report to Town Meeting making edits. Several changes were suggested for inclusion before taking a vote on the full document at a future meeting.

The meeting packet includes a chart listing each member's position on each article. This was reviewed and a few corrections were made.

***ACTION: Board members to submit edits to sections identified in the discussion to Ms Katzenback.***

## **ADJOURN**

The next regularly scheduled meeting of the Select Board will be held on Monday, March 9, 2020 at 7:00pm in the Select Board Meeting Room, Town Office Building, 1625 Massachusetts Ave.