

# JOE PATO

## LEXINGTON SELECT BOARD

### ACTION SUMMARY

## SELECTMEN'S MEETING NOTES – Mar 23, 2020

Notes by Joe Pato, not official minutes.

Full meeting packet materials are available here:

<https://lexington.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=571>

Meeting video available from LexMedia here:

<https://videoplayer.telvue.com/player/c0gKv9ZUF0uiidDaffFESDZA5EkkJp7L/playlists/7975/media/550651>

Next meeting scheduled for Mar 30, 2020.

Updated information on COVID-19 in Lexington is available from the Office of Public Health at:  
<https://lexingtonma.gov/COVID19>

**Required public meetings and hearing will be held virtually, using LexMedia and phone and/or online technology to allow public participation as necessary. This was the Board's first regular meeting using the Zoom platform for virtual meetings. We will be using this platform until further notice.**

## ITEMS FOR INDIVIDUAL CONSIDERATION

### 1. Covid-19 Update

Mr. Malloy presented information on the Town's strategies, implementation and community response actions related to Covid-19 guidelines and directives.

<https://lexington.novusagenda.com/agendapublic/AttachmentViewer.ashx?AttachmentID=7330&ItemID=4990> is an updated version of the information in our packet. (note the date was not updated, but this information was current as of our meeting on 3/23).

Mr. Lucente reported that the Fund for Lexington met (virtually) earlier in the day and voted to approve a transfer of \$25,000 to the Emergency Fund administered by the Human Services Department to assist residents who are struggling financially in the current situation and are in need of immediate assistance.

## **2. Annual Town Meeting Postponement - Designate a Local Public Safety Official to Submit Report to Attorney General**

Under paragraph (d) of MGL Ch. 39, Sec. 10A the Select Board are required to designate a Public Safety Official to notify the Attorney General within 10 days of a postponement of Town Meeting under the statute. The Town Manager recommended the Fire Chief be so designated as he serves as the Local Emergency Management Official.

***Action: Vote 5-0 to designate the Fire Chief as the Public Safety Official to notify the Attorney General for the purposes stated in MGL Ch. 39, Sec. 10A(d).***

## **ADJOURN**

The next regularly scheduled meeting of the Select Board will be held on Monday, March 30, 2020 at 7:00pm. This meeting will be a virtual meeting that will be broadcast by LexMedia. Information for how the public may access the meeting will be included in the agenda posting on the Town web site.