

SELECT BOARD MEETING  
August 19, 2024

A meeting of the Lexington Select Board was called to order at 6:30p.m. on Monday, August 19, 2024, via a hybrid meeting platform. Mr. Lucente, Chair; Mr. Pato, Ms. Barry, Ms. Hai, and Mr. Sandeen, were present, as well as Mina Makarios, Town Counsel; Ms. Axtell, Deputy Town Manager; and Ms. Katzenback, Executive Clerk.

Chair Lucente called the meeting to order at 6:31pm.

**CONSENT AGENDA**

**1. Approve Battle Green Use Request – Lexington Historical Society - Lafayette Returns: A Historic Reenactment of the 1824 Welcome Ceremony**

- Monday, September 2, 2024, from 9:00am - 2:00pm

To approve the request of the Lexington Historical Society to use the Battle Green from 9:00 am - 2:00pm for the Lafayette Returns event on Monday, September 2, 2024, as proposed.

**DOCUMENTS:** Lafayette Event Diagram & Information

**2. Approve Request from Friends of the Bikeway to Place Signage on Minuteman Bikeway in advance of the Bikeway Block Party Event**

To approve the Friends of the Bikeway request to place approximately 10-12 18”x 24” signs courtesy/safety lawn signs, approximately one every half mile, with one at each end of town limits along the Lexington section of the Minuteman Bikeway beginning Sunday, September 1, 2024, through September 15, 2024, as proposed.

**DOCUMENTS:** Bikeway Block Party Event/Safety Sign

**3. Approve Battle Green Permit / Road Closure Request – Parkers Prelude**

- Saturday, September 21, 2024, from 11:00am - 2:00pm

To approve the request of the Lexington Semiquincentennial Commission to use the Battle Green and close Massachusetts Avenue from Bedford Street up to Harrington Road for the Parker’s Prelude community festival on Saturday, September 21, 2024, from 11:00am to 2:00pm.

**DOCUMENTS:** Parkers Prelude Event Info & Diagram

**4. Authorize Select Board Chair to Review, Approve, and Sign Letters of Support for Motts Grant Applicants**

To authorize the Select Board Chair to Review, Approve and Sign Letters of Support on behalf of the Select Board for inclusion with Motts Grant applications.

**VOTE:** Upon a motion duly made and seconded, the Select Board voted 5-0 to approve the Consent Agenda.

## **EXECUTIVE SESSION**

- 1. Exemption 2: Preparation for Negotiations with Nonunion Personnel - New Town Manager**
- 2. Exemption 2: Preparation for Negotiations with Nonunion Personnel - Interim Town Manager**

**VOTE:** Upon motion duly made and by roll call, the Select Board voted 5-0 to enter into Executive Session at 6:36pm, under Exemption 2 – To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel (Town Manager and Interim Town Manager). Further, it was declared that an open meeting may have a detrimental effect on the bargaining position of the Town. The Select Board will not reconvene into Open Session at the end of Executive Session.

## **ADJOURN**

**VOTE:** Upon a motion duly made and seconded, the Select Board voted by roll call 5-0 from the Executive Session to adjourn both the Executive Session and Regular Meetings at 8:41p.m.

A true record; Attest:  
Kristan Patenaude  
Recording Secretary