



MEMORANDUM

TO: Chairperson of the following:

School Committee	Appropriation Committee
Capital Expenditures Committee	Planning Board
Recreation Committee	Board of Health
Council on Aging Board	Conservation Commission
Center Committee	Energy Conservation Committee
20/20 Vision Committee	Economic Development Adv. Comm.
LexHab	Community Preservation Committee
Human Rights Committee	Transportation Advisory Committee
Bicycle Advisory Committee	Human Services Committee
Tree Committee	Tourism Committee
Housing Partnership Committee	Commission on Disabilities
Sustainable Lexington Committee	Town Celebrations Comm.
Greenways Corridor Committee	Comm. Center Program Adv. Comm.
Communications Advisory Comm.	Permanent Building Committee

CC: Senior Management Team

FROM: Suzie Barry, Chairman, Board of Selectmen
Carl F. Valente, Town Manager

DATE: April 19, 2018

RE: Selectmen's Annual Goal Setting

The Board of Selectmen will be meeting in June 2018 to begin discussing its goals/work plan for fiscal years 2019 and 2020. We are asking your committee to provide input into this process.

While the Selectmen cannot address every committee goal and suggestion identified, your input will assist the Board in prioritizing its work plan for the coming two years.

Please complete the attached fillable form and return via email to Kelly Axtell at kaxtell@lexingtonma.gov by Friday, June 1, 2018.

Thank you for your time and thoughtful responses.

Board/Committee Name: Sustainable Lexington Committee

A) Please list any policy issues or project goals that you think the Board of Selectmen should consider when discussing and deciding on its workplan for 2019-2020.
1) Establish the role of Sustainability Director to drive initiatives identified in the Sustainable Action Plan, which provides a framework for the committee's recommendations, including:
2) Sustainable Building Policy, which has been a top priority of our committee for several years,
3) Net Zero Emissions Roadmap, which describes the long-term direction for town activities, and
4) Ongoing programs such as Community Choice, Lexington Energy Challenge and Solar Task Force.
5) A Sustainability Director is necessary to ensure that the Town considers climate change (mitigation and resilience) and that the lifecycle costs and benefits of all the Town's options are compared in all appropriate decisions and planning processes.
B) Please list any projects and goals that your committee is working on that you would like the Board of Selectmen to be aware of.
1) The Sustainable Building Policy is critical to ensure that current and future building programs:
2) Receive an appropriate level of input from stakeholders early in the process;
3) Ensure that the Town's values of health, energy efficiency, zero emissions, and resilience are considered in building decisions;
4) Recognize that Town buildings are a key element of emergency preparedness; and
5) Ensure that lifecycle costs and benefits of options are considered, along with all relevant incentives and rebates, using a consistent set of assumptions so that the Town can build high performance buildings with the most efficient use of capital.

Contact Person: Name: Mark Sandeen

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