

SELECTMEN'S MEETING
Monday, January 6, 2014
Selectmen Meeting Room
7:00 p.m.

AGENDA

- 7:00 p.m. PUBLIC COMMENT (10 min.)**
- 7:10 p.m. SELECTMEN CONCERNS AND LIAISON REPORTS (5 min.)**
- 7:15 p.m. TOWN MANAGER REPORT (5 min.)**
- 7:20 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION**
1. Approve Request of the School Committee to Submit a Statement of Interest to MSBA for Hastings School (5 min.)
 2. Liquor License – Change of Manager for Margaritas (5 min.)
 3. Selectmen Committee Reappointment/Resignation (5 min.)
 - a. Housing Partnership Board Resignation
 - b. Historic Districts Commission Reappointment
- 7:35 p.m. CONSENT (5 min.)**
1. Water and Sewer Commitments and Adjustments
 2. Approve One-day Liquor License – Historical Society
 3. Approve Use of Battle Green – Martin Luther King Unity Walk
 4. Accept Monetary Gift for Community Center
 5. Approve Request of Greenways Corridor Committee to Join Green Routes Coalition
 6. Approve Evaluation for Assistant Town Manager for Finance/Comptroller
- 7:40 p.m. ADJOURN**

The next regular meeting of the Board of Selectmen is scheduled for Monday, January 13, 2014 at 7:00 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 1/6/14

STAFF: Lynne Pease

ITEM NUMBER: I.1

SUBJECT:

Approve Request of the School Committee to Submit a Statement of Interest to MSBA for Hastings School

EXECUTIVE SUMMARY:

Attached is the vote that the Selectmen must read out loud at the meeting and also show in their minutes that would authorize the School Committee to submit a Statement of Interest to the Massachusetts School Building Authority for the Hastings School.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Debmauger@aol.com
Sent: Saturday, December 14, 2013 7:40 AM
To: Margaret Coppe
Cc: Lynne Pease; Carl Valente
Subject: Re: Hastings SOI
Follow Up Flag: Follow up
Flag Status: Red

Thank you for the email Margaret. I will see that the item is added to our agenda.
Deb

In a message dated 12/13/2013 10:26:59 P.M. Eastern Standard Time, mecoppe@gmail.com writes:

Deb,
The School Committee is planning to vote to authorize the submission of the Hastings project to the MSBA at our meeting on December 17. The MSBA also requires an affirmative vote of the Board of Selectmen before the town can submit its application on January 10, 2014. Would you please place this topic on the Selectmen's agenda on January 6, 2014

Thank you and the board for helping us move forward on this project.

Sincerely,
Margaret

Authorization to Submit a Statement of Interest to the MSBA Regarding Hastings Elementary School

Resolved: Having convened in an open meeting on January 6, 2014, the Board of Selectmen of the Town of Lexington, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 14, 2014, for the Hastings Elementary School located at 7 Crosby Road, Lexington, Massachusetts, 02421 which describes and explains the following deficiencies and the priority category(s) for which the Lexington Public Schools may be invited to apply to the Massachusetts School Building Authority in the future:

Priorities

2. Elimination of existing severe overcrowding.
5. Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility.
7. Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.

and, hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Lexington to filing an application for funding with the Massachusetts School Building Authority.

Deborah N. Mauger, Chairman
Lexington Board of Selectmen

Date

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 1/6/14

STAFF: Lynne Pease

ITEM NUMBER: I.2

SUBJECT:

Liquor License – Change of Manager – Margaritas, 438 Bedford Street

EXECUTIVE SUMMARY:

I have received all the necessary paperwork needed to request approval of a change of manager on the All Alcoholic Common Victualler Liquor License for Tio Juan's Margaritas Mexican Restaurant. The proposed manager is Tina Sibley.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the application reflecting a change of manager and issue an all alcoholic Common Victualler Liquor License to Lexington Mexican Restaurant Group, Inc., d/b/a Tio Juan's Margaritas Restaurant, 438 Bedford Street.

STAFF FOLLOW-UP:

Selectmen's Office



The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
www.mass.gov/abcc

For Reconsideration

FORM 43
MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

061200034	Town of Lexington	01/06/2014
ABCC License Number	City/Town	Local Approval Date

TRANSACTION TYPE (Please check all relevant transactions):

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> New License | <input type="checkbox"/> New Officer/Director | <input type="checkbox"/> Pledge of License | <input type="checkbox"/> Change Corporate Name |
| <input type="checkbox"/> Transfer of License | <input type="checkbox"/> Change of Location | <input type="checkbox"/> Pledge of Stock | <input type="checkbox"/> Seasonal to Annual |
| <input checked="" type="checkbox"/> Change of Manager | <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Transfer of Stock | <input type="checkbox"/> Change of License Type |
| <input type="checkbox"/> Cordials/Liqueurs Permit | <input type="checkbox"/> Issuance of Stock | <input type="checkbox"/> New Stockholder | <input type="checkbox"/> Other <input style="width: 100px;" type="text"/> |
| <input type="checkbox"/> 6-Day to 7-Day License | <input type="checkbox"/> Management/Operating Agreement | <input type="checkbox"/> Wine & Malt to All Alcohol | |

Name of Licensee	Lexington Mexican Restaurant Group, Inc.	EIN of Licensee	26-3038283
D/B/A	Tio Juans Margaritas Mexican Restaurant	Manager	Tina Sibley

ADDRESS:	438 Bedford Street	CITY/TOWN:	Lexington	STATE	MA	ZIP CODE	02420
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Annual	All Alcohol	Restaurant
Annual or Seasonal	Category: (All Alcohol- Wine & Malt Wine, Malt & Cordials)	Type: (Restaurant, Club, Package Store, General On Premises, Etc.)

Complete Description of Licensed Premises:

One floor building with dining room and lounge. Liquor stored behind bar and in locked storage room. Seating capacity 188. Front and rear exits.

Application Filed:	12/27/13 1:00 p.m.	Advertised:	NA	Abutters Notified:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	Date & Time		Date & Attach Publication		

Licensee Contact Person for Transaction	Mario Mancini	Phone:	603-430-8905 x111				
ADDRESS:	200 Griffin Road, Suite 1	CITY/TOWN:	Portsmouth	STATE	NH	ZIP CODE	03801

Remarks: Request change of manager from Steve Burtman to Tina Sibley.

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
 Ralph Sacramone
 Executive Director

ABCC Remarks:

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 1/6/143

STAFF: Lynne Pease

ITEM NUMBER: I.3

SUBJECT:

Selectmen Committee Appointments/Resignations

EXECUTIVE SUMMARY:

Suzanne O'Neil has submitted her resignation from the Housing Partnership Board

The Lexington Arts & Crafts has submitted a letter nominating Robert Warshawer as their representative to the Historic Districts Commission. Two nominations are required. I have contacted them requesting a second nomination.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to accept the resignation of Suzanne O'Neil from the Housing Partnership Board, effective immediately.

Motion to reappoint Robert Warshawer to the Historic Districts Commission as a full member for a term to expire December 31, 2018.

STAFF FOLLOW-UP:

Selectmen's Office



130 Waltham Street, Lexington, MA 02421 781-862-9696 www.lacsma.org

December 16, 2013

Lexington Town Selectman Office
Attn: Executive Clerk, Lynn A. Pease
1625 Massachusetts Ave.
Lexington, MA 02420

Dear Ms. Pease:

Please accept my nomination of Mr. Robert D. Warshawer for the Lexington Historic Commission. Mr. Warshawer has long been an involved resident of the Town of Lexington and adds greatly to the preservation of the many Historic aspects of Lexington. We at the Lexington Arts and Crafts Society have been greatly enriched by Mr. Warshawer for his many years of Membership and service.

I know that continuing with the Lexington Historic Commission is something that Mr. Warshawer is hoping for, and would bring his experience to this continuing role.

Respectfully Submitted,

Susan McCleery
President,
Lexington Arts and Crafts Society



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

DEBORAH N. MAUGER, CHAIRMAN
PETER C.J. KELLEY
NORMAN P. COHEN
HANK MANZ
JOSEPH N. PATO

October 11, 2013

TEL: (781) 862-0500 x208
FAX: (781) 863-9468

Susan McCleery, President
Lexington Arts and Crafts Society
130 Waltham Street
Lexington, MA 02421

Dear Ms. Hart:

Robert Warshawer's term as a full member of the Historic Districts Commission representing the Arts and Crafts Society will expire on December 31, 2013. He is interested in being appointed for another 5-year term.

Pursuant to Section 4 of Chapter 447, Acts of 1956, we request that two nominations be submitted for this appointment. Please send us a letter with your recommended nominees, including a resume for each, at your earliest convenience.

Do not hesitate to call the Selectmen's Office if you have any questions.

Very truly yours,

Lynne A. Pease
Executive Clerk

lap

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

1/6/14

STAFF:

Bill Hadley, Public Works Director

ITEM NUMBER:

Consent C.1

SUBJECT:

Adjustments of Water and Sewer Charges

EXECUTIVE SUMMARY:

Adjustments of Water and Sewer Charges as recommended by WSAB (\$134,675.21)

FINANCIAL IMPACT:

Allows the reconciliation with the General Ledger.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Water and Sewer commitments and adjustments as noted above.

STAFF FOLLOW-UP:

Revenue Officer

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 1/6/14

STAFF: Lynne Pease

ITEM NUMBER: C.2-6

SUBJECT:

Consent Agenda

EXECUTIVE SUMMARY:

2. Approve a one-day liquor license for the Historical Society to all alcohol on Saturday, January 11, 2014, from 6:00 p.m. to 8:00 p.m. for a fundraising dinner at the Depot, 13 Depot Square.
3. Approve use of the Battle Green and Walk along Mass. Avenue to Cary Memorial Building, Battin Hall for the Martin Luther King Unity Walk on Monday, January 20, 2014 from 10:00 a.m. to 11:00 am.
4. Accept the monetary gift from Bob and Elizabeth Pressman to use for furniture in the new Community Center.
5. Approve the request of the Greenways Corridor Committee to join the GreenRoutes Coalition.
6. Approve the Performance Evaluation of the Assistant Town Manager for Finance/Comptroller for the period March 2012 to March 2013.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

STAFF FOLLOW-UP:

Selectmen's Office