SELECTMEN'S MEETING Monday, March 31, 2014 Selectmen Meeting Room 6:00 p.m.

AGENDA

- 6:00 p.m. PUBLIC COMMENTS (10 min.)
- 6:10 p.m. SELECTMEN CONCERNS AND LIAISON REPORTS (5 min.)
- 6:15 p.m. TOWN MANAGER REPORT (5 min.)

6:20 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Farmers Market Review/Schedule for 2014 (10 min.)
- 2. Approve Request for Landscaper to Work Evenings (5 min.)
- 3. Approve Increase in Fire Permit Fees (5 min.)
- 4. Appointments Communications Advisory Committee/ Human Services Committee (5 min.)
- 5. Article Positions/Article Presenters (15 min.)

7:00 p.m. EXECUTIVE SESSION (15 min.)

- 1. Exemption 4: Patriots Day Security Arrangements
- 2. Exemption 6: Purchase, exchange, lease or value of real property

7:15 p.m. ADJOURN

The next meeting of the Board of Selectmen is scheduled for Wednesday, April 2, 2014 at 6:00 p.m. in the Selectmen's Meeting Room, 1625 Massachusetts Avenue.



LEXINGTON BOARD OF SELECTMEN MEETING

DATE:	STAFF:	ITEM NUMBER
3/31/14	Lynne Pease	I.1
SUBJECT:		
Review of 2013 and Previ	iew of 2014 Farmers' Market	
EXECUTIVE SUMMA	RY:	
Rosie Wall and Martha St what is coming for 2014.	loane will be at your meeting to provide a sur	mmary of the 2013 Market and
See attached Farmers' Mark	et 2013 Summary.	
FINANCIAL IMPACT:		
RECOMMENDATION	/ SUGGESTED MOTION:	
STAFF FOLLOW-UP:		
Selectmen's Office		



Lexington Farmers' Market 2013 Summary

2013 was the ninth season of the Lexington Farmers' Market. The market operated on twenty-five Tuesdays (two more than previous year), beginning at the end of May through the end of October at the corner of Massachusetts Avenue, Woburn Street and Fletcher Avenue. For the fourth year, a Thanksgiving FEASTival market was held on the Tuesday before the holiday at Seasons Four in Lexington.

New this year at the market:

- We welcomed Rosie Wall as a new Market Manager, and as of March 15th, 2014, she will be taking over for Lori Deliso
- LFM welcomed RevoluSun and CareWell as new sponsors
- Weekly children's activities were available at the Market Manager's tent

Farmers and Vendors:

The LFM had thirty-six farmers and vendors throughout the season and LFM encourages local residents to participate in the market as farmers/vendors.

Artisans Tent

In 2013, the Artisans Tent hosted thirty-seven artists including jewelry makers, weavers, furniture builders, potters, paper designers, and more. Some artisans came once, and others regularly throughout the season.

Nonprofits

The LFM hosted twenty-one nonprofits at the market in the 2013 season. This year, we welcomed the Lexington Tourism Committee, Sustainable Lexington, Namayiana Maasai Beadwork, Friends of Lexington Bikeway, Billy Dalwin Preschool/Temple Emunah, Climate Summer Team, Homeworks Energy, Edem Foundation/Ecole du Village, New England Organ Bank, Cary Library, Alzheimers Association of MA/NH, Communities without Borders, Students Helping Honduran Students/LHS, Cambridge Health Alliance, St. Nicolas Greek Orthodox Church, Birthdaywishes.org, Waldorf School, Team Challenge/Crohns and Colitis Foundation of America, Mass Audubon Society/Drumlin Farm, Somerville Coalition for the Homeless, and the Community Endowment of Lexington.

Entertainers:

Twenty-seven individuals or groups performed free in 2013, bringing a range of great entertainment to the LFM. Lexington residents and businesses included Lexington Fife & Drum, Valery Marcantonio & her Tap Dancers, Jeweltones from Temple Isaiah, Alex Lehar, Karen & Joyful Music/Music Together, Yamaha School of Music, Elephant Trunk/storytime, Family Folk Chorale, Jane Sutton/Lexington author, Young Musicians Alliance, Waldorf School Musicians, Arl-Lex 5 & Dime, Sorry Band, LHS Jazz Combo, Noah Harrington, and Eric Eid-Reiner. Other local entertainers included Banj'r (Don Borchelt & Ed Britt), Liberty Bones, Aaron Rivkin, Vivian & Ezra Montgomery, Fiddlin Quinn & Big Folks Band (Chris & Quinn Eastburn), Jennifer Goldfinger (local author), Shawn Kinneen, Paul Kisinitz, Paul Hatem, Alan Kauffman, and Marimba Magic. We thank all of the entertainers for contributing to the vibrant atmosphere at the LFM.

Special Events:

The LFM hosted festivals and events throughout the season, including Tomato Fest, Town of Lexington Health Day, Bike to the Market (monthly), Kid's Day where local kids sold homemade, and homegrown products to sell at the market, a cookbook signing by local authors, and Crafts for Charity with proceeds from going to the Lexington Food Pantry and LFM's SNAP program (see below). LFM volunteers also lead our third local garden tour with proceeds going to fund LFM's double incentive

program for SNAP. In addition, fundraisers were held to support SNAP, including Mondays in March at Via Lago.

Educational Offerings

The educational opportunities at the 2013 market drew many participants. Educational events included *Backyard Birds, Birds of Prey from Mass Audubon's Drumlin Farm, Cary Library's Dig Into Reading, Healthy Community Fair Days offered by the health division of the Lexington Office of Community Development, a fermentation demonstration as well as the LFM's Kids Cooking Green Program.*

Kids Cooking Green

Kids Cooking Green is the educational program of LFM. KCG teaches elementary-age children in Lexington and other area communities about nutrition, hands-on cooking and environmental awareness. KCG also led several educational events free of charge at the 2013 market geared toward children and families. A new initiative is the Fund for City Schools, whose mission is to bring Kids Cooking Green programming to children in communities which cannot afford it. These programs are presented at a reduced rate or free of charge.

SNAP: Supplementary Nutritional Assistance Program

- For the fourth year, the LFM offered a double-incentive program enabling SNAP shoppers to double the amount of their purchase (up to \$20 in 2013) at the market, supported by donors and fundraising efforts throughout the season.
- The amount of SNAP dollars issued was \$5,301, up \$1,200 from 2012, and \$2,200 from 2011.
- LFM matched \$2,459 of the above amount, an increase from \$1,606 from the previous year.
- Demand continues to grow for SNAP at the market, and the LFM continues to seek new ways to fundraise to ensure that the available matching funds meet demand.

Customers:

In 2013, the average daily attendance was approximately 720 customers.

Media Outreach:

- The LFM website had over 12,711 visits, up from 10,624 in 2012.
- The weekly newsletter was sent to 1,088, up from 1,060 last year. The newsletter includes a schedule of farmers, vendors, artisans and entertainers who are attending the market, as well as any special events.
- Facebook has 642 "likes", up from 499 in 2013. Facebook posts include the weekly market schedule, recipes, and articles of interest as well as photographs from the market.
- The LFM blogs occasionally and can be found on Lexington Patch.
- Articles were printed periodically in the Lexington Minuteman, Colonial Times and on Lexington Patch.

Community Partnerships:

The LFM is deeply appreciative of the local businesses and organizations that helped the market in a number of ways in 2013. These businesses include Seasons Four, Via Lago, Lexington Graphics, Friends of Cary Memorial Library, the Town of Lexington Family and Human Services Departments, Friends of Lexington Bikeways and the Town of Lexington Board of Health and the Town of Lexington Dept. of Public Works.

Corporate Sponsors:

LFM had nine corporate sponsors in 2013, many of them longtime supporters of the market. Sponsors were Joyce Murphy of William Raveis Realty, Eastern Bank, aloft/Element hotels, Encharter Insurance, Boston Private Bank and Trust Company, Lexington Pediatrics, Seasons Four, CareWell

Urgent Care and RevoluSun.

Volunteers:

Forty-eight volunteers helped run the 2013 market, including setting up and tearing down the market, media outreach, financial work, vetting of farmers and vendors, working with the BOH, writing a weekly newsletter, running the website, and running LFM special events. The volunteers come from throughout the community, and include an active group of students from Lexington High School.

This year we said goodbye to Deb Jackson, former Market Manager and long-time LFM volunteer who moved to Virginia.

Thanksgiving FEASTival:

This was LFM's fourth annual holiday market, once again generously hosted by Seasons Four. Some highlights include:

- The FEASTival was held from 12-4 pm and was well attended.
- Fourteen farmers and vendors participated, all returning farmers and vendors from the regular LFM season.
- Farmers and vendors enthusiastically support holding another Thanksgiving FEASTival in 2014.

Looking Forward:

- 2014 will be our 10th year!
- The LFM is opening on Tuesday, May 27 and will be open until October 28. We anticipate holding the Fifth Annual Thanksgiving FEASTival in November.
- Lori Deliso will be leaving the Farmers' Market as Market Manager, with Rosie Wall taking over in that capacity.
- We have already held several fundraisers for the 2014 market incorporating local farmers and vendors, including a Bento Box Workshop with Deb Samuels on February 13 and "Taste of the Farmers' Market" on February 27.
- Via Lago is once again hosting Mondays In March, with 20% of revenues every Monday evening going to the support SNAP at the LFM.
- As always, we are looking forward to including some new and exciting vendors, and will be holding more seasonal activities for both kids and adults.

Appreciation

The Town of Lexington has continued to give the LFM overwhelming support, for which we are extremely grateful. We thank Gerry Cody and the Board of Health, the Fire Department for providing the fan, the Police Department for working to develop our new weather and public safety policies, and the town for the garage storage space. Linda Vine and Carl Valente were of great assistance during the demolition of the White House, and we thank the Board of Selectman and Dept. of Public Works for their help throughout the season. Finally, we thank our loyal and wonderful customers who show up rain or shine to support the farmers and fill their kitchens with healthy local food.

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/31/14	STAFF : Deb Mauger	ITEM NUMBER:	I.2
SUBJECT:			—

Approve Request for Landscaper to Work Evenings

EXECUTIVE SUMMARY:

ValleyCrest Landscape Maintenance is requesting permission to work between 5:00 p.m. and 12:00 a.m., starting in April at the following business locations:

420 Bedford Street 17, 32 and 91 Hartwell Avenue

See attached email explaining why they need to work in the evenings. Also attached is the Noise By-law.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the request of ValleyCrest Landscape Maintenance to work between 5:00 p.m. and 12:00 midnight at 420 Bedford Street, and 17, 32 and 91 Hartwell Avenue for spring cleanup.

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Jason Leck [JLeck@valleycrest.com]
Sent: Tuesday, March 25, 2014 12:59 PM

To: selectmen's

Subject: Request for evening work permitt

Follow Up Flag: Follow up Flag Status: Red

Attachments: 420 430 Bedford St -Spring Clean up.jpg; 17 Hartwell Ave - Spring Clean up.jpg; 91 Hartwell

Ave - Spring Clean Up 01.jpg; 1601 Trapelo Rd - Spring Clean up 01.jpg; 32 Hartwell Ave -

Spring Clean Up 01.jpg

To The Board of Selectmen,

My name is Jason Leck and I am the acting Account Manager for ValleyCrest Landscape Maintence in Belmont. We currently serve several Commercial Properties in the Hartwell Ave and Bedford Street corridor in the Town Of Lexington.

We provide a spring service for our clients which requires all sand and debris accumulated over the course of the winter

To be cleaned and removed from the property during the month of April.

Based on the type of winter we encountered there is a considerable increase in clean up that each property requires.

To better serve our Client's needs and with the heavy traffic in and out of these properties it would make our clean up

More efficient and thorough to complete this job in the evening or Saturdays.

With the amount of parked cars in these lots it makes the job nearly impossible to do during regular business hours.

The times for which we would request to work would be between the hours of 5 pm and 12 am and would entail

Using blowers and hand help power brooms to create piles of sand in order to remove it from the site.

A conventional street sweeper would then be used to remove any residual amount of sand ensuring a complete removal of debris.

The properties listed below we would like to request permission to proceed with the evening work.

At this time the work has not been scheduled and is slated to start in April.

Each property will require one to two evenings to complete a full clean up and I have attached a map of each property outlining the scope of work.

420 Bedford Street, Lexington MA 17, 32, 91 Hartwell Ave, Lexington MA 1601 Trapelo Road, Lexington MA

If there is any other information I can provide for you please let me know.

Thank you for your time and consideration and I look forward to hearing from you.

Jason Leck

Account Manager

ValleyCrest Landscape Maintenance

1010 Pleasant Street Belmont, Massachusetts 02478

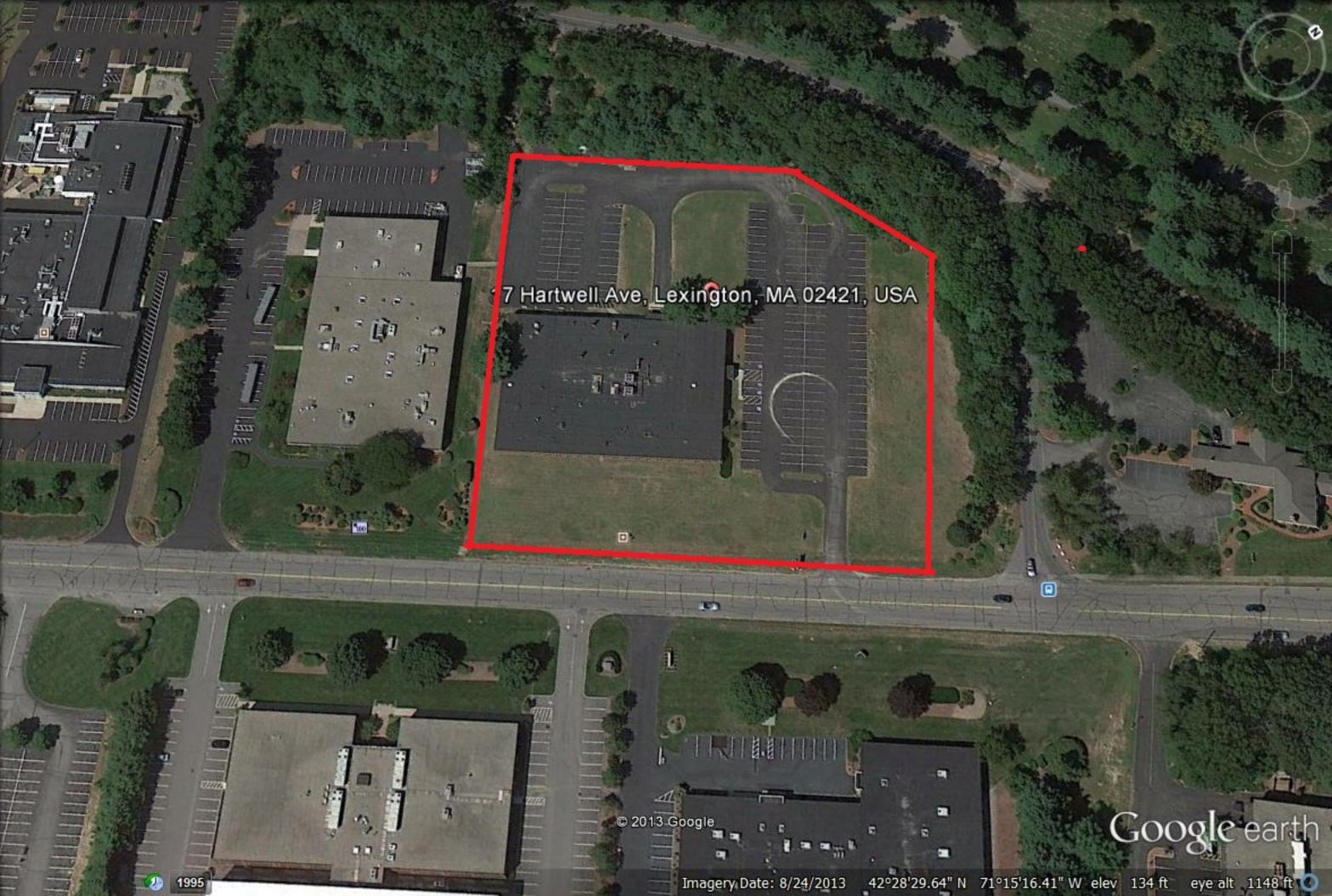
Tel: 617.484.3360 (ext. 108)

Fax: 617.484.2326 Cell: 617.799.7129

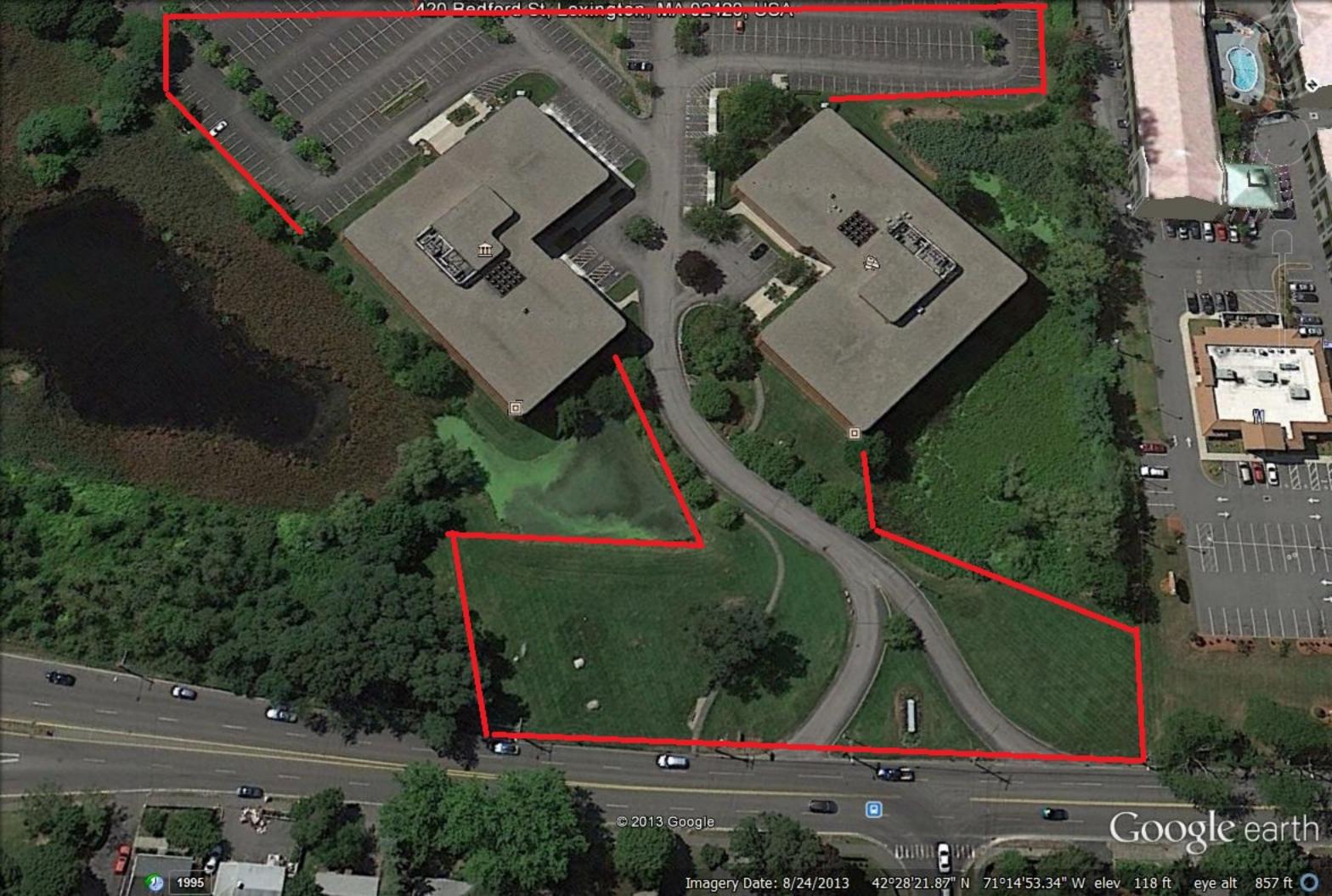
E-mail:]Leck@valleycrest.com

www.valleycrest.com











Town of Lexington, MA Thursday, March 27, 2014

Chapter 80. NOISE CONTROL

[HISTORY: Adopted by the Annual Town Meeting of the Town of Lexington 4-11-2001 by Art. 33. Amendments noted where applicable.]

GENERAL REFERENCES

Alarms — See Ch. **5**. Animals — See Ch. **9**.

§ 80-1. Findings.

The Town of Lexington finds that excessive or unwarranted noise jeopardizes the health, safety, and welfare and degrades the quality of life of its citizens.

§ 80-2. Purpose and applicability.

- A. The purpose of this by-law is to protect the citizens of Lexington from excessive or unwarranted noise. No person owning, leasing, or controlling a source of sound shall willfully, negligently, or through failure to provide necessary equipment, service, or maintenance or to take necessary precautions cause, suffer, allow, or permit excessive or unwarranted noise.
- B. This by-law shall apply to the control of all sound originating within the limits of the Town of Lexington and shall be consistent in scope and application with the relevant state and federal statutes and regulations.
- C. Noise-related provisions of Chapter **9**, Animals, may be enforced under this by-law.
- D. All Town departments and agencies shall, to the fullest extent consistent with federal and state laws and regulations, carry out their programs in such a manner as to comply with this by-law.
- E. Provisions in this by-law shall not apply to any activity to the extent regulation thereof has been preempted by state or federal law.

§ 80-3. Definitions.

When used in this by-law, the following definitions shall apply:

BROADBAND NOISE

Any sound that contains a broad range of tonal sounds.

CONSTRUCTION

Any site or building preparation, assembly, erection, substantial repair, alteration, destruction or similar action for public or private rights-of-way, structures, utilities, or similar property.

EMERGENCY

Any occurrence or set of circumstances involving actual or imminent physical trauma or property damage.

EMERGENCY WORK

Any work performed for the purpose of preventing or alleviating the physical trauma or property damage threatened or caused by an emergency.

EXCESSIVE OR UNWARRANTED NOISE

Any noise that disturbs a reasonably prudent person or results in noise pollution or noise injury.

MOTOR VEHICLE

Any vehicle which is propelled or drawn on land by a motor, such as, but not limited to, passenger cars, trucks, truck-trailers, semitrailers, campers, tractors, go-carts, snowmobiles, all-terrain vehicles, motorized scooters, racing vehicles, or motorcycles.

NOISE INJURY

The condition resulting from any sound that:

- A. Could cause, or allow to cause injury to the health of humans;
- B. Endangers or injures personal or real property; or
- C. Exceeds the applicable maximum permissible noise levels, Air Force Standard AFOSHSTD 48-19, "Hazardous Noise Program," dated 31 March 1994.

NOISE LEVEL

Measured property of sound, which for the purpose of this by-law, will be expressed in A-weighted decibels (dBA), obtained with a Type I or II sound level meter as specified under American National Standards Institute (ANSI) standards.

NOISE POLLUTION

The condition resulting when: a broadband sound source raises the noise level by 10 or more dBA above the ambient noise; or a tonal sound source raises its octave band noise level by three decibels or more above the adjacent octave band levels. These threshold levels are identical to those in the Massachusetts Division of Air Quality Control (DAQC) Policy 90-001 (2001).

TONAL SOUND

Any sound that has the characteristics of a pure tone, whine, hum or buzz.

§ 80-4. Prohibition of excessive or unwarranted noise.

Generation of excessive or unwarranted noise is prohibited, except as provided by §§ **80-5** and **80-8** of this by-law. In addition, the following restrictions shall apply:

- A. Construction/private service/maintenance power equipment. Motorized devices and equipment engaged in construction shall be prohibited from use between the hours of 8:00 p.m. and 7:00 a.m., or as otherwise restricted by a Town of Lexington permit.
- B. Commercial trash collection. The operation of commercial trash compactors or collection of trash, rubbish, refuse or debris, which generates excessive or unwarranted noise at any point of public or common pass-by between the hours of 11:00 p.m. and 6:00 a.m. is prohibited.
- C. Commercial deliveries or pickups. Deliveries or pickups for commercial or business purposes between 11:00 p.m. and 6:00 a.m. are prohibited unless the noise level of such deliveries or pickups in nearby residential areas does not cause excessive or unwarranted noise.

- D. Electronic devices and musical instruments. No person owning, leasing or controlling the operation of any electronic device or musical instrument shall willfully or negligently cause or permit excessive or unwarranted noise.
- E. Fixed plant equipment. Excessive or unwarranted noise caused by fixed plant equipment such as, but not limited to, air conditioners, pumps, fans, furnaces, compressors, engines, ventilation equipment and similar fixed plant equipment is prohibited.
- F. Motor vehicle alarms. No person owning, leasing, renting or otherwise in control of a motor vehicle will permit the sounding of any horn, alarm or other signaling device for any period of time exceeding 10 minutes. Automatic alarm systems must be programmed to reset within 10 minutes and may not activate again within the next 60 minutes. A police officer observing any horn, alarm or other signaling device that fails to comply with this section will direct an owner, operator, renter or person in control of the vehicle to silence the motor vehicle alarm. If, after making a reasonable attempt to contact the vehicle owner, operator, renter or person in control of the vehicle (or if that person refuses to comply), the officer may enter the vehicle to shut off or otherwise disconnect the power source. If unsuccessful, an authorized towing agency may be used to remove the motor vehicle to an approved storage area. The registered owner of the motor vehicle will be responsible for all reasonable costs, charges and expenses incurred for the silencing of the alarm, removal and/or storage of the motor vehicle.
- G. Stationary engine run-up. Permitting, allowing or causing generation of excessive or unwarranted noise at any point of public or common pass-by through the unnecessary operation of the engine of a motor vehicle while said vehicle is stopped for a foreseeable period of time in excess of five minutes is prohibited.
- H. Domestic mechanical equipment. The outdoor use of domestic mechanical equipment such as lawn mowers and power saws between the hours of 9:00 p.m. and 7:00 a.m. is prohibited.

§ 80-5. Exemptions.

- A. The provisions of this by-law shall not apply to sounds emitted during or associated with:
 - (1) Police, fire, and civil and national defense activities, or in training exercises related to emergency activities;
 - (2) Parades, public gatherings, or sporting events, for which permits have been issued or which are supervised by the School Department or the Parks and Recreation Department;
 - (3) Noncommercial public speaking and public assembly activities as guaranteed by state and federal constitutions;
 - (4) Operation of a farm or any ancillary or related activity that is an ordinary aspect of farming;
 - (5) Emergency work including, but not limited to, the operation of any mechanical device, apparatus, vehicle, or equipment used in connection with an emergency;
 - (6) Snow removal activity; and
 - (7) Any activity to the extent the regulation thereof has been preempted by state or federal laws or regulations.
- B. These exemptions shall not apply if the noise is determined to exist as the result of negligent conduct or actions inconsistent with generally accepted practices.

§ 80-6. Measurement of excessive or unwarranted noise.

- A. A determination that excessive or unwarranted noise is caused by a given noise source will be made in accordance with the definition of "noise level" in § 80-3.
- B. To determine if there is a noise violation on private property, the noise measurements shall be made at the boundary of the property in which the offending sound source is located. To determine if there is a noise violation in public spaces, the noise measurements shall be made at any location a passerby might lawfully occupy.

§ 80-7. Enforcement and penalties.

- A. The Police, Fire, Health or Inspectional Services Departments, or any designee thereof, shall have power to enforce this by-law.
- B. Any person who violates any provision of this by-law, if convicted, shall be guilty of a misdemeanor and shall be fined an amount not to exceed \$50 per first violation.
 Additionally, any person violating this by-law is also subject to the penalties under Chapter 1, § 1-6 of the General By-Laws. The imposition of a penalty for any violation shall not excuse the violation or permit it to continue. Each day that such violation continues shall be considered a separate offense.

§ 80-8. Special permits.

[Amended 3-31-2004 ATM by Art. 39]

- A. The Board of Selectmen, or its designees, may issue a special permit for any activity otherwise forbidden by the provisions of this by-law. A person seeking such a permit shall make a written application to the Board of Selectmen, or designee, on the appropriate form, which shall be available at the office of the Selectmen or its designee. The following criteria shall be considered when deciding whether to issue a special permit:
 - (1) Whether the cost of compliance will cause an applicant excessive financial hardship; and
 - (2) Whether the proposed additional noise will have an excessive impact on neighboring citizens.
- B. The Board of Selectmen, or its designees, may issue additional guidelines defining the criteria to be considered and the procedures to be followed in applying for a special permit.
- C. An initial special permit shall remain valid for up to one year from the date it was issued. Renewal of a special permit shall require:
 - (1) A public hearing for review of whether the cost of compliance will cause an applicant excessive financial hardship; and
 - (2) Evaluation of noise data at the boundary of the property in which the offending sound source is located. Renewal of a special permit shall be up to three years. Any special permit issued to the applicant shall contain all necessary conditions to ensure minimum disturbance to the adjoining residences.
- D. Legal notice of the time and place of said hearing shall be given by the Board of Selectmen, at the expense of the applicant, by publication in a newspaper of general circulation in Lexington once in each of two successive weeks, the first publication to be not less than 14 days before the day of the hearing and by posting such notice in a conspicuous place in the Lexington Town Hall for a period of not less than 14 days before the day of such

hearing, and by delivering or mailing a notice thereof to the applicant, the Board of Health, the Police, Fire and Inspectional Services Departments and the abutters within 300 feet of the lot line.

§ 80-9. Severability.

If any section, paragraph or part of this by-law is for any reason declared invalid or unconstitutional by any court, every other section, paragraph and part shall continue in full force.

§ 80-10. Relationship to other laws.

Nothing in this by-law shall be construed to restrict, amend, repeal, or otherwise limit the application or enforcement of existing Town of Lexington by-laws or Commonwealth of Massachusetts laws.

§ 80-11. Rules and regulations.

The Board of Selectmen, or its designees, may promulgate, after public notice and hearing, rules and regulations to effectuate the purposes and intent of this by-law. However, failure by the Board of Selectmen to promulgate such rules and regulations shall not act to suspend or invalidate the effect of this by-law.

LEXINGTON BOARD OF SELECTMEN MEETING

<u>DATE:</u> <u>PRESENTER</u>: <u>ITEM NUMBER:</u>

March 31, 2014 Carl F. Valente I.3

SUBJECT: Approve Increase in Fire Permit Fees

EXECUTIVE SUMMARY:

Chief Wilson is recommending an increase in four Fire Department fees. These increases are consistent with the Town Manager's FY15 Budget Recommendation. The Fire Department budget provides for an increase in hours for the Fire Prevention Clerk (5 hours), at a cost of approximately \$5600. The Town Manager's recommendation for these additional hours was contingent on adjusting Fire Department fees to offset this additional cost.

FINANCIAL IMPACT:

Total increase of fees of approximately \$4000.

RECOMMENDATION / SUGGESTED MOTION:

Move to establish the following fire prevention fees, effective July 1, 2014:

• Aboveground storage tank installation/removal: \$50

• Oil burner inspection: \$50

• Propane storage installation: \$50

• Underground storage tank installation/removal: \$200

STAFF FOLLOW-UP:

TMO and Fire



MEMORANDUM

JIIM

TO:

Board of Selectmen

FROM:

John Wilson, Fire Chief

DATE:

March 20, 2014

SUBJECT: Increase in permit fees

The Fire Department requests through the Board of Selectmen an increase on four permit fees, to the maximum allowed by Massachusetts regulations. The increase for the majority of these fees will be \$10.00 per permit, or from \$40.00 to \$50.00. Underground tank permits for both installation and removal will increase from \$50.00 per tank to \$200.00 per tank. The increase would be effective on July 1st, 2014

Increases requested:

- Aboveground Storage tank install/remove, \$50.00;
- Oil Burner Inspection, \$50.00;
- Propane Storage Installation, \$50.00;
- Underground Storage Tank install/remove, \$200.00.

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/31/14	STAFF : Lynne Pease	ITEM NUMBER: I.4
SUBJECT:		
Appointments – Communication	ns Advisory Committee and Huma	n Services Committee
EXECUTIVE SUMMARY:		
The Communications Advisory	Committee recommends that Steve	e Iverson be appointed.
The Human Services Committee	e recommends that Gail Rogers be	appointed.
FINANCIAL IMPACT:		
RECOMMENDATION / SUG	GGESTED MOTION:	
Motion to appoint Steve Iversor unexpired term of Jim Goell unt	n to the Communications Advisory til September 30, 2014.	Committee to fill the
Motion to appoint Gail Rogers t 30, 2016.	to the Human Services Committee	for a term to expire September
STAFF FOLLOW-UP:		
Selectmen's Office		

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/31/14	STAFF : Lynne Pease	ITEM NUMBER : I.5
SUBJECT:		
Article Positions		
EXECUTIVE SUMMARY	Y:	
-	on the Annual Town Meeting warrant arons you took on Wednesday, March 26.	ticles. Attached is an updated
FINANCIAL IMPACT:		
RECOMMENDATION /	SUGGESTED MOTION:	
STAFF FOLLOW-UP:		
STAFF FULLOW-UP:		
Selectmen's Office		

ARTICLE POSITIONS 2014 ANNUAL TOWN MEETING

ARTICLE	SPECIAL TOWN MEETING	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 2	Cary Memorial Building Upgrades		Yes	Yes	Yes	Yes	Yes			
Article 3	Amend Article 5 of Nov. 2013 STM,		Yes	Yes	Yes	Yes	Yes			
	Renovation to Community Center									
ARTICLE	FINANCIAL ARTICLES	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 2	Electronic Voting		Yes	Yes	Yes	Yes	Yes			
Article 4	Appropriate FY2015 Operating Budget		Yes	Yes	Yes	Yes	Yes			
Article 5	Appropriate FY2015 Enterprise Funds Budgets		Yes	Yes	Yes	Yes	Yes			
Article 6	Appropriate for Senior Service Program		Yes	Yes	Yes	Yes	Yes			
Article 7	Establish and Continue Departmental		Yes	Yes	Yes	Yes	Yes			
	Revolving Funds									
Article 8	Appropriate the FY2015 Community Preservation Committee Operating Budget and CPA Projects: a) 39 Marrett Road – Community Center Renovation D&E and Sidewalk b) Visitor Center – Design Phase c) Hastings Park Gazebo Renovations d) Historical Commission Inventory Forms for Listed Buildings e) Battle Green Streetscape Improvements f) Vynebrooke Village Renovations g) LexHAB Set-Aside Funds for Development of Community Housing at the Busa Property h) Lincoln Park Field Improvements i) Park and Playground Improvements j) Park Improvements – Athletic Fields k) Park Improvements – Hard Court Resurfacing	IP	Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes		

ARTICLE	FINANCIAL ARTICLES (continued)	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
	l) Parker Meadow Accessible Trail		Yes	Yes	Yes	Yes	Yes			
	D&E									
	m) CPA Debt Service		Yes	Yes	Yes	Yes	Yes			
	n) Administrative Budget		Yes	Yes	Yes	Yes	Yes			
Article 9	Appropriate for Recreation Capital Projects		Yes	Yes	Yes	Yes	Yes			
Article 10	Appropriate for Municipal Capital Projects									
	and Equipment									
	a) Center Streetscape Improvements and		Yes	Yes	Yes	Yes	Yes			
	Easements									
	b) DPW Equipment		Yes	Yes	Yes	Yes	Yes			
	c) Street Improvements and Easements		Yes	Yes	Yes	Yes	Yes			
	d) Storm Drainage Improvements and		Yes	Yes	Yes	Yes	Yes			
	NPDES Compliance									
	e) Hydrant Replacement Program		Yes	Yes	Yes	Yes	Yes			
	f) Comprehensive Watershed Storm		Yes	Yes	Yes	Yes	Yes			
	Water Management Study and									
	Implementation Measures									
	g) Mass Avenue Intersections'		Yes	Yes	Yes	Yes	Yes			
	Improvements and Easements									
	h) Sidewalk Improvements and		Yes	Yes	Yes	Yes	Yes			
	Easements									
	i) Dam Repair		Yes	Yes	Yes	Yes	Yes			
	j) Town Wide Culvert Replacement		Yes	Yes	Yes	Yes	Yes			
	k) Town Wide Signalization		Yes	Yes	Yes	Yes	Yes			
	Improvements									
	l) Traffic Island Renovation		Yes	Yes	Yes	Yes	Yes			
	m) Ambulance Replacement		Yes	Yes	Yes	Yes	Yes			
	n) Heart Monitors		Yes	Yes	Yes	Yes	Yes			
	o) Replace Town Wide Phone Systems-		Yes	Yes	Yes	Yes	Yes			
	Phase III									
	p) Network Redundancy and		Yes	Yes	Yes	Yes	Yes			
	Improvement Plan – Phase II									
Article 11	Appropriate for Water System		Yes	Yes	Yes	Yes	Yes			
	Improvements									

ARTICLE	FINANCIAL ARTICLES (continued)	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 12	Appropriate for Wastewater System		Yes	Yes	Yes	Yes	Yes			
	Improvements									
Article 13	Appropriate for School Capital Projects		Yes	Yes	Yes	Yes	Yes			
	and Equipment									
Article 14	Appropriate for Public Facilities Capital									
	Projects:									
	a) School Building Envelope and		Yes	Yes	Yes	Yes	Yes			
	Systems									
	b) LHS Heating Systems Upgrade –		Yes	Yes	Yes	Yes	Yes			
	Phases 2 and 3									
	c) Municipal Building Envelope and		Yes	Yes	Yes	Yes	Yes			
	Systems									
	d) Repairs / Replacements/Upgrades:		Yes	Yes	Yes	Yes	Yes			
	School Building Flooring Program									
	School Window Treatments									
	Extraordinary Repair									
	Interior Painting Program									
	 Middle School Nurses Stations 									
	 Renovation and Update of 									
	Diamond Kitchen and Cafeteria									
	 Clarke School Gymnasium 									
	Dividing Curtain		Yes	Yes	Yes	Yes	Yes			
	e) School Paving Program		Yes	Yes	Yes	Yes	Yes			
	f) East Lexington Fire Station Physical		103	103	103	103	103			
	Fitness Room		Yes	Yes	Yes	Yes	Yes			
	g) Public Facilities Bid Documents		Yes	Yes	Yes	Yes	Yes			
	h) Middle School Science, Performing		105	105	105	100	105			
	Arts and General Education Spaces		Yes	Yes	Yes	Yes	Yes			
	i) Clarke School Elevator Upgrade		Yes	Yes	Yes	Yes	Yes			
	j) Clarke School Auditorium Audio									
	Visual System									
	k) Fire Station Headquarters Design	IP								

ARTICLE	FINANCIAL ARTICLES (concluded)	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 15	Appropriate to Post Employment Insurance Liability Fund		Yes	Yes	Yes	Yes	Yes			
Article 16	Rescind Prior Borrowing Authorizations		Yes	Yes	Yes	Yes	Yes			
Article 17	Establish and Appropriate to and From Specified Stabilization Funds		Yes	Yes	Yes	Yes	Yes			
Article 18	Appropriate to Stabilization Fund	IP								
Article 19	Appropriate from Debt Service Stabilization Fund		Yes	Yes	Yes	Yes	Yes			
Article 20	Appropriate for Prior Years' Unpaid Bills									
Article 21	Amend FY2014 Operating and Enterprise Budgets									
Article 22	Appropriate for Authorized Capital Improvements		Yes	Yes	Yes	Yes	Yes			
ARTICLE	GENERAL ARTICLES	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 23	Amendments to the District Agreement of the Minuteman Regional Vocational School District		Yes	Yes	Yes	Yes	Yes			
Article 24	Public Transportation in Lexington (Citizen Article)		Yes	Yes	Yes	Yes	Yes			
Article 25	Establish Qualifications for Tax Deferrals	IP								
Article 26	Amend General Bylaws – Wetland Protection		Yes	Yes	Yes	Yes	Yes			
ARTICLE	ZONING/LAND USE ARTICLES	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 27	Amend Zoning By-Law – Allow For- Profit Educational Uses in the Neighborhood Business and Residential Districts (<i>Citizen Article</i>)		Yes	Yes	Yes	Yes	No			
Article 28	Amend Zoning By-Law - Allow For-Profit Educational Uses in the Neighborhood Business District and Remove Size Limitation (<i>Citizen Article</i>)		Yes	Yes	Yes	Yes	Wait			
Article 29	Amend Zoning By-Law – Allow For- Profit Educational Uses in the Neighborhood Business District (<i>Citizen Article</i>)	IP								

ARTICLE	ZONING/LAND USE ARTICLES	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
	(continued)									
Article 30	Amend Zoning By-Law – Medical	3/17	Yes	No	Yes	Yes	Yes			
	Marijuana Treatment Centers	Tom Fenn Amend.	Yes	Yes	Yes	Wait	Yes			
Article 31	Amend Zoning By-Law – Site Plan	3/17	Yes	Yes	Yes	Yes	Yes			
	Review for Projects over 10,000 SF									
Article 32	Amend Zoning By-Law – Technical	3/17	Yes	Yes	Yes	Yes	Yes			
	Corrections									