

SELECTMEN'S MEETING
Monday, March 24, 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. Grant of Location – National Grid – Old Spring Street – 6:00 p.m. (5 min.)
 2. Article Positions/Article Presenters (30 min.)
 3. Appointment/Resignation – Registrar of Voters/Minuteman Cane Award Committee (5 min.)
- 7:00 p.m. CONSENT AGENDA (5 min.)**
1. Sign Lexington Bike Walk 'N Bus Week Proclamation
 2. Approve Right of First Refusal Minutes Discussion
- 7:05 p.m. ADJOURN**

The next meeting of the Board of Selectmen is scheduled for Wednesday, March 26, 2014 at 6:00 p.m. in the Selectmen's Meeting Room, 1625 Massachusetts Avenue.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

March 24, 2014

STAFF:

William P. Hadley, Director

ITEM NUMBER:

I.1

SUBJECT:

Public Hearing for Grant of Location

Install and maintain approximately 400 feet of 2" gas main in Spring (Old Spring) from the existing 2" main at House #154 northerly to the private way to serve House #'s 149, 149A and 151.

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering has reviewed the petition, plan and order of National Grid for a Grant of Location to install approximately 400 feet of 2" gas main in Spring (Old Spring) from the existing 2" main at House #154 northerly to the private way to serve House #'s 149, 149A and 151. A Street Opening Permit is required prior to excavation. Since this petition appears to be in order, we recommend that approval be granted.

FINANCIAL IMPACT:

None

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the petition for Nationalgrid to install and maintain approximately 400 feet of 2" gas main in Spring St (Old Spring St).

STAFF FOLLOW-UP:

Engineering Division

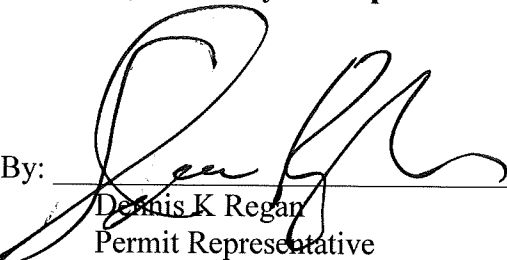
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

Town of Lexington / Board of Selectmen:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Lexington** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 400 feet more or less of 2 inch gas main in Old Spring St., Lexington from the existing 2 inch gas main at house # 154, Northerly to the private way to serve houses # 149, # 149A and # 151.

Date: **February 27, 2014**

By: 
Dennis K Regan
Permit Representative

Town of Lexington / Board of Selectmen:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Lexington** substantially as described in the petition date **February 27, 2014** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Lexington** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20____.

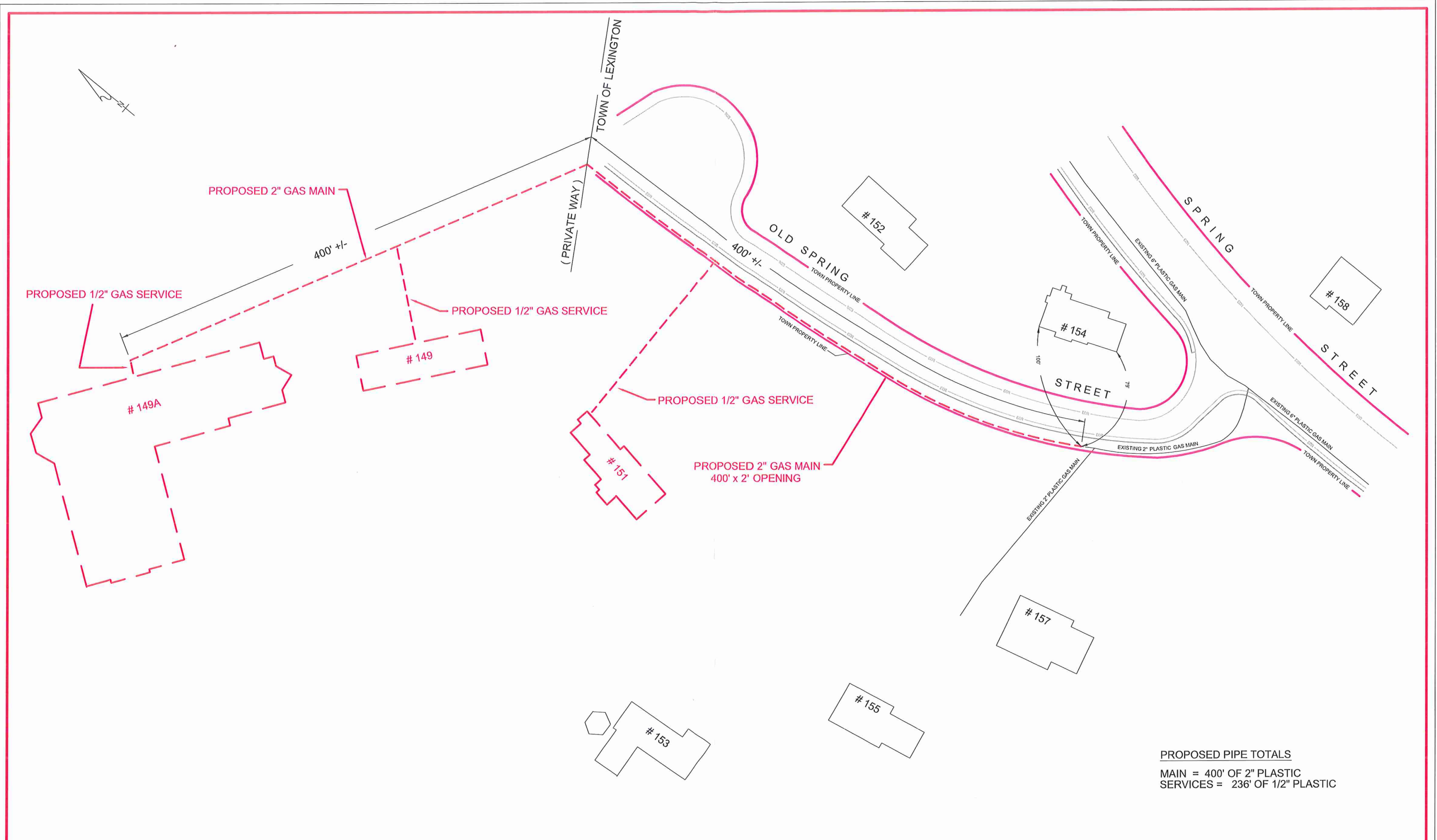
I hereby certify that the foregoing order was duly adopted by the _____ of the City of _____, MA on the _____ day of _____, 20____.

By: _____

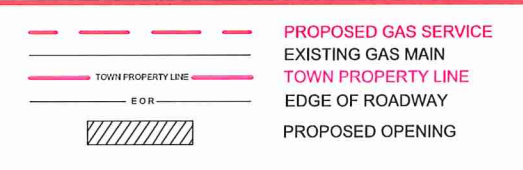
Title

MN # 144-8504-945178

**RETURN ORIGINAL TO THE PERMIT SECION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**



PROPOSED PIPE TOTALS
 MAIN = 400' OF 2" PLASTIC
 SERVICES = 236' OF 1/2" PLASTIC



NOTE:
 THE LOCATION OF SURFACE AND UNDERGROUND OBJECTS SHOWN ARE NOT WARRANTED TO BE CORRECT
 CALL BEFORE YOU DIG - 811
 UTILITIES AND STREET LINES COMPILED FROM AVAILABLE DATA SOURCES
 NO FIELD VERIFICATION PERFORMED

NO.	DESCRIPTION	DATE	DR. BY	CK. BY	APP. BY
REVISIONS					

nationalgrid
 40 SYLVAN ROAD
 WALTHAM, AM. 02451

GRANT OF LOCATION
 PROPOSED OPENING TO INSTALL A NEW 2" 60 PSIG PLASTIC GAS MAIN AND SERVICES TO
149, 149A & 151 OLD SPRING STREET
LEXINGTON, MA. 02420

ENGR. / AUTO-CAD TECH.	DATE:	SIZE:	PRESSURE:	MATERIAL:	LENGTH:	WORK ORDER NO.
J.A.M./W.W.S.Jr.	02/25/2014	2" & 1/2"	60 PSIG	PLASTIC	AS NOTED	945178

SCALE: N/A
 SHEET 1 OF 1
 DRAWING NO.
GP-LEX
 945178-14-33

NOTICE TO ABUTTERS

March 4th, 2014

In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter. Ed.), you are hereby notified that a public hearing will be held in the Selectmen's Meeting Room, Town Office Building, of the Town of Lexington, Massachusetts, on **March 24th, 2014 at 6:00 p.m.**, upon the following petition of National Grid for permission to construct and location for gas mains and the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same under the following public way(s) of Lexington:

Spring St. (Old Spring St):

To install and maintain approximately 400 feet of 2" gas main in Spring Street (Old Spring St) from the existing 2" main at House #154 northerly to the private way to serve Houses #149, #149A and #151.

By: *Tricia Malatesta*
Engineering
Department of Public Works

Please direct inquiries to: Dennis K. Regan, (617) 293-0480

CC:
Dennis K. Regan
Permit Representative
National Grid
40 Sylvan Road
Waltham, MA 02451

George Thomas Sunila
157 Spring St.
Lexington, MA 02421

Anthony Satyadas
158 Spring St.
Lexington, MA 02421

Chinese Bible Church
151 Spring St.
Lexington, MA 02421

Paul Caruso Trs
152 Spring St.
Lexington, MA 02421

Edward Panjian
153 Spring St.
Lexington, MA 02421

Duraisamy Manokharan
154 Spring St.
Lexington, MA 02421

Michael Oh
155 Spring St.
Lexington, MA 02421

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.2

SUBJECT:

Article Positions

EXECUTIVE SUMMARY:

Continue to take positions the Annual Town Meeting warrant articles. See attached table.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

ARTICLE	FINANCIAL ARTICLES (continued)	PRESENTATION	DM	PK	NC	JP	MC	AC	CEC	SC
Article 12	Appropriate for Wastewater System Improvements									
Article 13	Appropriate for School Capital Projects and Equipment									
Article 14	<p>Appropriate for Public Facilities Capital Projects:</p> <ul style="list-style-type: none"> a) School Building Envelope and Systems b) LHS Heating Systems Upgrade – Phases 2 and 3 c) Municipal Building Envelope and Systems d) Repairs / Replacements/Upgrades: <ul style="list-style-type: none"> • 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 e) School Paving Program f) East Lexington Fire Station Physical Fitness Room g) Public Facilities Bid Documents h) Middle School Science, Performing Arts and General Education Spaces i) Clarke School Elevator Upgrade j) Clarke School Auditorium Audio Visual System k) Fire Station Headquarters Design 	IP								

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

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.3

SUBJECT:

Appointment/Resignation – Registrar of Voters/Minuteman Cane Award Committee

EXECUTIVE SUMMARY:

Sally Lawlor's term on the Registrars of Voters expires on March 31, 2014 and she indicated she did not want to be reappointed for another term. I sent letters to the Chairs of the Republican and Democratic Town Committees requesting 3 nominations to fill the vacancy. Attached is an email from Gordon Jones, Co-Chair of the Lexington Democratic Town Committee, which includes 3 nominations. Also attached is an email from Margaret Counts-Klebe withdrawing her nomination. I have not received any nominations from the Republican Town Committee.

Sheldon Spector has submitted his resignation from the Minuteman Cane Award Committee.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to appoint _____ to the Registrars of Voters for a term to expire March 31, 2017.

Motion to accept the resignation of Sheldon Spector from the Minuteman Cane Award Committee, effective immediately.

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Gordon Jones [REDACTED]
Sent: Thursday, March 06, 2014 4:36 PM
To: Lynne Pease
Subject: Board of Registrars of Voters

Dear Ms. Pease,

In accordance with our telephone conversation of March 4, 2014, and pursuant to M.G.L. Chapter 51, Section 15, I am pleased to inform you that the Lexington Democratic Town Committee voted on March 5, 2014 to nominate the following three persons for a three-year term on the Lexington Board of Registrars of Voters beginning April 1, 2014:

Laura Hussong

Margaret Counts-Klebe

Alice Pierce.

If you have any questions, please call me at 781 862-0495.

Thank you for your help with this matter.

Very truly yours,

Gordon Jones
Co-Chair, Lexington Democratic Town Committee



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

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

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

January 22, 2014

Melanie Thompson, Co-Chair
Democratic Town Committee
360 Lowell Street
Lexington, MA 02420

James Shaw, Co-Chair
Democratic Town Committee
676 Waltham Street
Lexington, MA 02421

Dear Ms. Thompson and Mr. Shaw:

Pursuant to Massachusetts General Laws, Chapter 51, Section 15, I am writing on behalf of the Board of Selectmen to request three (3) nominations from your party's Town Committee for Registrars of Voters.

Sally Lawlor's (R) term expires March 2014 and she is not interested in being reappointed. Current membership consists of two Republicans, one Democrat and one Unenrolled. Massachusetts General Laws, Chapter 51, Section 15 reads:

"As the terms of the several registrars expire, and in case a vacancy occurs in the board of registrars of voters, the selectmen or the appointing authority shall so appoint their successors that as nearly as possible the members of the board shall represent the two leading political parties, as defined in section one of chapter fifty; provided, that a city or town clerk need not be enrolled in a political party; and provided further, that in no case shall an appointment be made as to cause a board to have more than two members, including the city or town clerk, of the same political party. Every such appointment shall be made in a town by the selectmen or the appointing authority from a list to be submitted to them by the town committee of the political party from the members of which the position is to be filled, containing the names of three enrolled members of such party resident in the town, selected by a majority vote at a duly called meeting, at which a quorum is present, of such committee; and every member of a board of registrars of voters shall serve until the expiration of his term and until his successor has qualified; provided, however, if the chairman of the town committee has not submitted such list to the selectmen or the appointing authority within forty-five days after a notification to said chairman by certified mail, the selectmen or the appointing authority shall make said appointment without reference to such a list."

Please submit the three (3) nominations by March 7, 2014 to allow the Selectmen enough time to make the appointment prior to March 31. We look forward to hearing from you. Please call if you have any questions.

Sincerely,

Lynne A. Pease
Executive Clerk

lap
cc: Donna Hooper, Town Clerk



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

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

January 22, 2014

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

Jesse F. Segovia, Chairman
Lexington Republican Town Committee
7 Pheasant Lane
Lexington, MA 02421

Dear Mr. Segovia:

Pursuant to Massachusetts General Laws, Chapter 51, Section 15, I am writing on behalf of the Board of Selectmen to request three (3) nominations from your party's Town Committee for Registrars of Voters.

Sally Lawlor's (R) term expires March 2014 and she is not interested in being reappointed. Current membership consists of two Republicans, one Democrat and one Unenrolled. Massachusetts General Laws, Chapter 51, Section 15 reads:

“As the terms of the several registrars expire, and in case a vacancy occurs in the board of registrars of voters, the selectmen or the appointing authority shall so appoint their successors that as nearly as possible the members of the board shall represent the two leading political parties, as defined in section one of chapter fifty; provided, that a city or town clerk need not be enrolled in a political party; and provided further, that in no case shall an appointment be made as to cause a board to have more than two members, including the city or town clerk, of the same political party. Every such appointment shall be made in a town by the selectmen or the appointing authority from a list to be submitted to them by the town committee of the political party from the members of which the position is to be filled, containing the names of three enrolled members of such party resident in the town, selected by a majority vote at a duly called meeting, at which a quorum is present, of such committee; and every member of a board of registrars of voters shall serve until the expiration of his term and until his successor has qualified; provided, however, if the chairman of the town committee has not submitted such list to the selectmen or the appointing authority within forty-five days after a notification to said chairman by certified mail, the selectmen or the appointing authority shall make said appointment without reference to such a list.”

Please submit the three (3) nominations by March 7, 2014 to allow the Selectmen enough time to make the appointment prior to March 31. We look forward to hearing from you. Please call if you have any questions.

Sincerely,

Lynne A. Pease
Executive Clerk

lap
cc: Donna M. Hooper, Town Clerk

Subj: **Sheldon Spector Resignation Lexington Cane Award Committee**
Date: 2/15/2013 6:06:06 PM Eastern Standard Time
From: [REDACTED]
To: [REDACTED]

Linda/Dot:

Per our discussions today, **effective April 22, 2013**, I am resigning from Lexington's Minuteman Cane Award Committee since we are moving from Lexington. It has been an honor to serve on this Committee since its inception some 26 years ago. Also I have already resigned as a Town Meeting Member so that a replacement can be elected at the forthcoming election.

Any questions, please call me at [REDACTED]

Sheldon Spector

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/24/14

STAFF: Lynne Pease

ITEM NUMBER: C.1-2

SUBJECT:

Consent

EXECUTIVE SUMMARY:

1. Approve and sign a proclamation for Lexington Bike Walk 'n Bus Week, May 9 through 18, 2014.
2. I received a request for confirmation of the action on 3/17/14 on the Right of First Refusal. I prepared the attached letter for you to approve releasing this part of the minutes since I have not completed the minutes for the entire meeting.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

STAFF FOLLOW-UP:

Selectmen's Office



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

DEBORAH N. MAUGER, CHAIRMAN
PETER C.J. KELLEY
NORMAN P. COHEN
JOSEPH N. PATO
MICHELLE L. CICCULO

TEL: (781) 698-4580
FAX: (781) 863-9468

PROCLAMATION

- Whereas:** Lexington is fortunate to have walking, bicycling, and mass transit resources as alternatives to single occupancy vehicles;
- Whereas:** Encouraging alternative transportation options among all age groups will result in a reduction of CO2 emissions as well as improvements in health;
- Whereas:** Encouraging school bus ridership will result in safer transport of students and a reduction in the number of idling cars during the school commute;
- Whereas:** Children who walk and bike to school have higher physical activity levels throughout the day helping to prevent childhood obesity and reduce stress;
- Whereas:** Encouraging walking, bicycling and taking mass transit to Lexington Center will alleviate parking problems;
- Whereas:** the 2003 Transportation Element of Lexington’s Comprehensive Plan states that: “transportation alternatives ... can improve the quality of life by reducing vehicular trips ...[and] that traffic difficulties do nothing to improve the community’s well being, benefiting neither the environment, the economy, public safety, family life or efficiency of people circulation”; and
- Whereas:** The Planning and Human Services Departments, the Bicycle Advisory Committee, the Friends of Lexington Bikeways, the Greenways Corridor Committee, the Transportation Advisory Committee, the Sidewalk and Safe Routes to School Committees, the Tourism Committee/Revolutionary Revelry as well as other partners, are planning activities to celebrate safe, sustainable, and healthy walking, bicycling, and transit options from May 9 through 18, with the purpose of declaring “What a Glorious Morning to Leave My Car at Home!”

NOW, THEREFORE, WE, THE BOARD OF SELECTMEN of the Town of Lexington, Massachusetts, do hereby proclaim May 9 through 18, 2014 as

LEXINGTON BIKE WALK ‘N BUS WEEK

in the Town of Lexington. We urge all citizens to take the opportunity during this 10-day period to walk, bicycle, or take the bus instead of driving alone to get to work, to school, or to run an errand.

March 24, 2014