

SELECTMEN'S MEETING
Monday, February 24, 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. Grant of Locations (5 min.)
 - a. Nstar – Lowell Street
 - b. Nstar – Robinson Road
2. Request to Install Lights on the Fitzgerald Little League Field (15 min.)
3. Proposed Changes to Lexpress Routes (10 min.)
4. Article Presentation – Citizen Article on Public Transportation in Lexington (10 min.)
5. Sustainable Lexington Update on RFQ for Solar Panels (15 min.)
6. Sustainable Lexington Overview of Progress on the Climate Action Plan (15 min.)
7. FY2015 Final Recommended Budget Presentation (15 min.)
8. Busa Land-Withdrawal from Registration System (5 min.)
9. Appointment/Resignation (5 min.)
 - a. Appointment – Housing Partnership Board
 - b. Resignations – Energy Conservation Committee
 - c. Resignation – Policy Manual Committee
 - d. Resignation – Sustainable Lexington
10. Approve Limousine License – LexCoach Limousine Service LLC (5 min.)

9:00 p.m. CONSENT (5 min.)

1. Approve Water and Sewer Commitments and Adjustments
2. Release Executive Session Minutes of July 10, 2006 and October 30, 2006
3. Approve One-Day Liquor License – Temple Emunah

9:05 p.m. EXECUTIVE SESSION (10 min.)

1. Exemption 3: Proposed Collective Bargaining Settlement with Lexington Municipal Management Association

9:15 p.m. ADJOURN

The next regular meeting of the Board of Selectmen is scheduled for Monday, March 10, 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:

February 24, 2014

STAFF:

William Hadley, Director

ITEM NUMBER:

I.1a

SUBJECT:

NSTAR Electric Company

Lowell St – Install Conduit

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering Division has reviewed the petition, plan and order for NSTAR Electric Company to install approximately 44 ± feet of conduit from pole 58/91 on Lowell Street. This work is necessary to bring underground electric service to a new subdivision. A public hearing is required and abutters have been notified. The contractor who performs the excavation will be required to obtain a Street Opening Permit. 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 of NSTAR Electric to construct, and a location for, a line of conduits and manholes with the necessary wires and cables therein to be located under the surface of **Lowell Street:**

Easterly @Pole 58/91 approximately 350' south of Laconia Street install 44' of conduit.

STAFF FOLLOW-UP:

Engineering Division



200 Calvary Street
Waltham, Massachusetts 02453

January 28, 2014

Board of Selectmen
Town Hall
1625 Massachusetts Ave
Lexington, MA 02420

Re: **Lowell Street**
Lexington, MA
Work Order #1971268

Dear Board of Selectmen:

The enclosed petition and plan is being presented by the NSTAR Electric Company for the purpose of obtaining a Grant of Location to install approximately 44'± feet – conduit at pole 58/91, Lowell Street, Lexington.

This work is necessary to provide new underground electric service for new residential development @ #495 Lowell Street.

Your prompt attention to this matter is appreciated. If you have any questions please call Maureen Carroll at (617) 369-6421.

Sincerely,

A handwritten signature in cursive script, appearing to read "William D. Lemos".

William D. Lemos
Rights & Permits Supervisor

WDL/amw
Attachments

**PETITION OF NSTAR ELECTRIC COMPANY FOR LOCATION FOR CONDUITS
AND MANHOLES**

To the **BOARD OF SELECTMEN** of the Town of **Lexington** Massachusetts:

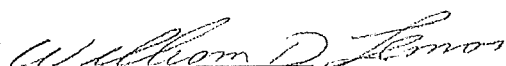
Respectfully represents **NSTAR ELECTRIC COMPANY**, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by **A. Debenedictis, Dated January 24, 2014** and filed herewith, under the following public way or ways of said Town:

Lowell Street - Easterly @ pole 58/91 approximately 350'± feet south of Laconia Street
a distance of about 44'± feet - conduit

(W.O.#1971268)

NSTAR ELECTRIC COMPANY

BY 
William D. Lemos
Rights & Permits Supervisor

Dated this 28th day of January, 2014

Town of **Lexington** Massachusetts
Received and filed _____ 2014

**ORDER FOR LOCATION FOR CONDUITS AND MANHOLES
Town of Lexington**

WHEREAS, NSTAR ELECTRIC COMPANY has petitioned for permission to construct a line for the transmission of electricity for lighting, heating or power under the public way or ways of the Town thereafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NSTAR ELECTRIC COMPANY** be and hereby is granted permission to construct and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

Lowell Street - Easterly @ pole 58/91 approximately 350'± feet south of Laconia Street
a distance of about 44'± feet - conduit

(W.O.#1971268)

All construction work under this Order shall be in accordance with the following conditions:

1. Conduits and manholes shall be located as shown on the plan made by **A. Debenedictis**, Dated **January 24, 2014** on the file with said petition.
2. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and manholes.
3. All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

1	_____	
2	_____	Board of Selectmen
3	_____	the Town of
4	_____	Lexington
5	_____	

CERTIFICATE

We hereby certify that the foregoing Order was adopted after due notice and a public hearing as prescribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, to wit:-after written notice of the time and place of the hearing mailed at least seven days prior to the date of the hearing by the Selectmen to all owners of real estate abutting upon that part of the way or ways upon, along or across which the line is to be constructed under said Order, as determined by the last preceding assessment for taxation, and a public hearing held on the _____ day of _____ 2014 at _____ in said Town.

1	_____	
2	_____	Board of Selectmen
3	_____	the Town of
4	_____	Lexington
5	_____	

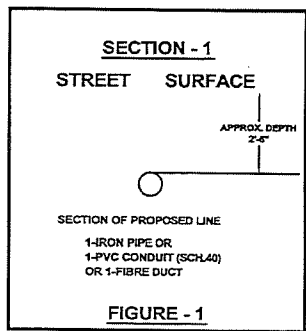
CERTIFICATE

I hereby certify that the foregoing are true copies of the Order of the **Board of Selectmen** of the Town of **Lexington**, Massachusetts, duly adopted on the _____ day of _____, 2014 and recorded with the records of location Orders of said Town, Book _____, Page _____ and of the certificate of notice of hearing thereon required by Section 22 of Chapter 166 of the General Laws (Ter.Ed.) and any additions thereto or amendments thereof, as the same appear of record.

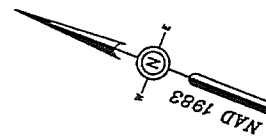
Attest: _____
Clerk of the Town of **Lexington**, Massachusetts

61/52
LOWELL STREET WITHTHUS FREDERICK A.

FIG	DIMENSIONS					
	4" Ducts		5" Ducts		6" Ducts	
	A Inches	B Inches	A Inches	B Inches	A Inches	B Inches
1	16 1/2	10 3/4	18 3/4	11 3/4	21"	12 3/4
2	22 1/2	10 3/4	25 3/4	11 3/4	26"	12 3/4
3	28 1/2	10 3/4	32 3/4	11 3/4	37"	12 3/4
4	16 1/2	18 3/4	18 3/4	18 3/4	21"	21"
5	22 1/2	16 3/4	25 3/4	18 3/4	26"	21"
6	16 1/2	22 3/4	18 3/4	25 3/4	21"	26"
7	16 1/2	28 3/4	18 3/4	32 3/4	21"	37"
8	28 1/2	16 3/4	32 3/4	18 3/4	37"	21"
9	22 1/2	22 3/4	25 3/4	25 3/4	29"	26"
10	34 1/2	16 3/4	38 3/4	18 3/4	45"	21"
11	16 1/2	34 3/4	18 3/4	38 3/4	21"	45"
12	22 1/2	26 3/4	25 3/4	32 3/4	28"	37"
13	28 1/2	22 3/4	32 3/4	25 3/4	37"	26"
14	40 1/2	16 3/4	46 3/4	18 3/4	53 1/2	21"
15	16 1/2	40 3/4	18 3/4	46 3/4	21"	53 1/2
16	16 1/2	46 3/4	18 3/4	53 1/2	21"	61"



61/53
495 LOWELL STREET
WITHTHUS FREDERICK A.
& ALICE R.



← LACONIA STREET
APPROX. 350'±

54/82
481 LOWELL STREET
DER AVEDISIAN KIRK A.
& TAMAR L.

LOWELL

APPROX. PT.
OF PICKUP

STREET

PROPERTY LINE

CUSTOMER TO INSTALL
1 - 4" PVC PIPE
TYPE EB IN CONCRETE
SECTION 1 FIG. 1

44.6'±

EDGE OF PAVEMENT

EDGE OF PAVEMENT

58/92

58/91

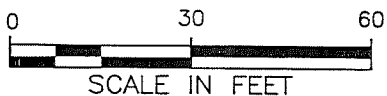
58/90

BACK OF SIDEWALK

61/54
498 LOWELL STREET
NARDELLA COSMO & LINDA COMPAS

54/81
496 LOWELL STREET
TARASHANSKY IGOR &
ISHUTKINA MARIYA A.

54/80
494 LOWELL ST
MURPHY PHILIP
G.



S:\SHARED\CIMAGE\BASELINS\LEX\LOWELLAE.dwg

BY YOUR USE OF THE INFORMATION CONTAINED IN THIS MAP, YOU AGREE THAT NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, IS GIVEN WITH RESPECT TO THE INFORMATION. NEITHER NSTAR ELECTRIC & GAS CORPORATION NOR ITS AFFILIATES, OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES OR AGENTS SHALL BE LIABLE FOR ANY LOSS OR INJURY CAUSED IN WHOLE OR IN PART BY USE OF THIS INFORMATION OR IN RELIANCE UPON IT. TO THE MAXIMUM EXTENT ALLOWED BY LAW, YOU AGREE BY YOUR ACCEPTANCE OF THE INFORMATION TO RELEASE, INDEMNIFY AND HOLD NSTAR ELECTRIC & GAS CORPORATION HARMLESS FROM ANY SUCH LOSS OR INJURY.

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MASS. LAW

REQUIRES 72 HOURS ADVANCE NOTICE TO UTILITY COMPANIES BEFORE DIGGING BY ANYONE. CALL DIG-SAFE 1-888-344-7233

C#		
Ward #		
Work Order # 1971268		
Surveyed by:	Plan of LOWELL STREET, LEXINGTON	
Research by: SC		
Plotted by: PDR	Showing PROPOSED CONDUIT LOCATION	
Proposed Structures: PDM		
Approved: A DEBENEDICTIS	Scale 1"=30'	Date JANUARY 24, 2014
P#	SHEET	1 of 1



A Northeast Utilities Company
1165 MASSACHUSETTS AVE. DORCHESTER, MASS. 02125

NOTICE TO ABUTTERS

January 31, 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, 2nd Floor, Town Office Building, of the Town of Lexington, Massachusetts, on **Monday, February 24th** at **7:00 p.m.**, upon the following petition of NSTAR Electric for permission to construct and locations for a line of conduits and manholes with the necessary wires and cables therein under the following public way of said Town:

Lowell Street:

Approximately 44 ± feet – conduit at pole 58/91

By: *Tricia Malatesta*

Engineering Aide

Department of Public Works/Engineering

Please direct inquiries to the NSTAR Representative:

Maureen Carroll (617) 369-6421

Copies to:

NSTAR ELECTRIC
Maureen Carroll
Rights & Permits
200 Calvary Street
Waltham, MA 02453

Phillip Murphy
494 Lowell St.
Lexington, MA 02420

Frederick & Alice Witthus
495 Lowell St.
Lexington, MA 02420

Kirk & Tamar Der Avedisian
481 Lowell St.
Lexington, MA 02420

Cosmo & Linda Compas Nardella
498 Lowell St.
Lexington, MA 02420

Mariya Ishutkina
496 Lowell St.
Lexington, MA 02420

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

STAFF:

William Hadley, Director

ITEM NUMBER:

I.1b

SUBJECT:

NSTAR Electric Company

Robinson Rd – Install Conduit

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering Division has reviewed the petition, plan and order for NSTAR Electric Company to install approximately 39 ± feet of conduit from pole 161/13 on Robinson Road. This work is necessary to bring underground electric service to a new subdivision. A public hearing is required and abutters have been notified. The contractor who performs the excavation will be required to obtain a Street Opening Permit. 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 of NSTAR Electric to construct, and a location for, a line of conduits and manholes with the necessary wires and cables therein to be located under the surface of **Robinson Road:**

Westerly @Pole 161/13 approximately 375' north of Turning Mill Road install 39' of conduit.

STAFF FOLLOW-UP:

Engineering Division



200 Calvary Street
Waltham, Massachusetts 02453

January 27, 2014

Board of Selectmen
Town Hall
201 Bedford Street
Lexington, MA 02420

Re: **Robinson Road**
Lexington, MA
Work Order #1979302

Dear Board of Selectmen:

The enclosed petition and plan is being presented by the NSTAR Electric Company for the purpose of obtaining a Grant of Location to install approximately 39'± feet – conduit @ pole 161/13 on Robinson Road, Lexington.

This work is necessary to provide new underground electric service for Residential Development @ #28-34 Robinson Road.

Your prompt attention to this matter is appreciated. If you have any questions please call Maureen Carroll at (617) 369-6421.

Sincerely,

A handwritten signature in cursive script, appearing to read "William D. Lemos".

William D. Lemos
Rights & Permits Supervisor

WDL/amw
Attachments

**PETITION OF NSTAR ELECTRIC COMPANY FOR LOCATION FOR CONDUITS
AND MANHOLES**

To the **BOARD OF SELECTMEN** of the Town of **Lexington** Massachusetts:

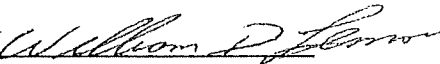
Respectfully represents **NSTAR ELECTRIC COMPANY**, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by **A. Debenedictis, Dated January 23, 2014** and filed herewith, under the following public way or ways of said Town:

Robinson Road - Westerly @ pole 161/13 approximately 375'± feet north of Turning Mill Road a distance of about 39'± feet - conduit

(W.O.#1979302)

NSTAR ELECTRIC COMPANY

BY 
William D. Lemos
Rights & Permits Supervisor

Dated this 27th day of January, 2014

Town of **Lexington** Massachusetts
Received and filed _____ 2014

ORDER FOR LOCATION FOR CONDUITS AND MANHOLES
Town of Lexington

WHEREAS, NSTAR ELECTRIC COMPANY has petitioned for permission to construct a line for the transmission of electricity for lighting, heating or power under the public way or ways of the Town thereafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NSTAR ELECTRIC COMPANY** be and hereby is granted permission to construct and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

Robinson Road - Westerly @ pole 161/13 approximately 375'± feet north of Turning Milll Road a distance of about 39'± feet - conduit

(W.O.#1979302)

All construction work under this Order shall be in accordance with the following conditions:

1. Conduits and manholes shall be located as shown on the plan made by **A. Debenedictis**, Dated **January 23, 2014** on the file with said petition.
2. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and manholes.
3. All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

1	_____	
2	_____	Board of Selectmen
3	_____	the Town of
4	_____	Lexington
5	_____	

CERTIFICATE

We hereby certify that the foregoing Order was adopted after due notice and a public hearing as prescribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, to wit:-after written notice of the time and place of the hearing mailed at least seven days prior to the date of the hearing by the Selectmen to all owners of real estate abutting upon that part of the way or ways upon, along or across which the line is to be constructed under said Order, as determined by the last preceding assessment for taxation, and a public hearing held on the _____ day of _____ 2014 at _____ in said Town.

1	_____	
2	_____	Board of Selectmen
3	_____	the Town of
4	_____	Lexington
5	_____	

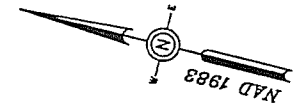
CERTIFICATE

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Attest: _____
Clerk of the Town of **Lexington**, Massachusetts

ROBINSON

ROAD



82/28
29 ROBINSON ROAD
COLE WILLIAM E. &
RITIKA BOWRY

82/29A
25 ROBINSON ROAD
25 ROBINSON ROAD LLC.

82/30
23 ROBINSON ROAD
CUSICK FRANCIS J. III
& MARY T.

TURNING MILL ROAD
APPROX. 375±'

161/14

PROPERTY LINE

161/12

CUSTOMER TO INSTALL
1 - 4" PVC PIPE
TYPE EB IN CONCRETE
SECTION 1 FIG. 1

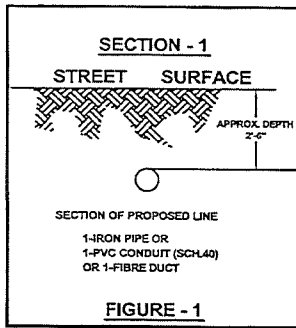
39.0±

EDGE OF PAVEMENT

EDGE OF PAVEMENT

PROPERTY LINE

83/143
34 ROBINSON ROAD
WEIR ROBERT C. &
KRUPENIA DEBORAH K.



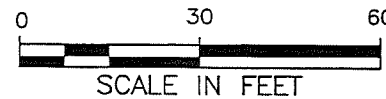
83/142
28 ROBINSON ROAD
BALTZ RODERIC L. & JEANNE S.

APPROX. PT.
OF PICKUP

82/24
24 ROBINSON RD
NELSON
ALEXANDER
& I-JU

#24

FIG	4" Ducts		5" Ducts		6" Ducts	
	A Inches	B Inches	A Inches	B Inches	A Inches	B Inches
1	16 3/4	10 3/4	18 3/4	11 3/4	21"	12 3/4
2	22 3/4	10 3/4	25 3/4	11 3/4	29"	12 3/4
3	28 3/4	10 3/4	32 3/4	11 3/4	37"	12 3/4
4	16 3/4	16 3/4	18 3/4	18 3/4	21"	21"
5	22 3/4	16 3/4	25 3/4	18 3/4	29"	21"
6	16 3/4	22 3/4	18 3/4	25 3/4	21"	29"
7	16 3/4	28 3/4	18 3/4	32 3/4	21"	37"
8	28 3/4	16 3/4	32 3/4	18 3/4	37"	21"
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11	16 3/4	34 3/4	18 3/4	38 3/4	21"	45"
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13	28 3/4	28 3/4	32 3/4	25 3/4	37"	29"
14	40 3/4	16 3/4	46 3/4	18 3/4	53 1/2"	21"
15	16 3/4	40 3/4	18 3/4	46 3/4	21"	53 1/2"
16	16 3/4	46 3/4	18 3/4	53 1/2"	21"	61"



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MASS. LAW

REQUIRES 72 HOURS ADVANCE NOTICE TO UTILITY COMPANIES BEFORE DIGGING BY ANYONE. CALL DIG-SAFE 1-888-344-7233

C#		<p>A Northeast Utilities Company 1185 MASSACHUSETTS AVE. DORCHESTER, MASS. 02125</p>
Ward #		
Work Order #	1979302	Plan of ROBINSON ROAD, LEXINGTON
Surveyed by:		
Research by:	SC	
Plotted by:	PDR	Showing PROPOSED CONDUIT LOCATION
Proposed Structures:	PDM	
Approved:	A DEBENEDICTIS	Scale 1"=30' Date JANUARY 23, 2014
P#		SHEET 1 of 1

NOTICE TO ABUTTERS

January 31, 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, 2nd Floor, Town Office Building, of the Town of Lexington, Massachusetts, on **Monday, February 24th** at **7:00 p.m.**, upon the following petition of NSTAR Electric for permission to construct and locations for a line of conduits and manholes with the necessary wires and cables therein under the following public way of said Town:

Robinson Road:

Approximately 39 ± feet – conduit at pole 161/13

By: *Tricia Malatesta*

Engineering Aide

Department of Public Works/Engineering

Please direct inquiries to the NSTAR Representative:

Maureen Carroll (617) 369-6421

Copies to:

NSTAR ELECTRIC
Maureen Carroll
Rights & Permits
200 Calvary Street
Waltham, MA 02453

Alexander & I-Ju Nelson
24 Robinson Rd
Lexington, MA 02420

Roderic & Jeanne Baltz
28 Robinson Rd
Lexington, MA 02420

Robert Weir & Deborah Krupenia
34 Robinson Rd
Lexington, MA 02420

Francis & Mary Cusick
23 Robinson Rd
Lexington, MA 02420

25 Robinson Road LLC
25 Robinson Rd
Lexington, MA 02420

William Cole & Ritika Bowry
29 Robinson Rd
Lexington, MA 02420

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

PRESENTER:

Todd Cataldo

ITEM NUMBER:

I.2

SUBJECT:

Request to Install Lights on the Fitzgerald Little League Field

EXECUTIVE SUMMARY:

The Town of Lexington does not have a Little League Field with lights. Todd Cataldo, has spearheaded a private group to raise the money privately, install the lights and gift them to the Town of Lexington.

Todd met with the Recreation Committee on multiple occasions to discuss lighting a little league field in Lexington. After much discussion, the Fitzgerald Little League field located on Park Drive was recommended. The Recreation Committee voted unanimously to endorse the construction and erection of lights on the Fitzgerald Little League Field located on Park Drive at the Center Recreation Complex, using a defined Musco lighting system, funded privately by a group headed by Todd Cataldo, under the Public/Private guidelines of the Town of Lexington, and recommends approval of the proposal by the Board of Selectman.

This project will benefit the current and future generation of Lexington youth.

FINANCIAL IMPACT:

The operation of the lights will be managed by the Recreation Department. Users will be charged a fee to offset the operating cost.

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Musco Sports Lighting: Budget Estimate

February 19, 2014

Todd Cataldo
Lexington Little League
Lexington, MA

Dear Todd:

Thank you for the opportunity to discuss Musco's Green Generation Lighting® system, and the benefits it will bring to the C-4 Fitzgerald Little League Field. We are excited to offer this innovative system, and are confident you will see the value for many years to come.

This estimate includes Musco's Light-Structure Green™ System, along with estimated installation costs. This system includes galvanized steel poles, pre-cast concrete foundation, green generation light fixtures, pole length wire harnesses, and electrical components enclosures. This system also comes with a 25 year warranty, including all maintenance and relamping.

Benefits of Light-Structure Green™

- Reduction of energy and maintenance costs by 50%.
- Reduction of spill light and glare by 50%.
- Increased lamp life from 3,000 to 5,000 hours. .
- Guaranteed constant light levels of 50 foot-candles in the infield and 30 foot-candles in the outfield.
- An unmatched warranty for up to 25 years
- A re-lamp of your facility after 5000 hrs of operation.
- Includes our Control-Link® System for flexible control and performance monitoring.

Estimated Project Cost:

Little League Field (60'/200'/200'/200').....	
Materials	\$67,000 - \$73,000
Installation	\$50,000- \$75,000

Pricing is based on February 2014 pricing and is subject to change.

This **estimate** includes anticipated equipment and installation costs. It does not include the cost of a new electrical transformer. **It also assumes standard soil conditions. Rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.**

Mike Berry
Sales Representative
Musco Sports Lighting, LLC
Phone: 617/571-3714
E-mail: mike.berry@musco.com

25-Year Life-Cycle Cost

Center 4 Fitzgerald Little League Field Lexington, MA

Prepared for: Mrs. Karen Simmons, Town of Lexington
02/19/14



	Typical Floodlighting Equipment	MUSCO GREEN™	Your Savings
Hours	7,500	7,500	
Average kW	48.6	28.2	20.4
Total kW	364,500.0	211,140.0	153,360.0
Metric Tons of CO2	251.3	145.6	105.8
Energy	\$69,255	\$40,117	\$29,138
Group Relamp	\$9,375	\$0	\$9,375
Lamp Maintenance	\$3,750	\$0	\$3,750
Controls - Energy	\$3,463	\$0	\$3,463
25-Year Life-Cycle Cost	\$85,843	\$40,117	\$45,726

Assumptions

Field Name	Annual Operating Hours	Energy Cost per kWh	Typical Floodlighting Equipment		Musco Green		Controls Energy Savings	Fixture Wattage
			Fixtures	Avg kW	Fixtures	Avg kW		
Lincoln Park Little League Field	300	\$0.19	30	48.6	18	28.2	5.0%	1500W MZ

NOTES:

Carbon dioxide (CO₂) is emitted by the power plant when generating the total kWh used by the lighting system. Generating one kWh of electricity in the United States emits an average of 1.52 lbs. of CO₂. One metric ton equals 2,204.6 lbs. Source for CO₂ calculations: <http://www.epa.gov/cleanenergy/energy-resources/refs.html> (10-26-12)

Life-cycle costs are based upon the assumptions above per the project specifications.

Any variation in this data will change the life-cycle cost proportionately. Typical Floodlighting Equipment total kWh includes base operating hours plus extra kWh consumed if no controls system included. Musco guarantees the average Green Generation Lighting system kW per hour and useful life of the lamp.



We Make It Happen.

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	1500W MZ	4	4	0
2	B1-B2	70'	-	70'	1500W MZ	4	4	0
4	TOTALS					16	16	0



MY PROJECT

Name: Center 4 Fitzgerald Little League Field
Location: Lexington, MA

GRID SUMMARY

Name: Little League
Size: Irregular 200' / 183' / 200'
Spacing: 20.0' x 20.0'
Height: 3.0' above grade

CONSTANT ILLUMINATION

SUMMARY	HORIZONTAL FOOTCANDLES	
	Infield	Outfield
Guaranteed Average:	50	30
Scan Average:	51.00	30.23
Maximum:	62.45	44.39
Minimum:	39.35	18.55
Avg / Min:	1.30	1.63
Guaranteed Max / Min:	2	2.5
Max / Min:	1.59	2.39
UG (adjacent pts):	1.29	1.55
CV:	0.14	0.21
CU:	0.62	
No. of Points:	25	68

LUMINAIRE INFORMATION

Luminaire Type: Green Generation
Rated Lamp Life: 5,000 hours
Avg Lumens / Lamp: 134,000
Avg Lamp Tilt Factor: 1.000
No. of Luminaires: 16
Avg KW: 25.02 (27.2 max)

Guaranteed Performance: The Guaranteed Average CONSTANT ILLUMINATION described above is guaranteed for the rated life of the lamp.

Field Measurements: Illumination measured in accordance with IESNA LM-5-04 and CIBSE LG4. Individual values may vary. See the Warranty document for details.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

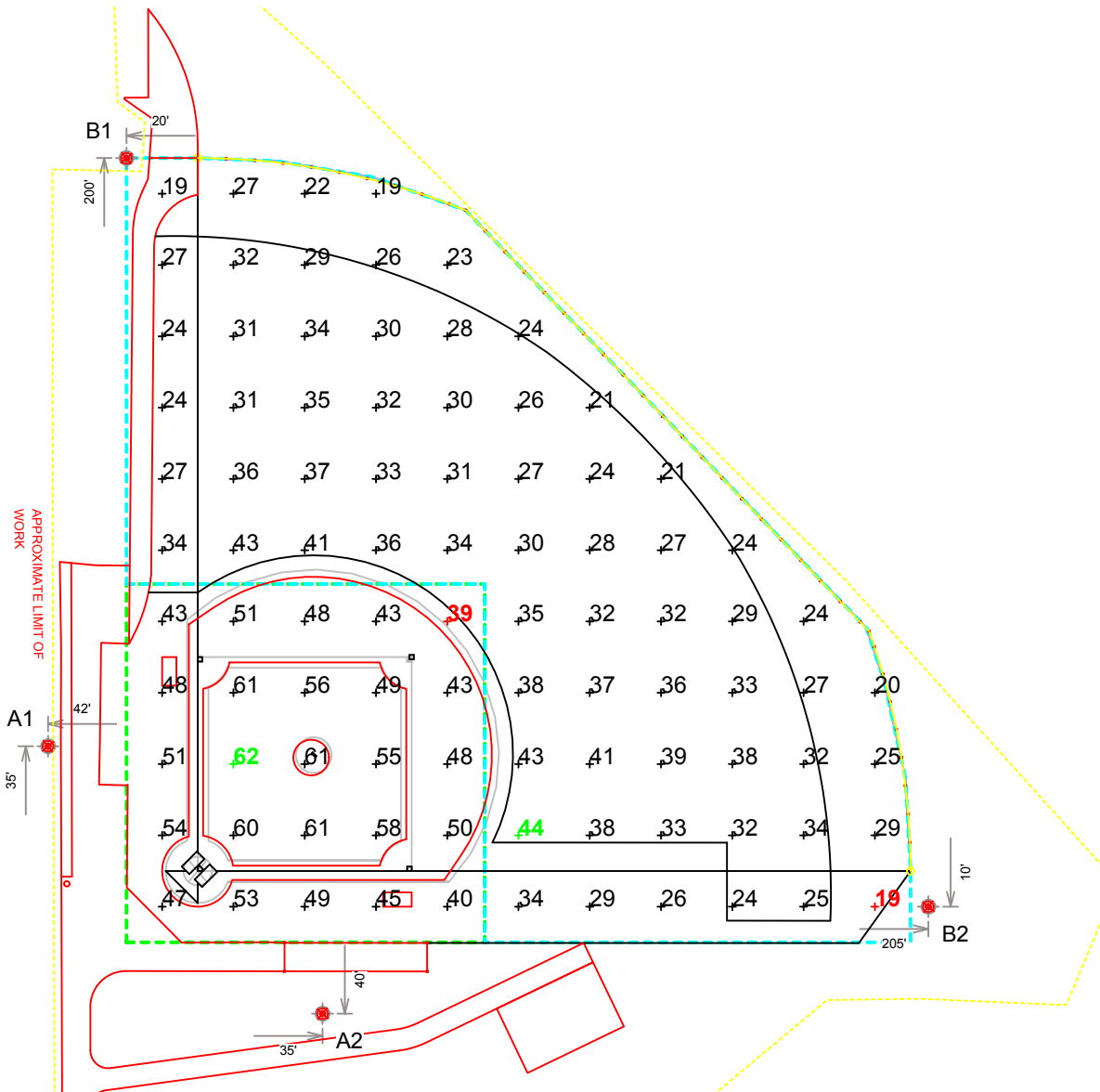
Installation Requirements: Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

ENGINEERED DESIGN

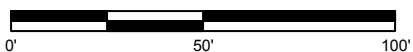
By: Ryan A. Marsh, LC
File # / Date: 165836

17-Feb-14

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SCALE IN FEET 1 : 50



Pole location(s) Ⓢ dimensions are relative to 0,0 reference point(s) ⊗

ILLUMINATION SUMMARY

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	A1-A2	60'	-	60'	1500W MZ	4	4	0
2	B1-B2	70'	-	70'	1500W MZ	4	4	0
4	TOTALS					16	16	0



MY PROJECT

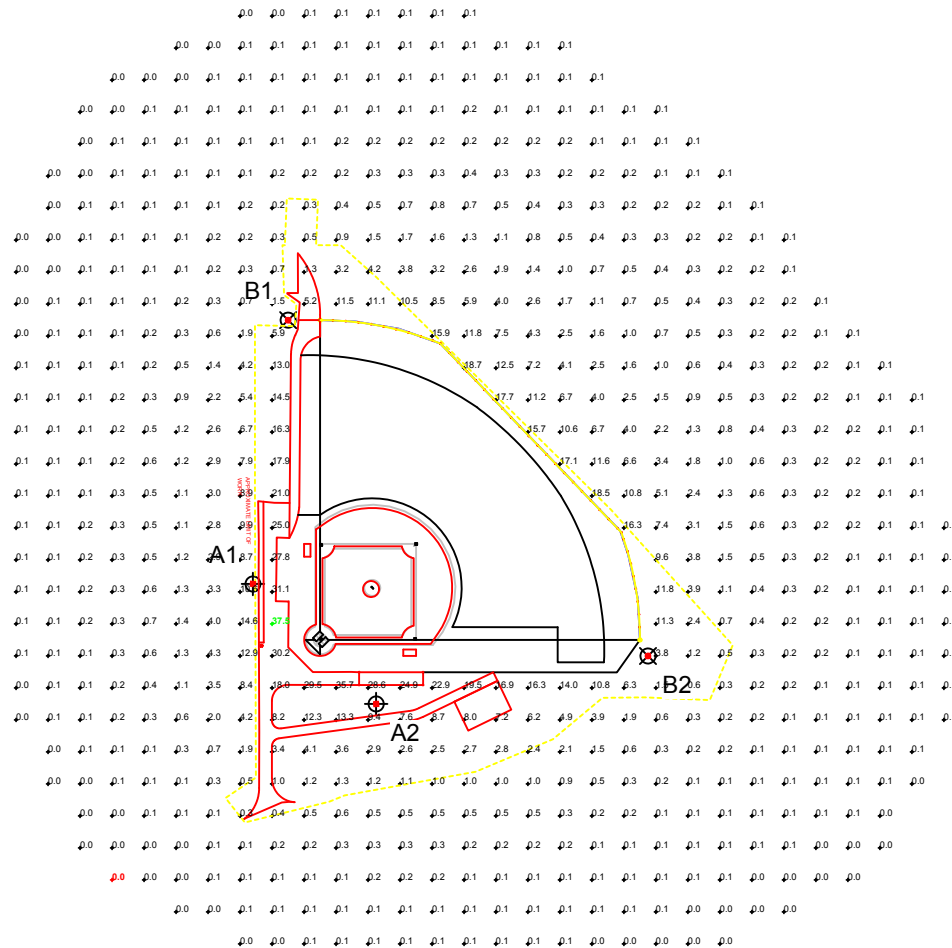
Name: **Center 4 Fitzgerald Little League Field**
 Location: **Lexington, MA**

GRID SUMMARY

Name: **200' Spill**
 Size: **Irregular 200' / 183' / 200'**
 Spacing: **20.0' x 20.0'**
 Height: **3.0' above grade**

CONSTANT ILLUMINATION

SUMMARY	HORIZONTAL FOOTCANDLES
Scan Average:	Entire Grid 1.9715
Maximum:	37.5143
Minimum:	0.0179
No. of Points:	653
LUMINAIRE INFORMATION	
Luminaire Type:	Green Generation
Rated Lamp Life:	5,000 hours
Avg Lumens / Lamp:	134,000
Avg Lamp Tilt Factor:	1.000
No. of Luminaires:	16
Avg KW:	25.02 (27.2 max)



SCALE IN FEET 1 : 120



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

ENGINEERED DESIGN

By: **Ryan A. Marsh, LC**
 File # / Date: **165836** 17-Feb-14

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ILLUMINATION SUMMARY



MY PROJECT

Name: **Center 4 Fitzgerald Little League Field**
 Location: **Lexington, MA**

EQUIPMENT LAYOUT

INCLUDES:

· Little League

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

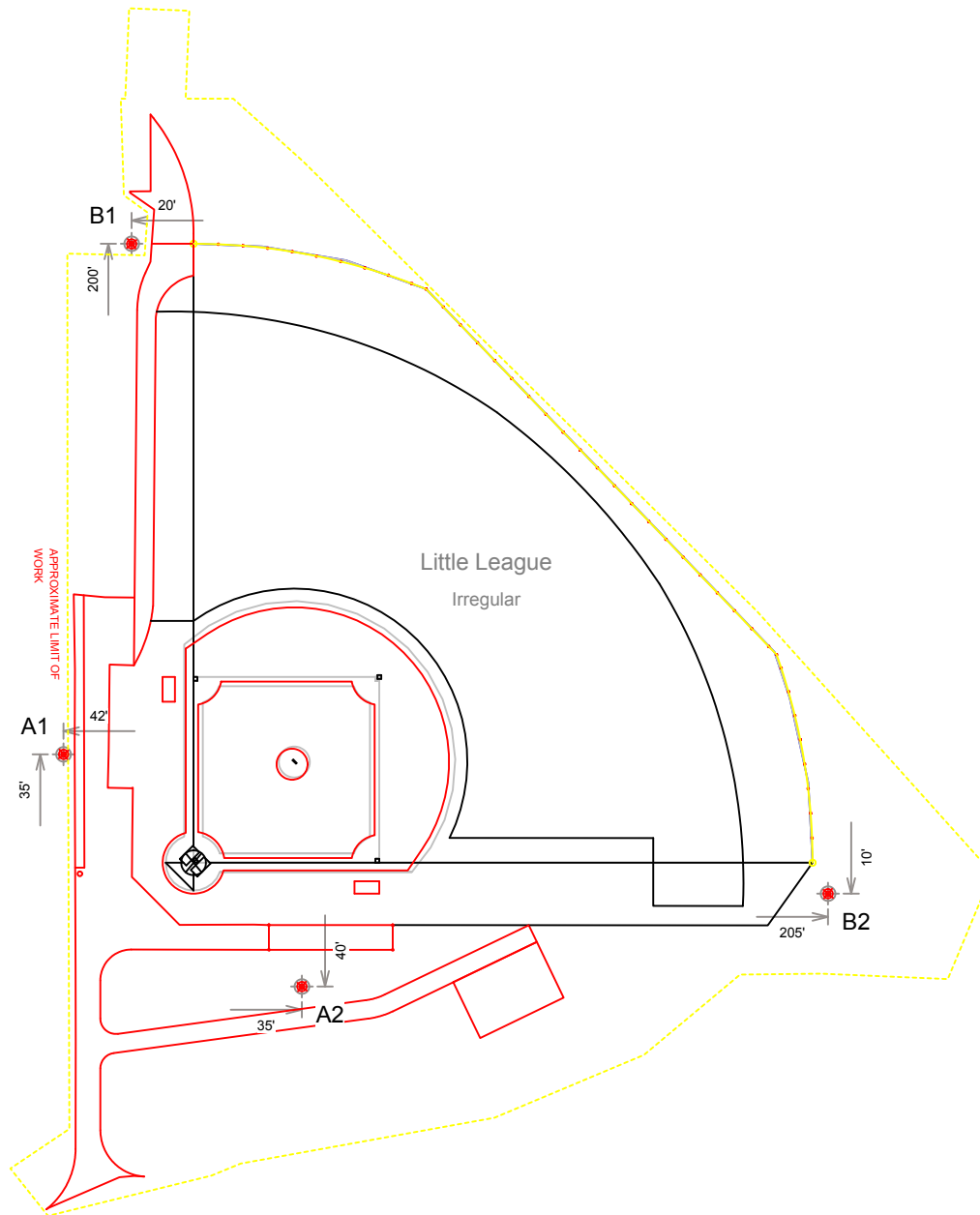
Installation Requirements: Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

EQUIPMENT LIST FOR AREAS SHOWN

QTY	LOCATION	Pole		Luminaires		QTY / POLE
		SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	
2	A1-A2	60'	-	60'	1500W MZ	4
2	B1-B2	70'	-	70'	1500W MZ	4
4	TOTALS					16

SINGLE LUMINAIRE AMPERAGE DRAW CHART

Ballast Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)						
	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
Single Phase Voltage	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
1500 watt MZ	8.6	8.3	7.5	6.5	5.1	4.7	3.7

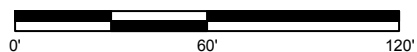


ENGINEERED DESIGN

By: **Ryan A. Marsh, LC**
 File # / Date: **165836**

17-Feb-14

SCALE IN FEET 1 : 60



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

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AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

PRESENTER:

Jeanette Rebecchi

ITEM NUMBER:

I.3

SUBJECT: Changes to Lexpress Routes

EXECUTIVE SUMMARY:

Adjustments are being made to Lexpress routes 1, 2, 3, and 4 to

- Accommodate the future opening of the Lexington Community Center.
- Improve on time performance by reducing headway time to twenty-five minutes or less.
- Reduce the amount of time residents are riding the bus to arrive at popular destinations.
- Increase ridership on underperforming routes.

The public will have several opportunities to comment on the proposed route changes before the map and schedule are finalized for FY2015. No changes are being made to Lexpress routes 5 and 6.

FINANCIAL IMPACT:

N/A

RECOMMENDATION / SUGGESTED MOTION:

Information Only

STAFF FOLLOW-UP:

Staff will present the final version of the route system for Board approval after Town Meeting.



MEMORANDUM

TO: Carl Valente, Town Manager

FROM: Jeanette Rebecchi, Transportation Manager

DATE: February 19, 2014

SUBJECT: Lexpress Outreach Schedule

The following is a list of opportunities for the public to provide in-person feedback on the anticipated changes to Lexpress routes 1 – 4. The draft system map will also be posted on the Lexpress website and on LexEngage.

March 10, 2014

4:10PM – 4:30PM

Transportation Advisory Committee Meeting

Ellen Stone Room

Cary Hall

1605 Massachusetts Avenue

March 18, 2014

11:00AM – 2:00PM

Senior Center lobby

1475 Massachusetts Avenue

April 7, 2014

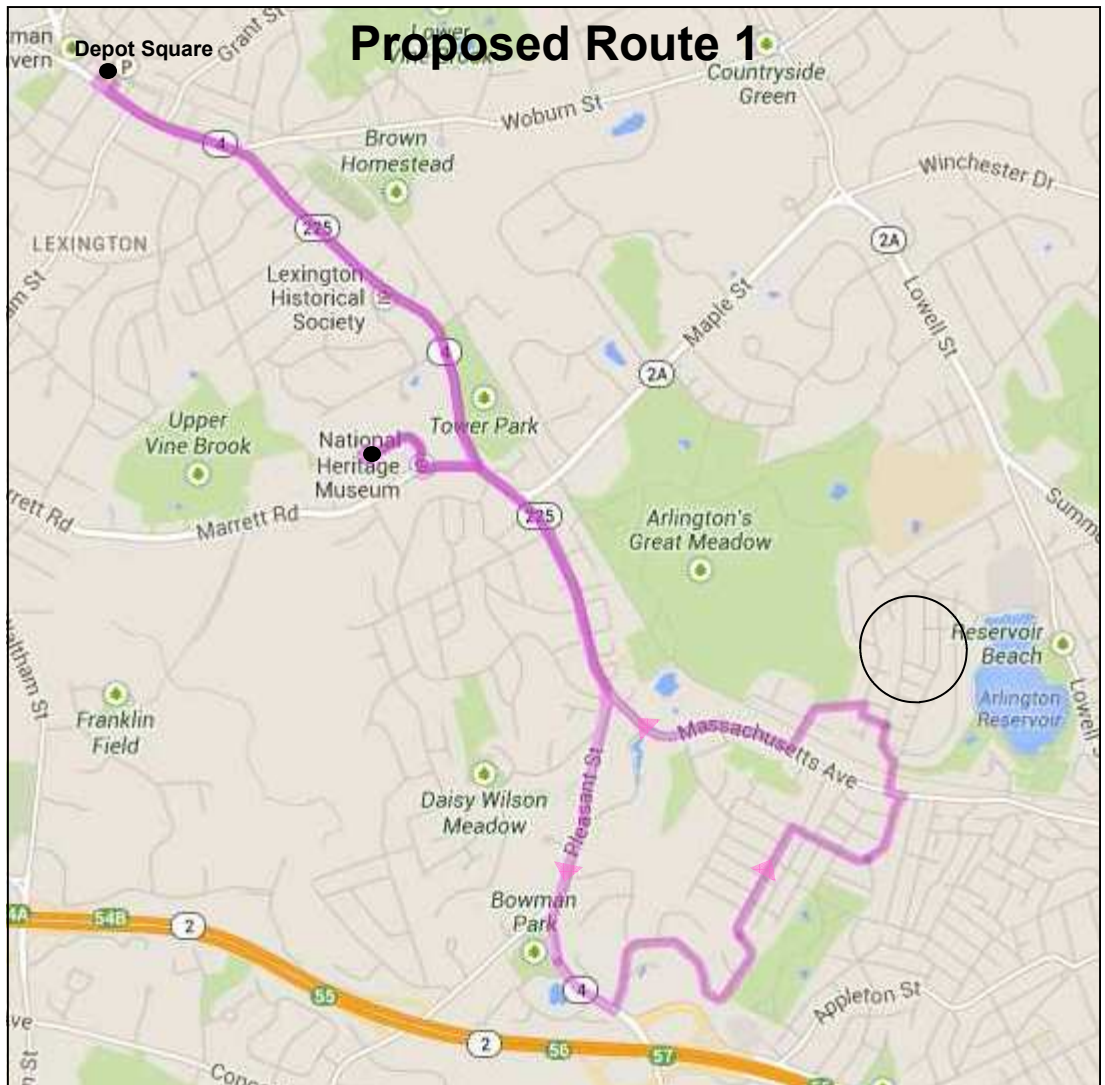
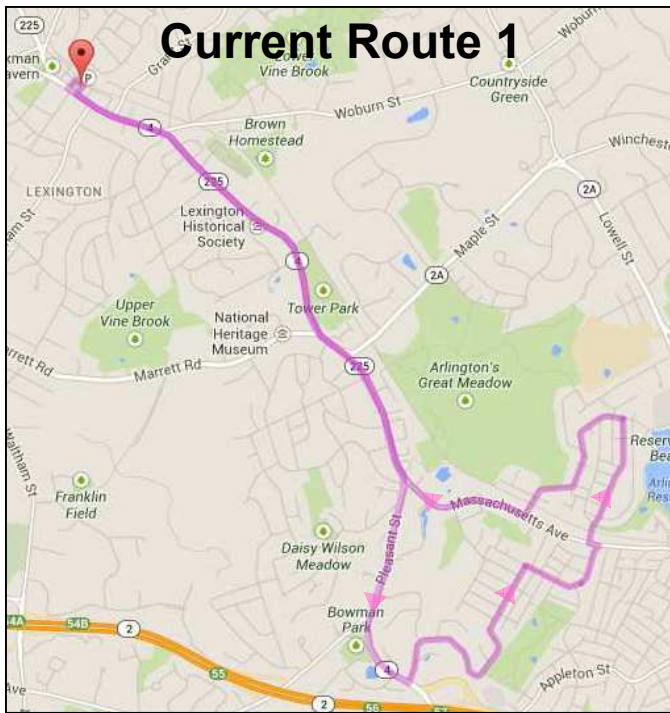
4:10PM – 4:30PM

Transportation Advisory Committee Meeting

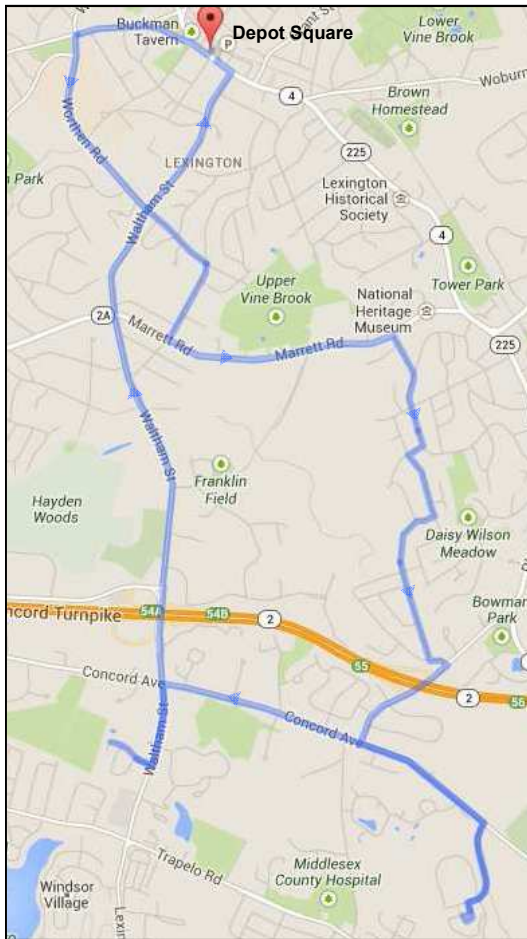
Ellen Stone Room

Cary Hall

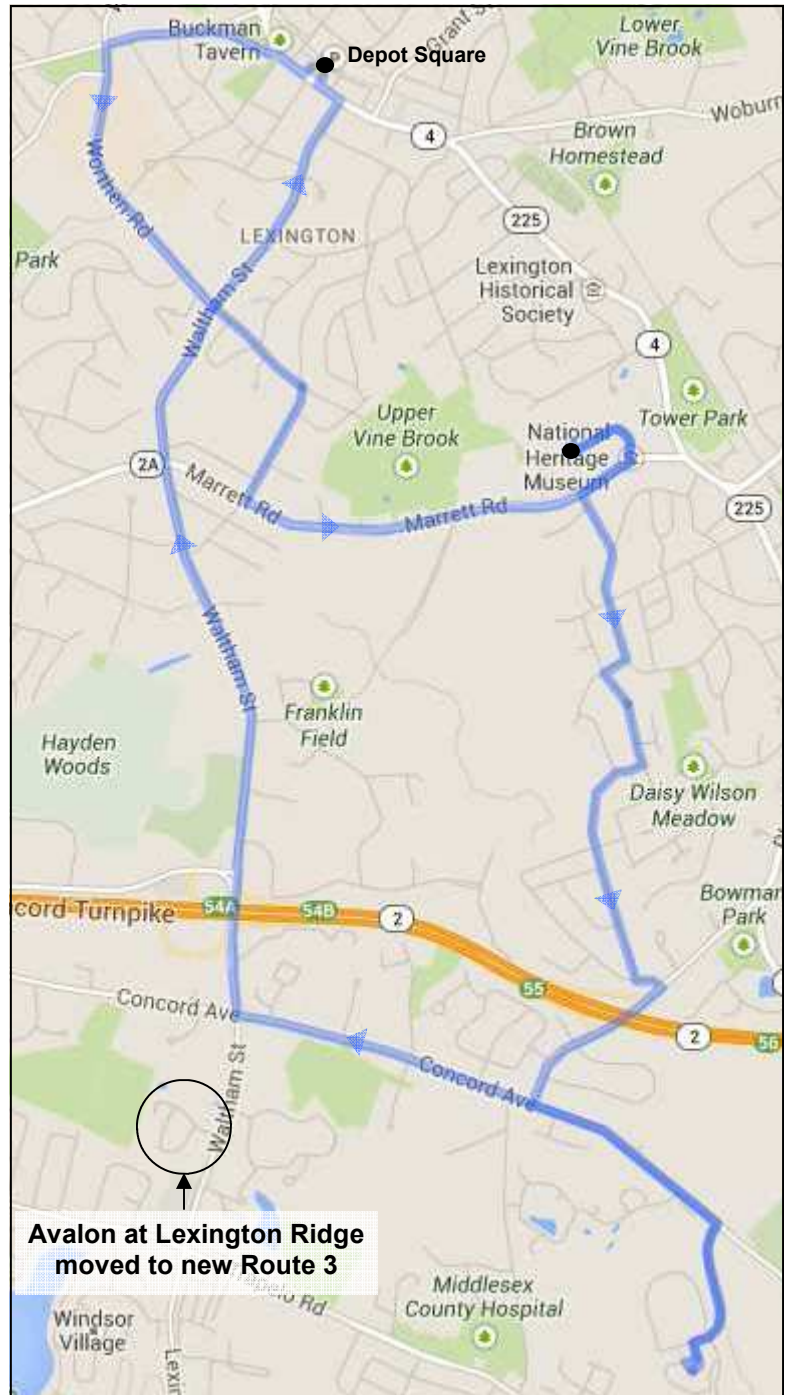
1605 Massachusetts Avenue



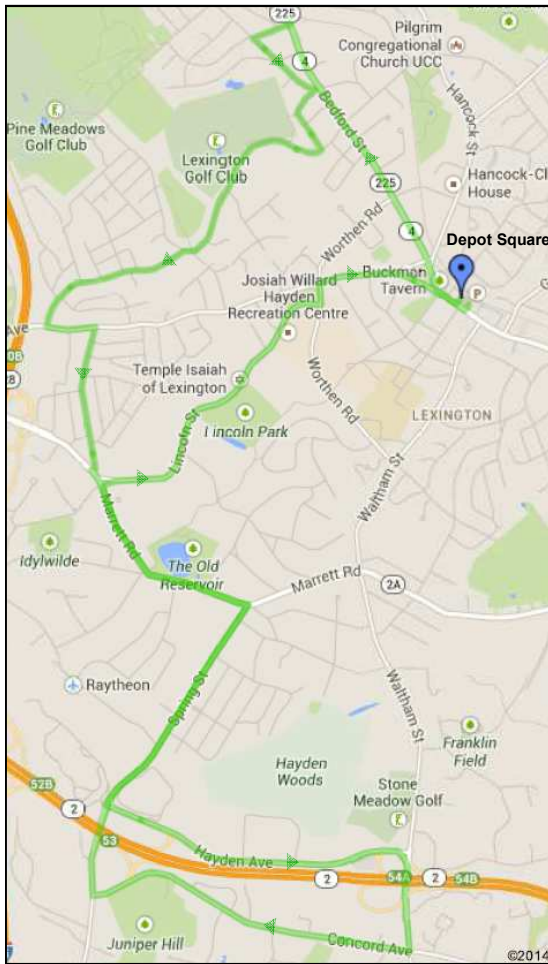
Current Route 2



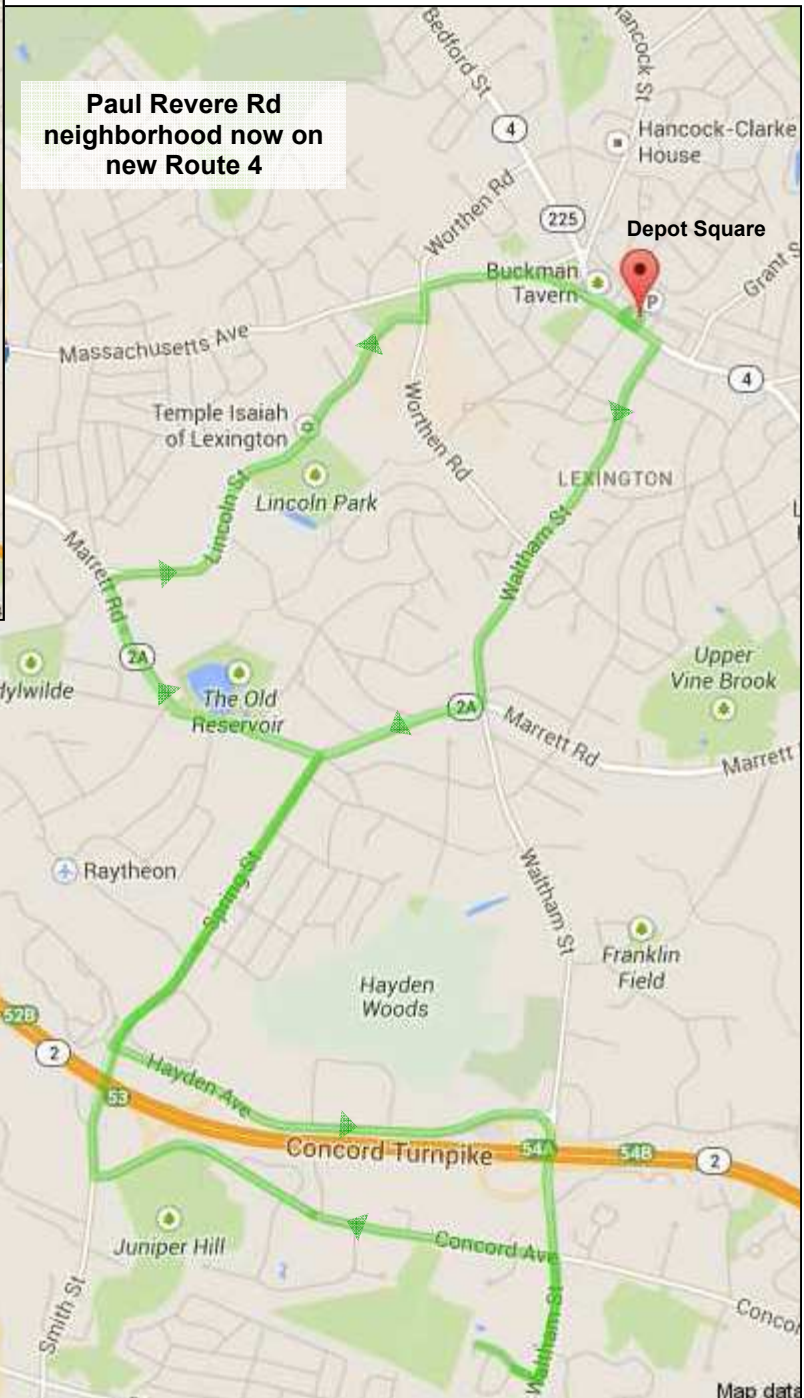
Proposed Route 2



Current Route 4



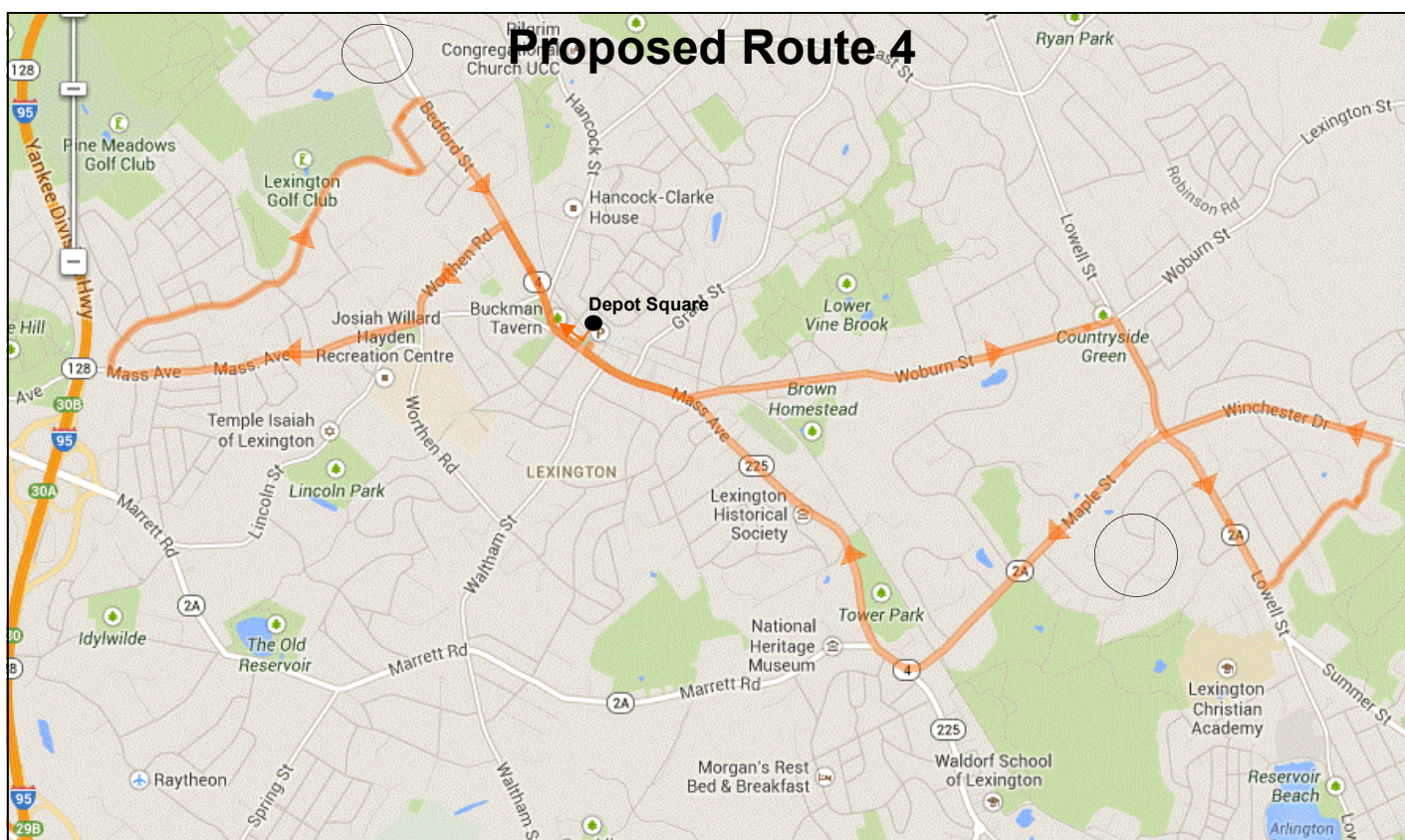
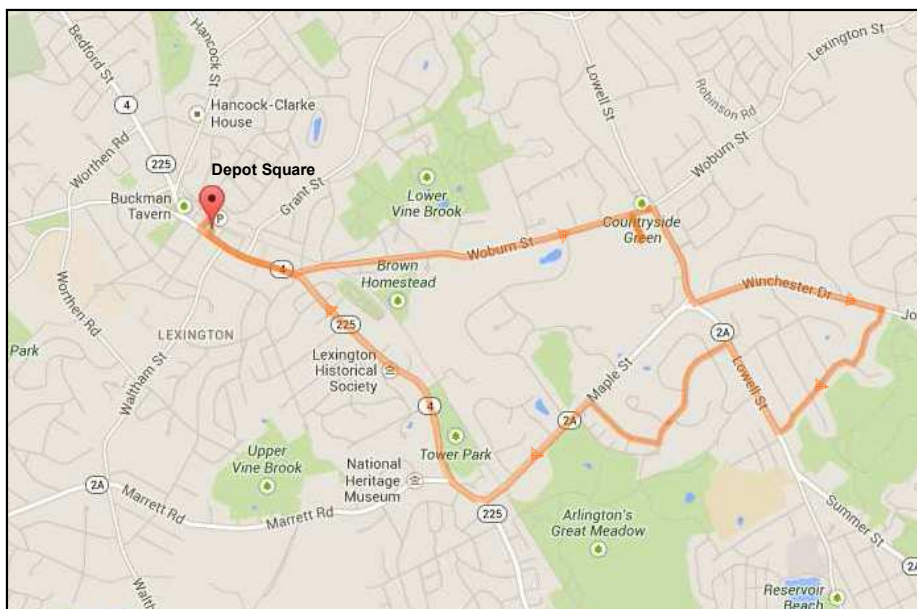
Proposed Route 3



Note the name change from Route 4 to Route 3

South Lexington will now be served on the new Route 3. The bus will depart Depot Square starting at 6:35AM instead of 7:00AM. The last trip of the day will be at 5:30PM instead of 6:00PM.

Current Route 3



**Note the name change from
Route 3 to Route 4**

Northeast Lexington will now be served on the new Route 4. The bus will depart Depot Square starting at 7:00AM instead of 6:35AM. The last trip of the day will be at 6:00PM instead of 5:30PM.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.4

SUBJECT:

Article Presentation – Citizen Article on Public Transportation in Lexington

EXECUTIVE SUMMARY:

Bijan Afshartous will be at your meeting to present information on his citizen article (Article 24 – Public Transportation in Lexington) to improve public transportation in Lexington.

See attached information. He may be providing additional information over the weekend that I will forward to you on Monday morning.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Warrant Article 24
Transportation in Lexington
(a resolution)

Provided By Bijan Afshartous, Lexington
Town Meeting Member, precinct 2.
Monday February 24, 2014

Background

In May 2011, Lexington, and Bedford officials met with two high level MBTA managers in State Representative Jay Kaufman's office at the State House. Transportation issues were discussed. Results of a bus service improvement petition were presented. Two thousand had signed it.

Soon after that meeting, MBTA announced plans for whole sale bus elimination routes. Bus 62 & 76 that serve Belmont, Arlington, Lexington and Bedford came very close to be eliminated.

May 2011 meeting did not bring any bus service improvements.

Should we try again?

In 2011, only Lexington & Bedford participated in negotiating with MBTA. But if next time more towns, and huge establishments listed below participate, the results could be better.

- 1)Town of Belmont**
- 2)Town of Arlington**
- 3)Town of Lexington**
- 4)Town of Bedford**
- 5)Hansom Air Force Base**
- 6)VA Hospital in Bedford**
- 7)Mass Community College in Bedford**
- 8) Even City of Cambridge (Their residents work in the above four towns, bus 62 & 76 originate in Cambridge)**

**Initial contacts with the following
have been positive.**

Arlington Director of planning Laura Weiner who also deals with transportation was positive.

David Kale, Belmont Town Manager insisted State Representative David Rogers who represents Belmont, Cambridge, and Arlington must be involved. On Wednesday February 18, 2014 Cindy Friedman, Senator Ken Donnelly's chief of staff was at the senior center. I briefed her with some of the activities, and mentioned to her that Belmont wants Mr. Roger's involvement.

I have been communicating with Kristin Pressly, VA Hospital's Director of Public Affairs. She is positive. I have also talked with their patient representative. VA is building 75 additional apartments for homeless veterans in the vicinity of the hospital. They will be completed in 2015. The last bus 62 during the week from VA stop to Alewife is 7:15 pm. Residents of new and old apartments would need later hour for last bus 62 from VA. Furthermore, relatives of inpatients who want to visit their loved ones in the hospital would need some bus service on Sundays as well.

I have talked with Judith who manages shuttles for Mass Community college in Bedford. They shuttle their students to the bus 62 VA stop. Evening students have to make their own transportation arrangements. I believe one of their wish list is for bus 62 to go beyond VA Hospital to their campus.

Last week I visited the transportation building in Park Square. I went to the General Manager's office and talked to the receptionist who was very polite and positive. She told me Joe Cosgove is the current director of development. Next day, I received a phone call from Eric who works in the planning department. He informed me that Planning and development departments are the same department. I asked him for ridership information for all buses that serve Belmont, Arlington, Lexington, and Bedford. He emailed one attachment per bus number to me. I need to analyze them.

Are there other options if MBTA is unable to provide any bus service on Sundays?

Is it possible to make arrangement with MBTA for Lexpress to make several trips to Alewife on Sundays? Selectmen could ask town meeting for its budget if they believe it is appropriate.

Middlesex 3

Stephanie Cronin is Executive Director of Middlesex 3. Towns of Bedford, Billerica, Chelmsford, Lowell, and Burlington are in Middlesex 3. I understand they are planning or may have already negotiating with MBTA for improvements. She is organizing a transportation meeting for April, 2014. She is also Economic Development Director of town of Billerica, and has a state position as well.

I have made an appointment with her for February 26, a fact finding one.

**Original version and revision one
version of
Warrant Article 24
Public Transportation in
Lexington (Resolution)**

The original version was too specific, and was requesting quite a few improvements. Revision one is at a higher level, and leaves it to the appropriate committee(s) who may do the negotiating to determine how much improvement they can get. Both versions are shown next.

Article 24 Public Transportation in Lexington TYPE: Resolution

To see if the town will vote to adopt improvements requested in this resolution, individually or totally. It is requested that Town of Lexington to start soon to negotiate with the MBTA for bus service improvements that will benefit Lexington residents, businesses in Lexington, and those who visit or work in Lexington as well as tourists who help our economy.

The requested service improvements:

1. Changing the last bus 62 hour from Alewife from 8 pm to 9 pm during the week.
2. Changing the last bus 76 hour from Alewife from 9:30 pm to 10:30 pm during the week.
3. Last bus hours going to Alewife during the week for bus 62 and 76 should also leave later by one hour.
4. The last bus 62/76 from Alewife on Saturdays should also change from 7 pm to 8 pm. The last bus going to Alewife should also leave one hour later.
5. In addition, some form of public transportation by MBTA, or by Lexington should be created for Sundays for at least Lexington and Bedford. Arlington and Belmont could be involved as well.

Description: The improvement requests in this article are listed separately so that each one is considered individually by MBTA or town of Lexington.

A very similar petition was started in 2010, and by 2011 two thousand people signed it. Per Dawn McKenna's request, Representative Jay Kaufman arranged a meeting with high level MBTA managers in May 2011 in his office in State House. Lexington & Bedford officials were present as well as Senator Ken Donnelly's chief of staff. Jay & Sean Fitzgerald his chief of staff who had arranged the meeting were present. Petition results were also reported and discussed among other things. employees who work in Lexington and Bedford walk long distances on Sundays to get to work, or use taxis.

Article 24 Public Transportation in Lexington **TYPE: Resolution**

Revision 1, February 12, 2014

To see if the town meeting will vote to request from Town of Lexington to look into the possibilities of some improvements in public transportation provided by MBTA bus 62 & 76, or any other form of public transportation. It will be desirable if some form of public transportation on Sundays could be established. Town will decide how this service could be provided.

Description:

Recent investigations has shown the following:

- 1) The last 62 bus during the week from VA Hospital is 7:15 pm Middlesex Community College shuttles takes students from the Bedford Campus to bus 62 stop at VA Hospital. **Students who take evening courses have to make their own transportation arrangements.**
College transportation managers are would like a later last bus 62 to Alewife during the week.
- 2) VA Hospital in Bedford already has housing for veterans in Bedford. There is a plan to build 75 apartments in the vicinity of the hospital for homeless veterans that will be completed in 2015.
- 3) Recent contact with town of Arlington indicates they may be willing to participate in any negotiations with MBTA.
- 4) Belmont town administrator Mr. David Kale was contacted. His recommendation was that State Representative David Rogers who represents Belmont, Arlington, and Cambridge should be involved.
- 5) Town of Bedford participated in the May 2011 meeting with MBTA. Hopefully, Bedford will participate again.

A very similar petition was started in 2010, and by 2011 two thousand people signed it. Per Dawn McKenna's request, State Representative Jay Kaufman arranged a meeting with high level MBTA managers in May 2011 in his office in The State House. Lexington & Bedford officials were present. Petition results were also reported and discussed among other things.

Some business owners have stated that on Sundays they have trouble getting help. Some employees who work in Lexington and Bedford walk long distances on Sundays to get to work, or use taxis

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.5

SUBJECT:

Sustainable Lexington Update on RFQ for Solar Panels

EXECUTIVE SUMMARY:

Dan Voss, member of the Sustainable Lexington Committee, will present an update on the Request for Qualifications (RFQ) for Solar Panels. See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to support the issuance of the Municipal Buildings and Composting Facility RFQs as soon as the final DOER sign-off is obtained.

STAFF FOLLOW-UP:

Selectmen's Office



Lexington Solar Task Force

Board of Selectmen

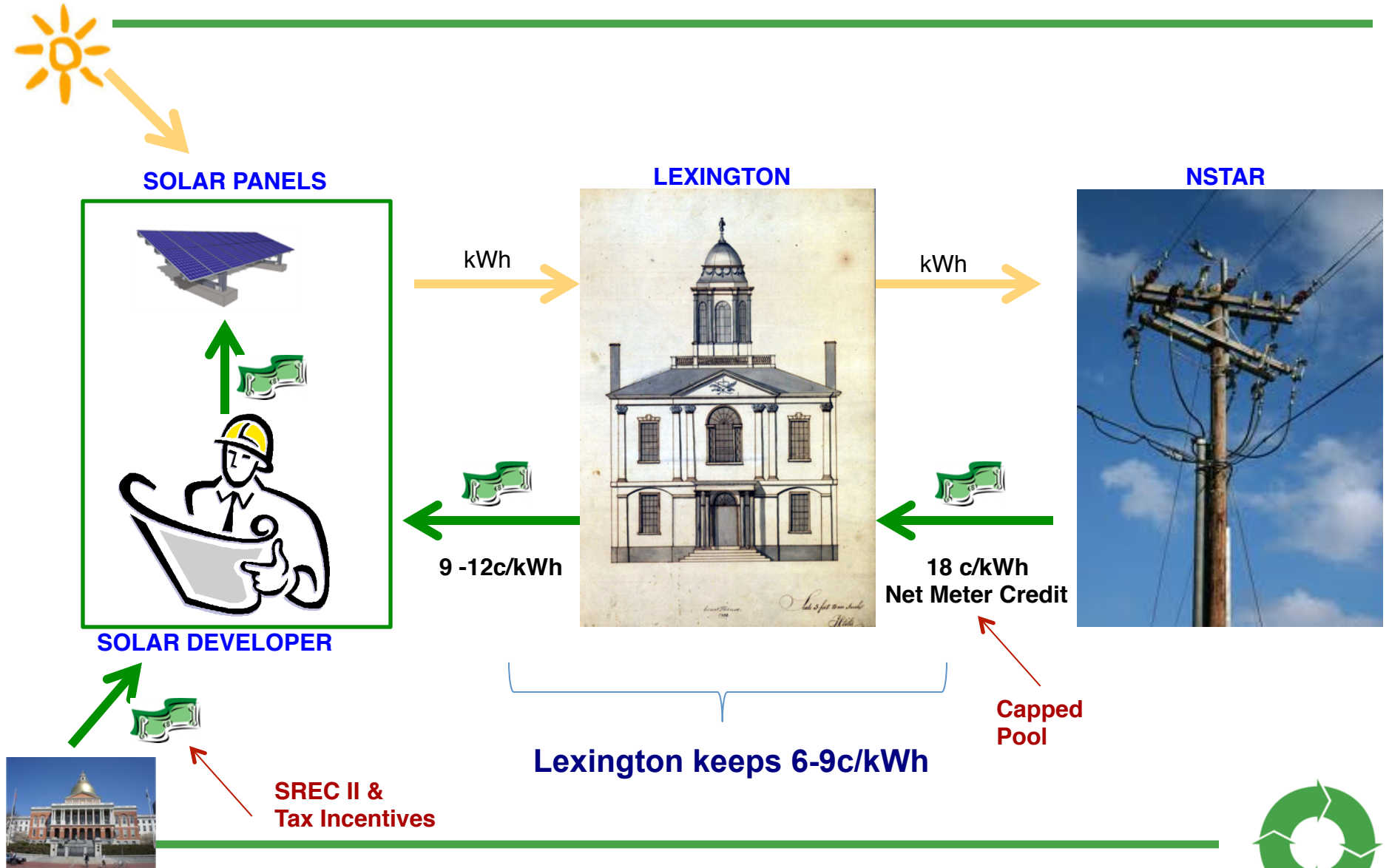
February 24, 2014

The Solar Project has steadily advanced

- ✓ Q4 2012 - Completed preliminary technical and commercial due diligence.
 - ✓ Q1/Q2 2013 - Proposed an adjustment to Town By – Laws to enable purchase of Solar Electricity should the Town so choose.
 - Won the support of Selectmen key municipal committees and departments.
 - Won the support of Town Meeting - Warrant Article #29 was unanimously supported.
 - ✓ Q2 2013 - Selectmen, School Committee and other Stakeholder Committees support proceeding with development of the Solar Proposal.
 - ✓ Q3 2013 - Community information session held – broad support for the project.
 - ✓ Q4 2013 - Cadmus consulting engaged to complete the RFQ process.
 - ✓ Q1 2014 - Draft RFQ submitted to Town Manager and DOER for review.
- Today - An update to the Board of Selectmen on the Solar Project seeking support for release of the Municipal Buildings and Composting Facility RFQs.**

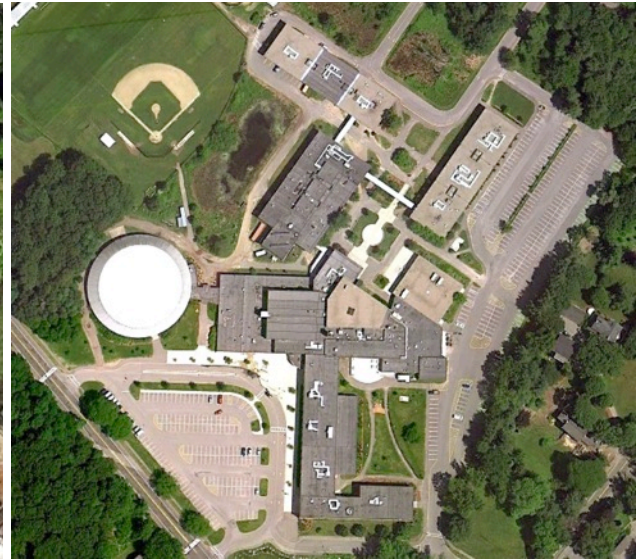


Economics = Zero Capital for positive cash flow



Potential Solar Sites include buildings and land

- Hadley Building & Garage
- Hartwell Avenue Composting Site
- School Buildings

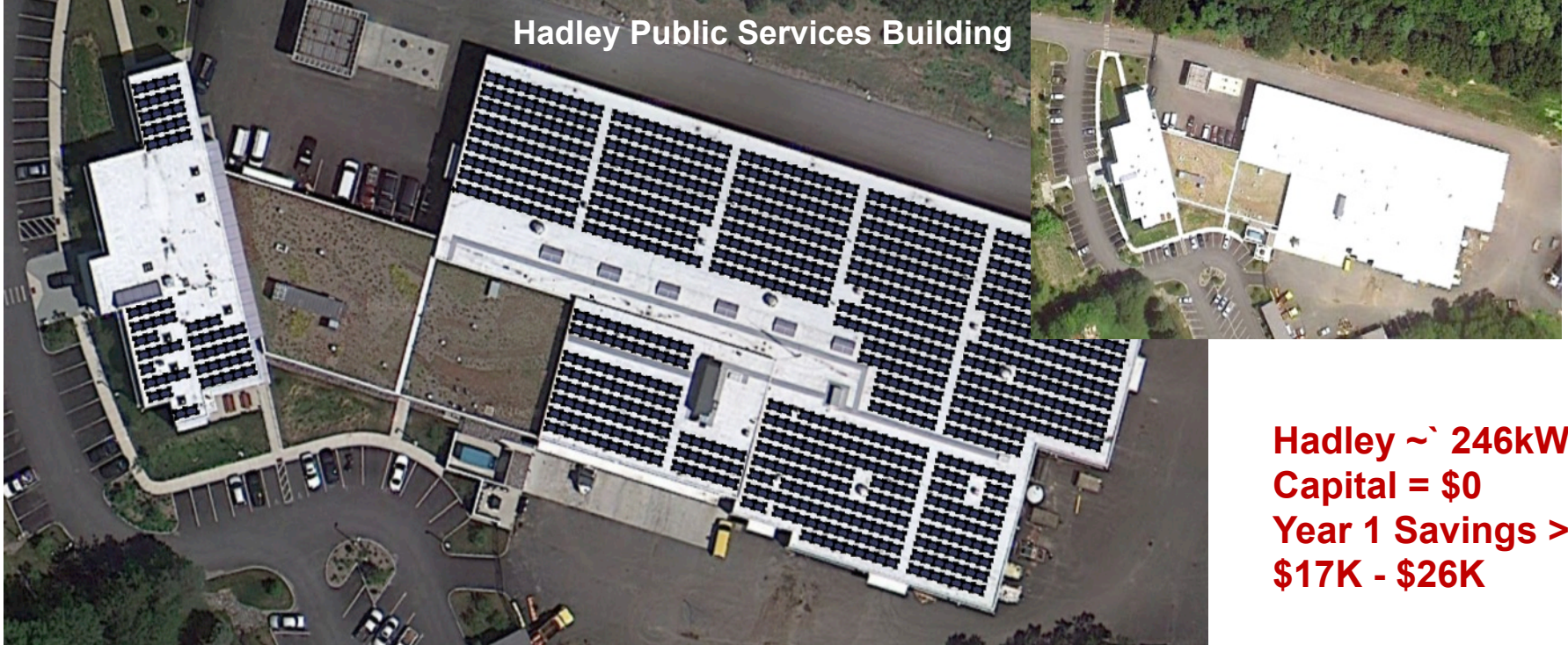


Preliminary economic analysis is strong

Partnering with DPF, we worked with a 3rd party owners agent to develop a preliminary technical and economic case.

CADMUS

Hadley Public Services Building



**Hadley ~ 246kW
Capital = \$0
Year 1 Savings >
\$17K - \$26K**

Extending across Town Property, Solar Potential ~ 2.6MW – 5.6MW



\$2 - \$14 million in 20 yr savings.....\$0 Capital

CO₂ reduced by 114 million lbs. or 404 cars off the road.



Market information needed to firm the proposal

- Working with Cadmus and the DPF / DPW it was decided that an RFQ (request of qualifications) was preferred over an RFP (request for proposal) to optimize timing for SREC II release expected in March.
- The RFQ is a tool to gather information to assist in the firming of the solar proposal and does not bind the Town in any way.
- The taskforce developed two RFQs. The first to assess the Solar Potential of the Municipal buildings. The second to evaluate the potential for the Hartwell composting site.
- The RFQs were submitted for review to the Town Manager and the DOER.
 - Town Manager, procurement and legal counsel has completed review.
 - DOER has reviewed and requested minor adjustment to wording.
 - Expect final DOER sign off within 2 weeks.
- A successful RFQ process will identify a shortlist of solar developers that the Town can then engage to validate key technical and economic assumptions.



Timeline is aggressive to deliver Solar in 2014

Step	Status	Timing
Town Manager / DOER Review of RFQs	Ongoing	Q1 2014
Selectman Approve Issuance of RFQs	Open	Q1 2014
Town Manager Issues RFQs / Published and Advertised	Open	Q1 2014
Town evaluation team formed	Open	Q1 2014
Site Visits / Responses Due	Open	Q1 2014
Vendor Interviews and Developer Selection	Open	04/ 2014
Recommendation to Town / School Committee	Open	05/ 2014
Economic Decision / Contract Executed	Open	06/ 2014
Construction Substantially Complete	Open	08/ 2014



Approval is sought to issue the RFQs

- The RFQs do not bind the Town in any way.
- With responses to the RFQs, the Town can engage contractors to firm the scope, economic, and technical assumptions critical to the Solar Proposal.
- Timeframes are critical due to
 - Consideration of regulatory incentives and
 - Consideration of construction duration and desire to have operating Solar in 2014.
- **The Solar Taskforce asks the Board of Selectmen to support issuance of the RFQs as soon as final DOER sign off is obtained.**



Q&A



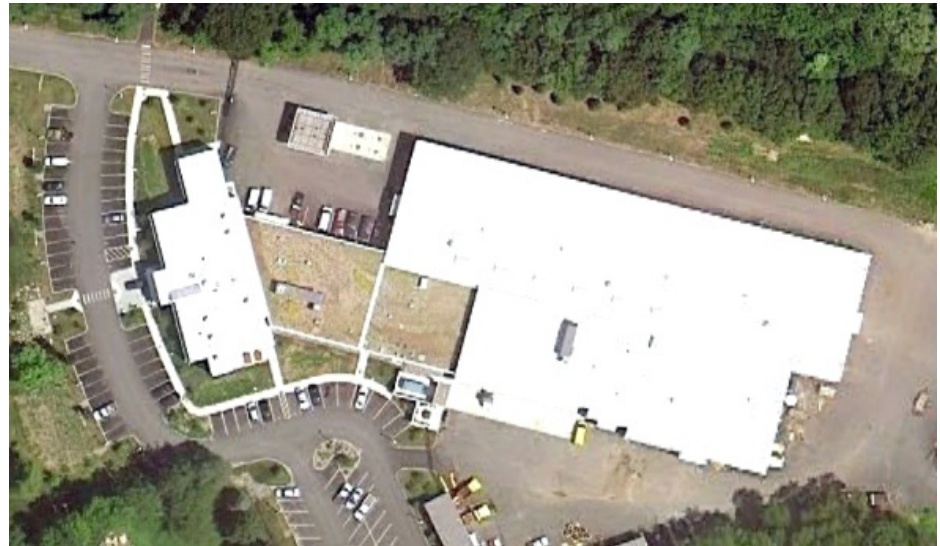
Lexington Solar Potential

Facility Name	Estimated System Size (kW)	Solar Energy Production (kWh)
Lexington High School	792	916,243
Diamond Middle School	306	355,368
Bridge Elementary School	302	351,845
Bowman Elementary School	294	341,115
Clark Middle School	252	290,505
Public Services Building	246	286,587
Harrington Elementary School	193	225,992
Fiske Elementary School	193	224,723
Estabrook Elementary School	TBD	TBD
Cary Library	66	75,493
Rooftop Total	2,642	3,067,871
Hartwell Ave Landfill	3,000	3,520,932
Grand Total	5,642	6,588,803



Hadley Building – Solar Potential

- Hadley is an outstanding solar site
 - Large white roof (56,000 ft² usable space)
 - 164° & 195° azimuth
 - 246 kW array
 - 287,000 kWh / yr
- Electricity demand
 - 403,000 kWh / yr



Hartwell Avenue Site

Excellent Solar Site

12 Solar Acres
NSTAR Substation

3 MW Installation
3.5M kWh / Year

Positive Cash Flow*
\$4,000,000 -
\$6,000,000

*20 Years



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.6

SUBJECT:

Sustainable Lexington Overview of Progress on the Climate Action Plan

EXECUTIVE SUMMARY:

Mark Sandeen, Chair of the Sustainable Lexington Committee, will present an overview of the progress on the Climate Action Plan. See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office



Sustainable Lexington Committee Climate Action Update

Board of Selectmen Meeting
February 24, 2014

Climate Action Resolution

Resolved:

That the Town (a) consider climate change in all appropriate decisions and planning processes; (b) take action to prepare for the impacts of a changing climate; (c) reduce greenhouse gas emissions; (d) develop and implement a comprehensive climate action plan; all with the goal of making Lexington a truly sustainable community.



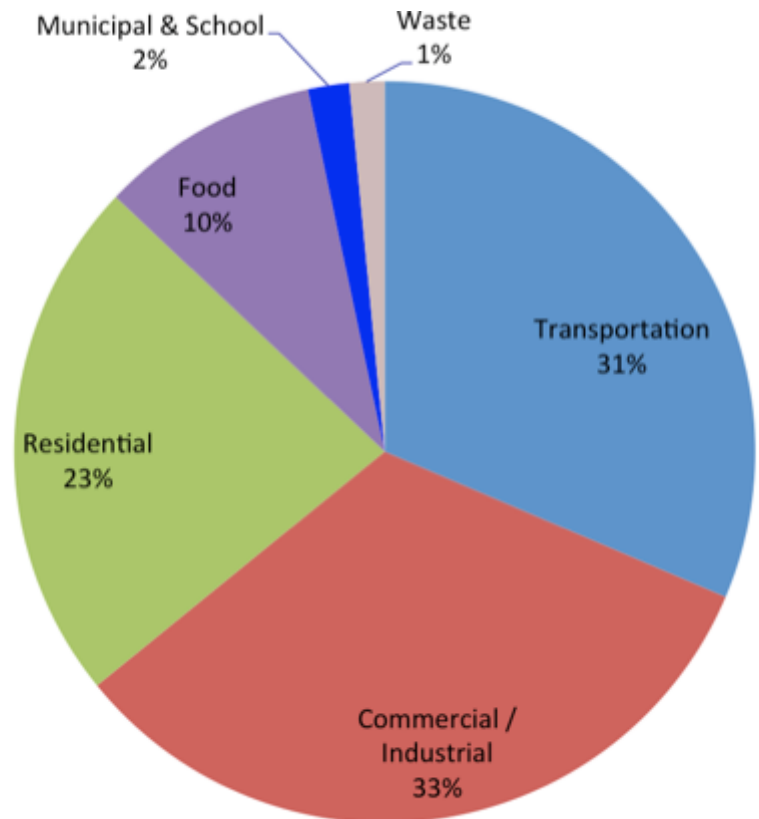
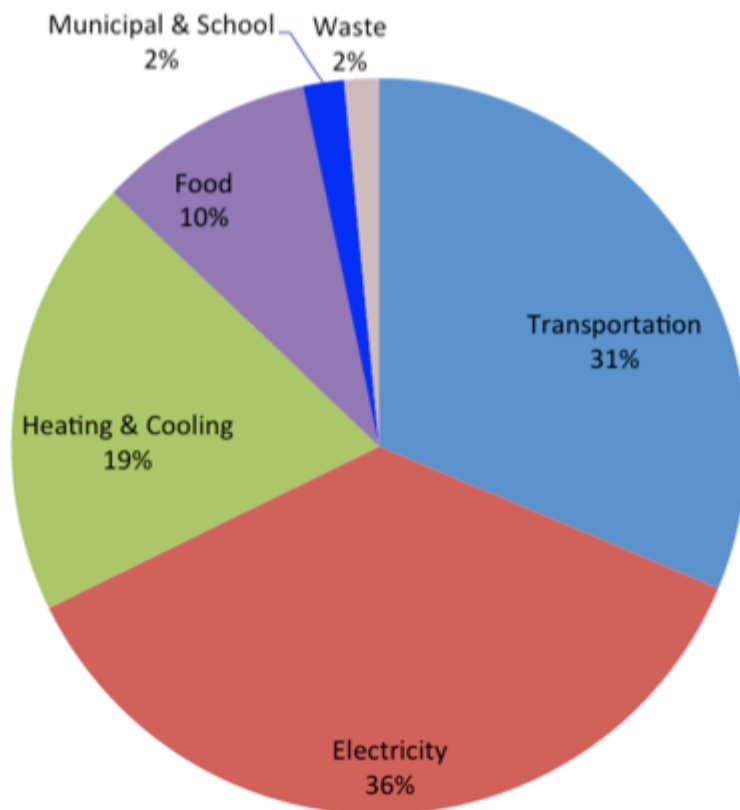
Climate Action Plan Overview

- Better Buildings – 20% by 2020
 - Develop greening historic buildings guidelines
 - Implement benchmarking and energy reporting
- Energy
 - Explore municipal aggregation – Cleaner & lower cost power
 - Enhance grid Reliability & Resilience
- Water / Public Health & Safety
 - Address flooding & water quality / supply interruptions
- Appropriate Town Decisions
 - Energy, Buildings, Infrastructure, Public Health & Safety
 - Incorporate emission reductions & Resilience into formal planning
- Community Engagement
 - Task Force structure includes all stakeholders and Town staff



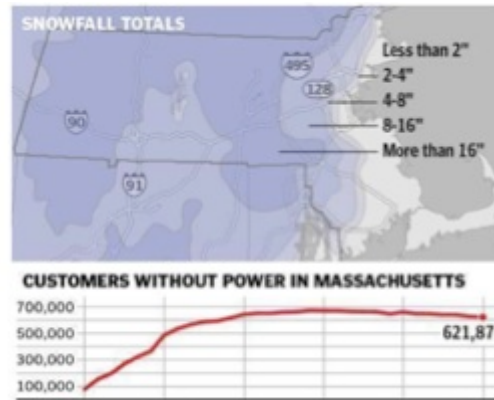
Highest Priorities

- Buildings & Energy
 - Responsible for most of our emissions



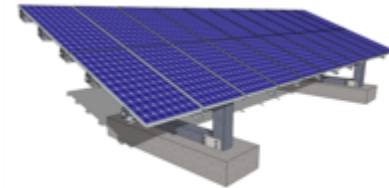
Highest Priorities

- Lexington's highest vulnerability
 - Electricity & Water infrastructure



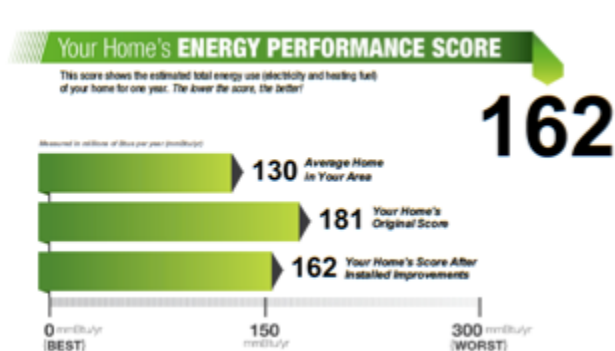
Current Status

- Better Buildings Program
 - 20% reduction by 2020
 - Engaged 900 residents and 30 businesses
- Solar Task Force
 - Excellent solar potential
- Solarize Lexington
 - Double solar installations in Lexington
- Developing Climate Action Plan



Better Buildings Next Steps

- Better Buildings
 - Guidance for Greening Historic Buildings
 - Benchmarking & Energy Reporting
 - Establish higher standards for new buildings
 - Home Energy Labels with assessments



Water Next Steps

- **Water Supply**
 - Address water quality and interruption events
 - Explore reciprocal supply agreements with
 - Burlington, Billerica & Bedford
- **Storm Water & Sewage**
 - Address flooding from extreme storms
 - Update storm water design standards
 - Expand sustainable rain water practices
 - Continue sealing sewage pipes



Energy Next Steps

- Energy
 - Explore Municipal Aggregation potential
 - Cleaner and lower cost power
 - Enhance Grid Reliability & Resilience
 - Track reliability hot spots
 - Strengthen vulnerable lines
 - Fast resumption of service after weather events
 - Municipal, commercial and neighborhood backup strategies



Appropriate Town Decisions

- Achieving Our Goals
 - Energy, Buildings & Infrastructure
 - Updating Town building energy standards
 - Enhance efficiency of existing buildings
 - Electricity, Infrastructure, Transportation appropriations
 - Public Health & Safety
 - Incorporate resilience into formal planning
 - Heat Waves, Cold Snaps, Water Quality & Flooding
 - Community Emergency Response Teams



Appropriate Town Decisions

- Appropriate Tools & Methods
 - Use Task Force structure for community engagement
 - Engage Stakeholders, Town Staff, Committees, Town Meeting
 - Incorporate Best Practices
 - Social Cost of Carbon / Total Life Cycle Analysis
 - Early Engagement
 - Identify Town Staff for Sustainability Planning
 - Somerville, Office Sustainability & Environment
 - Medford – Director, Energy & Environment
 - Arlington and Bedford share full time staff person
 - Grants available from DOER / Green Communities
 - Work with MAPC on regional issues



Recommendations

- **Form Municipal Aggregation Task Force**
 - Explore potential for cleaner and lower cost power
- **Form Water Task Force**
 - Explore reciprocal water supply agreements
 - Review / update storm water design standards
- **Support Better Buildings initiatives**
 - Greening Historic Buildings
 - Benchmarking and Energy Reporting
- **Incorporate best practices in Town decisions**
 - Social Cost of Carbon / Total Life Cycle Analysis
 - Buildings, Energy, Infrastructure, Public Health & Safety
 - Early engagement is critical for success
- **Consider creating Sustainability Director position**



Questions?



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

PRESENTER:

Carl F. Valente
Rob Addelson

ITEM NUMBER:

I.7

SUBJECT:

FY2015 Final Recommended Budget

EXECUTIVE SUMMARY:

Attached is the FY15 Proposed Operating and Capital Budget. Once approved by the Board, these amounts will become the basis for the FY15 Recommended Budget, which will be forwarded to the financial committees and Town Meeting Members on March 3.

1. The first attachment shows the proposed changes from the 'White Book' (preliminary budget) to the 'Brown Book' (budget recommended to Town Meeting). Most of these recommended changes were reviewed at Summit 5 and reflect moving certain budget items to the 'correct' line item or other adjustments in the capital budget funding plan.
2. Minor adjustments in the FY15 Revenue Projections have been made to reflect:
 - Decrease Water/Sewer indirect costs by \$52,564
3. Open budget issues include:
 - Potential funding for the Fire Station Headquarters Replacement Design;
 - Revised estimate for the Community Center renovations will be presented to the Selectmen on March 10;
 - Supplemental funding of \$495,000 for the High School modular classrooms project;
 - Agreement on project scope for Visitors' Center project;
 - Agreement on the recommended funding of \$5,609,890 to the Debt Service/Capital Projects/Building Renewal Stabilization Fund;

FINANCIAL IMPACT:

See Attached

RECOMMENDATION/SUGGESTED MOTION

Move to approve the FY15 Recommended Budget and Financing Plan (as proposed) (as amended).

STAFF FOLLOW-UP:

TMO and Finance Dept. will prepare the FY15 recommended budget (Brown Book)

PRELIMINARY CHANGES: FY15 WHITE BOOK TO FY15 BROWN BOOK

	OPERATING BUDGET	Recommended - FY15 White Book	Proposed Revisions - FY15 Brown Book	Change	Comment
EDUCATION					
1	1100 Lexington Public Schools	\$ 86,953,350	\$ 86,623,929	\$ (329,421)	\$86,623,929 reflects budget as voted by the School Committee on 2/11/14. This amount is net of \$346,314 in benefit costs, which are financed from the total allocation to LPS - per the FY15 Revenue Allocation Model - of FY15 revenue leaving unused amount of allocated revenue of \$642,333 which is applied to the proposed appropriation to the CapitalProjects/Debt Service Reserve/Building Renewal Stabilization Fund (CP/DSR/BR SF).
2	1200 Regional Schools	\$ 1,227,136	\$ 1,244,384	\$ 17,248	Updated Minuteman assessment
SHARED					
3	2130 Employee Benefits	\$ 23,696,514	\$ 24,041,965	\$ 345,451	Increase to cover benefits costs for new positions in LPS budget
4	2150 Workers Compensation*	\$ 611,360	\$ 612,223	\$ 863	Increase to cover benefits costs for new positions in LPS budget
5	2400 Facilities Expenses	\$ 9,932,675	\$ 9,897,675	\$ (35,000)	Transfer of funds for timekeeping software upgrade to Information Technology budget
MUNICIPAL					
6	8600 IT Expenses	\$ 715,950	\$ 750,950	\$ 35,000	Increase to cover costs of timekeeping software upgrade
7	NET CHANGE - OPERATING BUDGET	\$ 123,136,985	\$ 123,171,127	\$ 34,141	
REVENUE					
9	Enterprise Receipts	\$ 1,542,327	\$ 1,489,763	\$ (52,564)	Updated figure based on updated Indirect Cost Analysis. Decrease funded through reduction in allocation to CP/DSR/BR Stabilization Fund.
10	Avalon Bay School Enrollment Stabilization Fund	\$ 47,206	\$ 49,096	\$ 1,890	Update of remaining balance in this Stabilization Fund to be appropriated under Article 4 to support the FY15 Lexington Public Schools' budget
11	NET CHANGE - REVENUE	\$ 1,589,533	\$ 1,538,859	\$ (50,674)	

PRELIMINARY CHANGES: FY15 WHITE BOOK TO FY15 BROWN BOOK

CAPITAL BUDGET	Recommended - FY15 White Book					Proposed Revisions - FY15 Brown Book					Change	Comment
	Total	GF Debt	GF Cash	CPA	Other	Total	GF Debt	GF Cash	CPA	Other		
1 Street Improvements Program (Streets Set Aside)	\$ 2,154,924	\$ -	\$ 2,154,924	\$ -	\$ -	\$ 2,254,924	\$ -	\$ 2,254,924	\$ -	\$ -	\$ 100,000	Transfer of \$100,000 from the CP/DSR/BR SF allocation to the Streets Set Aside for Shade Street traffic calming.
2 Cary Memorial Building Upgrades	\$ 8,677,400	\$ -	\$ 235,230	\$ 8,241,350	\$ 200,820	TBD	TBD	TBD	TBD	TBD	TBD	90% design documents have just been completed and submitted to a cost estimator, so the project cost may be revised from that shown in the White Book. Updated costs are CPA eligible.
3 39 Marrett Road Community Center Renovation	\$ 831,590	\$ 155,896	\$ -	\$ 675,693	\$ -	TBD	TBD	TBD	TBD	TBD	TBD	Architect is evaluating additional funds needed to supplement the \$3.169 million appropriated at the November 2013 special town meeting. Preliminary estimate is that any cost increase will include a \$55,000 component for FFE that will not be CPA eligible.
4 Fire Station Headquarters Replacement Design	\$ 300,000	\$ -	\$ 300,000	\$ -	\$ -	TBD	TBD	TBD	TBD	TBD	TBD	On hold pending review of alternative sites.
5 Battle Green Streetscape Improvements Design (\$90,000)	\$ 90,000	\$ -	\$ -	\$ 90,000		\$ 90,000	\$ -	\$ 27,000	\$ 63,000	\$ -	\$ -	Initial White Book estimate assumed that the total project costs was CPA-eligible; post-White Book, it has been determined that there was a general fund component to the project estimated at \$27,000.
6 Allocated to Capital Projects/Debt Service Reserve/Building Renewal Stabilization Fund (CP/DSR/BR SF)	\$ 5,794,709	\$ -	\$ 5,794,709	\$ -	\$ -	\$ 5,609,890	\$ -	\$ 5,609,890	\$ -	\$ -	\$ (184,819)	Reduction due to transfer of \$100,000 to Street Improvements Program budget and the reduction in the amount of unused LPS revenue allocation added to the Fund, as well as decrease in Enterprise Indirect Cost revenue

Summary of Revenues & Expenditures

The summary below shows revenues & expenditures for the Town of Lexington for FY 2012-2015. It reflects actual results of FY2012 and FY2013, FY2014 estimated revenues and budgeted expenditures submitted to the Department of Revenue for the certification of the FY2014 tax rate, and the budget recommendations of the Town Manager and School Superintendent for FY2015 budget and projected revenues to support those recommendations.

Revenue Summary	FY2012 Actual	FY2013 Actual	FY2014 Estimated	FY2015 Projected
Tax Levy	\$ 128,615,715	\$ 135,386,783	\$ 141,821,519	\$ 147,667,057
State Aid	\$ 8,401,617	\$ 9,410,134	\$ 10,201,794	\$ 10,405,830
Local Receipts	\$ 12,340,331	\$ 12,549,845	\$ 10,524,399	\$ 10,769,383
Local Receipts not shown on Recap	\$ -	\$ -	\$ (304,335)	\$ -
Available Funds	\$ 7,975,216	\$ 7,249,652	\$ 12,473,510	\$ 12,854,109
Revenue Offsets	\$ (2,474,521)	\$ (1,645,350)	\$ (1,617,683)	\$ (2,097,751)
Enterprise Funds (Indirect)	\$ 1,564,441	\$ 1,512,892	\$ 1,497,405	\$ 1,489,763
Total General Fund	\$ 156,422,799	\$ 164,463,955	\$ 174,596,608	\$ 181,088,391
General Fund Expenditure Summary				
Education				
Lexington Public Schools	\$ 73,144,885	\$ 76,628,356	\$ 81,400,507	\$ 86,623,929
Minuteman Regional School	\$ 1,780,500	\$ 1,407,979	\$ 1,474,266	\$ 1,244,384
<i>sub-total Education</i>	\$ 74,925,385	\$ 78,036,335	\$ 82,874,773	\$ 87,868,313
Municipal Departments	\$ 27,404,105	\$ 29,378,174	\$ 30,580,972	\$ 31,957,311
Shared Expenses				
Benefits & Insurance	\$ 28,380,746	\$ 28,083,601	\$ 29,688,138	\$ 30,824,628
Debt (within-levy)	\$ 4,849,052	\$ 5,462,902	\$ 5,534,823	\$ 6,730,641
Reserve Fund	\$ -	\$ -	\$ 900,000	\$ 900,000
Facilities	\$ 9,242,458	\$ 9,343,330	\$ 9,760,460	\$ 9,897,675
<i>sub-total Shared Expenses</i>	\$ 42,472,256	\$ 42,889,832	\$ 45,883,421	\$ 48,352,944
Capital				
Cash Capital (designated)	\$ 2,627,174	\$ 3,902,794	\$ 6,919,202	\$ 5,238,117
<i>sub-total Capital</i>	\$ 2,627,174	\$ 3,902,794	\$ 6,919,202	\$ 5,238,117
Other				
General Stabilization Fund	\$ -	\$ -	\$ -	\$ -
Exempt Debt Service Mitigation	\$ -	\$ -	\$ -	\$ -
Other (allocated)	\$ 726,885	\$ 2,436,250	\$ 8,338,240	\$ 7,671,706
Other (unallocated)	\$ -	\$ -	\$ -	\$ -
<i>sub-total Other</i>	\$ 726,885	\$ 2,436,250	\$ 8,338,240	\$ 7,671,706
Total General Fund	\$ 148,155,806	\$ 156,643,385	\$ 174,596,608	\$ 181,088,390
Surplus/(Deficit)	\$ 8,266,993	\$ 7,820,570	\$ 0	\$ 0

FY 2015 Program Summary

ELEMENT	DESCRIPTION	A	B	C	F (D+E)	G (D-C)	H (G/C)
		FY2012 Actual	FY2013 Actual	FY2014 Restated	FY2015 Recommended	Change \$	Change %
Operating Budget- General Fund Expenses							
<u>Program 1000: Education</u>							
1100	Lexington Public Schools	\$ 73,144,885	\$ 76,628,356	\$ 81,400,507	\$ 86,623,929	\$ 5,223,422	6.42%
1200	Regional Schools	\$ 1,780,500	\$ 1,407,979	\$ 1,474,266	\$ 1,244,384	\$ (229,882)	-15.59%
Total Education		\$ 74,925,385	\$ 78,036,335	\$ 82,874,773	\$ 87,868,313	\$ 4,993,540	6.03%
<u>Program 2000: Shared Expenses</u>							
2110	Contributory Retirement	\$ 4,003,549	\$ 5,124,696	\$ 4,805,537	\$ 5,005,537	\$ 200,000	4.16%
2120	Non-Contributory Retirement	\$ 12,367	\$ 12,696	\$ 12,907	\$ 13,447	\$ 540	4.18%
2130	Employee Benefits	\$ 22,616,553	\$ 21,635,504	\$ 23,182,159	\$ 24,041,965	\$ 859,806	3.71%
2140	Unemployment	\$ 190,655	\$ 99,558	\$ 200,000	\$ 200,000	\$ -	0.00%
2150	Workers Compensation*	\$ 624,543	\$ 511,139	\$ 610,915	\$ 612,223	\$ 1,308	0.21%
2160	Property & Liability Insurance	\$ 589,503	\$ 653,614	\$ 726,620	\$ 776,455	\$ 49,835	6.86%
2170	Uninsured Losses*	\$ 343,577	\$ 46,394	\$ 150,000	\$ 175,000	\$ 25,000	16.67%
	<i>sub-total 2100 Benefits</i>	<i>\$28,380,746</i>	<i>\$ 28,083,601</i>	<i>\$ 29,688,138</i>	<i>\$ 30,824,628</i>	<i>\$ 1,136,490</i>	<i>3.83%</i>
2210	Payment on Funded Debt	\$ 4,007,565	\$ 4,767,186	\$ 4,585,443	\$ 5,553,147	\$ 967,704	21.10%
2220	Interest on Funded Debt	\$ 623,599	\$ 695,715	\$ 681,560	\$ 921,886	\$ 240,326	35.26%
2230	Temporary Borrowing	\$ 217,888	\$ -	\$ 267,820	\$ 255,608	\$ (12,212)	-4.56%
	<i>sub-total 2200 Debt Services</i>	<i>\$ 4,849,052</i>	<i>\$ 5,462,902</i>	<i>\$ 5,534,823</i>	<i>\$ 6,730,641</i>	<i>\$ 1,195,818</i>	<i>21.61%</i>
2310	Reserve Fund	\$ -	\$ -	\$ 900,000	\$ 900,000	\$ -	0.00%
	<i>sub-total 2300 Reserve Fund</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 900,000</i>	<i>\$ 900,000</i>	<i>\$ -</i>	<i>0.00%</i>
2400	Facilities	\$ 9,242,458	\$ 9,343,330	\$ 9,760,460	\$ 9,897,675	\$ 137,215	1.41%
Total Shared Expenses		\$ 42,472,256	\$ 42,889,832	\$ 45,883,421	\$ 48,352,944	\$ 2,469,523	5.38%
<u>Program 3000: Public Works</u>							
3100-3500	DPW Personal Services	\$ 3,375,829	\$ 3,489,424	\$ 3,512,368	\$ 3,892,070	\$ 179,701	5.12%
3100-3500	DPW Expenses	\$ 4,678,781	\$ 4,782,278	\$ 4,914,629	\$ 5,029,416	\$ 114,787	2.34%
	October Storm Supplemental	\$ 290,590	\$ 138,153	\$ -	\$ -	\$ -	0.00%
Total Public Works		\$ 8,345,181	\$ 8,409,855	\$ 8,426,997	\$ 8,721,486	\$ 294,488	3.49%
<u>Program 4000: Public Safety</u>							
4100	Law Enforcement Personal Services	\$ 5,256,655	\$ 5,315,329	\$ 5,482,736	\$ 5,552,853	\$ 70,117	1.28%
4100	Law Enforcement Expenses	\$ 520,584	\$ 647,094	\$ 680,954	\$ 760,700	\$ 79,746	11.71%
	<i>sub-total 4100 Law Enforcement</i>	<i>\$ 5,777,239</i>	<i>\$ 5,962,423</i>	<i>\$ 6,163,690</i>	<i>\$ 6,313,553</i>	<i>\$ 149,863</i>	<i>2.43%</i>
4200	Fire Personal Services	\$ 4,570,496	\$ 5,059,117	\$ 5,065,365	\$ 5,151,428	\$ 86,063	1.70%
4200	Fire Expenses	\$ 588,418	\$ 482,626	\$ 548,500	\$ 622,510	\$ 74,010	13.49%
	<i>sub-total 4200 EMS/Fire</i>	<i>\$ 5,158,915</i>	<i>\$ 5,541,743</i>	<i>\$ 5,613,865</i>	<i>\$ 5,773,938</i>	<i>\$ 160,073</i>	<i>2.85%</i>
Total Public Safety		\$ 10,936,154	\$ 11,504,166	\$ 11,777,556	\$ 12,087,491	\$ 309,935	2.63%
<u>Program 5000: Culture & Recreation</u>							
5100	Library Personal Services	\$ 1,752,593	\$ 1,764,557	\$ 1,891,472	\$ 1,909,214	\$ 17,742	0.94%
5100	Library Expenses	\$ 243,197	\$ 250,639	\$ 257,677	\$ 271,355	\$ 13,678	5.31%
Total Culture & Recreation		\$ 1,995,790	\$ 2,015,196	\$ 2,149,149	\$ 2,180,569	\$ 31,420	1.46%
<u>Program 6000: Human Services</u>							
6000	Human Services Personal Services	\$ 315,764	\$ 411,221	\$ 522,085	\$ 529,795	\$ 7,710	1.48%
6000	Human Services Expenses	\$ 157,145	\$ 628,872	\$ 686,867	\$ 690,337	\$ 3,470	0.51%
Total Human Services		\$ 472,909	\$ 1,040,093	\$ 1,208,952	\$ 1,220,132	\$ 11,180	0.92%

FY 2015 Program Summary

ELEMENT	DESCRIPTION	A	B	C	F	G	H
		FY2012 Actual	FY2013 Actual	FY2014 Restated	(D+E) FY2015 Recommended	(D-C) Change \$	(G/C) Change %
Program 7000: Community Development							
7100 Comm. Devel. Personal Services		\$ 953,567	\$ 997,851	\$ 1,127,635	\$ 1,149,790	\$ 22,155	1.96%
7100 Comm. Devel. Expenses		\$ 179,122	\$ 174,764	\$ 181,953	\$ 182,314	\$ 361	0.20%
sub-total 7100 Comm. Dev.		\$ 1,132,689	\$ 1,172,615	\$ 1,309,588	\$ 1,332,104	\$ 22,516	1.72%
7200 Planning Personal Services		\$ 243,112	\$ 263,603	\$ 273,237	\$ 298,222	\$ 24,985	9.14%
7200 Planning Expenses		\$ 56,400	\$ 20,902	\$ 49,700	\$ 42,475	\$ (7,225)	-14.54%
sub-total 7200 Planning		\$ 299,512	\$ 284,505	\$ 322,937	\$ 340,697	\$ 17,760	5.50%
7300 Economic Devel. Personal Services		\$ 38,809	\$ 87,591	\$ 91,199	\$ 94,172	\$ 2,973	3.26%
7300 Economic Devel. Expenses		\$ 18,256	\$ 42,591	\$ 33,550	\$ 65,850	\$ 32,300	96.27%
sub-total 7300 Eco. Dev.		\$ 57,065	\$ 130,182	\$ 124,749	\$ 160,022	\$ 35,273	28.28%
Total Community Development		\$ 1,489,266	\$ 1,587,302	\$ 1,757,274	\$ 1,832,823	\$ 75,549	4.30%
Program 8000: General Government							
8110 Selectmen Personal Services		\$ 93,003	\$ 97,027	\$ 127,853	\$ 128,165	\$ 312	0.24%
8110 Selectmen Expenses		\$ 86,064	\$ 92,206	\$ 92,325	\$ 104,825	\$ 12,500	13.54%
8120 Legal		\$ 305,187	\$ 340,592	\$ 410,000	\$ 410,000	\$ -	0.00%
8130 Town Report		\$ 6,942	\$ 6,945	\$ 7,500	\$ 8,000	\$ 500	6.67%
sub-total 8100 Board of Selectmen		\$ 491,196	\$ 536,770	\$ 637,678	\$ 650,990	\$ 13,312	2.09%
8210-8220 Town Manager Personal Services		\$ 586,923	\$ 623,768	\$ 613,183	\$ 625,239	\$ 12,056	1.97%
8210-8220 Town Manager Expenses		\$ 169,449	\$ 160,271	\$ 218,150	\$ 237,620	\$ 19,470	8.93%
8230 Salary Transfer Account* (MGL Ch.40, Sec 130)		\$ 423,874	\$ 488,878	\$ 491,706	\$ 878,000	\$ 386,294	78.56%
sub-total 8200 Town Manager		\$ 1,180,246	\$ 1,272,917	\$ 1,323,039	\$ 1,740,859	\$ 417,821	31.58%
8310 Financial Committees		\$ 1,153	\$ 6,225	\$ 7,500	\$ 7,500	\$ -	0.00%
8320 Misc. Boards and Committees		\$ 2,134	\$ 2,178	\$ 4,500	\$ 4,500	\$ -	0.00%
8330 Public Celebrations Committee		\$ 35,583	\$ 51,675	\$ 35,000	\$ 41,000	\$ 6,000	17.14%
sub-total 8300 Town Committees		\$ 38,870	\$ 60,077	\$ 47,000	\$ 53,000	\$ 6,000	12.77%
8400 Finance Personal Services		\$ 1,083,784	\$ 1,168,140	\$ 1,264,022	\$ 1,273,421	\$ 9,399	0.74%
8400 Finance Expenses		\$ 420,454	\$ 414,561	\$ 478,945	\$ 495,975	\$ 17,030	3.56%
sub-total 8400 Finance		\$ 1,504,238	\$ 1,582,701	\$ 1,742,967	\$ 1,769,396	\$ 26,429	1.52%
8500 Town Clerk Personal Services		\$ 296,836	\$ 337,600	\$ 354,665	\$ 362,992	\$ 8,328	2.35%
8500 Town Clerk Expenses		\$ 92,951	\$ 115,818	\$ 153,975	\$ 121,075	\$ (32,900)	-21.37%
sub-total 8500 Town Clerk		\$ 389,787	\$ 453,418	\$ 508,640	\$ 484,067	\$ (24,572)	-4.83%
8600 IT Personal Services		\$ 222,372	\$ 283,387	\$ 347,327	\$ 465,547	\$ 118,220	34.04%
8600 IT Expenses		\$ 338,097	\$ 632,292	\$ 654,394	\$ 750,950	\$ 96,556	14.76%
sub-total 8600 IT		\$ 560,469	\$ 915,679	\$ 1,001,721	\$ 1,216,497	\$ 214,776	21.44%
Total General Government		\$ 4,164,806	\$ 4,821,563	\$ 5,261,044	\$ 5,914,810	\$ 653,766	12.43%
Total Municipal		\$ 27,404,105	\$ 29,378,174	\$ 30,580,972	\$ 31,957,311	\$ 1,376,338	4.50%
Capital							
Capital Requests (Cash-GF)		\$ 1,615,000	\$ 2,307,497	\$ 4,855,174	\$ 2,804,891	\$ (2,050,283)	-42.23%
Building Envelope Set Aside		\$ 165,572	\$ 169,711	\$ 173,954	\$ 178,302	\$ 4,348	2.50%
Streets Set Aside		\$ 846,602	\$ 1,425,586	\$ 1,890,074	\$ 2,254,924	\$ 364,850	19.30%
Total Capital		\$ 2,627,174	\$ 3,902,794	\$ 6,919,202	\$ 5,238,117	\$ (1,681,085)	-24.30%
Other							
Unallocated Revenue (free cash and tax levy) for as yet identified purposes		\$ -	\$ -	\$ -	\$ -	\$ -	-
General Stabilization Fund		\$ -	\$ -	\$ -	\$ -	\$ -	-
33 Marrett Road Property Acquisition		\$ -	\$ -	\$ 3,560,000	\$ -	\$ (3,560,000)	-100%
33 Marrett Road Phase I Building Improvements		\$ -	\$ -	\$ -	\$ 322,816	\$ -	-
Set-Aside for Potential Local Aid/Federal Aid		\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	-
Set-Aside for Unanticipated Current Fiscal Year Needs		\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	-
Allocated to Debt Service/Capital Projects/Building Renewal Stabilization Fund		\$ -	\$ 1,600,000	\$ 3,983,240	\$ 5,609,890	\$ 1,626,650	40.84%
Exempt Debt Service Mitigation		\$ -	\$ -	\$ -	\$ -	\$ -	-
Senior Service Program		\$ 10,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ -	0.00%
SPED Stabilization Fund		\$ -	\$ -	\$ -	\$ -	\$ -	-
OPEB Stabilization Fund		\$ 500,000	\$ 500,000	\$ 775,000	\$ 1,119,000	\$ 344,000	44.39%
Warrant Articles		\$ -	\$ 316,250	\$ -	\$ -	\$ -	-
CPA Bond Premium		\$ 216,885	\$ -	\$ -	\$ -	\$ -	-
Total Other Articles		\$ 726,885	\$ 2,436,250	\$ 8,338,240	\$ 7,671,706	\$ (666,534)	-7.99%
General Fund Total		\$ 148,155,806	\$ 156,643,385	\$ 174,596,608	\$ 181,088,390	\$ 6,491,782	3.72%

Note: Line-Items marked with an asterisk (*) will be presented at Town Meeting as Continuing Balance accounts.

FY 2015 Program Summary

ELEMENT	DESCRIPTION	A	B	C	F	G	H
		FY2012 Actual	FY2013 Actual	FY2014 Restated	(D+E) FY2015 Recommended	(D-C) Change \$	(G/C) Change %
Enterprise Articles							
3600	Water Enterprise	\$ 7,228,616	\$ 7,324,348	\$ 7,878,103	\$ 8,459,591	\$ 581,488	7.38%
3700	Sewer Enterprise	\$ 8,190,814	\$ 8,418,699	\$ 8,775,784	\$ 9,599,924	\$ 824,140	9.39%
5200	Recreation Enterprise	\$ 1,659,193	\$ 1,658,811	\$ 1,785,840	\$ 1,840,934	\$ 55,094	3.09%
	Cash Capital - Enterprise	\$ 610,000	\$	\$ 1,211,750	\$ 2,054,000	\$ 842,250	69.51%
Total Enterprise Funds (Oper. Exp. ONLY)		\$ 17,688,623	\$ 17,401,859	\$ 19,651,477	\$ 21,954,449	\$ 2,302,972	11.72%
Revolving Funds							
1100	School Bus Transportation	\$ 576,207	\$ 541,030	\$ 830,000	\$ 830,000	\$ -	0.00%
2400	Public Facilities Revolving Fund	\$ 292,530	\$ 359,735	\$ 405,000	\$ 410,000	\$ 5,000	1.23%
3320	Tree (DPW-Forestry)	\$ 4,470	\$ 9,577	\$ 25,000	\$ 25,000	\$ -	0.00%
3330	Burial Container (DPW-Cemetery)	\$ 34,468	\$ 25,893	\$ 40,000	\$ 40,000	\$ -	0.00%
3420	Compost Operations (DPW-Rec.)	\$ 441,429	\$ 361,953	\$ 465,000	\$ 490,000	\$ 25,000	5.38%
3420	MHHP Operations	\$ 107,998	\$ 120,356	\$ 175,000	\$ 180,000	\$ 5,000	2.86%
6120	Council on Aging Programs	\$ 74,592	\$ 57,179	\$ 100,000	\$ 100,000	\$ -	0.00%
7140	Health Programs	\$ 8,453	\$ 9,787	\$ 10,000	\$ 14,000	\$ 4,000	40.00%
8140	PEG Access	\$ 429,128	\$ 450,000	\$ 450,000	\$ 671,000	\$ 221,000	49.11%
7320	Tourism/ Liberty Ride	\$ 181,491	\$ 180,473	\$ 290,000	\$ 275,000	\$ (15,000)	-5.17%
3100	Regional Cache - Hartwell Avenue	\$ 1,121	\$ 1,866	\$ 20,000	\$ 20,000	\$ -	0.00%
Total Revolving Funds		\$ 2,151,886	\$ 2,117,849	\$ 2,810,000	\$ 3,055,000	\$ 245,000	8.72%
Community Preservation Act (CPA)							
	CPA Capital	\$ 4,129,982	\$ 5,325,592	\$ 3,055,052	\$ 10,756,426	\$ 7,701,374	252.09%
	CPA Other (Projects & Admin.)	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	0.00%
Total CPA		\$ 4,279,982	\$ 5,475,592	\$ 3,205,052	\$ 10,906,426	\$ 7,701,374	240.29%
Grants							
	Grants & Subsidies	\$ 169,363	\$ 91,286	\$ 90,786	\$ 131,261	\$ 40,475	44.58%
Total Grants		\$ 169,363	\$ 91,286	\$ 90,786	\$ 131,261	\$ 40,475	44.58%
Exempt Debt							
	Municipal	\$ 2,933,716	\$ 2,026,243	\$ 1,846,167	\$ 1,801,140	\$ (45,027)	-2.44%
	School	\$ 2,788,118	\$ 4,172,838	\$ 6,628,642	\$ 6,543,162	\$ (85,480)	-1.29%
Total Exempt Debt		\$ 5,721,834	\$ 6,199,081	\$ 8,474,809	\$ 8,344,302	\$ (130,507)	-1.54%
Reconciliation							
	Education	\$ 74,925,385	\$ 78,036,335	\$ 82,874,773	\$ 87,868,313	\$ 4,993,540	6.03%
	Shared Expenses	\$ 42,472,256	\$ 42,889,832	\$ 45,883,421	\$ 48,352,944	\$ 2,469,523	5.38%
	Municipal	\$ 27,404,105	\$ 29,378,174	\$ 30,580,972	\$ 31,957,311	\$ 1,376,338	4.50%
	Capital	\$ 2,627,174	\$ 3,902,794	\$ 6,919,202	\$ 5,238,117	\$ (1,681,085)	-24.30%
	Other	\$ 726,885	\$ 2,436,250	\$ 8,338,240	\$ 7,671,706	\$ (666,534)	-7.99%
	Enterprise	\$ 17,688,623	\$ 17,401,859	\$ 19,651,477	\$ 21,954,449	\$ 2,302,972	11.72%
	Revolving Funds & Grants	\$ 2,321,249	\$ 2,209,135	\$ 2,900,786	\$ 3,186,261	\$ 285,475	9.84%
	CPA	\$ 4,279,982	\$ 5,475,592	\$ 3,205,052	\$ 10,906,426	\$ 7,701,374	240.29%
	Exempt Debt	\$ 5,721,834	\$ 6,199,081	\$ 8,474,809	\$ 8,344,302	\$ (130,507)	-1.54%
Totals		\$ 178,167,493	\$ 187,929,051	\$ 208,828,732	\$ 225,479,829	\$ 16,651,096	7.97%

FY 2015 Recommended Capital Budget

Department	Project Description	Recommendation	Requested Funding Source(s)
<i>Community Development</i>	Parker Meadow Accessible Trail Design and Construction	\$ 34,500	CPA
<i>Community Development</i>	Historical Commission Inventory Forms for Listed Buildings	\$ 35,000	CPA
Total Community/Economic Development		\$ 69,500	
<i>Fire</i>	Ambulance Replacement	\$ 250,000	GF Debt/Free Cash
<i>Fire</i>	Heart Monitor	\$ 105,000	Tax Levy
Total Public Safety		\$ 355,000	
<i>Recreation</i>	Park and Playground Improvements	\$ 65,000	CPA
<i>Recreation</i>	Park Improvements - Athletic Fields	\$ 100,000	CPA
<i>Recreation</i>	Pine Meadows Equipment	\$ 51,000	Recreation RE
<i>Recreation</i>	Park Improvements- Hard Court Resurfacing	\$ 85,000	CPA
<i>Recreation</i>	Lincoln Park Field Improvements	\$ 620,000	Free Cash/Recreation RE/CPA
Total Culture and Recreation		\$ 921,000	
<i>Public Facilities</i>	Fire Station Headquarters Replacement Design	TBD	TBD
<i>Public Facilities</i>	School Building Envelope and Systems Program	\$ 230,000	Free Cash
<i>Public Facilities</i>	LHS Heating Systems Upgrade Phases 2 & 3	\$ 75,000	GF Debt
<i>Public Facilities</i>	Cary Memorial Building Upgrades (subject to revision based on pending 95% design cost estimate)	\$ 8,677,400	CPA/Tax Levy/PEG Access
<i>Public Facilities</i>	Municipal Building Envelope and Systems	\$ 178,302	Tax Levy
<i>Public Facilities</i>	School Building Flooring Program	\$ 125,000	Free Cash
<i>Public Facilities</i>	School Window Treatments Extraordinary Repair	\$ 50,000	Free Cash
<i>Public Facilities</i>	School Paving Program	\$ 100,000	Free Cash
<i>Public Facilities</i>	Interior Painting Program	\$ 153,750	Free Cash
<i>Public Facilities</i>	East Lexington Fire Station Physical Fitness Room	\$ 75,000	Free Cash
<i>Public Facilities</i>	Public Facilities Bid Documents	\$ 75,000	Free Cash
<i>Public Facilities</i>	Visitor Center	\$ 220,608	Tax Levy/CPA
<i>Public Facilities</i>	Middle School Science , Performing Arts, and General Education Spaces	\$ 40,000	Free Cash
<i>Public Facilities</i>	Middle School Nurses Stations	\$ 45,000	Free Cash
<i>Public Facilities</i>	Clarke School Elevator Upgrade	\$ 275,000	GF Debt/Tax Levy/Other
<i>Public Facilities</i>	39 Marrett Road Community Center Renovation - Design and Sidewalk Construction (\$125,000 for FF&E; CPA eligible renovation costs TBD)	\$ 125,000	Free Cash/CPA
<i>Public Facilities</i>	Renovation & Update of Diamond Kitchen and Cafeteria	\$ 25,000	Free Cash
<i>Public Facilities</i>	LHS Modular Classrooms (approved at Nov. 2013 STM)	\$ 7,700,000	GF Debt
<i>Public Facilities</i>	LHS Modular Classrooms - Supplemental Funding	TBD	GF Debt
<i>Public Facilities</i>	Clarke School Gymnasium Dividing Curtain	\$ 25,000	Free Cash
<i>Public Facilities</i>	Clarke School Auditorium Audio Visual System	\$ 69,300	Free Cash
Total Public Facilities Department		\$ 18,264,360	
<i>Public Works</i>	Center Streetscape Improvements	\$ 600,000	GF Debt
<i>Public Works</i>	DPW Equipment Replacement	\$ 700,000	GF Debt/Water RE/Wastewater RE
<i>Public Works</i>	Street Improvements	\$ 3,216,029	Tax Levy/State Aid
<i>Public Works</i>	Storm Drainage Improvements and NPDES Compliance	\$ 340,000	GF Debt/Free Cash
<i>Public Works</i>	Sanitary Sewer System Investigation and Improvements	\$ 1,200,000	Wastewater Debt/Wastewater RE
<i>Public Works</i>	Hydrant Replacement Program	\$ 100,000	Free Cash/Water RE
<i>Public Works</i>	Pump Station Upgrades	\$ 600,000	Wastewater RE
<i>Public Works</i>	Comprehensive Watershed Storm Water Management Implementation Measures	\$ 390,000	GF Debt
<i>Public Works</i>	Water Distribution System Improvements	\$ 900,000	Water Debt/Water RE
<i>Public Works</i>	Massachusetts Ave. Intersections Improvements	\$ 500,000	GF Debt
<i>Public Works</i>	Sidewalk Improvements	\$ 400,000	GF Debt
<i>Public Works</i>	Dam Repair	\$ 150,000	GF Debt
<i>Public Works</i>	Battle Green Streetscape Improvements	\$ 90,000	CPA/Free Cash
<i>Public Works</i>	Town Wide Culvert Replacement	\$ 390,000	GF Debt
<i>Public Works</i>	Town-wide Signalization Improvements	\$ 125,000	GF Debt
<i>Public Works</i>	Hastings Park Gazebo Repairs	\$ 120,000	CPA
<i>Public Works</i>	Traffic Island Renovation	\$ 83,000	Free Cash
Total Public Works Department		\$ 9,904,029	

FY 2015 Recommended Capital Budget (continued)

<i>Lexington Public Schools</i>	Systemwide School Furniture	\$ 261,594	Free Cash
<i>Lexington Public Schools</i>	School Technology Capital Request	\$ 1,110,000	GF Debt
<i>Lexington Public Schools</i>	Design Funds for School Traffic Safety Mitigation	\$ 30,000	Free Cash
<i>Lexington Public Schools</i>	School AED Replacement	\$ 30,500	Free Cash
Total Lexington Public Schools		\$ 1,432,094	
		\$ -	
<i>Information Technology</i>	Replace Town Wide Phone Systems-Phase III	\$ 260,000	GF Debt
<i>Information Technology</i>	Network Redundancy & Improvement Plan - Phase II	\$ 140,000	GF Debt/Free Cash/Tax Levy
Total General Government		\$ 400,000	
		\$ -	
<i>Non-Governmental Projects</i>	Vynebrooke Village Renovations	\$ 300,551	CPA
<i>Non-Governmental Projects</i>	LexHAB Set-Aside Funds for Development of Community Housing (Busa)	\$ 750,000	CPA
Total Non-Governmental Projects		\$ 1,050,551	
Total FY 2015 Recommendations - All Funds		\$ 32,396,534	

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

I.8

SUBJECT:

Busa Land – Withdrawal From Registration System

EXECUTIVE SUMMARY:

In preparing the documentation for placing a deed (conservation) restriction on the Busa property it was discovered that the prior owner placed this parcel into registered land status. This makes it more complicated for the Town to create the deed restriction on the property. Town Counsel has recommended that the Town remove this property from registered land status. This will require the Selectmen to file two documents with the Land Court.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

Move to approve and sign the Complaint for Voluntary Withdrawal of Land from the Registration System under G. L. c. 185 §52 and the Notice of Voluntary Withdrawal from the Registration System.

STAFF FOLLOW-UP:

TMO and Town Counsel will file the approved documents.

COMMONWEALTH OF MASSACHUSETTS
LAND COURT
DEPARTMENT OF THE TRIAL COURT

Case No. _____

**COMPLAINT FOR VOLUNTARY WITHDRAWAL OF LAND FROM THE
REGISTRATION SYSTEM UNDER G. L. c. 185, § 52**

Plaintiffs are all of the owners of the fee simple estate in all of a parcel of land that has been registered under G. L. c. 185, and wish to withdraw the land from the provisions of that chapter. Plaintiffs therefore seek endorsement of the court approving the withdrawal, under § 52 of that chapter, as amended by chapter 413 of the acts of 2000.

Plaintiffs submit with this complaint their executed Notice of Voluntary Withdrawal. The land to be withdrawn is described on Certificate of Title No. 245506, in Book 1378, at Page 43, issued from the Southern Registry District of Middlesex County and is shown on Land Court Plan No. 5322^F as follows:

- all the land described in the certificate of title
 part of the land described in the certificate of title, namely: _____

Plaintiffs seek withdrawal under the following clause in the fourth paragraph of § 52:

- (a) The registered land constitutes less than 50 per cent of the total area of a single parcel or of two or more contiguous parcels in common ownership.
- (b) The registered land consists of less than 10 per cent of the portion of the land area to which an original certificate of title pertains, the rest of the land area to which such certificate pertains having been conveyed since the original registration under chapter 185.
- (c) The owners of the registered land have submitted the land to the provisions of chapter 183A or 183B or have created interests in the land to which chapter 183B is applicable pursuant to section 3 of chapter 760 of the acts of 1987.

(d) Other good cause for withdrawal, as follows: The town of Lexington is required to restrict the property covered by this Certificate of Title under the CPA statute (44B) and is unable to wait a year until the ANR plan is approved by the Land Court to place*

NOTE-

PROOF OF PLAINTIFFS' ENTITLEMENT TO WITHDRAW LAND FROM THE REGISTRATION SYSTEM UNDER CLAUSES (a)-(c), INCLUSIVE, MUST ACCOMPANY THE COMPLAINT AND BE INCORPORATED THEREIN. IF PLAINTIFFS ARE FILING UNDER CLAUSE (d), THEY SHOULD SET FORTH WITH SPECIFICITY WITHIN THE COMPLAINT THE NATURE OF THE GOOD CAUSE FOR WITHDRAWAL.

FROM THE OFFICE OF:

Signed under the pains and penalties of perjury,

*a restriction on part of the land.

(See attached Signature page of the
Town of Lexington Board of Selectmen)
(Signatures of owners or their attorney)

Dated:

COMMONWEALTH OF MASSACHUSETTS

LAND COURT

DEPARTMENT OF THE TRIAL COURT

Pursuant to G. L. c. 185, § 52 , as amended by chapter 413 of the acts of 2000, the voluntary withdrawal from the registration system of the land herein described is approved, subject to all registered rights outstanding as of the date hereof.

Justice

Dated:

TOWN OF LEXINGTON
BOARD OF SELECTMEN

Deborah N. Mauger, Chairman

Peter C. J. Kelley

Norman P. Cohen

Hank Manz

Joseph N. Pato

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this ____ day of _____, 2014, before me, the undersigned Notary Public, personally appeared each of the foregoing named members of the Board of Selectmen of the Town of Lexington, proved to me through satisfactory evidence of identification, which was personal knowledge, to be the persons whose names are signed on the preceding document, and acknowledged to me that each signed it voluntarily for its stated purpose as the foregoing named members of the Board of Selectmen of the Town of Lexington.

Notary Public
My commission expires:

**NOTICE OF VOLUNTARY WITHDRAWAL OF LAND FROM THE
REGISTRATION SYSTEM**

Case No. _____

The undersigned, being all of the owners of the fee simple estate in all of a parcel of land that has been registered under G. L. c. 185, hereby withdraw the land from the provisions of Section 52 of that chapter, as amended by chapter 413 of the acts of 2000.

The land withdrawn is described in Certificate of Title No. 245506 in Book 1378, at Page 43, issued from the Southern Registry District of Middlesex County, shown on Land Court Plan No. 5322 as follows:

all of the land described in the certificate of title

_____ part of the land described in the certificate of title, namely: _____

The street address (if any) of the land is: 52 Lowell Street, Lexington, MA

The description of the land in the form contained in the certificate of title is attached hereto as Exhibit A.

Signed this _____ day of _____, 2014.

Signature(s) of Owner(s): (please sign name, then print it below)

(See attached Signature page of the
Town of Lexington Board of Selectmen)

Address

1605 Massachusetts Avenue

Lexington, Massachusetts 02420

Address

COMMONWEALTH OF MASSACHUSETTS

_____, ss

Date

Then personally appeared the above named _____
and acknowledged the foregoing instrument to be _____ free act and deed, before me

Notary Public

My Commission expires : _____

COMMONWEALTH OF MASSACHUSETTS

LAND COURT

DEPARTMENT OF THE TRIAL COURT

Pursuant to G. L. c. 185, § 52 , as amended by chapter 413 of the acts of 2000, the voluntary withdrawal from the registration system of the land herein described is approved, subject to all registered rights outstanding as of the date hereof.

Justice

Dated:

TOWN OF LEXINGTON
BOARD OF SELECTMEN

Deborah N. Mauger, Chairman

Peter C. J. Kelley

Norman P. Cohen

Hank Manz

Joseph N. Pato

COMMONWEALTH OF MASSACHUSETTS

_____, ss.

On this ____ day of _____, 2014, before me, the undersigned Notary Public, personally appeared each of the foregoing named members of the Board of Selectmen of the Town of Lexington, proved to me through satisfactory evidence of identification, which was personal knowledge, to be the persons whose names are signed on the preceding document, and acknowledged to me that each signed it voluntarily for its stated purpose as the foregoing named members of the Board of Selectmen of the Town of Lexington.

Notary Public
My commission expires:

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 1/27/14

STAFF: Lynne Pease

ITEM NUMBER: I.9

SUBJECT:

Appointment – Housing Partnership Board
Resignations – Energy Conservation Committee, Policy Manual Committee and
Sustainable Lexington Committee

EXECUTIVE SUMMARY:

The Housing Partnership Board has requested that Erica Endyke be appointed to the Committee.

Steve Kropper and Tom Griffiths have submitted resignations from the Energy Conservation Committee.

Robert Kent has submitted his resignation from the Policy Manual Committee.

Sarah Wilson has submitted her resignation from the Sustainable Lexington Committee

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to appoint Erica Endyke to the Housing Partnership Board to fill the unexpired term of Iris Wheaton until September 30, 2015.

Motion to accept the resignation of Steve Kropper from the Energy Conservation Committee effective immediately.

Motion to accept the resignation of Tom Griffiths from the Energy Conservation Committee, effective immediately.

Motion to accept the resignation of Robert Kent from the Policy Manual Committee, effective immediately.

Motion to accept the resignation of Sarah Wilson from the Sustainable Lexington Committee, effective immediately.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/24/14

STAFF: Lynne Pease

ITEM NUMBER: I.10

SUBJECT:

Limousine License – Change of Corporate Name and d/b/a – LexCoach Limousine Service LLC,
77 Emerson Gardens Road

EXECUTIVE SUMMARY:

Attached is an application for a Limousine License. This is to change the Corporate Name from Regal Limousine Service LLC to LexCoach Limousine Service LLC and to also change the d/b/a/ from Regal Limousine to LexCoach Limo. The owner, Hany Mostafa will continue to be only allowed one vehicle at his residence (77 Emerson Gardens Road).

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the application for a change of Corporate Name and d/b/a and issue one (1) Limousine Licenses to LexCoach Limousine Service LLC, 77 Emerson Gardens Road.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

STAFF:

William P. Hadley, Director

ITEM NUMBER:

Consent C.1

SUBJECT:

Adjustments Water and Sewer Charges

EXECUTIVE SUMMARY:

Adjustments of Water and Sewer Charges as recommended by WSAB (\$143,881.57)

FINANCIAL IMPACT:

Allows the reconciliation with the General Ledger.

RECOMMENDATION / SUGGESTED MOTION:

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

STAFF FOLLOW-UP:

Revenue Officer



FY2014
ADJUSTMENTS TO WATER/ SEWER
AS RECOMMENDED BY THE WATER AND SEWER ABATEMENT BOARD
FEBRUARY 24, 2014 PAGE 1 OF 2

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
0300824400	140	Adams Street	(\$46.48)	(\$124.04)	(\$170.52)	765022	2014
0100030300	18	Albemarle Avenue	(\$389.38)	(\$646.60)	(\$1,035.98)	757154	2014
0100248900	6	April Lane	(\$338.64)	(\$903.72)	(\$1,242.36)	759920	2014
0300844700	2	Barrymeade Drive	(\$95.99)	(\$203.00)	(\$298.99)	768520	2014
0300850100	5	Barrymeade Drive	(\$72.48)	(\$211.09)	(\$283.57)	768595	2014
0300850800	12	Barrymeade Drive	\$23.78	(\$155.59)	(\$131.81)	768603	2014
0300664000	2	Bates Road	\$35.18	(\$1,940.01)	(\$1,904.83)	729058	2013
0300729600	545	Bedford Street	(\$356.28)	(\$876.60)	(\$1,232.88)	767156	2014
0300981400	172	Bedford Street	(\$5,908.74)	(\$16,970.24)	(\$22,878.98)	770117	2014
0300962800	12	Calvin Street	(\$137.53)	(\$307.62)	(\$445.15)	767725	2014
0300776802	12	Calvin Street	\$206.54		\$206.54	767726	2014
0200340700	17	Dane Road	(\$271.01)	(\$683.89)	(\$954.90)	761575	2014
0201007700		Massachusetts Avenue/ Depot Square	(\$1,105.30)		(\$1,105.30)	751573	2013
0200511102	8	Douglas Road	(\$884.25)		(\$884.25)	763710	2014
0200419800	31	Eaton Road	(\$362.90)	(\$890.60)	(\$1,253.50)	762571	2014
0300764100	26	Earl Street	(\$29.88)	(\$79.74)	(\$109.62)	767588	2014
0300639400	24	Fairland Street	(\$422.48)	(\$1,016.60)	(\$1,439.08)	766031	2014
0100195900	227	Follen Road	\$108.58	\$42.18	\$150.76	722094	2013
0200508700	9	Fulton Road	(\$238.51)	(\$539.34)	(\$777.85)	763670	2014
0200508702	9	Fulton Road	\$347.15		\$347.15	763671	2014
0200529800	90	Grant Street	(\$399.31)	(\$967.60)	(\$1,366.91)	763962	2014
0200532200	153	Grant Street	(\$250.00)	(\$643.31)	(\$893.31)	763997	2014
0200554300	9	Holmes Road	(\$379.45)	(\$925.60)	(\$1,305.05)	764329	2014
0200554302	9	Holmes Road	(\$340.60)		(\$340.60)	764330	2014
0200495600	43	Laconia Street	(\$203.63)	(\$582.49)	(\$786.12)	763514	2014
0101009900	100	Lexington Ridge Drive	(\$29,906.98)	(\$67,715.80)	(\$97,622.78)	765705	2014
0100301500	1039	Massachusetts Avenue	\$1,159.35		\$1,159.35	765679	2014
0200311200	1749	Massachusetts Avenue	(\$1,137.24)	(\$3,920.67)	(\$5,057.91)	761141	2014
0300908700	28	Middleby Road	(\$59.58)	(\$126.00)	(\$185.58)	769356	2014
0200378200	18	Revere Street		\$1,163.93	\$1,163.93	762046	2014
0200378802	24	Revere Street	(\$327.50)		(\$327.50)	762055	2014
			(\$41,783.56)	(\$99,224.04)	(\$141,007.60)		

February 24, 2014



FY2014
ADJUSTMENTS TO WATER/SEWER
AS RECOMMENDED BY THE WATER AND SEWER ABATEMENT BOARD
February 24, 2014
PAGE 2 OF 2

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
Carried over from Page 1			(\$41,783.56)	(\$99,224.04)	(\$141,007.60)		
0100080500	23	Richard Road	\$31.42	\$81.59	\$113.01	759064	2014
0300861500	22	Tufts Road	(\$117.60)	(\$374.40)	(\$492.00)	768751	2014
0300993800	5	Turnburry Hill Road	(\$376.14)	(\$918.60)	(\$1,294.74)	770165	2014
0300776800	3	Turning Mill Road	\$71.40	\$146.82	\$218.22	754103	2013
0200483700	338	Woburn Street	(\$415.86)	(\$1,002.60)	(\$1,418.46)	763367	2013
			(\$42,590.34)	(\$101,291.23)	(\$143,881.57)		

It is further recommended to waive all accumulated interest on disputed bills for which no abatement is recommended:

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR

It is the recommendation of the Water and Sewer Abatement Board that the Town Collector be authorized to waive interest that has accrued on the bills included herein, unless stated here otherwise, from the due date of the bill until 30 calendar days after the date of written notification to applicant of the Selectmen's action.

THE SUM SET AGAINST THE ABOVE ACCOUNTS IS HEREBY ADJUSTED.

WATER	SEWER	TOTAL
(\$42,590.34)	(\$101,291.23)	(\$143,881.57)

DIRECTOR OF PUBLIC WORKS

BOARD OF SELECTMEN

February 24, 2014

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/24/14

STAFF: Lynne Pease

ITEM NUMBER: C.2-3

SUBJECT:

Consent

EXECUTIVE SUMMARY:

2. Approve releasing the executive session minutes from July 10, 2006 and October 30, 2006 for Town Counsel to use in response to a public records request.
3. Approve a one-day liquor license for Temple Emunah, Inc. to serve beer and wine for Casino Night on Saturday, March 8, 2014, from 8:00 p.m. to 11:30 p.m. at Temple Emunah, 9 Piper Road.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 24, 2014

PRESENTER:

Carl F. Valente
Denise Casey

ITEM NUMBER:

Executive Session

SUBJECT: Exemption 3: Collective Bargaining Matters

Suggested motion for Executive Session: *Move to go into Executive Session to discuss strategy with respect to collective bargaining related to the Lexington Municipal Management Association and to reconvene in Open Session only to adjourn. Further, the Chairman declares that an open meeting discussion may have a detrimental effect on the bargaining position of the Town.*

EXECUTIVE SUMMARY:

The Town and the Lexington Municipal Management Association (LMMA), which is composed of middle managers, have reached a tentative collective bargaining agreement for FY13 – FY14.

FINANCIAL IMPACT:

See attached

RECOMMENDATION / SUGGESTED MOTION:

Selectmen's vote to be taken after LMMA membership votes.

STAFF FOLLOW-UP:

TMO/HR will prepare the Memorandum of Understanding with the proposed wage and language changes.