

SELECTMEN'S MEETING
Monday, June 9, 2014
Selectmen Meeting Room
6:30 p.m.

AGENDA

- 6:30 p.m. EXECUTIVE SESSION (30 min.)**
1. Exemption 6: Purchase, exchange, lease or value of real property – 430 Concord Avenue
- 7:00 p.m. PUBLIC COMMENTS (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. Article Positions (40 min.)
 - a. Article 2 – Amend Zoning Bylaw – 430 Concord Avenue
 - i. Artis Presentation (15 min.)
 - ii. Artis Memorandum of Understanding
 - b. Article 3 – Land Acquisition – Off Concord Avenue
 - c. Article 4 – Authorize Easement on Land at 430 Concord Avenue
 - d. Article 10 – Amend Article 5 of November 4, 2013 Special Town Meeting, Renovation to Community Center – Project Update
 2. Continued Discussion - Solar on Municipal and School Buildings (20 min.)
 3. Liquor – Change of Manager – Margaritas (5 min.)
 4. Appointments/Reappointments (5 min.)
 - a. Town Celebrations Committee
 - b. Executive Clerk
 - c. Keeper of the Lockup
 5. Approve and Sign Gold Award Letter - Naomi Wharton (5 min.)
 6. Discuss Town Manager Evaluation Process (5 min.)
- 8:40 p.m. CONSENT AGENDA (5 min.)**
1. Approve Tax Bill Insert – Citizens Academy Information
 2. Approve Use of the Battle Green – Flag Day
 3. Approve Use of the Battle Green – This Old House
- 8:45 p.m. ADJOURN**

The next meeting of the Board of Selectmen is tentatively scheduled for Monday, June 16, 2014 at 6:00 p.m. in the Selectmen's Meeting Room, 1625 Massachusetts Avenue.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.1

SUBJECT:

Article Positions

EXECUTIVE SUMMARY:

You need to take positions on the following Articles:

Article 2 – Amend Zoning Bylaw – 430 Concord Avenue

Article 3 – Land Acquisition – Off Concord Avenue

Article 4 – Authorize Easement on Land at 430 concord Avenue

Article 10 – Amend Article 5 of November 4, 2013 Special Town Meeting, Renovation to
Community Center

For Article 2 - Representatives from Artis will be at your meeting to give a brief presentation on their proposed plans for 430 Concord Avenue. There will also be a discussion about the draft Memorandum of Understanding (MOU). If the draft MOU is not in this packet we have not received it yet and it will be emailed to you over the weekend.

For Article 10 - You will receive a project update from the Community Center Advisory Committee. See attached recommended appropriation increase.

Attached is a list of the articles that includes the articles you have taken a position on and those that have been indefinitely postponed.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Lexington Community Center Total Project

Updated June 6, 2014

	STM 11/4/13	STM 3/24/14	AhCCAC May 28, 2014
Hard Costs			
Direct Cost Subtotal	\$1,765,000	\$3,675,000	\$4,604,000
Direct Cost Markups and Contingencies			
General Conditions, General Requirements, Insurance & Fee	23.2% \$409,000	23.2% \$853,000	23.2% \$1,068,000
Price and Design Contingency	18% \$326,000	12.5% \$459,000	\$100,000
Bidding Contingency			\$86,000
Value Engineering			-\$450,000
Estimated Construction Cost	<u>\$2,500,000</u>	<u>\$4,987,000</u>	<u>\$5,408,000</u>
Construction Change Order Contingency	7.5% \$187,000	5.0% \$249,000	5.0% \$270,000
Total Estimated Construction Contract	<u>\$2,687,000</u>	<u>\$5,236,000</u>	<u>\$5,678,000</u>
Soft Costs			
A&E Design Development & Construction Documents	6.5% \$162,000	7.0% \$349,000	7.0% \$379,000
A&E Bidding & Construction Administration	2.5% \$62,000	2.5% \$125,000	2.5% \$135,000
FF&E		\$75,000	\$125,000
Transition Costs		\$0	\$50,000
Consultants (legal, testing)		\$10,000	\$10,000
Commissioning		\$15,000	\$50,000
Total Estimated Soft Cost for Phase 1	<u>\$324,000</u>	<u>\$709,000</u>	<u>\$749,000</u>
Hard Cost + Soft Cost	\$3,011,000	\$5,945,000	\$6,427,000
Project Contingency	3.0% \$88,000	3.0% \$175,000	3.0% \$193,000
	<u>\$3,099,000</u>	<u>\$6,120,000</u>	<u>\$6,620,000</u>
Other Considerations			
Sidewalk Design	\$20,000	\$20,000	\$20,000
Additional Fees (Constructability & Carriage House Evaluation)	\$50,000	\$80,000	\$80,000
Total Project Cost			
	\$3,169,000	\$6,220,000	\$6,720,000

Recommended Appropriation Increase = \$500,000

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.2

SUBJECT:

Continued Discussion - Solar on Municipal and School Buildings

EXECUTIVE SUMMARY:

The Sustainable Lexington Committee members, Public Facilities staff, Ameresco Representatives and Cadmus Representatives will provide information requested at the May 19 meeting.

See attached presentation and proposed solar layout on six buildings

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Mark Sandeen <mark.sandeen@sustainablelexington.org>
Sent: Friday, June 06, 2014 11:21 AM
To: Lynne Pease
Cc: Deborah Mauger; Joe Pato (Lexington Selectman); Carl Valente; Dan Voss; Shawn Newell
Subject: Solar Task Force Material for Board of Selectmen Packages
Attachments: Solar Update - Board of Selectmen 6-9-2014.pptx

Lynne,

I've attached a copy of the slides we will be presenting at the Selectmen's meeting on Monday. I expect that the presentation will take about 10 minutes and then perhaps another 10 minutes to answer any questions the Board may have.

Both Shawn Newell and I will be presenting different sections of the presentation. The Solar Task Force will be asking for the Board of Selectmen's support in moving to the next phase of the process, which includes having Ameresco apply for interconnection service agreements with NSTAR. NSTAR's approval process is currently one of two long poles in the tent from a schedule perspective and can take 30 to 60 days before they issue their approval.

We will also be asking for the Board's support for Town staff and Town Counsel to move forward with contract negotiations between our vendor and the Town.

We will be presenting preliminary financial expectations for the project, based on the current proposed scope after reviewing the structural analysis results, the preliminary power purchase agreement rate proposed by our vendor (provided two weeks ago), and our expected costs for managing our roofs, consistent with the Town's master plan for managing our roofs.

These preliminary financial numbers and assumptions have been reviewed by both DPF staff and Rob Addleson and have been revised to reflect their recommendations for assumptions. We will anticipate reviewing the project financials with a few members of the Appropriation and Capital Expenditures Committees in the coming weeks.

I will send via a separate email – a copy of the proposed PV system layouts for the proposed rooftops based on the structural and shading analysis conducted by our vendor – for your background information only. We do not intend to present this material, but thought the layouts might be helpful as background information.

Please let me know if you have any questions,
Mark Sandeen



Solar Task Force Update
Board of Selectmen

June 9, 2014

Rooftop Solar Update

- We are requesting the Board of Selectmen's support for moving to the next stage of the rooftop solar process
 - Submitting Interconnection Service Applications
 - Beginning Power Purchase Agreement negotiations with our selected vendor



Rooftop Solar Update

- Buildings
 - Current Size 1.1 MW over 6 buildings
- Economics
 - Returns range from \$2.3 million to \$6.6 million
- Approvals Status
 - ✓ School Committee
 - ✓ HDC Review
 - DPF Structural & Operational Review
 - Finance Review



DPF Assessment of Solar Equipment on Town Buildings

- Structural
 - DPF is comfortable that analysis of roof capacity remaining from the 8th edition building codes is appropriate. The Town's Building Commissioner will need to approve Ameresco's structural analysis and computations.
 - Wind Capacity: Design to withstand 105 mph wind is acceptable. Town's Insurance Company will not require addition premiums.



DPF Assessment of Solar Equipment on Town Buildings

- Operational Impact:
 - Solar Equipment will potentially need to be moved for roof repairs. Ameresco's estimates for labor and loss in power revenue have been included in the return analysis.

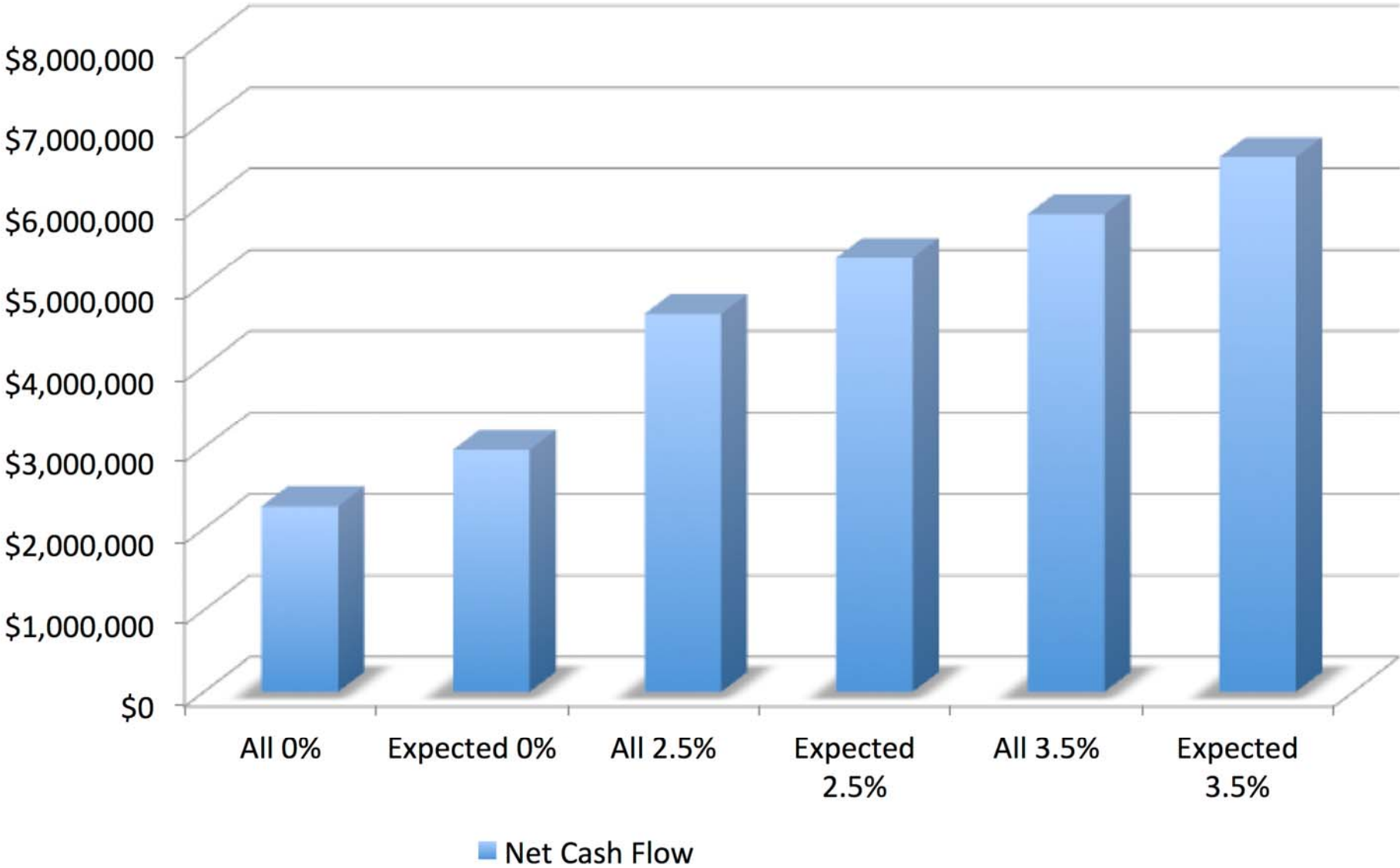


DPF Assessment of Solar Equipment on Town Buildings

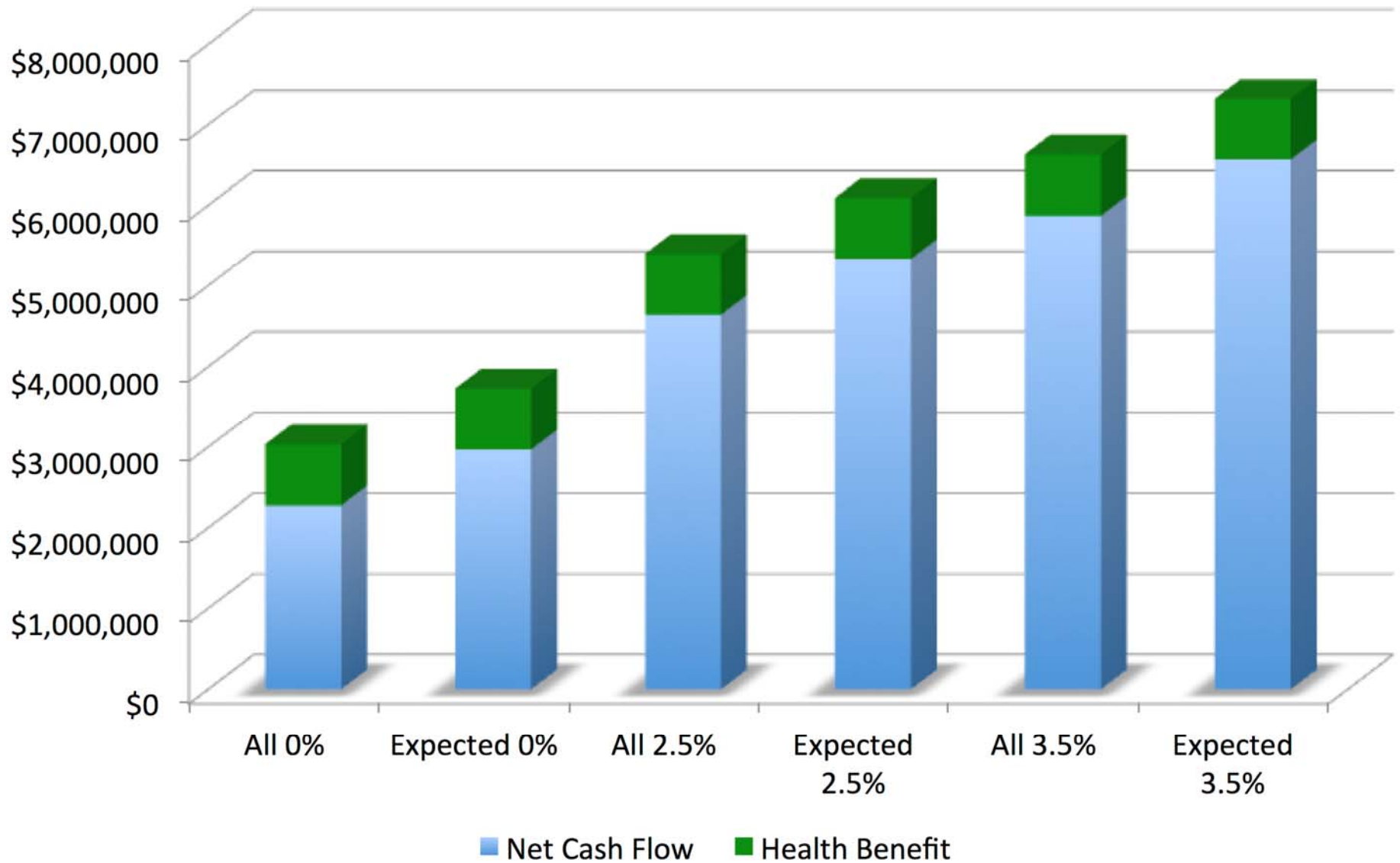
- **CAPITAL MASTER PLANS:**
 - The roofing replacement master plan assumes EDPM Roof Replacements after 20 years, with the goal of achieving a 25 year life cycle. Impact of installed equipment on roof membranes is not known, but it is expected that there will not be a reduction in roof life, and will perhaps protect the roof



Rooftop Solar Net Cash Flow After Remove & Replace Costs



Rooftop Solar Total Benefit After Remove & Replace Costs



Rooftop Solar Next Steps

- We are requesting the Board of Selectmen's support for moving to next stage of rooftop solar process
 - Submitting Interconnection Service Applications
 - Beginning Power Purchase Agreement negotiations with our selected vendor
- We will report back for agreement approval after financial & legal review has been completed.



Backup Slides



Solar Agreement Overview

- Ameresco will install, own, operate, & maintain PV solar energy systems on Town buildings all at no upfront cost to Town
- Lexington will purchase all electricity generated at a negotiated 20 year rate
- Our rate for solar energy will be less than the utility's electricity rate, creating savings for the Town.



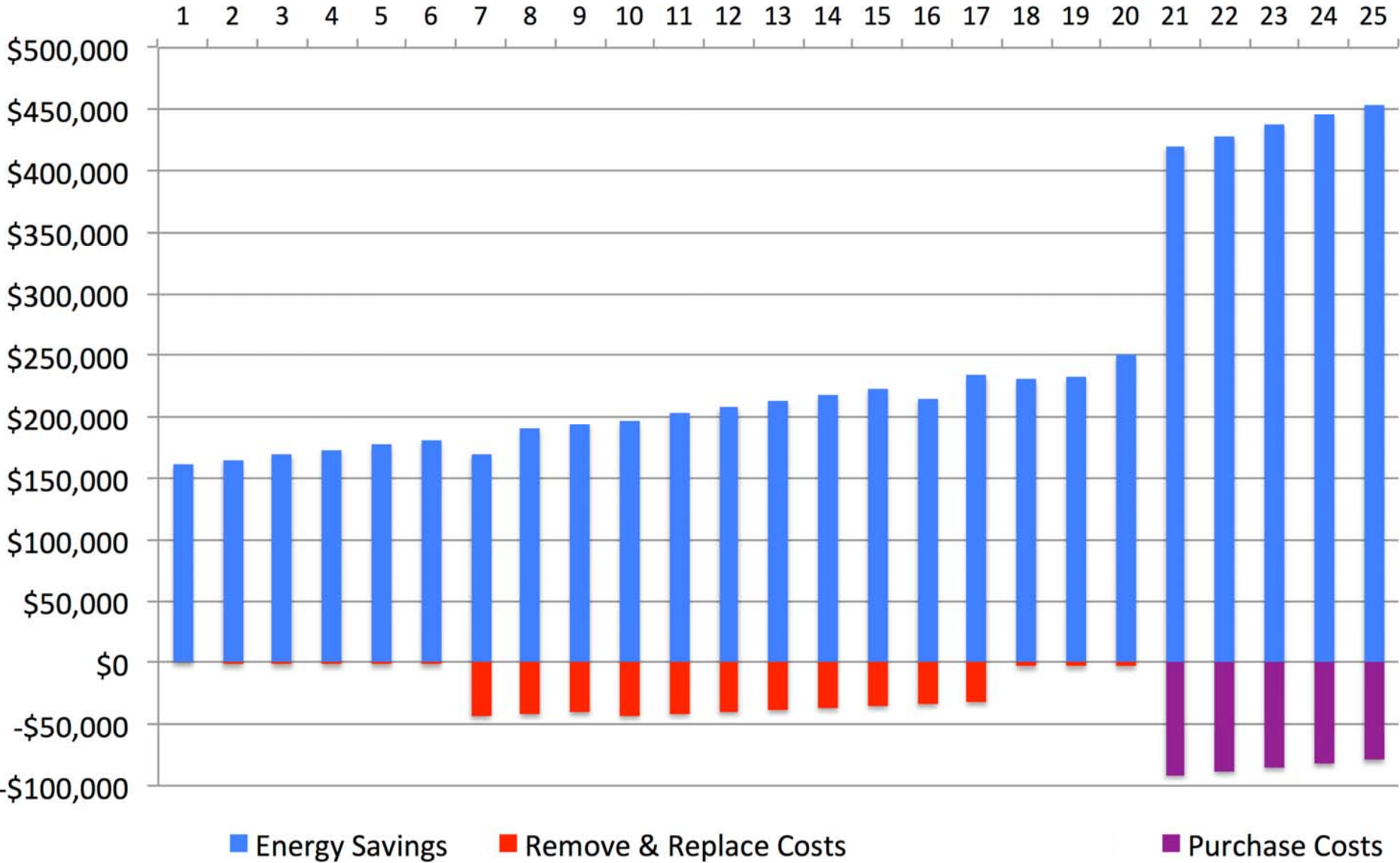
Solar Project Overview

- Proposed rooftop solar scope
 - Based on latest structural analysis

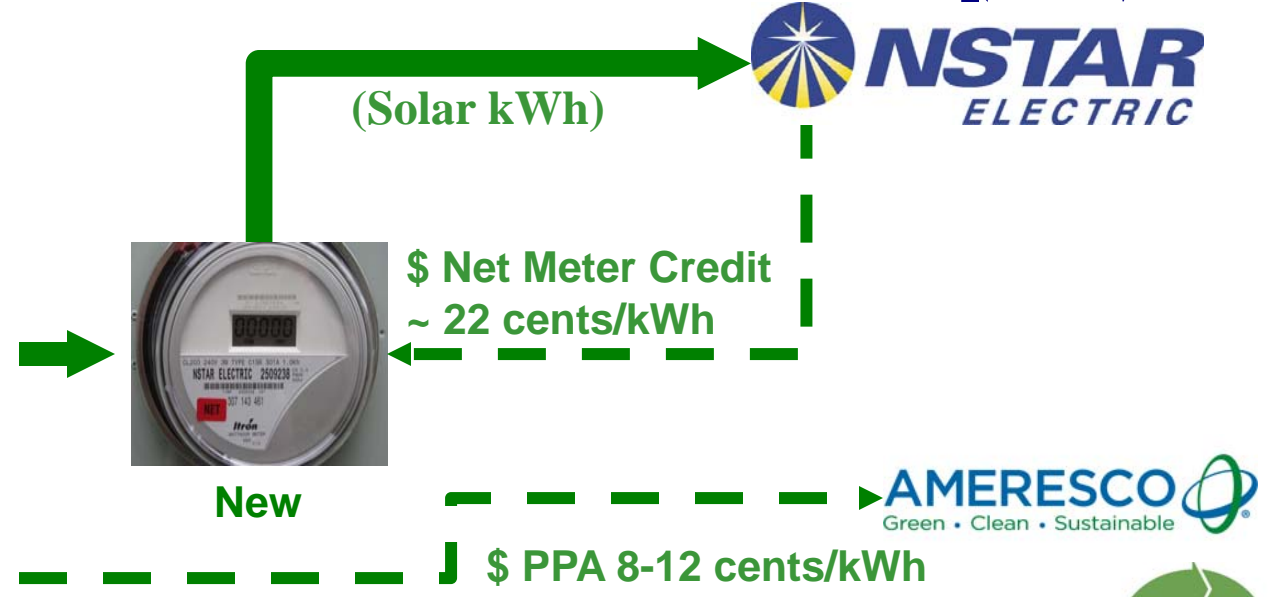
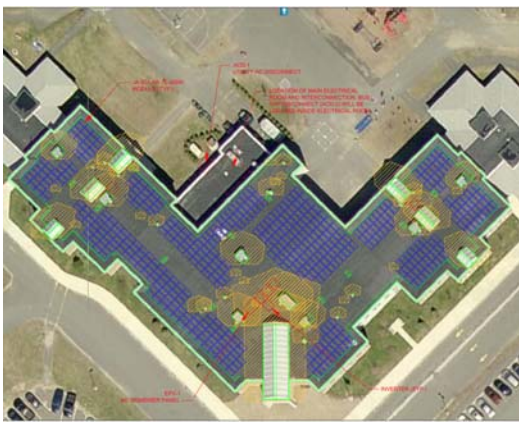
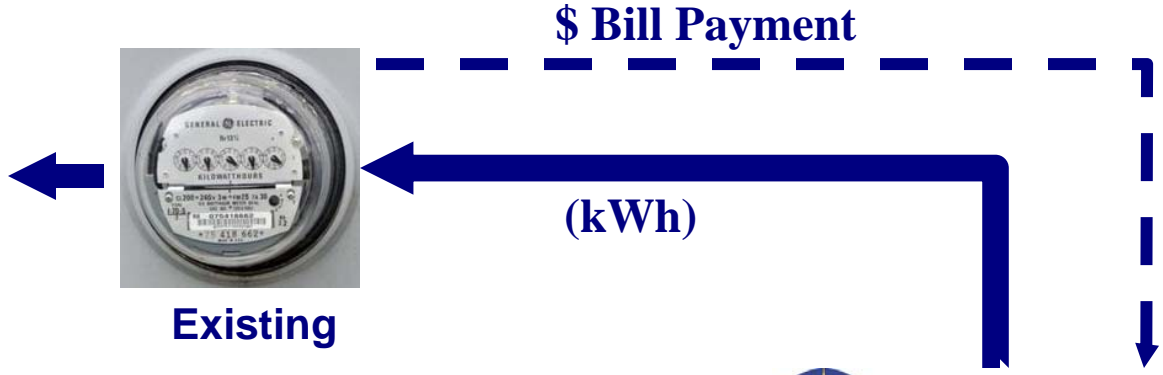
Building	30% Design May 15, 2014		Prelim Structure May 30, 2014		Updated Structure June 2, 2014	
	Size (kW DC)	Production (kWh)	Size (kW DC)	Production (kWh)	Size (kW DC)	Production (kWh)
Lexington High School	741	874,380	741	874,380	458	532,486
Bowman Elementary School	353	417,012	127	150,096	94	109,695
Clarke Middle School	257	302,670	206	242,136	214	248,946
Hadley Public Service Building	348	410,286	0	0	0	0
Central Admin Building	112	123,420	0	0	0	0
Diamond Middle School	239	282,492	239	282,492	0	0
Harrington School	181	213,780	181	213,780	168	193,431
Fiske School	177	208,506	44	52,127	0	0
Estabrook School	137	161,424	130	153,353	133	154,344
Cary Memorial Library	44	52,309	35	40,828	38	43,362
Total	2,589	3,046,279	1,703	2,009,191	1,105	1,282,264



Rooftop Solar Annual Savings with 2.5% Rates & Expected R&R Costs

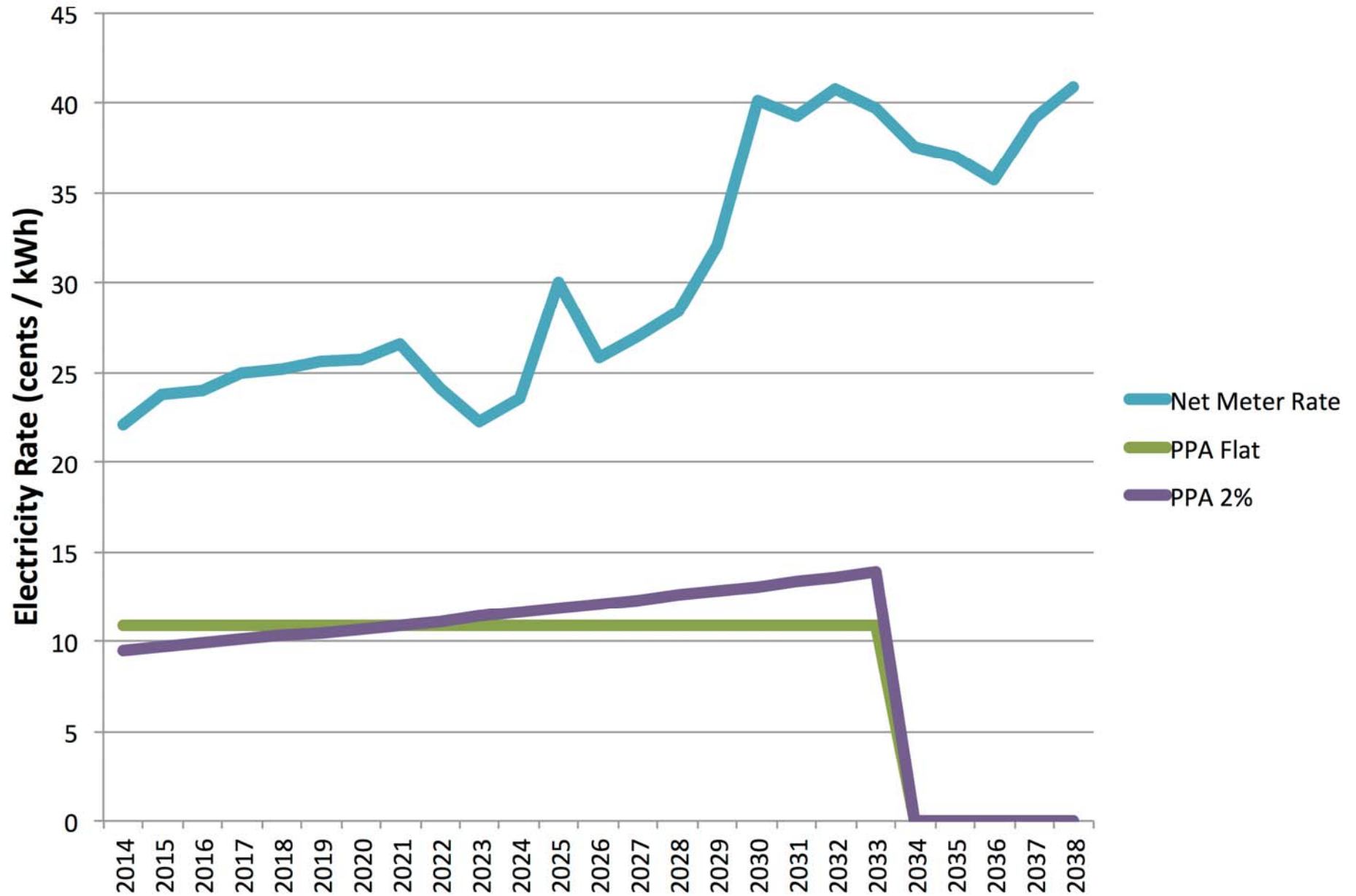


Town Solar – Proposed Transaction



Solar Rate vs Net Meter Projection

(based on historical trends)



Net Meter Credits

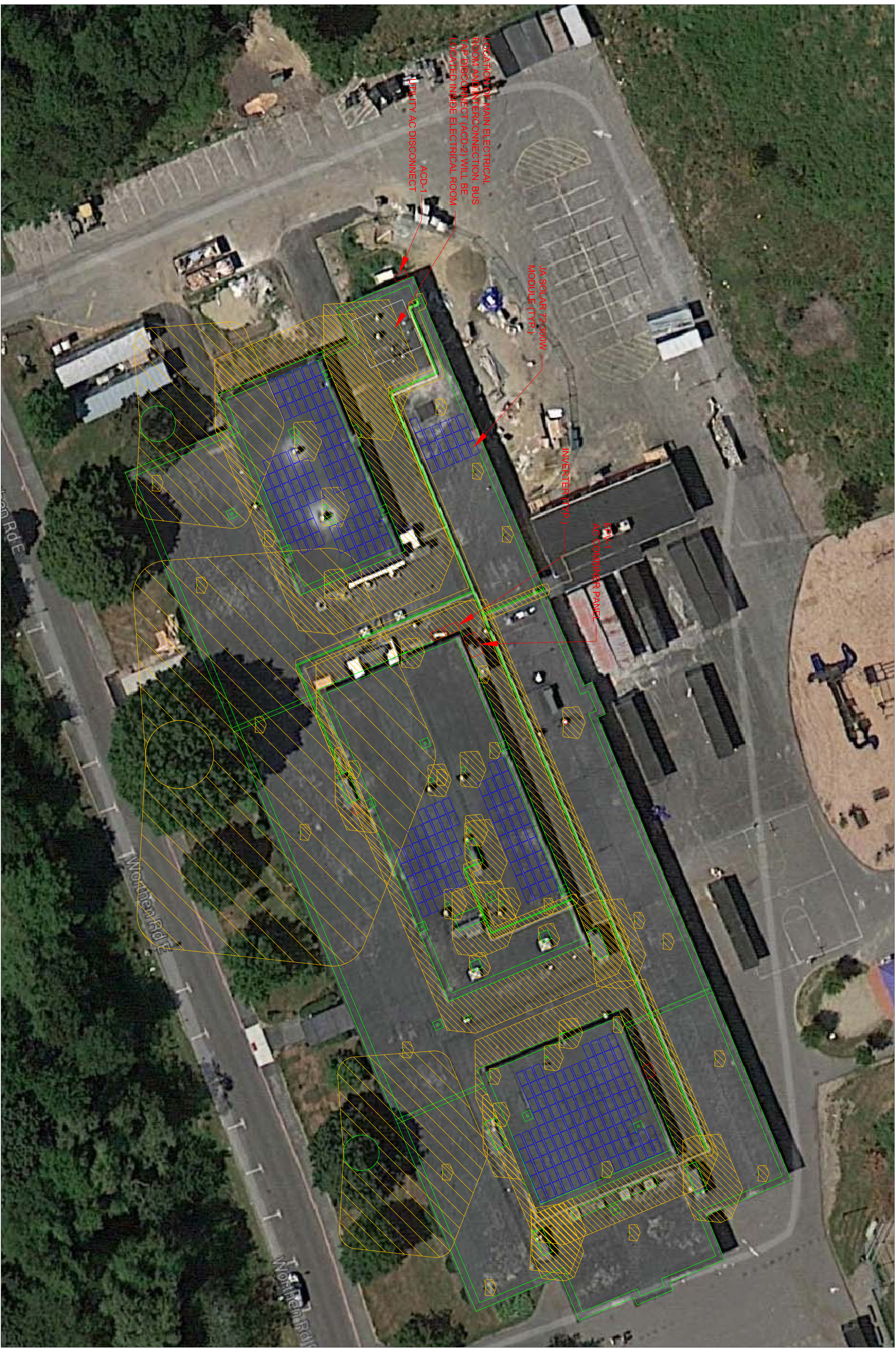
- Electricity (kWh) x Rate (\$/kWh) = NMC (\$)
 - Retail rate based host's rate class
 - 100,000 kWh x \$0.221 / kWh = \$22,100 credit
- Host can allocate credits to different accounts
- Generation in one location can offset electricity costs in other locations
- No limit to number of accounts that can receive credits



- NOTES:**
1. SHADING PATTERN IS CALCULATED BASED ON FEBRUARY 21ST FROM 9AM TO 3PM AND DECEMBER 21ST AT NOONTIME. IT TAKES INTO ACCOUNT SITE LATITUDE AND LONGITUDE.
 2. SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

		POWER TABLE			MOUNT		INVERTER	
LOCATION	ARRAY	# OF MODULES	MODULE TYPE	KW p STC	AZIMUTH	PITCH	TYPE	
BOWMAN ELEMENTARY SCHOOL	304	JA SOLAR 310-72	94.24	157	5	BALLASTED - TBD	(1) SOLECTRIA PV 28 TL & (2) SOLECTRIA PV 23 TL	98.0% 82.82

NOT FOR CONSTRUCTION



BOWMAN ELEMENTARY SCHOOL - OVERALL ARRAY LAYOUT
SCALE: NOT DRAWN TO SCALE

SCALE: AS SHOWN
DRAWN BY: BKR
CHECKED BY:
DATE: 6/2/14
REVISIONS:

BOWMAN ELEMENTARY SCHOOL
9 PHILIP ROAD
LEXINGTON, MA 02421

SOLAR PV ARRAY LOCATION
94.24 kW DC STC PV ARRAY INSTALLATION

PHOTOVOLTAIC ARRAY LAYOUT

AMERESCO 111 Speen Street, Suite 410
Framingham, Massachusetts 01701
(508) 661-2200

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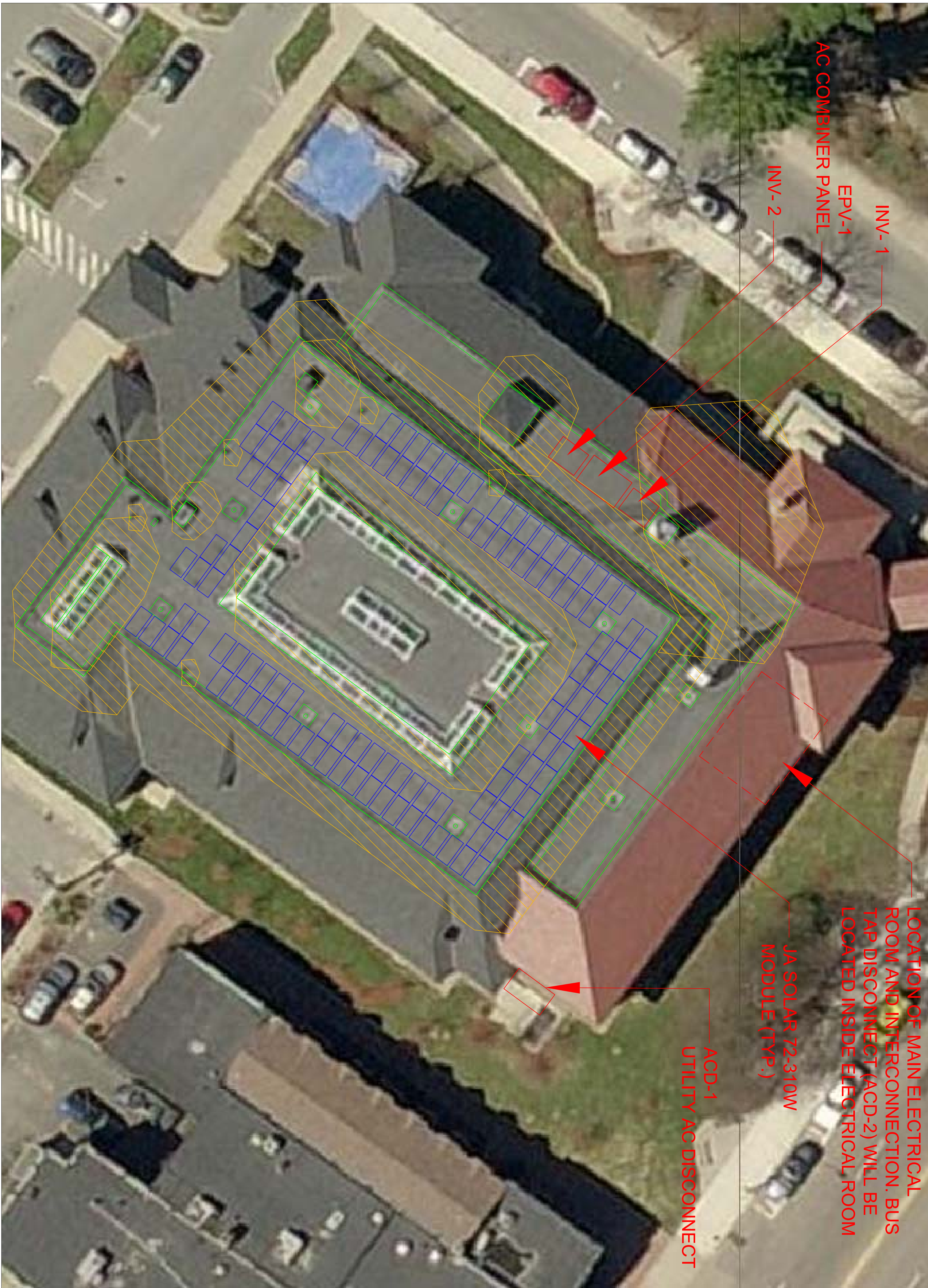
E-100

NOTES:

1. SHADING PATTERN IS CALCULATED BASED ON FEBRUARY 21ST FROM 9AM TO 3PM AND DECEMBER 21ST AT NOON TIME. IT TAKES INTO ACCOUNT SITE LATITUDE AND LONGITUDE.
2. SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

		POWER TABLE			MOUNT		INVERTER			
LOCATION	ARRAY	# OF MODULES	MODULE TYPE	KW P STC	AZMUTH	PITCH	TYPE	TYPE	CEC EFFICIENCY	KW AC CEC
CARY MEMORIAL LIBRARY		121	JA SOLAR 310-72	37.51	216	5	BALLASTED - TBD	(2) SOLECTRIA PVM 20 TL	97.0%	32.98

NOT FOR CONSTRUCTION



AC COMBINER PANEL

INV-1

EPV-1

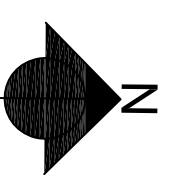
INV-2

LOCATION OF MAIN ELECTRICAL ROOM AND INTERCONNECTION BUS TAP DISCONNECT (ACD-2) WILL BE LOCATED INSIDE ELECTRICAL ROOM

JA SOLAR 72-310W MODULE (TYP.)

ACD-1 UTILITY AC DISCONNECT

CARY MEMORIAL LIBRARY - OVERALL ARRAY LAYOUT
SCALE: 3/32" = 1'-0"



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Framingham, Massachusetts 01701
(508) 661-2200

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CARY MEMORIAL LIBRARY
1874 MASSACHUSETTS AVE
LEXINGTON, MA 02420

SOLAR PV ARRAY LOCATION
37.51 kW DC STC PV ARRAY INSTALLATION

PHOTOVOLTAIC ARRAY LAYOUT

SCALE: AS SHOWN
DRAWN BY: BKR
CHECKED BY:
DATE: 04/30/14
REVISIONS:

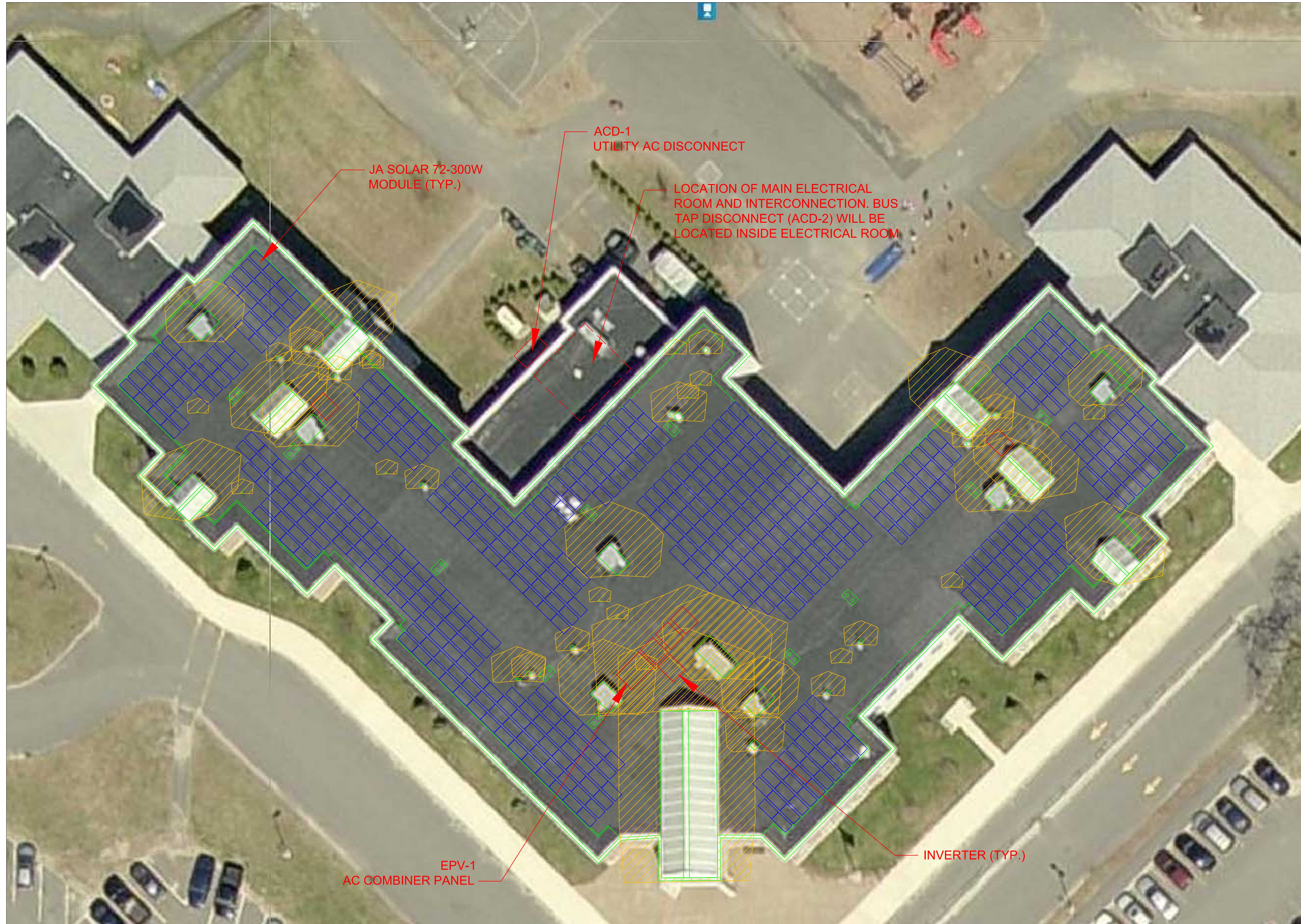
E-100

NOTES:

1. SHADING PATTERN IS CALCULATED BASED ON FEBRUARY 21ST FROM 9AM TO 3PM AND DECEMBER 21ST AT NOONTIME. IT TAKES INTO ACCOUNT SITE LATITUDE AND LONGITUDE.
2. SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

POWER TABLE									
ARRAY			MOUNT				INVERTER		
LOCATION	# OF MODULES	MODULE TYPE	kW p STC	AZIMUTH	PITCH	TYPE	TYPE	CEC EFFICIENCY	kW AC CEC
HARRINGTON ELEMENTARY SCHOOL	551	JAM6-72-305W	168.06	224	5	BALLASTED - TBD	(3) SOLECTRIA PVI 28 TL & (2) SOLECTRIA PVI 23 TL	98.0%	147.63

NOT FOR CONSTRUCTION



HARRINGTON ELEMENTARY SCHOOL - OVERALL ARRAY LAYOUT
SCALE: 1/16" = 1'-0"

SCALE: AS SHOWN
DRAWN BY: BKR
CHECKED BY:
DATE: 05/7/14
REVISIONS:

HARRINGTON ELEMENTARY SCHOOL
328 LOWELL STREET
LEXINGTON, MA 02420
SOLAR PV ARRAY LOCATION
168.06 kW DC STC PV ARRAY INSTALLATION
PHOTOVOLTAIC ARRAY LAYOUT

111 Speen Street, Suite 410
Framingham, Massachusetts 01701
(508) 661-2200

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NOTES:

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2. SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

POWER TABLE									
ARRAY				MOUNT			INVERTER		
LOCATION	# OF MODULES	MODULE TYPE	kW p STC	AZIMUTH	PITCH	TYPE	TYPE	CEC EFFICIENCY	kW AC CEC
JONAS CLARKE MIDDLE SCHOOL	703	JAM6-72-305W	214.42	206	5	BALLASTED - TBD	(2) SOLECTRIA PVI 28 TL & (5) SOLECTRIA PVI 23 TL	98.0%	188.36

NOT FOR CONSTRUCTION



SCALE: AS SHOWN
 DRAWN BY: BKR
 CHECKED BY:
 DATE: 5/2/14
 REVISIONS:

JONAS CLARKE MIDDLE SCHOOL
 17 STEDMAN ROAD
 LEXINGTON, MA 02421
 SOLAR PV ARRAY LOCATION
 214.42 kW DC STC PV ARRAY INSTALLATION
 PHOTOVOLTAIC ARRAY LAYOUT

111 Speen Street, Suite 410
 Framingham, Massachusetts 01701
 (508) 661-2200

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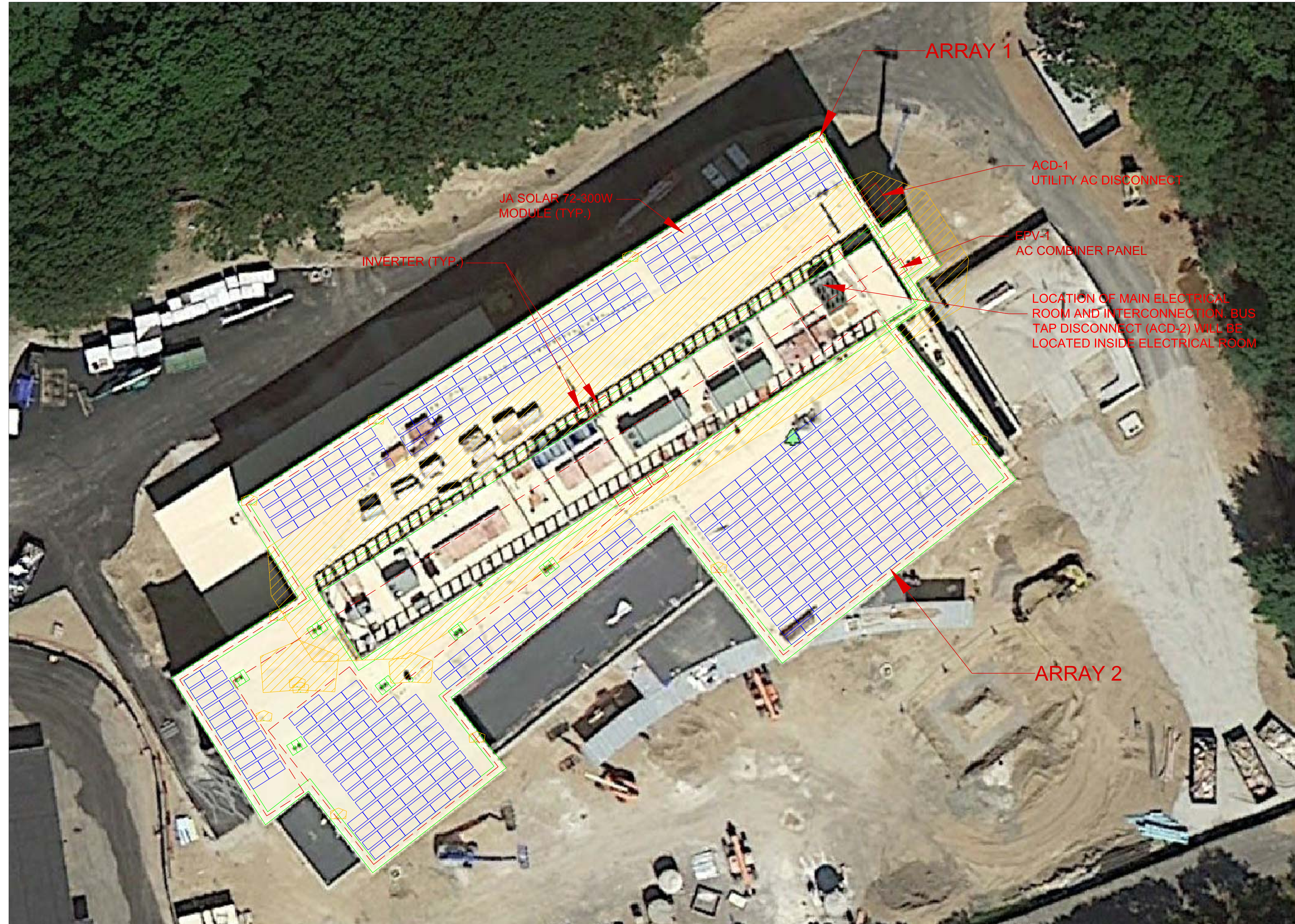
JONAS CLARKE MIDDLE SCHOOL - OVERALL ARRAY LAYOUT
 SCALE: 1/16" = 1'-0"

NOTES:

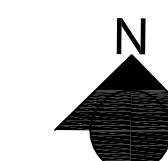
1. SHADING PATTERN IS CALCULATED BASED ON FEBRUARY 21ST FROM 9AM TO 3PM AND DECEMBER 21ST AT NOONTIME. IT TAKES INTO ACCOUNT SITE LATITUDE AND LONGITUDE.
2. SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

LOCATION	POWER TABLE								
	ARRAY			MOUNT			INVERTER		
	# OF MODULES	MODULE TYPE	kW p STC	AZIMUTH	PITCH	TYPE	TYPE	CEC EFFICIENCY	kW AC CEC
Array 1	152	JA SOLAR 305-72	46.36	147	5	BALLASTED - TBD	(2) SOLECTRIA PVI 23 TL	98.0%	40.73
Array 2	285	JA SOLAR 305-72	86.93	142	5	BALLASTED - TBD	(3) SOLECTRIA PVI 23 TL	98.0%	76.36
TOTAL	437		133.29						117.09

NOT FOR CONSTRUCTION



JOSEPH ESTABROOK ELEMENTARY SCHOOL - OVERALL ARRAY LAYOUT
SCALE: 1/16" = 1'-0"



SCALE: AS SHOWN
DRAWN BY: BKR
CHECKED BY:
DATE: 5/5/14
REVISIONS:

JOSEPH ESTABROOK ELEMENTARY SCHOOL
117 GROVE STREET
LEXINGTON, MA 02420
SOLAR PV ARRAY LOCATION
133.29 kW DC STC PV ARRAY INSTALLATION
PHOTOVOLTAIC ARRAY LAYOUT

111 Speen Street, Suite 410
Frammingham, Massachusetts 01701
(508) 661-2200

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- SHADING FOR OBJECTS NOT IMPACTING THE PV SYSTEM IS NOT SHOWN.

ARRAY			POWER TABLE						
LOCATION	# OF MODULES	MODULE TYPE	kW p STC	MOUNT			INVERTER		
				AZIMUTH	PITCH	TYPE	TYPE	CEC EFFICIENCY	kW AC CEC
ARRAY 1	285	JAM6-72-305W	86.93	215	5	BALLASTED - TBD	(3) SOLECTRIA PVI 23 TL	98.0%	76.36
ARRAY 2	133	JAM6-72-305W	40.57	215	5	BALLASTED - TBD	(2) SOLECTRIA PVI 23 TL	98.0%	35.63
ARRAY 3	247	JAM6-72-305W	75.34	215	5	BALLASTED - TBD	(3) SOLECTRIA PVI 23 TL	98.0%	66.18
ARRAY 4	836	JAM6-72-305W	254.98	181	5	BALLASTED - TBD	(4) SOLECTRIA PVI 28 TL & (4) SOLECTRIA PVI 23 TL	98.0%	223.99
TOTAL	1,501		457.81						402.17

NOT FOR CONSTRUCTION



LEXINGTON HIGH SCHOOL - OVERALL ARRAY LAYOUT
SCALE: NOT DRAWN TO SCALE

SCALE: AS SHOWN
DRAWN BY: BKR
CHECKED BY:
DATE: 6/2/14
REVISIONS:

LEXINGTON HIGH SCHOOL
251 WALTHAM STREET
LEXINGTON, MA 02421
SOLAR PV ARRAY LOCATION
457.81 kW DC STC PV ARRAY INSTALLATION
PHOTOVOLTAIC ARRAY LAYOUT

AMERESCO
111 Speen Street, Suite 410
Framingham, Massachusetts 01701
(508) 661-2200

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AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.3

SUBJECT:

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

EXECUTIVE SUMMARY:

I have received all the necessary paperwork to request your approval on a change of manager for Lexington Mexican Restaurant Group, Inc., d/b/a Tio Juans Margaritas Mexican Restaurant, located at 438 Bedford Street.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the application for a change of manager of the all alcohol restaurant liquor license for Lexington Mexican Restaurant Group, Inc., b/a/a Tio Juans Margaritas Mexican Restaurant, located at 438 Bedford Street, subject to receiving proof of alcohol awareness training.

STAFF FOLLOW-UP:

Selectmen's Office



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

For Reconsideration

FORM 43
MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

061200034	Town of Lexington	06/09/2014
ABCC License Number	City/Town	Local Approval Date

TRANSACTION TYPE (Please check all relevant transactions):

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

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

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

Complete Description of Licensed Premises:

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

Application Filed:	Jun 2, 2013	Advertised:	NA	Abutters Notified:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	Date & Time		Date & Attach Publication		

Licensee Contact Person for Transaction	Mario Mancini	Phone:	603-430-8905 ext. 111
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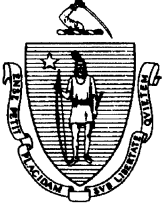
ADDRESS:	200 Griffin Road, Suite 1	CITY/TOWN:	Portsmouth	STATE	NH	ZIP CODE	03801
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Remarks: Request change of manager from Tina Sibley to Gregory Yeager.

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
 Ralph Sacramone
 Executive Director

ABCC Remarks:



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

PETITION FOR CHANGE OF LICENSE

061200034

ABCC License Number

Lexington

City/Town

The licensee **Lexington Mexican Restaurant Group, Inc.** respectfully petitions the Licensing Authorities to approve the following transactions:

- Change of Manager Alteration of Premises
 Pledge of License/Stock Cordial & Liqueurs
 Change of Corporate Name/DBA Change of Location
 Change of License Type (\$12 ONLY, e.g. "club" to "restaurant")

Change of Manager

Last-Approved Manager: **Tina Sibley**

Requested New Manager: **Gregory Yeager**

Pledge of License /Stock

Loan Principal Amount: \$ Interest Rate:

Payment Term: Lender:

Change of Corporate Name/DBA

Last-Approved Corporate Name/DBA:

Requested New Corporate Name/DBA:

Change of License Type

Last-Approved License Type:

Requested New License Type:

Alteration of Premises: (must fill out attached financial information form)

Description of Alteration:

Change of Location: (must fill out attached financial information form)

Last-Approved Location:

Requested New Location:

Signature of Licensee

Mani Mammis

Date Signed

5/9/14

(If a Corporation/LLC, by its authorized representative)

Town of Lexington
Office of Selectmen
1625 Massachusetts Ave
Lexington, MA 02420

200 Griffin Road, Suite 1
Portsmouth, NH 03801
603 430 8905
MARGS.COM

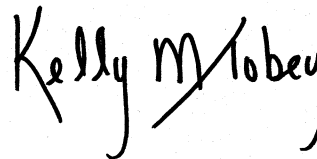
May 9, 2014

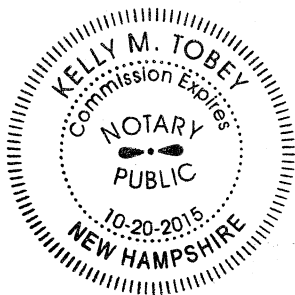
Re: Appointment of General Manager for Lexington Mexican Restaurant Group Inc.
Statement in lieu of minutes

Lexington Mexican Restaurant Group Inc. appoints Gregory Yeager as the General Manager for the operation of the Tio Juan's Margaritas Mexican Restaurant at 438 Bedford Street Lexington, Massachusetts. He will act on behalf of the corporation as the person responsible for service of alcoholic beverages and compliance with all state and municipal regulation.


Mario Mancini
Chief Financial Officer

State of New Hampshire, County of Rockingham, as.
On this the 9 day of May 2014, before me,
Kelly Tobey, the undersigned officer,
Personally appeared Mario Mancini,
Known to me (or satisfactorily proven) to be the person
Whose name is subscribed to the within instrument
And acknowledged that he/she executed the same for
The purposes therein contained. In witness whereof, I
Hereunto set my hand and official seal.





AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.4

SUBJECT:

Reappointments/Appointment to Town Celebrations Committee, Executive Clerk and Keeper of the Lockup

EXECUTIVE SUMMARY:

The Town Celebration Committee has requested that Robert Tracey and Sondra Lucente be reappointed to the Town Celebrations Committee. They have also requested that Lorain Marquis be moved from the subcommittee and appointed to the full committee. For the Town Celebrations Subcommittee, they have requested that William Mix, Carol Flynn, Cerise Jalelian, Dave Taylor, Geetha Padaki, Karen Gaughan, Kimberly Coburn, Paul Jenkins, Tayna Morrisett and Wayne Miller be reappointed to the Subcommittee. Also Julie Miller's term on the full committee expires the end of June and they requested she be appointed to the subcommittee.

The term of the Selectmen's Executive Clerk expires June 30, 2014.

The Keeper of the Lockup also expires June 30, 2014.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to reappoint Robert Tracey and Sondra Lucente to the Town Celebrations Committee for 3-year terms to expire June 30, 2017.

Motion to appoint Lorain Marquis to the Town Celebrations Committee for a 3-year term to expire June 30, 2017.

Motion to reappoint William Mix, Carol Flynn, Cerise Jalelian, Dave Taylor, Geetha Padaki, Karen Gaughan, Kimberly Coburn, Paul Jenkins, Tanya Morrisett and Wayne Miller to the Town Celebrations Subcommittee for 1-year terms to expire June 30, 2015.

Motion to appoint Julie Miller to the Town Celebrations Committee for a 1-year term to expire June 30, 2015.

Motion to reappoint Lynne Pease as the Selectmen's Executive Clerk for a 1-year term to expire June 30, 2015.

Motion to reappoint Mark Corr as Keeper of the Lockup for a 1-year term to expire June 30, 2015.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.5

SUBJECT:

Approve and Sign Girl Scout Gold Award Letter for Naomi Wharton

EXECUTIVE SUMMARY:

You are being asked to sign a letter of commendation for Girl Scout Gold Award recipient Naomi Wharton. See attached proposed gold award letter.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to send a letter of commendation to Naomi Wharton congratulating her on attaining the highest rank in Girl Scouting, the Gold Award.

STAFF FOLLOW-UP:

Selectmen's Office

June 9, 2014

Naomi Wharton
Troop 71667
5 Bryant Rd
Lexington, MA 02420

Dear Naomi,

Congratulations on earning the Girl Scout Gold Award. We know that the path has not always been easy and we understand that this represents a major milestone in your life.

Your Gold Award project was an excellent one which will be of lasting value. Not only did you help certify vernal pools, but you conducted an education campaign to spread what you have learned to a much wider audience.

The Board of Selectmen salutes you and wishes you good fortune in your future endeavors.

Sincerely,

Deborah N. Mauger, Chairman

Peter C.J. Kelley

Norman P. Cohen

Joseph N. Pato

Michelle L. Ciccolo

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: I.6

SUBJECT:

Discuss Town Manager Evaluation Process

EXECUTIVE SUMMARY:

Ms. Mauger will describe the process that was used previously and discuss how the Board wishes to proceed.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 6/9/14

STAFF: Lynne Pease

ITEM NUMBER: C.1-3

SUBJECT:

Consent

EXECUTIVE SUMMARY:

1. Approve inserting information regarding the next Citizens Academy in the next Tax Bill.
2. Approve the request of the Lexington Elks to use the Battle Green on Thursday, June 12, 2014, at 7:00 p.m. for the annual Flag Day Ceremony. The Elks hope that the Selectmen can participate in the ceremony.
3. Approve the request of the "This Old House" show to use the Battle Green for a couple of hours on one of the following days: June 12, 16, 23 or 25 to tape portions of their show about the history of the Battle Green.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

STAFF FOLLOW-UP:

Selectmen's Office



The 2014 Lexington Citizens' Academy starts in September!

Engage with Town departments, learn more about the services provided by your local government, and discover new opportunities for public involvement at the 6th annual Citizens' Academy. This free, ten-session program begins in mid-September and continues on weeknights at various Town facilities.

For more information or to register, please contact Melissa Jones in the Town Manager's Office: mjones@lexingtonma.gov or 781-698-4543.

"It is a tribute to the town that so many dedicated municipal employees shared their expertise with citizens beyond the scope of normal business hours. Speakers were enthusiastic, well prepared, and clearly dedicated to their respective departments and quality service."- 2013 Lexington Citizens' Academy Participant



LEXINGTON LODGE No. 2204
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
INSTITUTED MARCH 26, 1961
A FRATERNAL ORGANIZATION

Exalted Ruler
Chris Cavanaugh

P. O. Box 176
LEXINGTON, MA 02420
781-862-9759
Birthplace of American Liberty

Secretary
Peter Garvey PDD

Treasurer
Austin Smith

May 29, 2014

Board Of Selectmen
Town Of Lexington
1625 Massachusetts Avenue
Lexington, MA

To The Chairperson:

The Lexington Lodge Of Elks #2204 cordially invites the Board Of Selectmen to participate in our annual Flag Day Ceremony to be held on Thursday, June 12, 2014 at 7:00 P.M. at the Lexington Battle Green.

It is requested that the Lexington Lodge Of Elks #2204 be given permission for the use of the Battle Green on June 12, 2014 at 7:00 P.M. It is also requested that a platform be made available and a public address system with a 110-volt outlet.

Your co-operation, as in the past, will be greatly appreciated.

Sincerely,

Chris Cavanaugh

Chris Cavanaugh
Exalted Ruler

Roger J. Doherty Jr.

Roger J. Doherty Jr.,
Committee Chairman
Day time phone 781-685-6907
Email address: elk1286@aol.com or rdoherly@epsilon.com