

SELECTMEN'S MEETING
Monday, July 14, 2014
Selectmen Meeting Room
7:00 p.m.

AGENDA

7:00 p.m. REORGANIZATION OF THE BOARD

7:05 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. Grant of Location – National Grid – Fiske Road – 7:00 p.m. (5 min.)
2. Transfer Ownership of the 300th Clock to the Town (5 min.)
3. Minuteman High School Update (10 min.)
4. Sign Warrant for September 9, 2014 State Primary (5 min.)
5. Discuss Scheduling Special Election for Selectman Vacancy (10 min.)
6. Continued Discussion of the Tourism Committee Parking Pilot (10 min.)
7. Update on Solar Legislation (5 min.)
8. School Transportation and Safety Study Committee Update (30 min.)
9. Review of Draft Community Center Historic Preservation Restriction (15 min.)
10. Revision to FY2014 Approved Salary Adjustment and New Request for 3% Transfer (5 min.)
11. Approve Town Manager Employment Agreement (5 min.)
12. Discuss Selectmen Liaisons and Memberships on Boards and Committees (5 min.)
13. Appointment/Resignations (5 min.)
 - a. Resignation - Bicycle Advisory Committee
 - b. Resignation/Appointment - Community Farming Committee
 - c. Appointment - 2014 Election Officers

9:15 p.m. CONSENT AGENDA (5 min.)

1. Approve Use of Battle Green – This Old House and Lexington Minute Men
2. Approve Use of Battle Green – Tourism Filming
3. Approve Use of Battle Green - Wedding

9:20 p.m. EXECUTIVE SESSION (20 min.)

1. Exemption 6: Purchase, Exchange, Lease or Value of Real Property – 430 Concord Avenue
2. Exemption 3: Update on Fire Union Bargaining

9:40 p.m. ADJOURN

The next regular meeting of the Board of Selectmen is tentatively scheduled for Monday, July 28, 2014 in the Selectmen's Meeting Room, 1625 Massachusetts Avenue.

*Hearing Assistance Devices Available on Request
All agenda times and the order of items are approximate and subject to change.*



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

July 14, 2014

STAFF:

William P. Hadley, Director

ITEM NUMBER:

I.1

SUBJECT:

Public Hearing for Grant of Location

Install and maintain approximately 570 feet of 2" gas main in Fiske Rd.

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering has reviewed the petition, plan and order of National Grid for a Grant of Location to install approximately 570 feet of 2" gas main in Fiske Rd. from the existing 6" main in Winchester Dr. southerly to House #18 for new services at #18 and #21. A Street Opening Permit is required prior to excavation.

Since this petition appears to be in order, we recommend that approval be granted.

FINANCIAL IMPACT:

None

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the petition for Nationalgrid to install and maintain approximately 570 feet of 2" gas main in Fiske Rd.

STAFF FOLLOW-UP:

Engineering Division

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

Town of Lexington / Board of Selectmen:

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

To install and maintain approximately 570 feet more or less of 2 inch gas main in Fiske Rd., Lexington. From the existing 6 inch gas main in Winchester Dr., southerly to house # 18 to serve house # 18 and house # 21.

Date: June 25, 2014

By: _____

Dennis K Regan
Permit Representative

Town of Lexington / Board of Selectmen:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Lexington** substantially as described in the petition date **June 25, 2014** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

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

Date this _____ day of _____, 20____.

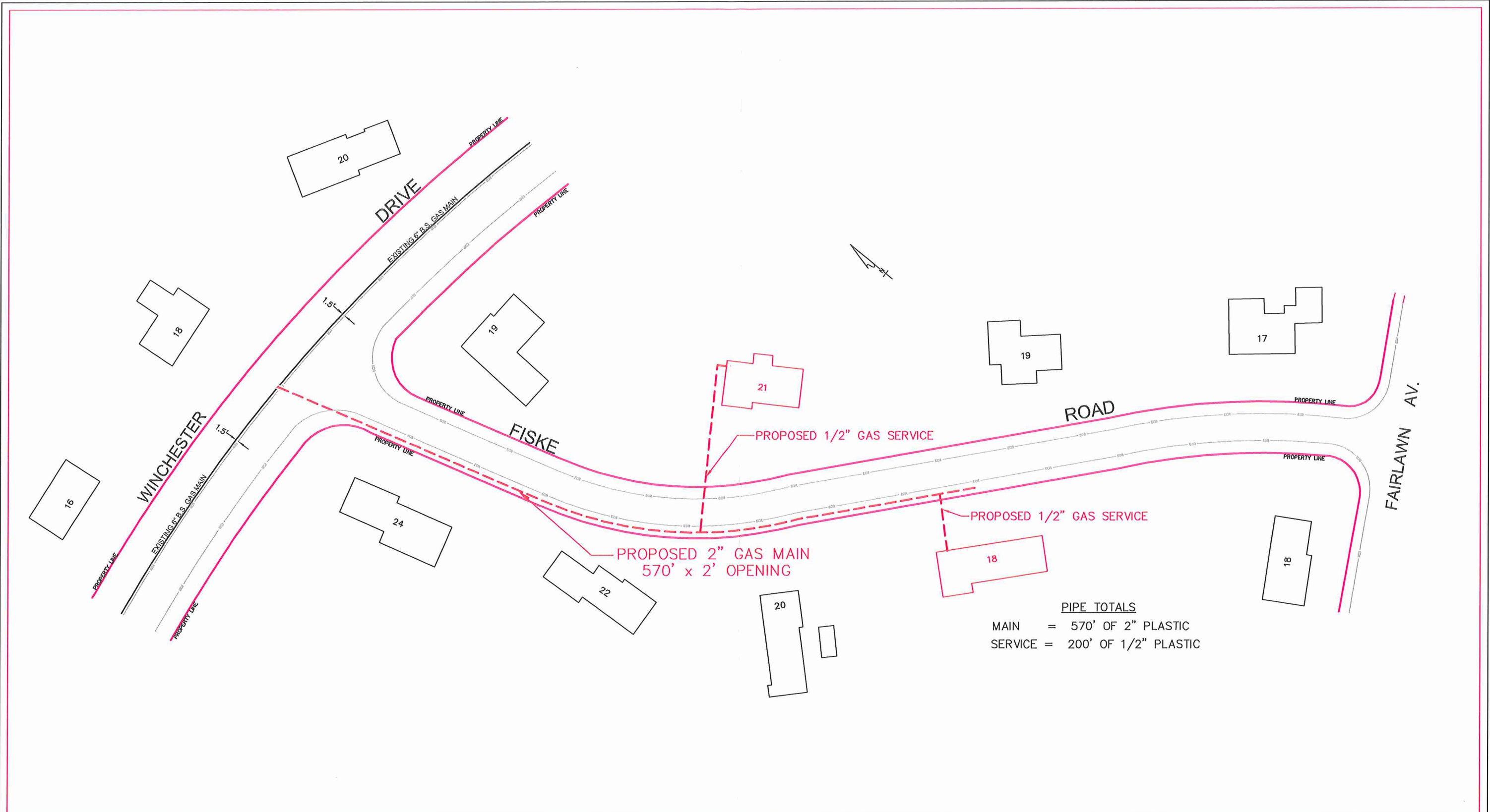
I hereby certify that the foregoing order was duly adopted by the _____ of the City of _____, MA on the _____ day of _____, 20____.

By: _____

Title

MN # 144-8504-980522

**RETURN ORIGINAL TO THE PERMIT SECTION
NATIONAL GRID290
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**



PIPE TOTALS
 MAIN = 570' OF 2" PLASTIC
 SERVICE = 200' OF 1/2" PLASTIC

LEGEND

- PROPOSED GAS
- EXISTING GAS
- PROPERTY LINE
- EOR --- EDGE OF ROADWAY
- PROPOSED OPENING

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

REVISIONS

NO.	DESCRIPTION	DATE	DR. BY	APP. BY

nationalgrid
 40 SYLVAN ROAD
 WALTHAM, MA 02451

GRANT OF LOCATION
 PROPOSED LOCATION OF 2" GAS MAIN AND
 2 - 1/2" GAS SERVICES TO
 18 & 21 FISKE RD. LEXINGTON, MA 02420

ENGR / DRFTMN	DATE	SIZE	PRESSURE	MATERIAL	LENGTH	WORK ORDER NO.
J.M.P. / D.J.S.	06/23/2014	2"	60 P.S.I.G.	PLASTIC	AS NOTED	980522

SCALE: N.T.S.
 SHEET 1 OF 1
 DRAWING NO.
GP-LEX
980522-180

NOTICE TO ABUTTERS

June 26th, 2014

In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter. Ed.), you are hereby notified that a public hearing will be held in the Selectmen's Meeting Room, Town Office Building, of the Town of Lexington, Massachusetts, on **July 14th, 2014 at 7:00 p.m.**, upon the following petition of National Grid for permission to construct and location for gas mains and the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same under the following public way(s) of Lexington:

Fiske Rd.:

To install and maintain approximately 570 feet of 2" gas main in Fiske Rd. from the existing 6" main in Winchester Dr. southerly to House # 18 for new services at #18 and #21.

By: *Tricia Malatesta*
Engineering
Department of Public Works

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

CC:

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

Esther Dasho
15 Winchester Dr.
Lexington, MA 02420

Ren Xu
21 Winchester Dr.
Lexington, MA 02420

Susan Madaus
20 Fiske Rd.
Lexington, MA 02420

Karen Adelson
16 Winchester Dr.
Lexington, MA 02420

Krikor Abajian
22 Winchester Dr.
Lexington, MA 02420

David Green
21 Fiske Rd.
Lexington, MA 02420

Alexander Lazarev
18 Winchester Dr.
Lexington, MA 02420

Homer Hagedorn
17 Fiske Rd.
Lexington, MA 02420

Patrick Bond
22 Fiske Rd.
Lexington, MA 02420

Margaret Danielson
19 Winchester Dr.
Lexington, MA 02420

Alan Garson
18 Fiske Rd.
Lexington, MA 02420

Merrill Furbush
24 Fiske Rd.
Lexington, MA 02420

Wailap lam
20 Winchester Dr.
Lexington, MA 02420

Adele Kress
19 Fiske Rd.
Lexington, MA 02420

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.2

SUBJECT:

Transfer Ownership of the 300th Clock to the Town

EXECUTIVE SUMMARY:

Sue Rockwell, representing the 300th Anniversary Celebrations Committee, will give a brief introduction; Paula Rizzo, President of the Lions Club, will present the clock to the Town; and Jim Shaw, President of the Rotary Club, will present the funds.

As part of the Town's 300th anniversary celebration, the Lexington Lions Club and the Lexington Rotary Club funded the manufacture and installation of a town clock as a permanent commemoration of the event. Tonight, both groups are formally gifting the clock to the Town of Lexington. In addition, the Lexington Lions Club, the Lexington Rotary Club and the 300th Anniversary Celebration Committee are contributing funds for to establish a Clock Maintenance Fund for future care of the clock.

They would like to have an opportunity to take pictures of the presentation.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to accept the 300th Anniversary Town Clock Deed of Gift from the Lexington Lions Club and Lexington Rotary Club.

Motion, in accordance with Mass. General Laws, Chapter 44, Section 53A, accept a gift of \$2,500 from the 300th Anniversary Celebrations Committee, Lexington Lions Club and Lexington Rotary Club for the purpose of maintaining the 300th Anniversary Town Clock. Set funds to be held in a Special Revenue/Gift Account.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

July 14, 2014

PRESENTER:

David Horton, Minuteman School Comm. Member
Carl F. Valente

ITEM NUMBER:

I.3

SUBJECT:

Minuteman Career and Technical School Update

EXECUTIVE SUMMARY:

David Horton, Lexington's representative to the School Committee for the Minuteman Career and Technical School, will update the Board on the status of the amended Regional Agreement and the School Building project.

The Board had previously considered, but not acted on, the motion below, as requested by some of the district members who have yet to vote on the amended Regional Agreement.

That in the event of ratification of the revised Minuteman Regional Vocational School District Agreement, as approved by the Regional School Committee on March 11, 2014, and in the event of notice of desire to withdraw by one or more members of the District is given within one year of the effective date of the revised Agreement, the Board of Selectmen will not place a warrant article disapproving such withdrawal in a Town Meeting warrant, unless required by law, and will oppose such a disapproval article or motion in any event.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

TMO



FINAL DESIGN ENROLLMENT

Proposed Changes In a 628 Student School

FINAL DESIGN ENROLLMENT PROCESS

- The Administration is responding to a call from Member Communities to consider an Educational Program Plan supporting a smaller school.
- Two schools enrolling 628 students are presented.
 - School A has 100 out of district students
 - School B has no out of district students
- Design enrollment data constraints and assumptions are continuing to be re-examined as the economic recovery continues and enrollment data from member communities is released.



A RECAP OF WHAT WE KNOW

- Communication strategies have engaged the member communities in essential discussions.
 - Support for Minuteman as an Educational Choice.
 - Agreement the facility needs a substantial upgrade.
 - Capital participation of non-members **REQUIRED**.
 - District will look different with a new agreement.
 - Size of the School: Mixed
 - Expectation the School Committee will approve a **FINAL DESIGN ENROLLMENT** of less than 800.



MINUTEMAN
A REVOLUTION IN LEARNING

[3]

WHAT WE DO NOT KNOW TODAY: “PROPOSED” DESE Chapter 74 revisions

- Exploratory
 - Shorter, more focused
 - Pre-exploratory assessments
- Admissions
 - More selective, member student applications prioritized
- Capital Participation
 - Required and set by the Commissioner based upon the MSBA reimbursement rate.



MINUTEMAN
A REVOLUTION IN LEARNING

[4]

ASSUMPTIONS OF THIS PROCESS

- Increased students = increased participation in our regional transportation.
- No post-graduate students or community education programs. We do maintain the \$100K support.
- All areas of the school will need to be downsized.
 - Fewer CVTE Programs
 - Fewer Academic Offerings
 - Fewer Sports Teams and Student Activities
 - Staffing will be reduced from today's levels.



MINUTEMAN
A REVOLUTION IN LEARNING

[5]

ASSUMPTIONS OF THIS PROCESS (cont.)

- A four year transition period is required
- Closure of programs requires DESE approval and takes time and money
- Unemployment costs of staffing reductions are NOT estimated
- The Cluster concept that was endorsed by staff in 2010-2011 is maintained.



MINUTEMAN
A REVOLUTION IN LEARNING

[6]

8th Grade Actual vs. Projected Enrollments

NESDEC reviews of member town enrollments still in process. Generally agreed that many towns are experiencing increases in actual student enrollments. More information will be provided.



7



**MINUTEMAN: BEFORE AND AFTER
THE TRANSITION TO A SMALLER
SCHOOL**

Size of School and Programs FY15

District	Size	CVTE Programs	Sports Teams	Clubs VTSO's	Foreign Lang	Art & Music	AP Classes
Minuteman 2014	715	20	17	15	3	Both	5
Nashoba Tech	711	18	14	13	1	Music	6
Keefe Tech	691	14	14	12	1	Both	0
Upper Cape Cod	677	13	13	14	0	None	1
Minuteman 2018	628	16	12	12	1	Both	5
South Shore	600	14	11	9	0	None	0
Old Colony Tech	579	13	11	9	1	None	0
Franklin County	523	13	16	15	0	None	1
Northern Berkshire	505	9	16	10	1	None	2
North Shore Tech	463	12	19*	11	1	None	0

* Sports teams compete as "Essex Tech" in combination with students from Essex Agricultural & Technical High School.



[9]

POSSIBLE REORGANIZED CAREER CLUSTERS

ENGINEERING, CONSTRUCTION & TRADES

- Electrical
- Metal Fabrication
- Carpentry
- Automotive
- Plumbing
- Design Visual Communications
- Programming & Web Design
- Robotics Engineering & Automation
- Entertainment Engineering

LIFE SCIENCES AND SERVICES

- Culinary Arts
- Health Occupations
- Entrepreneurship/Marketing
- Criminal Justice
- Environmental Technology
- Bio-technology
- Horticulture & Landscaping



[10] [10]

ESTIMATED STAFFING REDUCTIONS

	FY14 STAFF	FINAL STAFF	% DROP
Administrators, Business Office, District Staff	28	22	21%
Career and Vocational Tech Ed	49	36	27%
Special Education (45%), Special Ed Support, Guidance, Nursing	29	23	21%
Math, English, Science, Social Studies, Humanities, Physical Education, Health and Library	41	35	15%
Custodial, Maintenance, Security	8	7	13%
TOTAL STAFFING	155	123	21%



[11]

REORGANIZED ADMINISTRATION

- Administration**
- Superintendent /Director
- Principal
- Career Cluster Director (2)
- Career Cluster Assistant Director (2)
- Instructional Support**
- Director of Pupil Services
- Director of Guidance & Admissions
- Director of Education Technology
- Business Office**
- Assist Sup of Finance
- Assist Business Manager
- HR/Payroll Specialist





MINUTEMAN
A REVOLUTION IN LEARNING

FINANCIAL PROJECTIONS DESIGN ENROLLMENT 620

Estimated Revenue Plan After Transition

	410 IN DISTRICT 313 OUT OF DISTRICT	528 IN-DISTRICT 100 OUT OF DISTRICT	528 IN-DISTRICT 100 OUT-OF-DISTRICT DIFFERENCE FY15	628 100% IN-DISTRICT	628 IN-DISTRICT DIFFERENCE FROM FY15
Member Assessments	\$10,270,150	\$11,802,524	\$1,532,374	\$13,387,546	\$3,117,396
Chapter 70 State Aid	\$2,166,677	\$2,790,257	\$623,580	\$3,318,715	\$1,152,038
Transportation Reimbursement	\$760,241	\$955,693	\$195,452	\$1,121,330	\$361,089
Non Member Tuition	\$6,347,997	\$1,947,843	(\$4,400,154)	\$0	(\$6,347,997)
E & D Budget Contribution	\$100,000	\$100,000	\$0	\$100,000	\$0
TOTAL REVENUE	\$19,645,065	\$17,596,317	(\$2,048,748)	\$ 17,927,591	(\$1,717,474)

EXPENDITURES BY STATE CODE

ACCOUNT CODE	ACCOUNT DESCRIPTION	410	528	528	628	628
		IN-DISTRICT 313 OUT OF DISTRICT	IN-DISTRICT 100 OUT OF DISTRICT	IN-DISTRICT 100 OUT-OF-DISTRICT DIFFERENCE FY15	100% IN-DISTRICT	IN-DISTRICT DIFFERENCE FROM FY15
1000	Administration	\$1,821,306	\$1,343,142	(478,164)	\$1,343,142	(478,164)
2000	Student Instructional Services	\$9,804,463	\$8,277,180	(\$1,527,283)	\$8,212,181	(\$1,592,283)
3000	Student Services	\$2,078,210	\$2,422,604	\$675,669	\$2,753,879	\$344,394
4000	Operation & Maintenance	\$1,835,044	\$1,745,585	(\$89,459)	\$1,745,585	(\$89,459)
5000	Insurance, Retirement, Leases	\$2,961,579	\$2,663,343	(\$298,236)	\$2,663,343	(\$298,236)
6000	Community Services	\$100,000	\$100,000	\$0	\$100,000	\$0
7000	Asset Acquisition & Improvement	\$550,985	\$550,985	\$0	\$550,985	\$0
8000	Debt Service	\$463,477	\$463,477	\$0	\$463,477	\$0
9000	Tuition Payments	\$30,000	\$30,000	\$0	\$30,000	\$0
GENERAL FUND		\$19,645,064	\$17,596,317		\$17,927,591	
PER PUPIL		\$25,630	\$26,245		\$26,772	

PROPOSED NEXT STEPS

- Continue review of MSBA Enrollment Data.
- Engage DESE in approving an amended Educational Plan that serves our member students with relevant CVTE programs, rigorous academics and robust extra curricular offerings.
- School Committee Discussion and Vote on the Final Schematic Design Enrollment as soon as possible.
- Revisions to Final Schematic Design Vote could be made in the Fall of 2014 if conditions change.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.4

SUBJECT:

Sign the Warrant for the September 9, 2014 State Primary

EXECUTIVE SUMMARY:

Attached is the September 9, 2014 State Primary Warrant for you to sign.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to sign the September 9, 2014 State Primary Warrant.

STAFF FOLLOW-UP:

Selectmen's Office

COMMONWEALTH OF MASSACHUSETTS

**WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

WARRANT FOR 2014 STATE PRIMARY

Middlesex, ss.

To the Constables of the Town of Lexington

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the town of Lexington who are qualified to vote in Primaries to vote at:

PRECINCT ONE, SCHOOL ADMINISTRATION BUILDING; PRECINCT TWO, BOWMAN SCHOOL;
PRECINCT THREE, JONAS CLARKE MIDDLE SCHOOL; PRECINCT FOUR, BRIDGE SCHOOL;
PRECINCT FIVE, SCHOOL ADMINISTRATION BUILDING; PRECINCT SIX, WILLIAM DIAMOND
MIDDLE SCHOOL; PRECINCT SEVEN, ESTABROOK SCHOOL; PRECINCT EIGHT, SAMUEL
HADLEY PUBLIC SERVICES BUILDING; PRECINCT NINE, MARIA HASTINGS SCHOOL,

on **TUESDAY, THE NINTH DAY OF SEPTEMBER, 2014**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

SENATOR IN CONGRESS.	FOR THIS COMMONWEALTH
GOVERNOR.	FOR THIS COMMONWEALTH
LIEUTENANT GOVERNOR.	FOR THIS COMMONWEALTH
ATTORNEY GENERAL.	FOR THIS COMMONWEALTH
SECRETARY OF STATE	FOR THIS COMMONWEALTH
TREASURER AND RECEIVER GENERAL.	FOR THIS COMMONWEALTH
AUDITOR.	FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS	FIFTH DISTRICT
COUNCILLOR	THIRD DISTRICT
SENATOR IN GENERAL COURT (<i>precincts 1,2,4-7</i>)	FOURTH MIDDLESEX DISTRICT
SENATOR IN GENERAL COURT (<i>precincts 3,8,9</i>)	THIRD MIDDLESEX DISTRICT
REPRESENTATIVE IN GENERAL COURT.	FIFTEENTH MIDDLESEX DISTRICT
DISTRICT ATTORNEY.	NORTHERN DISTRICT
REGISTER OF PROBATE.	MIDDLESEX COUNTY

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 14th day of July, 2014.

Selectmen of Lexington

I have served the foregoing warrant by posting a printed copy thereof in the Town Office Building, 7 days at least before the time of said Primary.

Constable of Lexington

July , 2014.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.5

SUBJECT:

Discuss Scheduling Special Election for Selectmen Vacancy

EXECUTIVE SUMMARY:

The Selectmen need to discuss scheduling a Special Election to fill the Selectman vacancy. See attached email from Donna Hooper, Town Clerk, on possible timelines.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Carl Valente
Sent: Friday, June 27, 2014 2:06 PM
To: Lynne Pease; Deb Mauger (Debmauger@aol.com); Joe Pato (joe@joepato.org); Michelle Ciccolo; Norman Cohen; Peter Kelley
Cc: Donna Hooper; Linda Vine
Subject: FW: FALL 2014 Special Election Possible Timelines

FYI from Donna regarding holding a special election for the Board of Selectmen soon-to-be vacant seat. As you will see from Donna's first email below, putting a Selectman's ballot on the same ballot as the Nov. 4 State ballot is highly unlikely.

All of these timelines are tight for prospective candidates, so the Selectmen may want to choose their preferred approach at its meeting on Monday. Donna will be attending.

Carl

Carl F. Valente
Town Manager
1625 Massachusetts Avenue
Lexington, MA 02420
781 698-4545 (*new direct phone number as of March 2014*)
781 861-2921 (*fax*)

(When writing or responding please understand that the Secretary of State has determined that emails are a public record and, therefore, may not be kept confidential.)

From: Donna Hooper
Sent: Thursday, June 26, 2014 5:50 PM
To: Carl Valente; Linda Vine
Subject: RE: FALL 2014 Special Election Possible Timelines

Possible timelines:

<u>Election Date</u>	<u>Candidate Papers Available</u>	<u>Deadline to Submit Papers to Registrars</u>	<u>Deadline to Withdraw</u>
September 9 th Dual Election	July 7	July 22	August 7
October 6, 2014	August 1	August 18	September 3
November 4 th Dual Election	September 1	September 16	October 2
November 4 th State Ballot	August 5	August 20	September 5

Donna

From: Donna Hooper
Sent: Thursday, June 26, 2014 10:40 AM
To: Carl Valente; Linda Vine
Subject: FALL 2014 Special Election

Carl & Linda,

In speaking with representatives of the MA Elections Office I have been advised:

1. Prop 2 ½ ballot question is authorized by law to appear on a state ballot, local election is not, with deadline for prop 2 ½ question 1st Wednesday in August.
2. A Special Act of the legislature is required to place a local election on a State Election ballot.
3. The November 2014 State Election ballot is VERY LONG, so the Secretary of State's Office will OPPOSE any special act for a local election/issue on the November 4th ballot.
4. If passage of special legislation is successful, the deadline for submittal of necessary information (position, names, etc.) to the SOC Elections would be September 5th.
 - a. Working on a September 5th deadline, backing up to the local schedule, August 5 – date for taking out candidate papers, and August 20th deadline for submitting candidate papers for certification by Board of Registrars.
 - b. What is likelihood of special act by August 5th?
5. Without special legislation, September 16th is the deadline for submitting candidate papers by certification if a dual election is held.

THUS:

- September 9 & November 4th State Primary and State Election are a given
- Timing for a special election along with the September 9th Primary seems to aggressive – with the deadline for filing papers for certification at July 22nd
- It appears a special act of the legislature to have a local office on the November 4th State Election ballot is highly unlikely based upon timing (process and session calendar, and August 5th deadline?) and opposition by the SOC.
- An October special election could work timing-wise but voter and election officer fatigue would be high, and response low.
- A dual election with the November 4th State Election is not an impossibility. Given anticipated high voter turnout on November 4th, holding a 'town' election with the 'state' election places the town election secondary to the state.
 - November 4, 2014 is a 'professional development' day at LPS, thus school is not in session. I would have to confer with LPS to identify plans for the professional development offerings throughout the schools and identify where heavy parking/traffic may be a concern.
 - Volume of ballots, and absentee voting, for a dual election at which a high turnout is anticipated creates many challenges that need to be confronted

I am scheduled to be out of the office Friday and Monday but am happy to discuss further later today.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

July 14, 2014

PRESENTER:

**Dawn McKenna
Carl F. Valente**

ITEM NUMBER:

I.6

SUBJECT: Continued Discussion of the Tourism Committee Parking Pilot

EXECUTIVE SUMMARY:

The Board asked staff to review the pilot parking proposal made by the Tourism Committee.

- The Center Committee is open to this pilot program, but asks that it not delay the Phase I Center parking plan adopted by the Board of Selectmen.
- Engineering is working to determine the amount of space necessary to accommodate the necessary parking/turning radius.
- There are sufficient parking meters available to install for this purpose, but the Center Committee would be interested in testing some new meter technology for these spaces, if these meters could be obtained quickly.
- Staff recommends that this program end on October 30.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

Move to authorize the installation of six metered parking spaces in the Depot lot, at the Meriam St. side and to open the Meriam St. entrance/exit for this purpose, said pilot program to end on October 31, 2014.

STAFF FOLLOW-UP:

Economic Development, Police and DPW will handle the installation.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.7

SUBJECT:

Update on Solar Legislation

EXECUTIVE SUMMARY:

Mark Sandeen, Chair of the Sustainable Lexington Committee, will be at your meeting to discuss sending a letter to the Lexington's Representative and Senators. See attached proposed letter.

Let me know Monday if there are any changes that should be made to the letter or the motion below so I can make the necessary changes before your meeting.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to sign and send a letter to Lexington's Representative and Senators requesting them to consider substituting the original Smizek and Petrucelli bills (House Bill 4185) that eliminate the caps on net metering and instruct Department of Energy Resources (DOER) to initiate an open stakeholder process over the next year to develop better solutions that improve and expand access to the benefits of solar for everyone in Massachusetts.

STAFF FOLLOW-UP:

Selectmen's Office

July 14, 2014

Representative Jay Kaufman
Senator Kenneth Donnelly
Senator Michael Barrett
State House
Boston, MA 02133

Dear Representative Kaufman and Senators Donnelly and Barrett:

As local elected officials representing the Town of Lexington, we want to express our gratitude for your continued strong support for ensuring the growth of solar energy in Massachusetts. Thanks to forward thinking policies you have supported, like the net metering provisions of the Green Communities Act, the Commonwealth is emerging as a national leader on solar.

Unfortunately, legislation currently pending on Beacon Hill proposes to dramatically change major portions of the Green Communities Act that have been responsible for solar power's success in Massachusetts. The proposed legislation suggests some improvements to existing solar policy, like eliminating the caps on net metering, but it also takes several significant and long lasting steps backward.

The details of this complex legislative proposal currently under consideration, House Bill 4185, were first announced on June 11, 2014 with the intent of bringing the legislation to a vote this month. The public, solar stakeholders, and municipalities like the Town of Lexington have not been given adequate time to fully consider the impacts of this proposed legislation or an opportunity to provide public comment.

One over-riding concern is the complex means by which the proposed bill would legislate details of the solar market in a way that are counter to the Green Communities Act and restrict the innovative solutions that have emerged under that law. The legislation makes radical changes to a market structure that is currently working and replaces key provisions with largely undefined mechanisms, which have uncertain economic implications.

The proposed legislation imposes a new minimum electric bill requirement that would apply to all electric utility customers. The minimum bill provision is likely to result in significant new monthly charges for many electricity customers. Though solar power users would certainly be adversely affected by this provision, a minimum bill would also negatively impact any electricity customer with a low electricity bill, such as energy efficient users and tenants.

Representative Jay Kaufman
Senator Kenneth Donnelly
Senator Michael Barrett

July 14, 2014
Page Two

Massachusetts leads the nation in providing fair and equitable access to the benefits of solar for all citizens regardless of whether they rent their home or business property, have appropriate roof structures, orientation, or shading. Through Massachusetts' existing virtual net metering policy, the benefits of solar are available to everyone.

The draft legislation would limit access to solar by treating all virtual net metered solar projects less favorably than behind-the-meter projects. Virtual net metered projects would receive a substantially lower net metering credit value. They would also be subject to a performance based incentive that decreases with increasing electricity prices, which makes it impossible to provide the long-term protection from utility rate volatility allowed by current law.

As a fundamental matter of equity and fairness for all citizens, behind-the-meter and virtual net metered solar customers should continue to be treated equally, as they are under current law.

While we support efforts to improve upon energy policy and address the issues created by the current net metering caps, there are significant shortcomings and unintended consequences in the proposed legislation. We respectfully request that you consider substituting the original Smizek and Petrucelli bills that eliminate the caps on net metering and instruct DOER to initiate an open stakeholder process over the next year to develop better solutions that improve and expand access to the benefits of solar for everyone in Massachusetts. The Legislature should give itself enough time to better study the matter.

Thank you for your consideration.

Sincerely,

Lexington Board of Selectmen

MS/lap
cc: Governor Deval Patrick

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.8

SUBJECT:

School Transportation and Safety Study Committee Update

EXECUTIVE SUMMARY:

Judy Crocker, Chair of the Ad Hoc Transportation and Safety Study Committee, and other members of the Committee will be at your meeting to present the final report of the committee.

See attached presentation/final report.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to receive and place on file the Final Report of the Ad Hoc School Transportation and Safety Study Committee.

STAFF FOLLOW-UP:

Selectmen's Office

Ad hoc School Transportation & Safety Study Committee

Final Report

March 31, 2014

Members

December 16, 2011– April 2014

- Judy Crocker, Safe Routes To School Coordinator
- Elaine Celi, LPS Transportation Coordinator
- Elaine Dratch, TAC
- Mary Ellen Dunn, Asst Superintendent of Business and Finance
- Captain Manny Ferro, LPD
- Sharon Kendall, PTA/PTO representative
- Deb Mauger, Board of Selectman liaison
- Jessie Steigerwald, School Committee liaison
- Craig Weeks, community member

Philosophy for Effecting Positive Change

- ✓ Best practices
- ✓ Define level of expectation
- ✓ Shared objectives among stakeholders

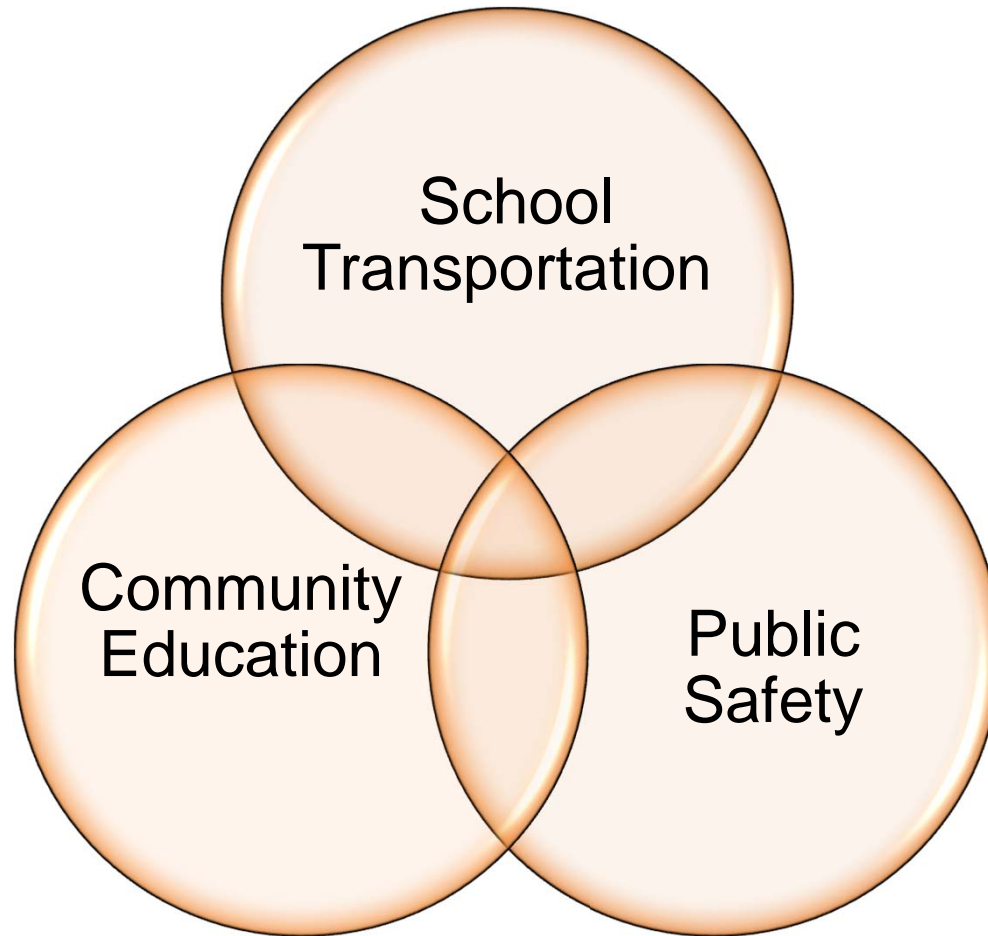
“The difficulty comes in not grasping new ideas, but rather in escaping from the old ones.

John Maynard Keynes

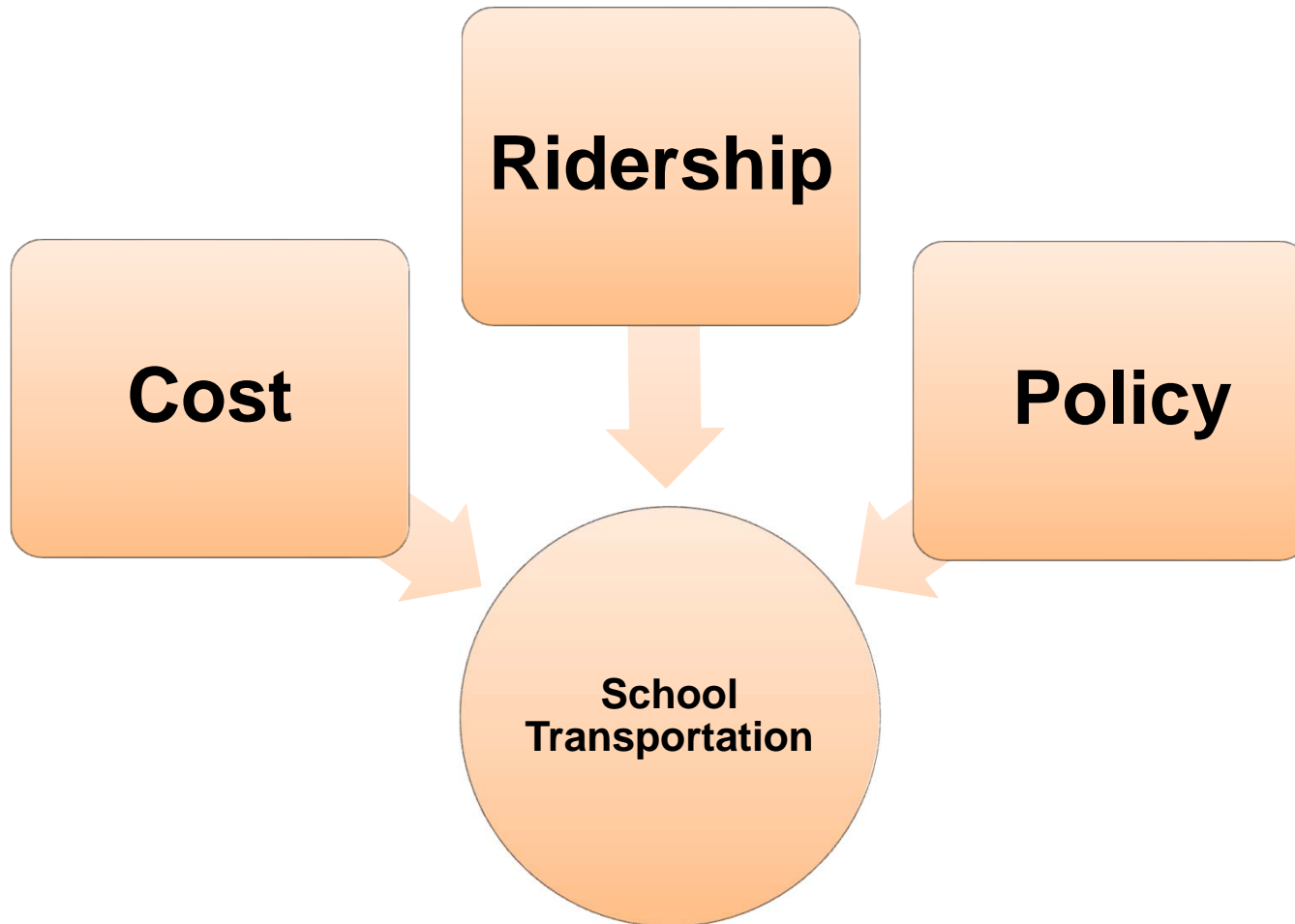
“If people are treated as special, sacred even, they behave that way. This creates a different kind of society.”

David Byrne

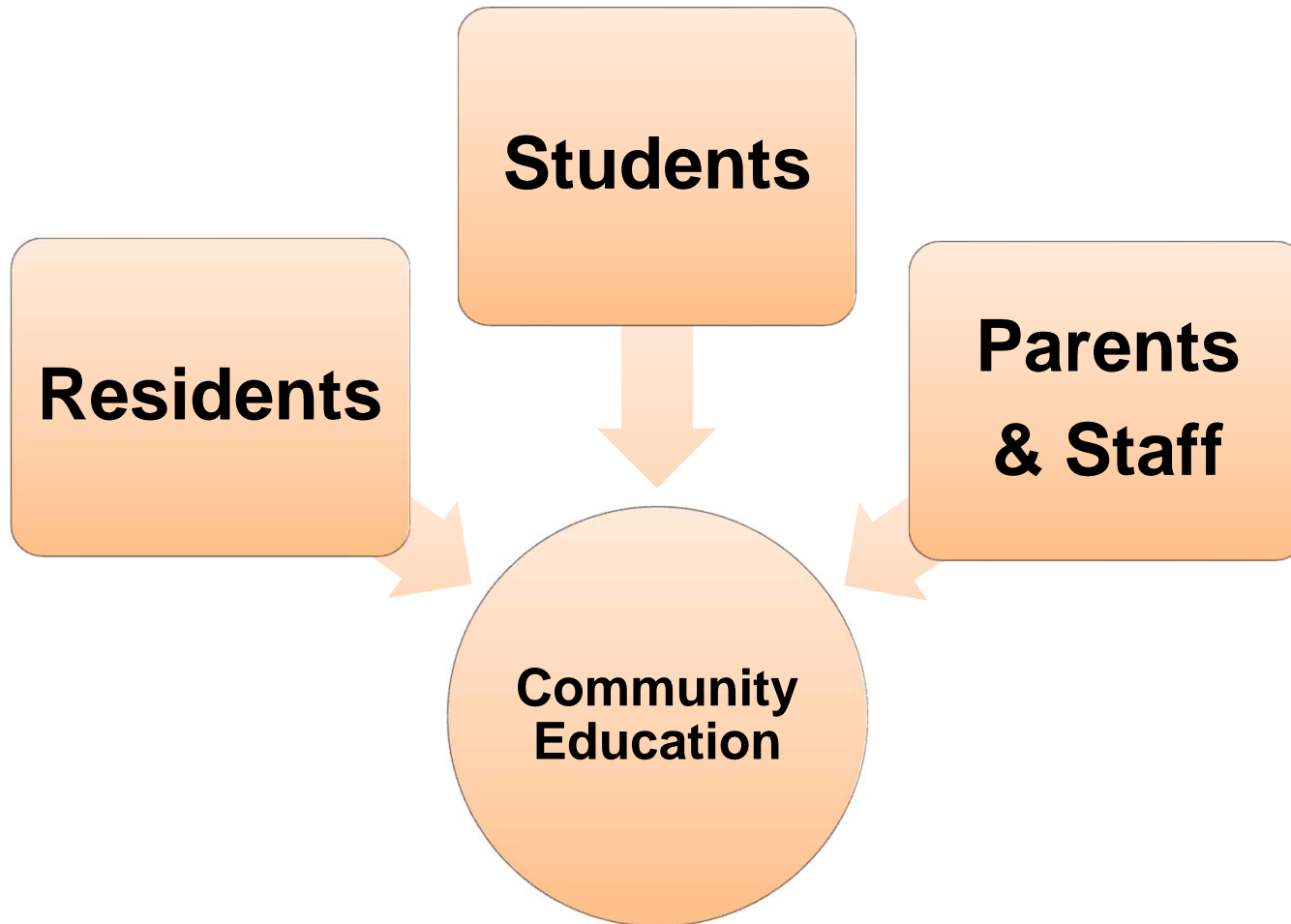
Traffic Safety on School Property



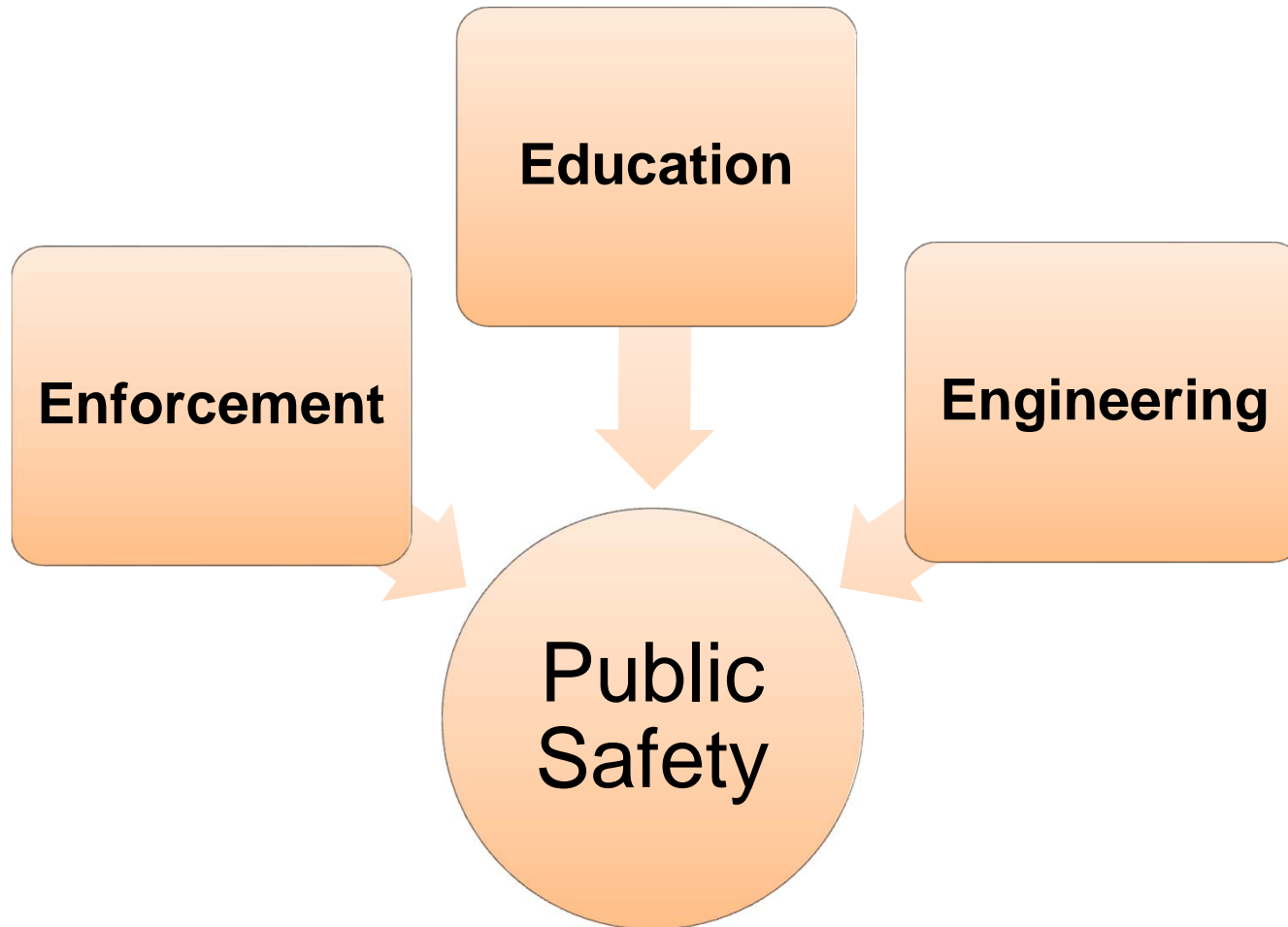
School Transportation



Community Education



Public Safety



Charge #1: Identify proposal(s) to reduce the cost of school bus service.

- ✓ Successful Safe Routes To School sponsored Article 17 at 2012 annual Town Meeting requested one year of funding to lower parent bus fee by half to \$300/student.
- ✓ Formed economic subgroup to study bus contracts as LPS entered into new contract cycle.
- ✓ Based on Article 17's success, School Committee adopted a new transportation budgetary price point for FY13-present.

Charge #2: Identify ways to increase school bus timeliness.

↑# Students = ↑# Buses

↑# Bus Routes = shorter bus routes

- ✓ Student ridership is directly proportional to the number of buses.
- ✓ The more buses, the shorter the routes, the fewer tardy buses, and the less time students spend on buses.
- ✓ LPS has added 7 buses since FY12 (39% increase) and 17 routes (39% increase).

Charge #3: Propose initiatives to promote school bus ridership.

- ✓ Created Flexpass program: a partnership with Lexpress to provide a late bus for MS and HS students.
- ✓ Created *Ride After* program: a partnership with local afterschool elementary enrichment programs to provide direct school to program transportation.
- ✓ Conducted LPS student art and slogan contest on why it's cool to ride the bus.
- ✓ Worked with LHS Marketing class to create Public Service Announcements.

Charge #3: Propose initiatives to promote school bus ridership.

- ✓ Work with Lexington's Bike Walk 'n Bus Week to coordinate bus registration and conduct a school bus open house.
- ✓ Promote bus subsidy during identified bus registration period via Kindergarten Orientation, school posters, list serves and school newsletters, LexMedia, and Distance Eligible Housing locations.
- ✓ Bus Registration improvements including online registration, school site management, staff communication, bus pass, and the fee structure centered on renewals and subsidy.

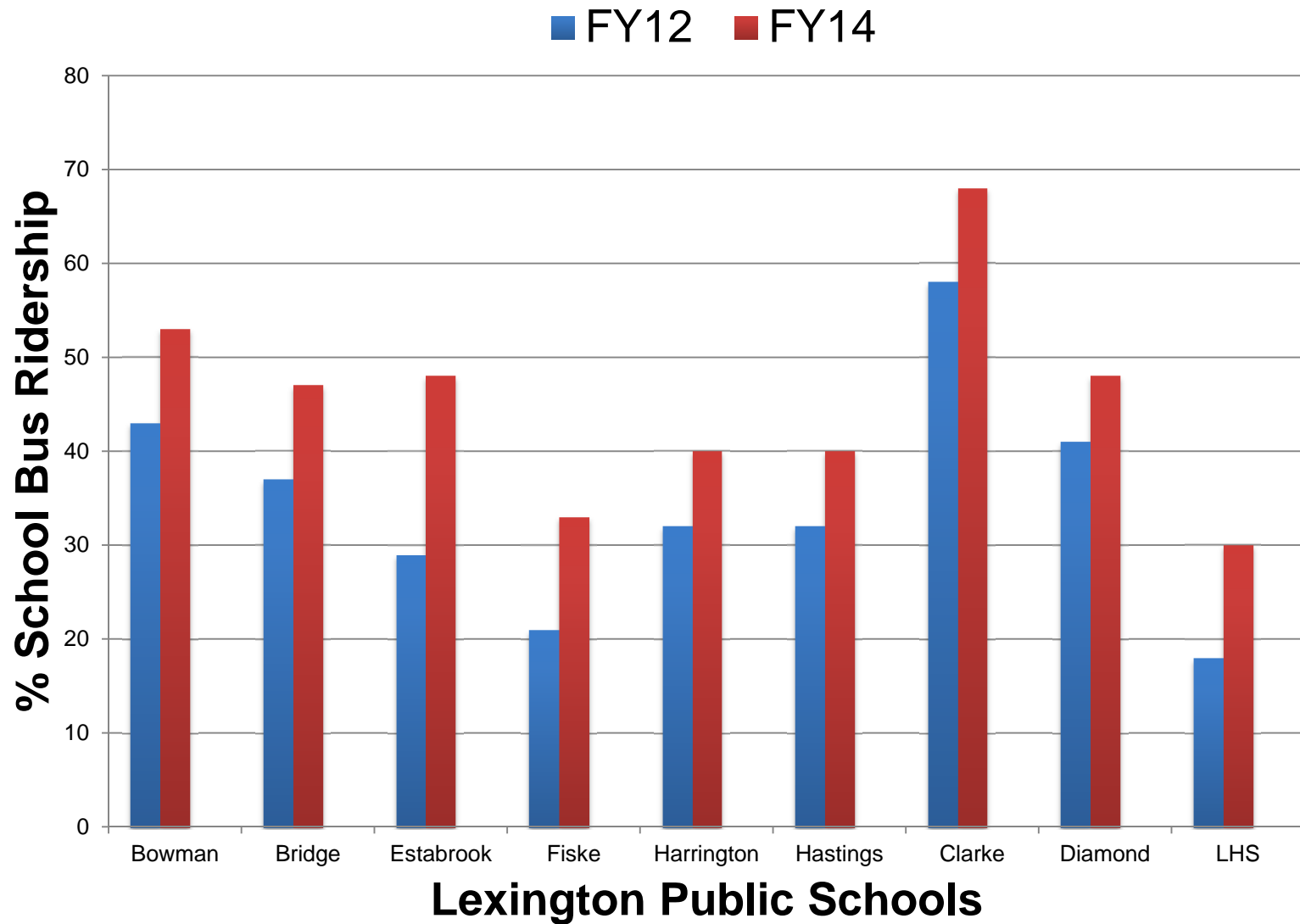
Charge #4: Propose approaches to address traffic and pedestrian safety concerns in and around our schools.

- ✓ Safe Routes To School and DPW-sponsored 2013 School Zone Evaluation grant.
- ✓ Created Safety Greeter Kits, which included OSHA vests.
- ✓ Introduced concept of School Committee being property owners and as such directly affect many stakeholders.

Charge #4: Propose approaches to address traffic and pedestrian safety concerns in and around our schools.

- ✓ WorldTech Preliminary LPS Traffic and Mitigation Study
- ✓ Work with BoS and LPD to codify school and municipal signage
- ✓ Clarke Bus Loop Study
- ✓ Draft School Traffic and Mitigation Policy

FY12 vs FY14 School Bus Ridership



FY12 vs FY14 School Ridership

	FY12	FY14	Change
Bowman	43%	53%	+10%
Bridge	37%	47%	+10%
Estabrook	29%	48%	+19%
Fiske	21%	33%	+12%
Harrington	32%	40%	+8%
Hastings	32%	40%	+8%
Clarke	58%	68%	+10%
Diamond	41%	48%	+7%
LHS	18%	30%	+12%

FY12 vs FY14 School Bus Ridership

	FY12	FY14	Change
Total Ridership	31%	43%	+12%
Ridership Range	18%-58%	30%-68%	10%-12%
# Students	2065	2876	811
# Buses	18	25	+7
# Routes	44	61	+17
MS & HS Flexpass	211	270	+ 706
ES Ride After	NA	240	+415



Work In Progress

- Draft School Traffic and Mitigation Policy (Spring 2014)
- Coordinated safety communication between LPD & LPS (Spring 2014)
- LPS Infrastructure improvements (2013-2016)
- Appropriate placement of Safe Routes to School Coordinator (Fall 2014)

Work In Progress

- Continue to communicate uniform behavior expectations to staff, administration, parents, and students (ongoing)
- Create GIS mapping of school property signage and pavement markings (2014-2016)
- School zone improvements (Summer 2014)
- ES Bus captains to improve site management of student arrival & dismissal (FY15)

Recommendations to **SC, Superintendent, BoS, DPF, DPW**

- Update School handbooks to communicate school hours, traffic individual school plans, and LPS policy
- Communication – bi-annual parent reminders
- Continue to embrace Safe Routes To School as a means to encourage student walkers, bikers, and bus riders

Recommendations to SC, Superintendent, BoS, DPF, DPW

- Continue to fund Sidewalk Committee and DPF as a means to improve town and school infrastructure
- Propose quarterly meeting between DPF, DPW, SRTS, LPS, and LPD to continue a working collaborative for addressing shared responsibilities of short-term and long-term goals
- Continue to support principals
- Continue to create incentives for walkers, bikers, bus riders

2013 LHS Marketing Class **Public Service Announcements**

Credits: Bill Cole, teacher

<https://www.dropbox.com/s/9ose5kydwl6vjy/Safe%20Routes%20Ad.mov>

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

July 14, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

I.9

SUBJECT: Review of Draft Community Center Historic Preservation Restriction

EXECUTIVE SUMMARY:

Attached is a red-lined version of the Community Center Historic Preservation Restriction. This draft incorporates comments made by the Selectmen, Historical Commission and Historical Society (who will hold the Restriction).

Open issues include:

- How the Town will provide handicapped accessibility to the mansion portion of the facility. The boards and committees involved in this matter are meeting on July 16 to try to reach a resolution.
- Whether the entire parcel or just a portion of it should be restricted for historic preservation purposes.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

None at this time.

STAFF FOLLOW-UP:

TMO and Town Counsel will incorporate any further comments of the Selectmen

PRESERVATION RESTRICTION AGREEMENT
between
THE TOWN OF LEXINGTON
and
THE LEXINGTON HISTORICAL SOCIETY

THIS PRESERVATION RESTRICTION AGREEMENT (this “Restriction”) is made as of this ___ day of _____, 2014, by and between the TOWN OF LEXINGTON, a municipality of the Commonwealth of Massachusetts, acting by and through its Board of Selectmen, having an address of 1625 Massachusetts Ave., Lexington, MA 02420 (the “Town” or “Grantor”), and the Lexington Historical Society, a Massachusetts nonprofit corporation, having an address of P.O. Box 514, Lexington, MA 02420 (“Grantee”).

WITNESSETH:

WHEREAS, Grantor is owner in fee simple of certain real property and the improvements thereon located at 39 Marrett Road in the Town of Lexington, Middlesex County, (hereinafter the “Premises”), shown as “Lot 2” on the plan entitled “Plan of Land in Lexington, MA (Middlesex County)” prepared by Rober Survey, dated January 15, 2013 and recorded with the Middlesex South District Registry of Deeds (the “Registry”) as Plan 426 of 2013, a copy of which is attached hereto as Exhibit A and incorporated herein, being the same premises conveyed to Grantor in a deed dated December 4, 2013 from the Trustees of the Supreme Council of Scottish Rite and Freemasonry for the Northern Masonic Jurisdiction of the United States of America, to Grantor recorded with the Registry in Book 63021, Page 356 (the “Deed”).

WHEREAS, the Premises includes (i) a building originally constructed in 1901 that was formerly used as a residence comprising approximately 4,600 square feet, which was expanded by approximately 26,000 square feet in 2000 (the “Administration Building”), and (ii) a carriage house (the “Carriage House”, together with the Administration Building, the “Buildings”). The Premises also includes approximately 10.3 acres of land.

WHEREAS, the Premises will be used by the Grantor for a community center.

WHEREAS, the Premises are architecturally, historically and culturally significant properties meriting the protections of a perpetual preservation restriction under M.G.L. c. 184, §§ 31, 32 and 33.

WHEREAS, the Premises' preservation values are documented in a series of reports, drawings and photographs (hereinafter, the "Baseline Documentation") incorporated herein by reference, which Baseline Documentation the parties agree provides an accurate representation of the Premises as of the date of this Preservation Restriction.

WHEREAS, the Baseline Documentation consists of the following:

- A) The legal description of the Premises attached hereto and incorporated herein as Exhibit B;
- B) Lexington Assessor's map showing the Premises attached hereto and incorporated herein as Exhibit C; **[To be confirmed]**
- C) Photographs of the Premises showing the condition of the Buildings and land as of the date hereof.

All of the foregoing Baseline Documentation is on file with the **[Facilities]** Department of the Town.

WHEREAS, the Grantee is interested in the preservation and conservation of sites, buildings, and objects of local, state and national significance in the Town of Lexington and is authorized to accept and hold preservation restrictions as defined under M.G.L. c. 184, § 31.

WHEREAS, as a condition to the grant of Community Preservation Funds for the acquisition of the Premises, Grantor is required to place a preservation restriction on the Premises, and Grantor wishes to grant the same to Grantee.

NOW, THEREFORE, in consideration of the foregoing, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby irrevocably grant and convey unto Grantee this Restriction, which shall apply in perpetuity to the Premises subject to the terms hereof.

1. Purpose. It is the purpose of this Restriction to protect the public investment in the restoration and rehabilitation of the historically significant **BuildingsPremises** by ensuring that the exterior architectural, historic, and cultural features of the **BuildingsPremises** will be retained and maintained forever substantially in their current condition for preservation purposes, subject to the construction of the Improvements (as hereinafter defined), and to prevent any use or change to the exterior of the **BuildingsPremises** that will materially impair or interfere with the **BuildingsPremises**' preservation values, subject to the construction of the Improvements (as hereinafter defined).

2. Grantor's Covenant to Maintain. Grantor agrees at all times to maintain the exterior of the Buildings in at least the same structural condition and state of repair as that existing on the date of this Restriction, subject to the Improvements (as hereinafter defined), and in accordance with applicable local, state and federal laws, rules, bylaws and regulations (collectively, "Legal Requirements"), and in accordance with *The Secretary of the Interior's Standards for Rehabilitation* (36 C.F.R. 68.3), as they may be amended from time to time (the "Secretary's Standards"). Grantee does not assume any obligation for maintaining, repairing or administering the Premises and/or the Buildings.

3. Alterations. The Grantor agrees that, except for the improvements as set forth on Exhibit D attached hereto (the "Improvements") or otherwise allowed in Section 5 herein, for which no consent of Grantee is required, there shall be: (a) no alterations of the Buildings, including the alteration of any interior, (b) no demolition or moving of the Buildings; and (c) no new buildings, roadways or sidewalks on the Premises, unless (i) the Grantee has previously determined in its reasonable discretion that it will not impair such characteristics after reviewing plans and specifications submitted by the Grantor or (ii) required by casualty or other emergency promptly reported to the Grantee. Ordinary maintenance and repair of the Premises, including without limitation landscaping, may be made without the written permission of the Grantee.

4. Standards for Review. The Grantee shall apply the Secretary's Standards whenever exercising any authority, right or privilege created by this Restriction. If the Secretary's Standards are revoked, then the most recent version of the Secretary's Standards shall apply to this Restriction as if such version had not been revoked unless the revoked Secretary's Standards are replaced by successor guidelines or standards, in which event such successor guidelines or standards shall apply.

5. Grantor's Rights Not Requiring Further Approval of Grantee. This Restriction does not prohibit, and does not require the Grantee's approval of, the following rights, uses, and activities of or by Grantor on, over, or under the Premises:

- (a) the right to engage in all those activities and uses that are permitted by all applicable laws, codes and regulations and are not otherwise inconsistent with the terms and provisions of this Restriction;
- (b) the right to maintain and repair the Premises in accordance with the Secretary's Standards; ~~and~~
- (c) the right to make changes of any kind to the interior of the Buildings that do not affect (i) the structural integrity of the Buildings or (ii) the characteristics that contribute to the architectural, archeological, or historical integrity of the exterior of the Buildings, provided, however, Grantor shall not be permitted to make changes or remove any of the crown molding or woodwork from the portion of the Administration Building shown in photographs numbered _____ of the Baseline Documentation without the prior consent of Grantee;

- (d) the right to move the Carriage House to another location on the Premises near the Administration Building, provided that the Grantor retains the horse stalls in the basement of the Carriage House;
- (e) the right to demolish or relocate the brick wall constructed at the rear of the Administration Building along the southerly side of the Premises; and
- (f) the right to remove the interior doors within the Administration Building provided that Grantor preserves the doors.

6. Notice and Approval. Wherever approval by the Grantee is required under this Restriction, Grantor shall request specific approval by the Grantee not less than thirty (30) days prior to the date Grantor intends to undertake the activity in question. The notice shall describe the nature, scope, design, location, timetable and any other material aspect of the proposed activity in sufficient detail to permit the Grantee to make an informed judgment as to its consistency with the purposes of this Restriction. Within thirty (30) days of receipt of Grantor's reasonably sufficient request for said approval, the Grantee shall, in writing, grant or withhold its approval or request additional information relevant to the request and necessary to provide a basis for its decision. The Grantee's approval shall not be unreasonably withheld, and shall be granted upon a reasonable showing that the proposed activity shall not materially impair the purposes of this Restriction. Failure of the Grantee to make a decision within thirty (30) days from receipt of Grantor's notice shall constitute approval of the request as submitted.

7. Casualty Damage or Destruction. In the event that the Buildings or any part thereof shall be damaged or destroyed by fire or other casualty, Grantor shall promptly notify the Grantee in writing (but in no event later than seven (7) days after such casualty), such notification including what, if any, emergency work has been completed. Within ninety (90) days of the date of damage or destruction, Grantor, at Grantor's expense, shall obtain a written report prepared by a qualified restoration architect or an engineer or other qualified construction professional with experience in the restoration of historic buildings, which report shall include the following and which shall be delivered to Grantee:

- (a) an assessment of the nature and extent of the damage to the exterior and interior of the Buildings;
- (b) a determination of the feasibility of the repair and restoration of the exterior of the Buildings (or the damaged or destroyed exterior portions thereof); and
- (c) a detailed description of the repair and restoration work necessary to return the exterior of the Buildings to the condition existing at the date of this Restriction.

If, after reviewing the report, Grantor determines that it is economically feasible for Grantor to repair or restore the Buildings to the condition that it is in on the date of this Restriction, Grantor shall do so in accordance with the terms of this Restriction. Grantor shall submit to the Grantee plans and specifications for the repair or restoration of the Buildings along with a construction schedule for such repair and restoration work. The Grantee shall have sixty (60) days to review such plans, specifications and schedule, and the parties shall proceed under this Restriction. If the Grantor determines, in its sole and absolute discretion, by written notice to

Grantee, that it is not economically feasible to repair or reconstruct the Buildings or that the purpose of this Restriction would not be served by such repair or restoration, Grantor may alter, demolish, remove or raze the Building or construct new improvements on the Premises all in accordance with all applicable laws and regulations. In such event, Grantor and Grantee may agree to extinguish this Restriction in accordance with applicable laws.

8. Condemnation of the Premises. If the Buildings, or any substantial portion thereof, shall be made the subject of a procedure threatening a taking through eminent domain, or if Grantor shall receive notice from a governmental authority of the intent to institute such proceeding, Grantee shall immediately be given notice thereof by Grantor. Grantee shall have the right to enter its name as an additional party in eminent domain proceedings, pursuant to Massachusetts General Laws, Chapter 79, Section 5A, but shall not have the right to any monetary award which would diminish the award to be made to Grantor resulting from such taking. In the event of such taking, after Grantor has removed any items from the Building that it wishes to retain, Grantee shall have the right to enter the Buildings (or the portion thereof subject to such taking) for the purchase of choosing and removing for posterity any protected features, or portions thereof, together with the materials in which such features are set, that Grantee desires to salvage, prior to the effective date of such taking.

9. Insurance. Grantor shall keep the Buildings insured by an insurance company rated "A" or better by A.M. Best for the full replacement value against loss from the perils commonly insured under standard fire and extended coverage policies and comprehensive general liability insurance against claims for personal injury, death and property damage. Property damage insurance shall include change in condition and building ordinance coverage, in form and amount sufficient to fully replace the damaged Buildings without cost or expense to Grantor or contribution or coinsurance from Grantor except for a standard deductible. Grantor shall deliver to Grantee upon the execution and recording hereof certificates of such insurance coverage.

10. Archeological Activities. The conduct of archaeological activities on the Premises, including without limitation, survey, excavation and artifact retrieval, may occur only following the submission of an archaeological field investigation plan prepared by Grantor and approved in writing by the State Archaeologist of the Massachusetts Historical Commission (M.G.L. Ch. 9, Section 27C, 950 CMR 70.00).

11. Written Notice. Any notice which either Grantor or the Grantee may desire to give or be required to give to the other party shall be in writing and shall be delivered by overnight courier postage prepaid, registered or certified mail with return receipt requested, or hand delivery as follows:

If to Grantor:

Town of Lexington
1625 Massachusetts Ave.
Lexington, MA
Attention: Town Manager

If to Grantee:

Lexington Historical Society
P.O. Box 514
Lexington, MA 02420
Attention: Executive Director

Each party may change its address set forth herein by written notice to the other party given pursuant to this section.

12. Inspection. Grantor agrees that the Grantee may inspect the Premises from time to time upon reasonable notice to determine whether Grantor is in compliance with the terms of this Restriction. Annually and at the expense of the Grantor, Grantee shall prepare a report with photos demonstrating whether the Grantor has complied with this Agreement. The report shall be prepared by a qualified preservation professional. **[Cost to be discussed with the Town.]**

13. Remedies. Grantee may, following sixty (60) days prior written notice to Grantor, institute suits to enjoin any violation of the terms of this Restriction by *ex parte*, temporary, preliminary or permanent injunction.

14. Runs with the Land. This Restriction and all of the covenants, agreements and restrictions contained herein shall be deemed to be a preservation restriction as that term is defined in M.G.L. c. 184, § 31 and as that term is used in M.G.L. c. 184, §§ 26, 31, 32 and 33. Grantee shall fully cooperate with the Grantor in its efforts to obtain any government approvals necessary for the perpetual enforcement of this Restriction, including but not limited to the approval of the Commissioner of the MHC as provided under M.G.L. c. 184, § 32. In the event that this Restriction in its current form is not acceptable to MHC for purposes of said approval, Grantee shall cooperate with the Grantor in making any and all modifications that are necessary to obtain said approval. The term of this Restriction shall be perpetual, subject to the provisions of Sections 7, 8 and 16. To the extent required by applicable law, the Grantor is authorized to record or file any notices or instruments appropriate to assure the perpetual enforceability of this Restriction.

15. Assignment. The Grantee may, with prior written consent from Grantor, which consent may not be unreasonably withheld, convey, assign or transfer this Restriction to a unit of federal, state or local government, or to a charitable corporation or trust qualified under M.G. L. Chapter 184, § 32, whose purposes include preservation of buildings or sites of historical significance, provided that any such conveyance, assignment or transfer requires that the purpose for which the Restriction was granted will continue to be carried out.

16. Extinguishment. Grantor and Grantee hereby acknowledge that there are certain circumstances that may warrant extinguishment of the Restriction. Such circumstances may include, but are not limited to, partial or total destruction of the Buildings resulting from casualty. Such an extinguishment must meet all of the requirements of M.G.L. c. 184, sections 31, 32 and 33 for extinguishment.

17. Authority. Each signatory to this Restriction represents that he or she is duly authorized to execute this Restriction on behalf of the party or parties he or she represents and that he or she has obtained all approvals and consents, if any, necessary to take said actions.

18. Recording. Grantor shall do and perform at its own cost all acts necessary for the prompt recording of this Restriction in the Registry.

19. Amendment. This Restriction may only be amended by mutual agreement of the parties in a written instrument recorded in the Registry; provided that no amendment shall be allowed that will materially affect the qualification of this Restriction.

20. Entire Agreement. This Restriction reflects the entire agreement between the parties. Any prior or simultaneous correspondence, understandings, agreements, and representations are null and void upon execution hereof, unless set out in this Restriction.

21. Governing Law. This Restriction shall be governed by and construed in accordance with the laws of the Commonwealth of Massachusetts.

22. Invalidity of Particular Provisions. If any term or provision of this Restriction, or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Restriction, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Restriction shall be valid and be enforceable to the fullest extent permitted by law.

23. Counterparts. This Restriction may be executed in several counterparts and by each party on a separate counterpart, each of which when so executed and delivered shall be an original, but all of which together shall constitute one instrument.

[Remainder of page intentionally left blank]

EXECUTED under seal as of the date first written above.

GRANTOR: TOWN OF LEXINGTON
BOARD OF SELECTMEN

Deborah N. Mauger, Chairman

Peter C. J. Kelley

Norman P. Cohen

Joseph Pato

Michelle Ciccolo

GRANTEE: LEXINGTON HISTORICAL SOCIETY

By: _____
Name:
Its:

Exhibit D
Improvements

- Installing or upgrading heating, air-conditioning, electrical and plumbing systems serving the Administration Building and Carriage House, which may result in exterior appearance changes;
- Constructing ~~two (2) rooms~~an addition and related appurtenances on the western and/or southern portions of the Administration Building that will be used as a function room, gymnasium or other multi-purpose room; ~~and~~ which addition and appurtenances will be compatible with the existing size and appearance of the Administration Building;
- Constructing and installing all necessary improvements and structures to bring the Administration Building and the Carriage House into compliance with the Americans with Disabilities Act, 42 U.S.C. § 12101, et seq., and any state and local accessibility and zoning laws, codes, ordinances and rules;
- Constructing a second access road and a sidewalk with related appurtenances to access the Administration Building and Carriage House. running from Marrett Road, [through a portion of the brick wall along Marrett Road and along the Premises.] [Discuss with Town re: attaching a plan];
- Installing solar panels on the roofs of the Buildings, provided that they do not negatively impact the view of the Buildings from Marrett Road; and
- Installing exterior signage identifying parking and building names on the Premises. **[Size and scope to be discussed with the Town.]**

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

July 14, 2014

STAFF:

Theo Kalivas, Budget Officer

ITEM NUMBER:

I. 10

SUBJECT: Revision to FY2014 Approved Salary Adjustment and New Request for Three Percent Rule Transfer.

EXECUTIVE SUMMARY: At the June 30th, 2014 meeting of the Board of Selectmen, the Board approved proposals for year-end budget transfers, including transfers from the Salary Adjustment Account. Upon further review, the Finance Department has determined that the approved Salary Adjustment Account transfers were insufficient and must be revised. The reason for this revision is that original estimates were based on the biweekly payroll ending on July 4th being split between Fiscal Years 2014 and 2015 on a 50%/50% basis, but in fact that basis is 60% FY2014 and 40% FY2015. Staff is also proposing additional Three Percent Rule transfers from the Finance Department Expenses item (\$4,700) and Selectmen's Office Expenses (\$2,000) item to the Legal Services budget to cover year-end billing that was in excess of the original appropriation.

A revised Salary Adjustment Transfer Form and an additional Three Percent Rule Transfer Form have been attached.

FINANCIAL IMPACT: To ensure that spending in identified line-items not exceed appropriations, transfers are recommended from the following sources: Salary Adjustment Account (\$128,400); Finance Department Expenses (\$4,700) and Selectmen's Office Expenses (\$2,000) which will result in a \$0.00 net change to the budget.

RECOMMENDATION / SUGGESTED MOTION: Move to approve and sign the revised Salary Adjustment Account transfers and the additional Three Percent Rule transfers.

STAFF FOLLOW-UP:

Finance Department

Prepared by RNA

FY2014 SALARY ADJUSTMENT ACCOUNT TRANSFERS (revised)

Salary Adjustment Balance	\$ 801,988
----------------------------------	-------------------

REVISED PROPOSAL

Salary Adjustment	From	To	Amount	<i>Difference from Original Proposal</i>
Library PS	\$ 1,830,037	\$ 1,888,037	\$ 58,000	\$ 6,000
Planning PS	\$ 266,876	\$ 275,576	\$ 8,700	\$ 500
Econ Dev PS	\$ 91,199	\$ 93,699	\$ 2,500	\$ -
TMO PS	\$ 613,183	\$ 617,683	\$ 4,500	\$ 500
Finance PS	\$ 1,243,064	\$ 1,271,264	\$ 28,200	\$ 2,200
Human Services PS	\$ 509,969	\$ 510,469	\$ 500	\$ 500
Clerk PS	\$ 340,255	\$ 346,755	\$ 6,500	\$ 1,300
IT PS	\$ 336,510	\$ 356,010	\$ 19,500	\$ 1,000
Salary Adjustment Account	\$ 801,988	\$ 673,588	\$ (128,400)	\$ 12,000

ORIGINAL PROPOSAL

Salary Adjustment	From	To	Amount
Library PS	\$ 1,830,037	\$ 1,882,037	\$ 52,000
Planning PS	\$ 266,876	\$ 275,076	\$ 8,200
Econ Dev PS	\$ 91,199	\$ 93,699	\$ 2,500
TMO PS	\$ 613,183	\$ 617,183	\$ 4,000
Finance PS	\$ 1,243,064	\$ 1,269,064	\$ 26,000
Clerk PS	\$ 340,255	\$ 345,455	\$ 5,200
IT PS	\$ 336,510	\$ 355,010	\$ 18,500
Salary Adjustment Account	\$ 801,988	\$ 685,588	\$ (116,400)



Town of Lexington

SA**TO: Board of Selectmen****SUBJECT: Request for Transfer from Salary Adjustment Account****Request is hereby made for the following transfer from the Salary Adjustment Account as appropriated via vote of Annual Town Meeting:****1. Amount requested: \$ 128,400****2. To be transferred to:**

Account Name	Account Number		Amount
Library Personal Services - Adult Library Regular Wages	10061251	51110	\$ 58,000
Planning Personal Service - Planning Regular Wages	10017501	51110	\$ 8,700
Economic Development Personal Services - ED Regular Wages	10018201	51110	\$ 2,500
Town Manager Personal Service - TM Regular Wages	10012301	51110	\$ 4,500
Finance Personal Services - Comptroller Regular Wages	10013501	51110	\$ 28,200
Town Clerk Personal Services - Clerk Admin Regular Wages	10016101	51110	\$ 6,500
Information Technology Personal Services - IT Regular Wages	10015501	51110	\$ 19,500
Human Services Personal Services - Admin Regular Wages	10054611	51110	\$ 500
Total			\$ 128,400

3. Present balance in Appropriation: \$ 801,988**4. Explanation for purpose of transfer**

To cover costs associated with contractual settlements and other contractual costs budgeted for in the Salary Adjustment Account.

Assistant Town Manager for Finance

Action of Board of Selectman:

Approved Disapproved _____
Date

Transfer voted in the sum of: _____

Chairman, Board of Selectman

Action of Appropriation Committee:

Approved Disapproved _____
Date_____
Chairman, Appropriation Committee



Town of Lexington

3%

TO: Appropriation Committee & Board of Selectmen
SUBJECT: Request for Transfer between Departmental Line-Items

Request is hereby made for the following transfers between line-items as appropriated via vote of Annual Town Meeting in accordance with M.G.L., Ch. 44, Section 33B

From			To		
Account	Account Number	Amount	Account	Account Number	Amount
Finance - Comptroller EXP	10013502 - 52110	\$ (4,700)	Legal Services	10015102 - 52123	\$ 6,700
Selectmen's Office EXP	10012202 - 52110	\$ (2,000)			

Rationale

The transfer to Legal Services is to cover year end billing for services that was in excess of estimates.

Assistant Town Manager for Finance

Action of Board of Selectmen:

Approved Disapproved

Date

Chairman, Board of Selectman

Action of Appropriation Committee:

Approved Disapproved

Date

Chairman, Appropriation Committee

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.11

SUBJECT:

Approve and Sign the Town Manager Employment Agreement

EXECUTIVE SUMMARY:

Attached is the proposed final Employment Agreement between the Town of Lexington and the Town Manager for your review and approval. This document was prepared by Mr. Kelley and Mr. Cohen after discussions with the Town Manager.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve and sign the Employment Agreement between the Town of Lexington and Carl F. Valente for three years commencing July 11, 2014 through July 11, 2017.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: I.12

SUBJECT:

Discuss Selectmen Liaisons and Memberships on Boards and Committees

EXECUTIVE SUMMARY:

Attached is a list of Selectmen (including Mr. Manz and Ms. Mauger) and the Committees/Boards, etc. they were/are a Liaison/member, etc. as I know it. You should have a brief discussion on next steps to update and correct the list.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

Board of Selectmen Liaisons, Etc.

Ciccolo

Board of Selectmen	member
Community Center Advisory Committee	Chair
Community Farming Committee	member
Sidewalk Committee	Liaison

Cohen

Board of Selectmen	member
Cary Library Trustees	member
Cary Library Trustees Executive Committee	member
Community Center Advisory Committee	Liaison
Community Preservation Committee	member
Electric Utility Ad Hoc Committee	Liaison
Fund for Lexington Board	Chair
Human Services Committee	Liaison
Lexington Housing Assistance Board (LexHAB)	Liaison
Policy Manual Committee	Chair
Tax Deferral and Exemption Study Committee	Liaison
Youth Services Council	member

Kelley

Board of Selectmen	member
Cary Library Trustees	member
Design Advisory Committee	Liaison
Economic Development Advisory Committee	Liaison
Munroe Center for the Arts Board	member
Noise Advisory Committee	Liaison
Permanent Building Committee	Liaison
Police Manual Policy Committee	Liaison
Tourism Committee	Liaison
Town Celebrations Committee	Liaison
Townwide Facilities Master Planning Committee (Ad Hoc)	member
Youth Commission	Liaison

Manz

128 Central Corridor Coalition	member
Cary Library Trustees	member
Cary Memorial Building Renovation Design Committee	Liaison
Commission on Disability	Liaison
Council on Aging	Liaison
Energy Conservation Committee	Liaison
Human Rights Committee	Liaison
MAGIC	member
MBTA	Liaison
Recreation Committee	Liaison
Sidewalk Committee	Liaison
Sister City Group	Liaison
Transportation Advisory Committee	Liaison
Youth Sports Council	Liaison

Mauger

Board of Selectmen	member, Chair
Boston Region Metropolitan Planning Organization	Liaison
Cary Library Trustees	member
Cary Library Trustees Executive Committee	member
Council for the Arts	Liaison
Council on Aging	Liaison
Fund for Lexington Board	member
Greenways Corridor Committee	Liaison
Hanscom Area Towns Committee	member
School Transportation and Safety Study Committee	Liaison
Tree Committee	Liaison

Pato

2020 Vision Committee	Liaison
Bicycle Advisory Committee	Liaison
Board of Selectmen	member
Cary Library Trustees	member
Center Committee	Liaison
Communications Advisory Committee	Liaison
Economic Development Advisory Committee	Liaison
Historical Society	Liaison
Housing Partnership Board	Liaison
MWRA Advisory Board	Liaison
Scenic Byway Working Group	Liaison
Sustainable Lexington Committee	Liaison
Townwide Facilities Master Planning Committee (Ad Hoc)	member

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/30/14

STAFF: Lynne Pease

ITEM NUMBER: I.13

SUBJECT:

Committee Appointments / Resignations

- a. Resignation - Bicycle Advisory Committee
 - b. Resignation and Appointment - Community Farming Committee
 - c. Appointment - 2014 Election Officers
-

EXECUTIVE SUMMARY:

Stew Kennedy has submitted his resignation from the Bicycle Advisory Committee (BAC).

Michelle Ciccolo has submitted her resignation from the Community Farming Committee (CFC) and Raul Marques-Pascual has submitted his application to be appointed to the CFC.

Attached is a request from the Town Clerk to appoint Election Officers for the period beginning September 1, 2014.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to accept the resignation of Stew Kennedy from the Bicycle Advisory Committee, effective immediately.

Motion to accept the resignation of Michelle Ciccolo from the Community Farming Committee, effective immediately.

Motion to appoint Raul Marques-Pascual to the Community Farming Committee to fill the unexpired term of Michelle Ciccolo until September 30, 2014.

Motion to appoint Election Officers as presented in a memo from the Town Clerk dated July 3, 2014 for the period beginning September 1, 2014.

STAFF FOLLOW-UP:

Selectmen's Office

Michelle Ciccolo
50 Shade Street / mciccoloflex@gmail.com
Lexington, MA 02421 / 781-862-0808

June 15, 2014

Michael Bliss, Chairman
Community Farming Committee
13 Barberry Road
Lexington, MA 02421

RE: Community Farming Committee Resignation

Dear Mike,

I've enjoyed serving with you and the rest of the group on the Community Farming Committee this past year. However, with my new Selectman duties, I think it would be best if someone else take my spot on the committee. Thus, please accept my resignation from the Community Farming Committee, effective immediately. It was a pleasure to serve on the CFC and I am enthusiastic about the future of LexFarm.

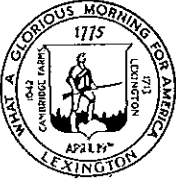
As I want to do everything I can to ensure that the farm is a success, I would be happy to serve as a Selectmen Liaison to the CFC if that would be of any value. Please do not hesitate to call on me for anything you might need.

Sincerely,



Michelle Ciccolo

C: Carl Valente, Town Manager
Donna Hooper, Town Clerk
Deborah Mauger, Chair, Board of Selectmen
Janet Kern, Executive Director, LexFarm



Town of Lexington
Board of Registrars

Tel: (781) 862-0500 x84558
Fax: (781) 861-2754

Laura Hussong, Chair
Jean H. Barrett
Sarah L. Warren
Donna M. Hooper, *Clerk*

MEMORANDUM

TO: Board of Selectmen
FROM: Donna M. Hooper, Clerk - Board of Registrars *Donna Hooper*
DATE: July 3, 2014
SUBJECT: Selectmen Appointment of Election Officers - 2014

Efforts are ongoing to meet election staffing needs and to enhance our current population of dedicated and committed election officers.

The attached listing of persons interested in serving as Election Officer for 2014-2015 is provided for appointment in accordance with MGL c.54§12-14 governing the annual appointment of election officers by the Board of Selectmen.

The Board of Registrars, at its meeting of June 24, 2014 has reviewed the names of those registered voters expressing an interest in serving as election officers and unanimously voted to recommend to the Board of Selectmen the persons listed on the attached report [dated June 23, 2014] for appointment. This listing of 170 registered voters includes 14 "Republican", 52 "Democrat", and 104 "Unenrolled" registered voters.

Accordingly, the Board of Registrars requests the Board of Selectmen vote to appoint as Election Officer, for the period beginning September 1, 2014, the persons listed on the attached pages.

VOTER REGISTRATION & ELECTION OFFICER SUMMARY 2010-2013

Year	Total Voters	DEM	REP	UNR	Total Workers	DEM	REP	UNR
2014	21,317	8,144	2,058	11,051	170	52	14	104
2013	21,519	8,227	2,143	11,308	179	53	15	111
2012	21,520	8,415	2,213	10,818	196	67	16	113
2011	21,293	8,419	2,215	10,585	179	65	14	100
2010	21,273	8,497	2,232	10,475	180	68	14	98

Should additional information be helpful please do not hesitate to contact me. Thank you.

cc:

Board of Registrars
Executive Clerk, Board of Selectmen

Last Name	First Name	MI	Str #	Street	Party	Appt Dt
Adler	Joel	A	22	Village Cir	UNR	7/12/2010
Afshartous	S. Bijan		5	Green Lane	DEM	7/31/2007
Aker	Beverly	F	242	Lincoln St	UNR	7/30/2001
Allen	Robyn		5	White Terr	DEM	7/29/2013
Alyn	Susan		6214	Main Campus Dr	DEM	
Amar	Mabel		119	Simonds Rd	DEM	7/12/2004
Ament-Bergey	Shirley		29	Greenwood St	DEM	7/12/2004
Anderson	Ann	Thacher	40	Moon Hill Rd	DEM	8/3/2009
Andrellos	Joanne	V	36	Saddle Club Rd	REP	7/30/2012
Aronson	Jane	Waldman	11	Lawrence Ln	DEM	7/11/2005
Bailey	Josephine	M	1475	Massachusetts Ave	UNR	7/31/2007
Bair	Richard	J.	18	Redcoat Ln	DEM	7/30/2012
Baker	Marsha	E	46	Burlington St	DEM	7/30/2012
Barbieri	Edith		161	North St	UNR	7/30/2012
Barg	Doris	V	30	Dexter Rd	UNR	7/12/2010
Barrett	William	J	25	Pearl St	REP	7/21/2003
Barry	Suzanne	E.	159	Burlington St	UNR	7/29/2013
Barry	Marion	E.	10	Crescent Hill Ave	DEM	7/30/2012
Bazzaz	Maarib		464	Concord Ave	UNR	7/30/2001
Bennett	Isabelle	J	86	Fifer Ln	REP	7/30/2001
Berman	Samuel		1010	Waltham St	DEM	7/30/2001
Bettencourt	Elinor	A	2	Tewksbury St	REP	7/30/2001
Biglow	Diane	M.	15	Bellflower St	UNR	7/30/2012
Boggia	Dorothy	M	103	Burlington St	UNR	7/30/2001
Bohn	Mara	D.	1475	Massachusetts Ave	DEM	8/1/2011
Bolduc	Dorothy	J	89	Spring St	UNR	7/21/2003
Boucher	Robert		252	Lincoln St	UNR	7/29/2013
Bradley	Margaret		48	Bellflower St	DEM	7/12/2004
Burnell	George	A.	4	Eaton Rd	UNR	
Burnell	Mary		4	Eaton Rd	UNR	7/31/2007
Burns	Arline	A	37	Cliffe Ave	UNR	7/30/2001
Burns	Maureen	T	83	Bedford St	UNR	7/30/2012
Burns	Kathleen	Adley	1	Leroy Rd	UNR	7/12/2010
Canter	Ann	S	6	Munroe Rd	UNR	8/3/2009
Caples	Sean		144	Maple St	UNR	8/1/2011
Cerulli	Jeanette	O	249	Lowell St	DEM	7/30/2001
Cohen	Linda	R	33	Forest St	UNR	7/21/2003
Conceison	Anne	Louise	26	Bernard St	UNR	7/21/2003

Last Name	First Name	MI	Str #	Street	Party	Appt Dt
Conway	L. Susan		29	Woodland Rd	UNR	7/10/2006
Cooper	Judy	R	10	Sheridan St	DEM	7/30/2012
Cooper	Constance	BF	30	Greenwood St	DEM	7/30/2012
Costello	Patricia	Elen	9	Preston Rd	UNR	7/30/2012
Counts-Klebe	Margaret	L	8	Hancock Ave	DEM	7/30/2012
Crowell	Carolyn	A	16	Bowker St	UNR	6/30/2008
Cullinane	Gertrude		14	Springdale Rd	UNR	7/11/2005
Curran	Gloria		30	Hilltop Ave	UNR	7/11/2005
Daniels	Carol	H.	1978	Massachusetts Ave	DEM	
Diamond	Ann	R	41	Potter Pond	UNR	7/21/2003
Dixon	Linda	J	70	Fifer Ln	UNR	7/12/2010
Dreyer	Sheilah	F	5	Cary Ave	UNR	7/29/2013
Dunn	Anne Mary		48	Grapevine Ave	UNR	7/31/2007
Eaton	Richard	J	9	Hamilton Rd	UNR	7/12/2004
Edwards	Francine	C	96	Outlook Dr	UNR	7/30/2001
Eisenberg	Maida	G	54	Gleason Rd	UNR	
Eisenberg	George	O	54	Gleason Rd	UNR	
Farrington	Harry	Burgess	20	Fairland St	UNR	7/31/2007
Fenollosa	Michael	K	10	Marshall Rd	DEM	7/30/2012
Fenollosa	Marilyn		10	Marshall Rd	DEM	7/30/2012
Fenske	Faith	W	20	Lois Ln	UNR	7/30/2001
Flynn	Carol	A	3	Minute Man Ln	UNR	7/10/2006
Flynn	Winston	E	32	Watertown St	UNR	7/12/2004
Folger	Susan	Corkum	2	Myrna Rd	UNR	7/12/2004
Ford	Charlotte	D	4	Grove St	DEM	7/30/2001
Forsdick	Harry	C	46	Burlington St	UNR	7/30/2012
Forte	Adriana	B.	5	Drew Ave	UNR	7/29/2013
Frawley	Shirley	Rauson	68	Potter Pond	DEM	7/12/2004
Frawley	William	J	68	Potter Pond	DEM	7/12/2004
Freeman	Charles	M	16	Normandy Rd	REP	7/31/2007
Freeman	Margaret	M	16	Normandy Rd	UNR	7/31/2007
Gao	Yang		204	Woburn St	UNR	7/30/2012
Gasbarro	Sandra	M	4	Seaborn Pl	UNR	6/30/2008
Gildor	Raya		26	Clarke St	UNR	7/10/2006
Gillespie	Mary	E.	4	Fairland St	DEM	8/1/2011
Golovchenko	Elizabeth	M	1	Nowers Rd	UNR	7/30/2012
Gorospe	Rebecca Fagan		42	Carville Ave	UNR	7/30/2001
Grabiner	Renee		3301	Main Campus Dr	DEM	6/30/2008

Last Name	First Name	MI	Str #	Street	Party	Appt Dt
Green	Rolfe		18	Belfry Ter	REP	
Greene	Anna	S	85	Marrett Rd	UNR	8/1/2011
Griffin	Maria	P	4	Kitson Park Dr	UNR	8/1/2011
Gula	Yolanda		6214	Lexington Ridge Dr	DEM	
Gschwendtner	Joann		1	Harrington Rd	UNR	7/10/2006
Hagopian	Sonya		12	Lantern Ln	UNR	8/3/2009
Halverson	Jane	N.	2210	Massachusetts Ave	UNR	7/30/2012
Hamilton	Stacey	A	25	Robinson Rd	DEM	7/12/2004
Hartshorn	Robert	T	28	Locust Ave	DEM	6/30/2008
Hartshorn	Marita	B	28	Locust Ave	DEM	7/12/2004
Hays	Susanne	W	39	Locust Ave	UNR	7/21/2003
Hill	Marie	E	159	Burlington St	UNR	7/12/2004
Hill	Christine	K	12	Fairlawn Ln	DEM	7/12/2010
Hubert	Nancy	L	1010	Waltham St	DEM	7/21/2003
Keane	Donna	M	1475	Massachusetts Ave	UNR	7/30/2001
Knudson	Edgar	A	656	Marrett Rd	UNR	7/31/2007
Lawlor	Sally		39	Normandy Rd	REP	
Leslie	Theresa	B.	8	Lake St	UNR	8/1/2011
Libman	David		74	Fifer Ln	DEM	
Lowther	Janet	L	25	Woodpark Cir	REP	7/30/2001
Lund	D. Peter		20	Hancock St	REP	7/30/2001
Marcucci	Angela	G	4	Elena Rd	UNR	7/31/2007
Marquis	Lorain	M.	62	Valley Rd	UNR	7/29/2013
Marshall	Pamela	J	38	Dexter Rd	DEM	6/30/2008
Martin	Claire	M.	59	Locust Ave	UNR	7/12/2010
Mason	Robert	F	33	Robinson Rd	UNR	6/30/2008
Mason	Sheryl	T	33	Robinson Rd	UNR	6/30/2008
McAlduff	Eileen	G	15	Theresa Ave	UNR	7/30/2001
McGrath	Gerald	E	50	Waltham St	UNR	8/3/2009
McGrath	Arlene	E	50	Waltham St	UNR	8/3/2009
McLaughlin	Elizabeth	C	5	April Ln	UNR	7/30/2001
Mello	Judith	A	29	Hayward Ave	UNR	7/29/2013
Miller	Julie	Ann	4	Lois Ln	UNR	7/12/2004
Mix	Barbara	M.	153	Grove St	REP	8/1/2011
Montagna	Anthony	P	400	Massachusetts Ave	UNR	7/12/2004
Mula	Louis	P.	656	Marrett Rd	UNR	7/30/2012
Natale	Sandra	F	47	Downing Rd	UNR	7/12/2010
Natale, Sr.	Edward	R	47	Downing Rd	UNR	7/12/2010

Last Name	First Name	MI	Str #	Street	Party	Appt Dt
O'Neill	Anne	B	1475	Massachusetts Ave	UNR	7/11/2005
O'Sullivan	Katherine	S	12	Aerial St	UNR	7/12/2010
Ouellette	Margaret		23	Tucker Ave.	DEM	7/31/2007
Pemberton	Richard	L	140	Maple St	UNR	7/30/2001
Pemberton	Doris	M	140	Maple St	UNR	7/30/2001
Perrotta	Barbara	L	3	William Roger Greel	UNR	7/30/2001
Petner	Josephine	D	30	Taft Ave	DEM	7/30/2012
Pierce	Alice	M	17	Volunteer Way	DEM	7/21/2003
Pompeo	John		3	Hadley Rd	DEM	7/11/2005
Price	Charles	H	52	North St	UNR	7/12/2004
Puopolo	Evangeline		35	Prospect Hill Rd	UNR	7/11/2005
Quinlan	Elaine	J.	3	Captain Parker Arm	UNR	8/1/2011
Quinn	Margaret	M.	58	Paul Revere Rd	DEM	
Rao	Jyoti		60	Allen St	DEM	7/31/2007
Reynolds	Adrian	J	165	Lincoln St	DEM	6/30/2008
Reynolds	Renee	J	165	Lincoln St	DEM	7/21/2003
Riccio	William		4	Elena Rd	UNR	7/30/2012
Rooney	E. Ashley		20	Hancock St	UNR	7/30/2001
Rubin	Amy	M	5	Howard Munroe Pl	UNR	7/12/2010
Sampson	Barry	E	8	Brandon St	UNR	7/21/2003
Sampson	Carol	J	8	Brandon St	UNR	8/3/2009
Sandeen	Lisa	Shreffler	10	Brent Rd	UNR	7/30/2012
Scalise	Carole	Sandra	17	Battle Green Rd	REP	7/30/2001
Schott-Marcell	Jody	M	22	Flintlock Rd	DEM	
Schuler	Judith	A	646	Marrett Rd	UNR	7/30/2001
Schuler	Clark	S	646	Marrett Rd	UNR	7/30/2001
Setterlund	Lorraine	A	2	Circle Rd	UNR	6/30/2008
Shanahan	Jean	D	331	Bedford St	UNR	7/30/2012
Shurtleff	Martha		445	Lowell St	UNR	7/30/2001
Sibert	Julie	Claire	30	Ingleside Rd	UNR	7/30/2012
Smith	Eleanor		24	Grapevine Ave	UNR	7/30/2001
Snell	Carol	S	6	Preston Rd	DEM	7/29/2013
Sperandio	Diane		9	Hathaway Rd	REP	7/29/2013
Spillane	Edwina	M	1	Winn Ave	UNR	7/11/2005
Spillane	Richard	J	1	Winn Ave	UNR	7/12/2004
Steigerwald	Jessie		143	Cedar St	UNR	7/30/2012
Stieglitz	Francine		3	Amherst St	DEM	7/31/2007
Sullivan	Elizabeth	A	14	Judges Rd	DEM	7/11/2005

Last Name	First Name	MI	Str #	Street	Party	Appt Dt
Sullivan	Marie	F	9	Blodgett Rd	UNR	8/1/2011
Tashjian	Mary		40	Grapevine Ave	UNR	7/31/2007
Tauber	Stephen	J.	38	Ingleside Rd	DEM	7/30/2012
Tec	Leora		5	Rindge Ave	DEM	7/10/2006
Thayer	Verna	C.	12	Melrose Ave	UNR	6/30/2008
Trudeau	Jane	A	7	Volunteer Way	DEM	6/30/2008
Turner	Mary Ellen		7	Bryant Rd	DEM	7/11/2005
Tutko	Dorothy	Zaborowski	16	Smith Ave	UNR	7/11/2005
Vital	Jacqueline	V.	187	Marrett Rd	REP	
Warshawer	Robert	D.	11	Tower Rd	UNR	7/31/2007
Webster	Chet	P	16	Brent Rd	UNR	8/3/2009
Webster	Ann	S	16	Brent Rd	UNR	7/31/2007
Weinberger	Virginia		69	Bridge St	UNR	7/12/2004
Weiss	Ephraim		462	Lowell St	DEM	7/30/2001
Welby	Laura	C	16	Farmcrest Ave	UNR	7/30/2001
Winchester	Charles		57	Hancock St	REP	7/30/2012
Wood	James	C	51	Gleason Rd	DEM	7/30/2012
Wood	Martha	C	51	Gleason Rd	DEM	8/1/2011

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 7/14/14

STAFF: Lynne Pease

ITEM NUMBER: C.1-3

SUBJECT:

Consent

EXECUTIVE SUMMARY:

1. Approve the request of the Lexington Minuteman and This Old House to use the Battle Green on Saturday, July 26, 2014, from 8:00 a.m. to 3:00 p.m. for drilling on the Battle Green with This Old House filming.
2. Approve the request of the Tourism Committee to use the Battle Green between Friday, July 18 and Sunday, July 20, 2014, for filming in-language videos targeting Chinese, French and UK markets for marketing through BrandUSA. I will ask her to let the Selectmen's Office know if the suggested days and times change.
3. Approve the request of Laura Jansen to use the Battle Green on Saturday, September 27, 2014 from 10:00 a.m. to 1:00 p.m. for a wedding.

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:

July 14, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

Executive Session

SUBJECT: Exemptions 3 and 6

Suggested motion for Executive Session: *Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining related to the Fire Union and to consider the purchase, exchange, lease or value of real property at 430 Concord Avenue and to reconvene in Open Session only to adjourn. Further, that as Chairman, I declare that an open meeting may have a detrimental effect on the negotiating position of the Town.*

EXECUTIVE SUMMARY:

1. Update on Fire Union bargaining
 2. Update on Sellers property title report
-

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

NA

STAFF FOLLOW-UP:

TMO
