

SELECTMEN'S MEETING
Monday, August 25, 2014
Selectmen Meeting Room
7:00 p.m.

AGENDA

- 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. Approve Modifications to Lexpress Route 4 (10 min.)
 2. Update on Alewife Shuttle (5 min.)
 3. Approve on Comcast Cable TV Renewal License (10 min.)
 4. Update on Shade Street Traffic Calming Project (20 min.)
 5. Discuss 21 Muzzey Street Proposed Mitigation Agreement (30 min.)
 6. FY2015 Water/Sewer Rate Setting and Analysis (20 min.)
 7. Nominate Bob Martin Honorary Commander of Hanscom (5 min.)
 8. Review and Prioritize FY15 Goals (20 min.)
 9. Approve Class II License Name Change – Mabuchi Motorcars (5 min.)
 10. Vote to Include School Committee Vacancy on the November 4th Special Election Ballot (5 min.)
 11. Approve Selectmen Committee Changes (5 min.)
 - a. Resignation/Appointments – 2020 Vision Committee
 - b. Appointment – Bicycle Advisory Committee
 - c. Appointment – Hanscom Area Towns Committee
 - d. Approve Revised Charge of the Monuments and Memorials Committee
 12. Future Meetings (5 min.)
 13. Town Manager Appointments – Conservation Commission and Recreation Committee (5 min.)
- 9:45 p.m. CONSENT AGENDA (5 min.)**
1. Use of the Battle Green –Battle Road Memorial March
 2. One Day Liquor Licenses – Class of 54 Reunion
 3. One Day Liquor License – Lexington Community Farm
 4. Approve Assistant Town Manager for Finance/Comptroller Review
 5. Approve Selectmen Executive Sessions Minutes
- 9:50 p.m. EXECUTIVE SESSION (30 min.)**
1. Exemption 6: 430 Concord Avenue
 2. Exemptions 6: Update on Potential Fire Station Parcel
- 10:20 p.m. ADJOURN**

The next regular meeting of the Board of Selectmen is tentatively scheduled for Monday, September 8, 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:

August 25, 2014

PRESENTER:

Jeanette Rebecchi

ITEM NUMBER:

I.1

SUBJECT:

Modifications to Lexpress Route 4

EXECUTIVE SUMMARY:

Since the implementation of the new FY15 Lexpress route system we've seen a 23% increase in July ridership. However, the new Route 4 is struggling to meet its schedule at certain times of the day. This is causing delays and missed transfers for riders. The Transportation Advisory Committee and Lexpress drivers are in agreement that minor adjustments are needed sooner rather than later to improve Route 4's on-time performance. These adjustments include:

- Reversing the direction of the Bedford Street/Mass Ave loop
- Removing the Worthen Road segment
- Reversing the direction of the Winchester Drive/Fairlawn Lane loop

FINANCIAL IMPACT:

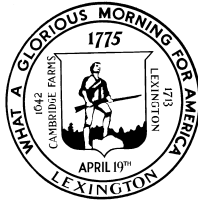
Minimal. Small cost to reprint schedules.

RECOMMENDATION / SUGGESTED MOTION:

To approve the Lexpress Route 4 modifications effective October 1, 2014 as presented.

STAFF FOLLOW-UP:

The insert (new schedule) for the fall tax bill will appear as a consent item at the September 8, 2014 Board of Selectmen meeting.



TO: Carl Valente, Town Manager

FROM: Jeanette Rebecchi, Transportation Manager

DATE: August 18, 2014

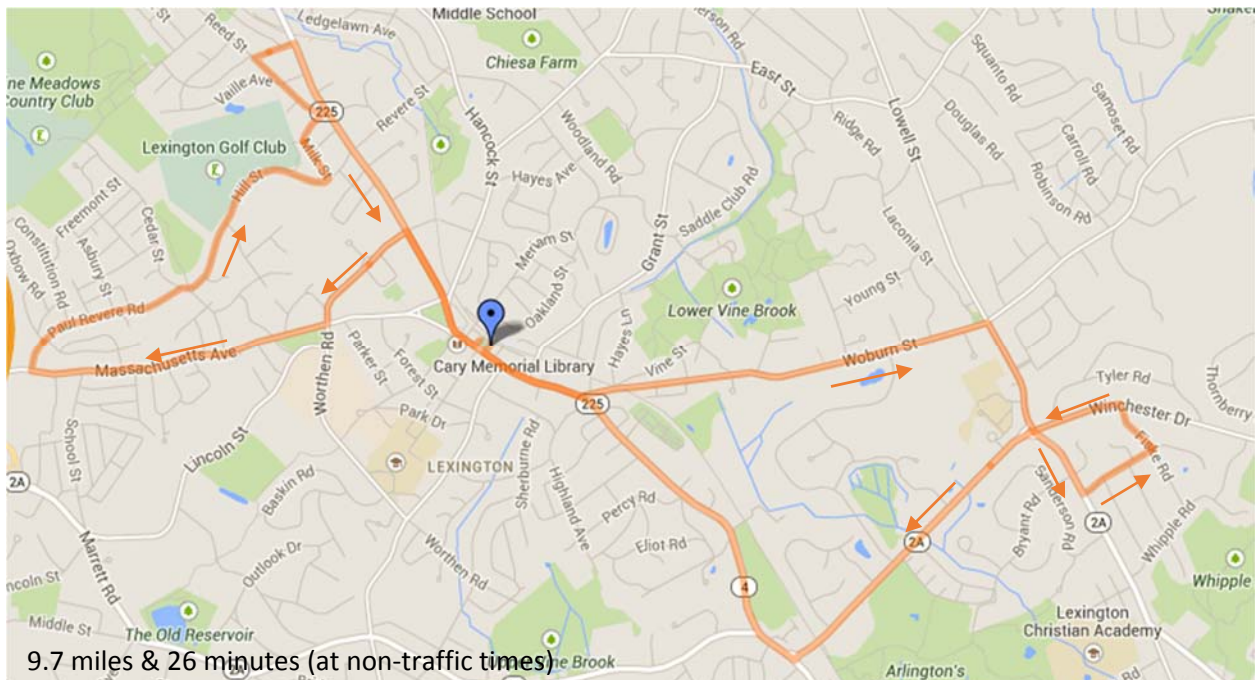
SUBJECT: Lexpress Route 4 Modifications

Summary

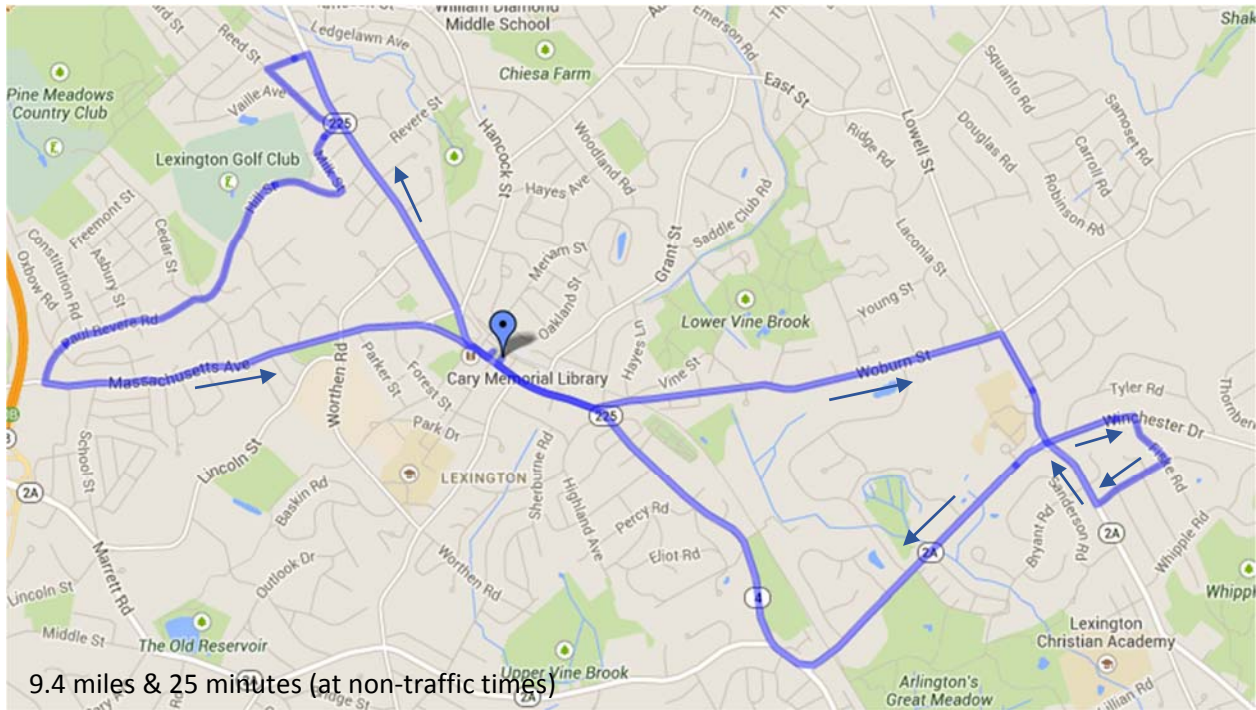
Since the implementation of the new FY15 Lexpress route system we've seen a 23% increase in July ridership. However, the new Route 4 is struggling to meet its schedule at certain times of the day, and we are concerned that this will become more of an issue once school is back in session. The Transportation Advisory Committee and the Lexpress drivers are in agreement that minor adjustments are needed sooner rather than later to improve Route 4's on-time performance.

To achieve a mid-year schedule modification, we would need to reissue our FY15 schedule on October 1st and include it as an insert in the fall tax bill. Reissuing the schedule to all households also serves as big publicity for the new GPS tracking service that will be rolled out next month. The schedule's front cover can be redesigned to call attention to both the new GPS tracking service and the adjustments to Route 4.

Current Route 4



Route 4 - October 1 Proposal



Modifications

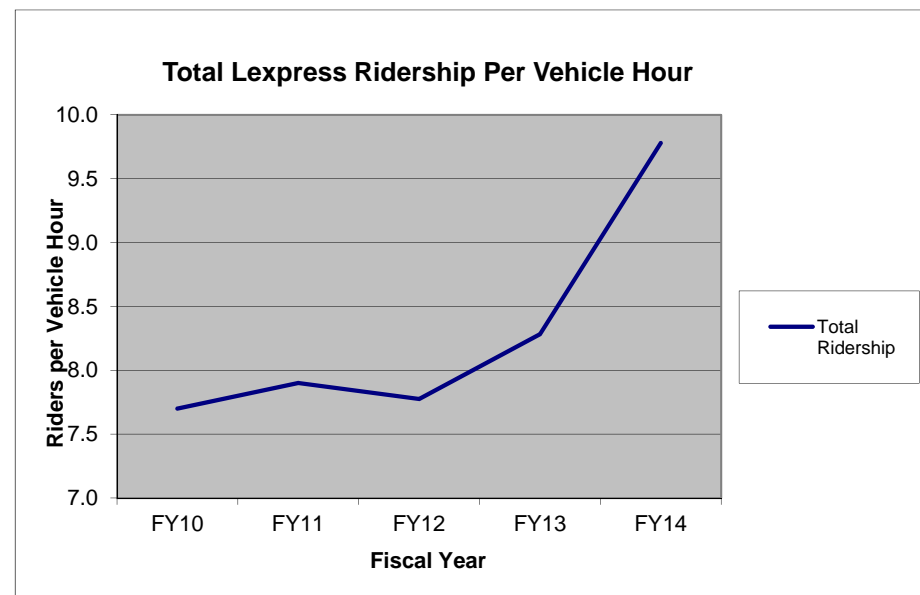
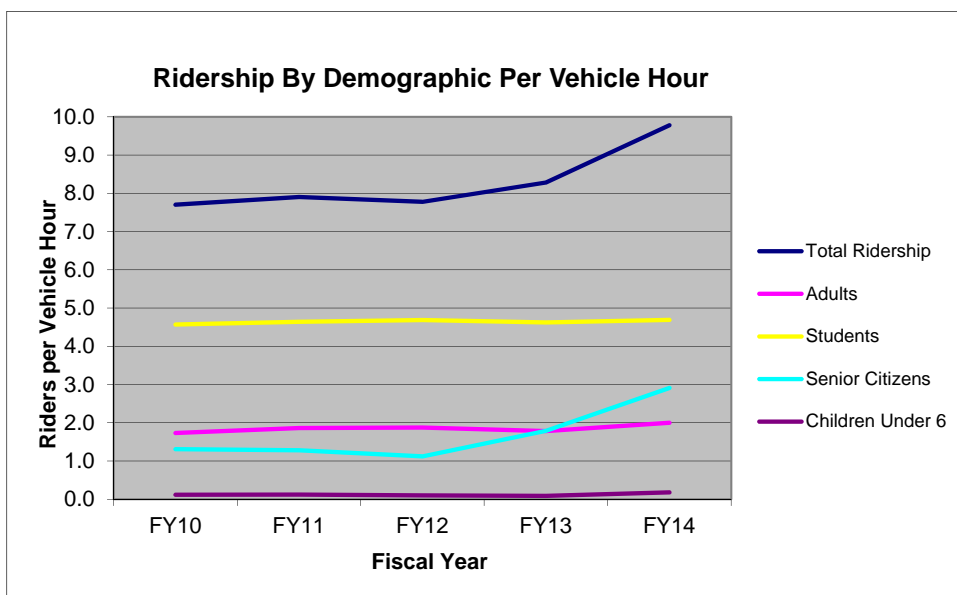
- Reverses direction of western portion of Route 4 by traveling outbound (north) on Bedford Street - Traffic conditions are better in this direction.
- Removes newly added Worthen Road segment – Reduces length of route and avoids waiting to make a left turn onto Worthen Road.
- Reverses direction of Winchester Drive loop - Avoids heavy AM traffic on Winchester Drive heading toward Maple Street.
- Overall, there is no loss of service to any neighborhoods. The portion of Worthen Rd which was added on July 1, 2014 is the only street that is being removed.

Next Steps

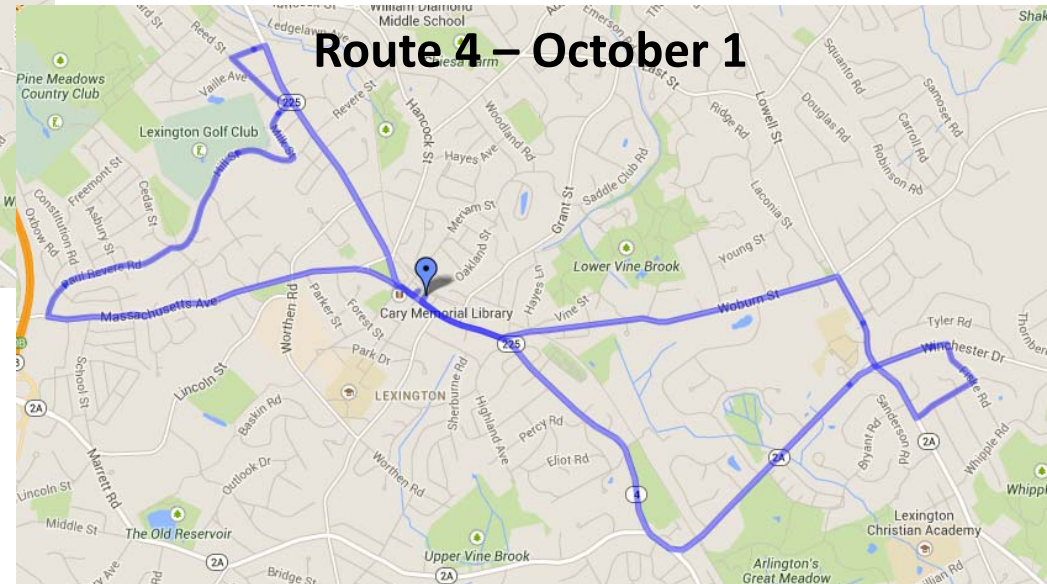
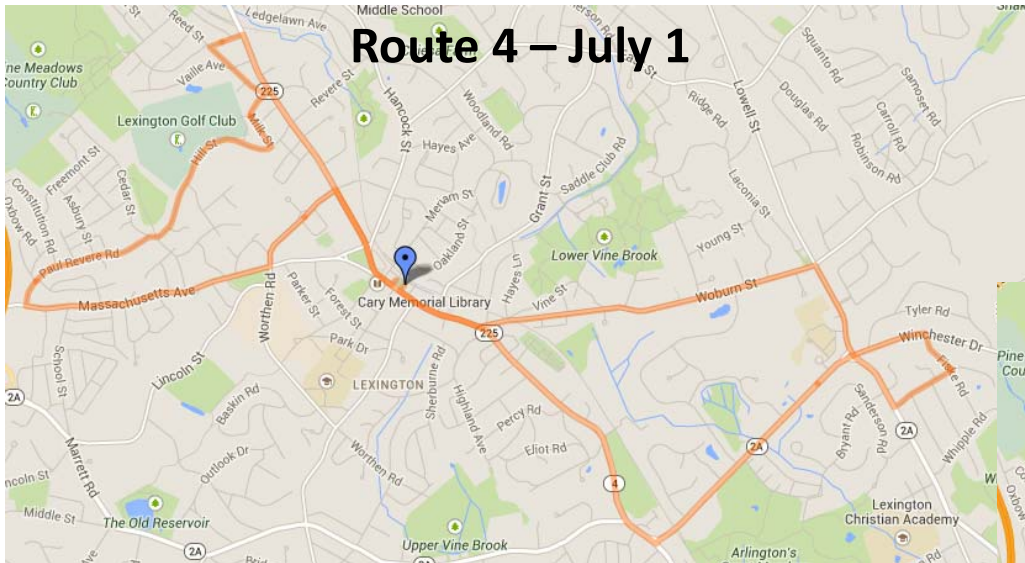
- Update Lexpress map and schedule for Route 4
- Redesign front cover of schedule to advertise GPS tracking and Route 4 adjustments
- Board of Selectmen approve tax bill insert (schedule) as consent item at 9/8 meeting
- Print schedule and include in September 30 tax bill mailing

Lexpress Overview

- FY14 Total Ridership increased 20% to 86,456
- 23% increase in July, 2014 ridership

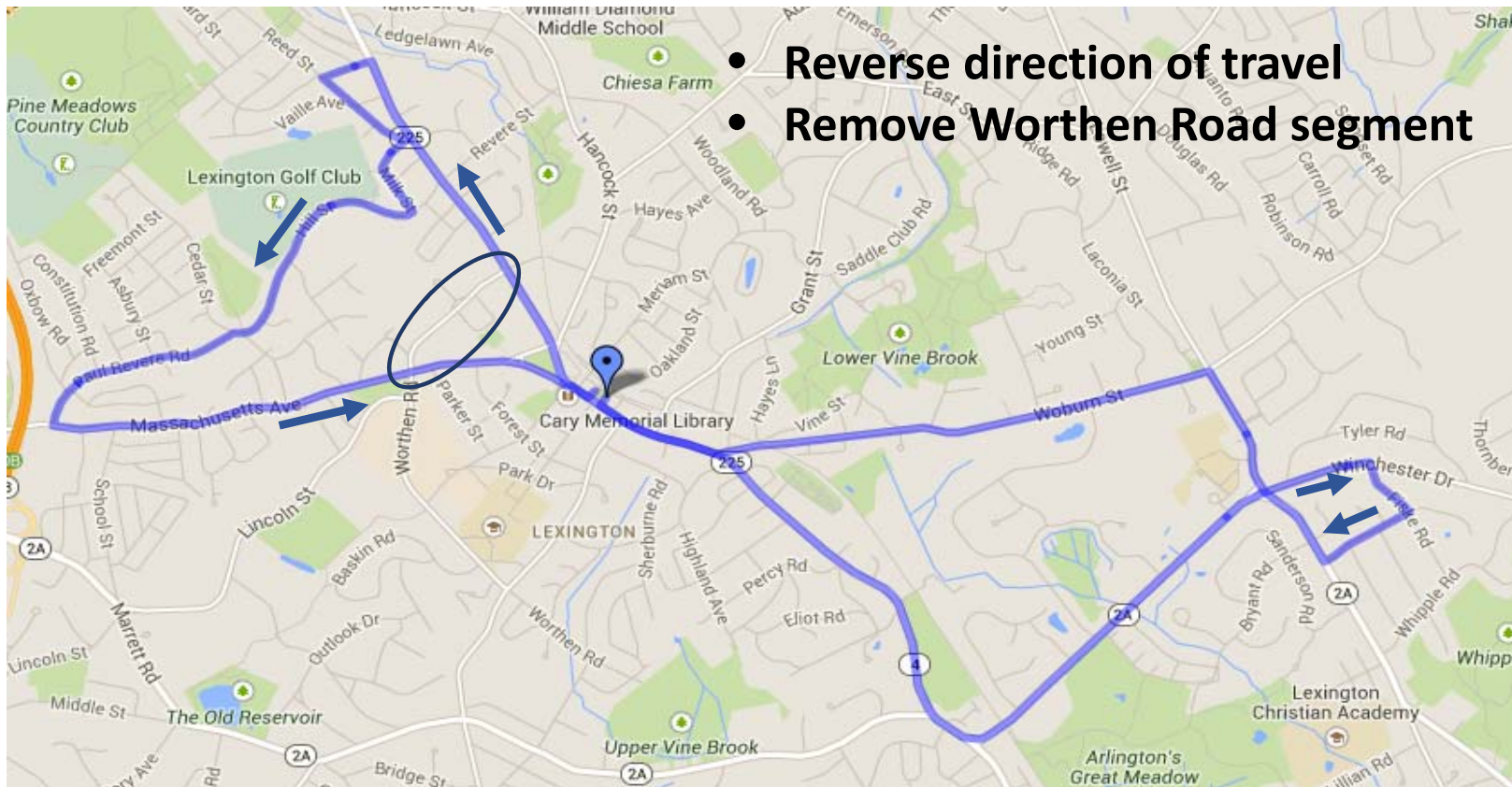


Adjustments to Lexpress Route 4



- Mid-year route change proposed to improve on-time performance
- Better aligned to actual traffic conditions
- Minimal impact on riders

Adjustments to Lexpress Route 4



Real-Time GPS Tracking Overview

- <http://tracker.lexpress.us> anticipated launch date – October 1st
- Ride Systems features:
 - Live map
 - Smartphone app
 - Text message alerts
 - Custom reports



The Bus Tracker



- Make sure to add @OSUtransit to your notifications to get the most up to date info on detours and delays. (1 day ago)
- Due to mechanical problems one of the gray routes will not be showing up on our tracking page. It will be running on its normal schedule. (1 day ago)

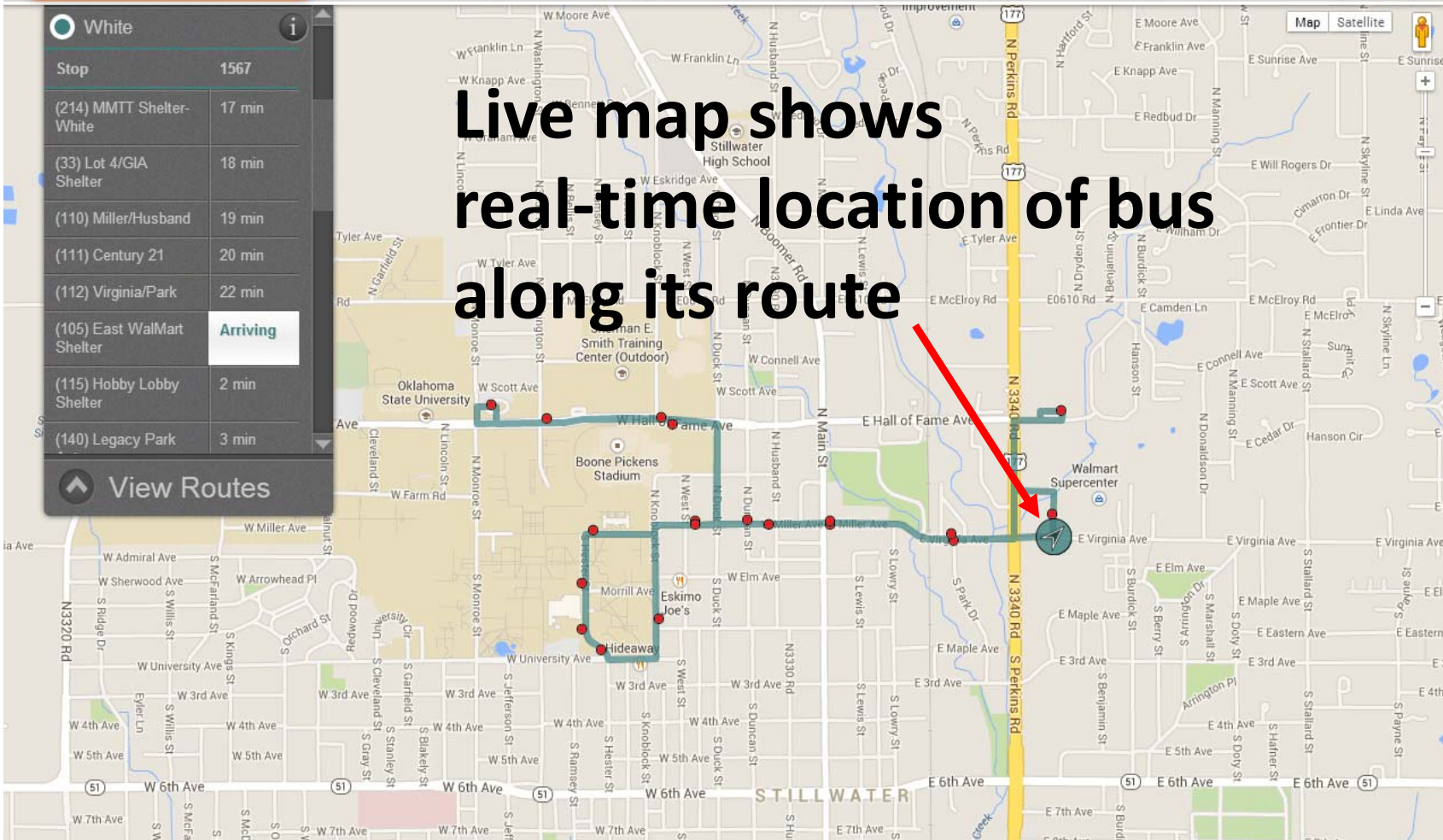


White

Stop	Time
(214) MMTT Shelter-White	17 min
(33) Lot 4/GIA Shelter	18 min
(110) Miller/Husband	19 min
(111) Century 21	20 min
(112) Virginia/Park	22 min
(105) East Walmart Shelter	Arriving
(115) Hobby Lobby Shelter	2 min
(140) Legacy Park	3 min

View Routes

**Live map shows
real-time location of bus
along its route**





The expected arrival time is shown for each major stop

Stop	1567
(214) MMTT Shelter-White	18 min
(33) Lot 4/GIA Shelter	20 min
(110) Miller/Husband	21 min
(111) Century 21	22 min
(112) Virginia/Park	Arriving
(105) East WalMart Shelter	2 min
(115) Hobby Lobby Shelter	3 min
(140) Legacy Park	4 min

View Routes

The Bus Tracker

Make sure to add @BusTrax to your notifications to get the most up to date info on detours and delays. (1 day ago)
Due to mechanical problems one of the gray routes will not be showing up on our tracking page. It will be running on its normal schedule. (1 day ago)

White

Stop	1567
(214) MMTT Shelter-White	17 min
(33) Lot 4/GIA Shelter	18 min
(110) Miller/Husband	19 min
(111) Century 21	20 min
(112) Virginia/Park	22 min
(105) East WalMart Shelter	Arriving
(115) Hobby Lobby Shelter	2 min
(140) Legacy Park	3 min

View Routes

Or click on your stop to show the anticipated arrival time

THE BUS TRAX
MUNICIPALITY OF STILLWATER

The Bus Tracker

iPhone App Android App

- Make sure to add @Stilwater to your notifications to get the most up to date info on detours and delays. (1 day ago)
- Due to mechanical problems one of the gray routes will not be showing up on our tracking page. It will be running on its normal schedule. (1 day ago)

Stop	Time
White	1567
(214) MMTT Shelter-White	17 min
(33) Lot 4/GIA Shelter	18 min
(110) Miller/Husband	19 min
(111) Century 21	20 min
(112) Virginia/Park	22 min
(105) East WalMart Shelter	Arriving
(115) Hobby Lobby Shelter	2 min
(140) Legacy Park	3 min

Map Satellite

View Routes

Make sure to add @Stilwater to your notifications to get the most up to date info on detours and delays. (1 day ago)

Due to mechanical problems one of the gray routes will not be showing up on our tracking page. It will be running on its normal schedule. (1 day ago)

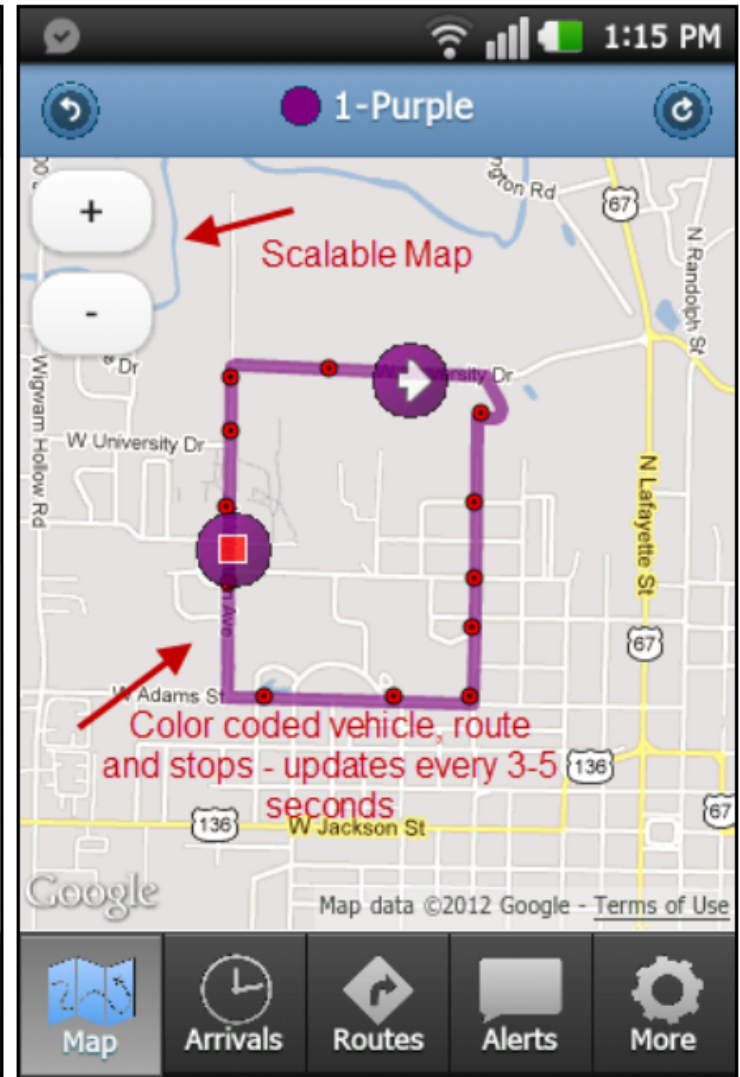
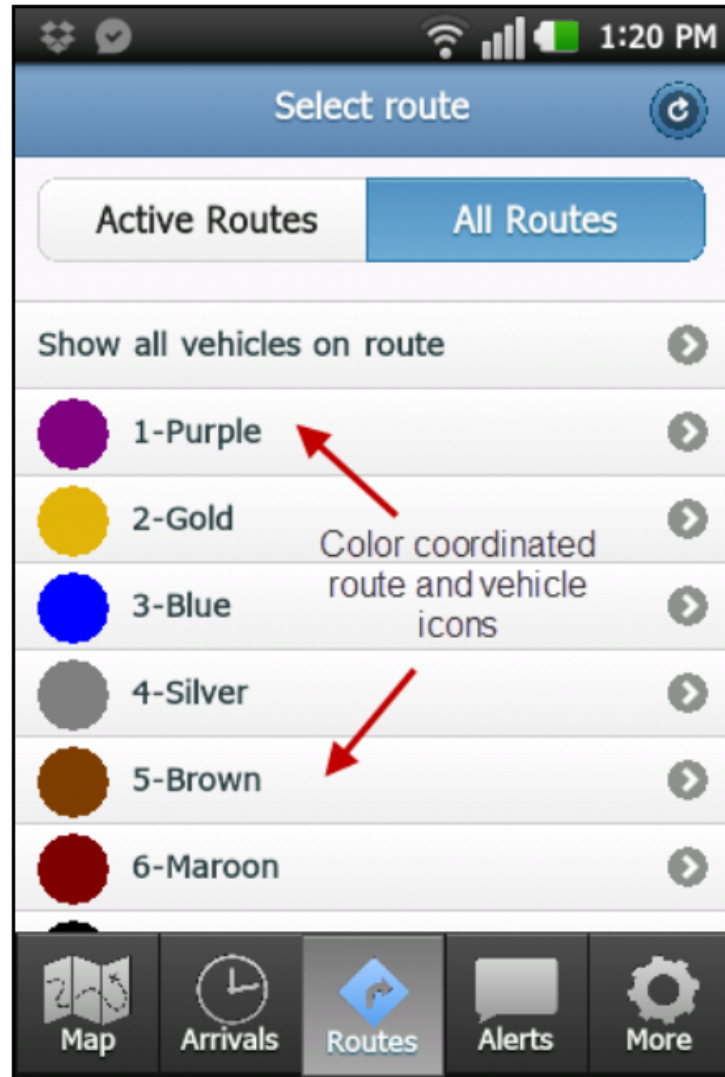
(105) East WalMart Shelter (105)

WHITE

Will Arrive In
3 min

Map

Free mobile web app works with any web-enabled cell phone



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

STAFF:

Melisa Tintocalis

ITEM NUMBER:

I.2

SUBJECT:

Update on Alewife Shuttle "The REV" – Lexington's Hartwell Commuter Shuttle

EXECUTIVE SUMMARY:

On June 30, 2014 the Board of Selectmen expressed their willingness to provide funding of \$69,120 to support 40 percent of the total operating costs of "The REV" – Lexington's Hartwell commuter shuttle so that this service could continue another year and in light of the loss of 80% federal grant funding. The Selectmen's support was contingent on the remaining 60 percent of costs (\$103,680) be paid by the area's property owners. Melisa Tintocalis, the Economic Development Director, will outline the process and the collaboration by the property owners that resulted in achieving the needed contribution amount and the goals for The REV's second year.

Since its launch nine months ago, The REV's monthly ridership has increased by 300% -- from 200 rides in September 2013 to 840 rides in May, 2014. In addition, commercial brokers report that the shuttle service has been a critical selling point for the growing number of tenants that desire to connect to the talented workforce living in the inner core.

The Appropriation Committee is supportive of funding the Town's contribution through a Reserve Fund Transfer, given the September 1 start of this service continuation.

FINANCIAL IMPACT:

\$69,120

RECOMMENDATION / SUGGESTED MOTION:

Move to approve a request to the Appropriation Committee for a Reserve Fund Transfer of \$69,120 for the Town's portion of "The Rev" shuttle service between Alewife and Hartwell Avenue area businesses.

STAFF FOLLOW-UP:

TMO with Request to Appropriation Committee

Economic Development Office with funding to 128 Business Council, the shuttle operator

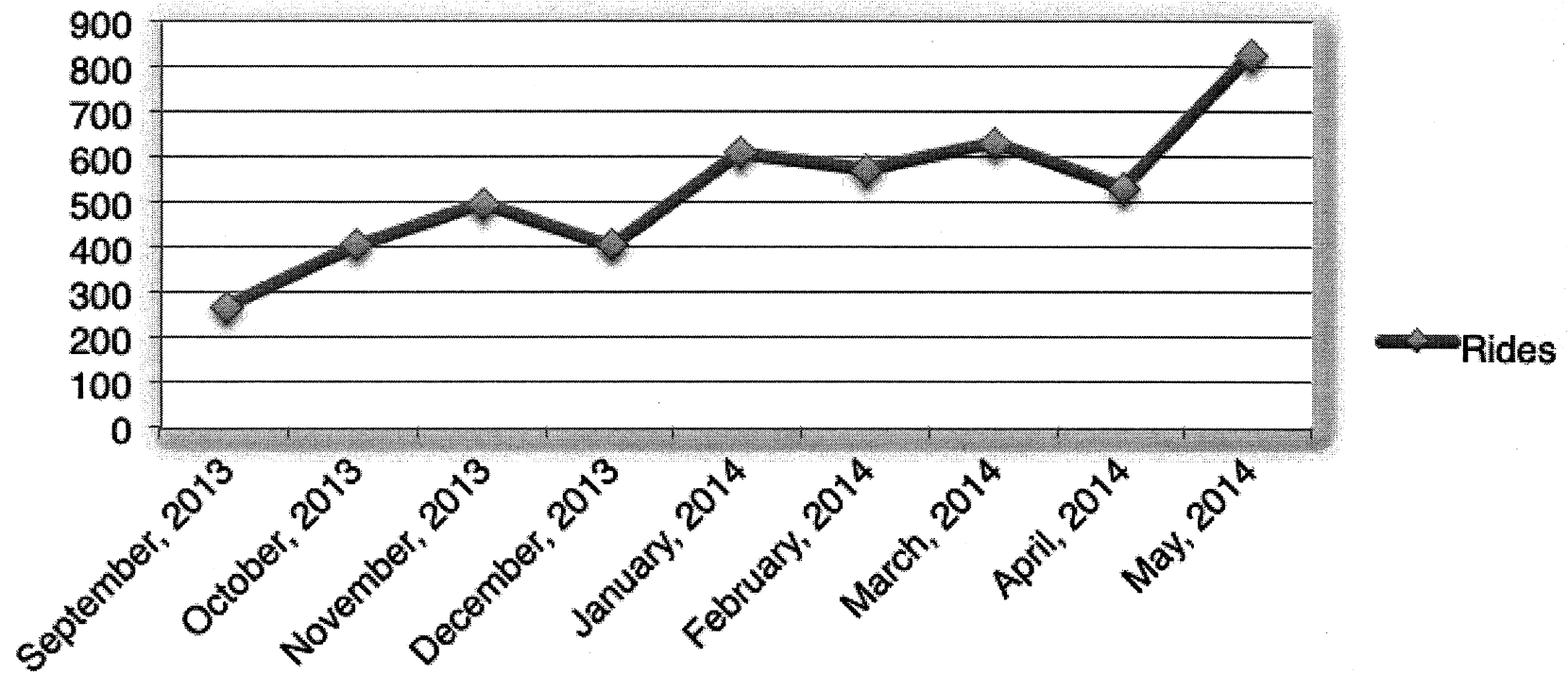
Year 2: "The REV"

Lexington's Hartwell Commuter Shuttle

- Increased participation with new members and new levels of contribution
- Direct weekday transportation from Alewife to Hartwell
- Operated by the 128 Business Council
- 300% increase in monthly ridership from Sept. 2013 to May 2014
- Critical selling point for tenants that want to connect to inner core workforce
- Support TDM objectives to reduce emission and SOV trips



REV Bus Rides





REV BUS

Hartwell Area Shuttle

Year 2 Funding

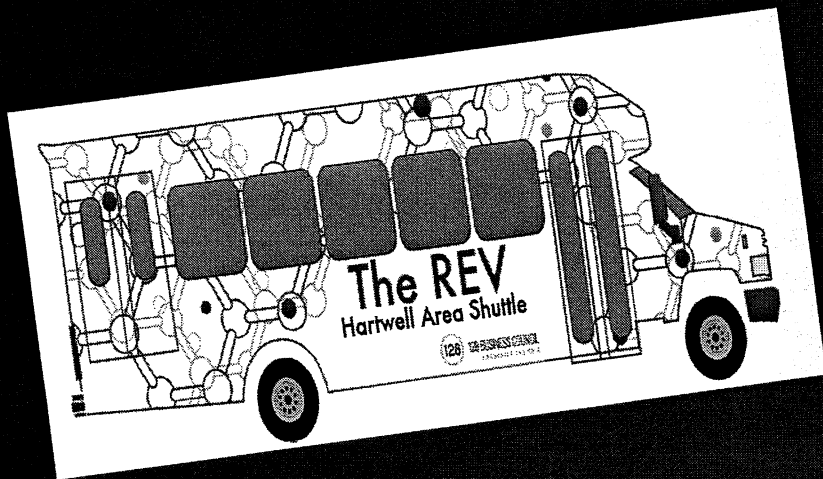


128 BUSINESS COUNCIL
UNLOCKING THE GRID

Property Owner	# of Employees	% of Shuttle	Shuttle Subsidy	128BC TMA Membership	Total
Town of Lexington Contribution		[40%]	\$69,117.00		\$69,117
Town of Bedford Contribution		[2.89%]	\$5,000		\$5,000
Waxy O'Connor's	10	0.36%	\$356.48	\$1,100	\$1,456.48
Griffith Properties	420	15.17%	\$14,972.36	\$5,100	\$20,072.36
King Street/Lincoln Properties	401	14.49%	\$14,295.04	\$5,005	\$19,300.04
Alexandria	535	19.33%	\$19,071.94	\$5,675	\$24,746.94
Boston Properties	572	20.66%	\$20,390.93	\$5,860	\$26,250.93
Duffy Properties	110	3.97%	\$3,921.33	\$3,050	\$6,971.33
Normandy	720	26.01%	\$25,666.91	\$6,600	\$32,266.91
	2768	100.00%	\$172,792.00		

2014/2015 Total Cost of Operation \$172,792
 Total Covered by Property Owners \$98,675

Goals for Year 2



- Secure CIC Grant funding and/or other sources to fund Year 3
- Promote service to commercial brokers
- Increase ridership by 50%
- Encourage property owners to add expense into annual operating budgets

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.3

SUBJECT:

Approval of Comcast Cable TV Renewal License

EXECUTIVE SUMMARY:

Nick Lauriet, a member of the Communications Advisory Committee-Negotiating Subcommittee, will be at your meeting to present the proposed renewal license with Comcast.

Attached is a Summary of Changes”, a Comcast letter regarding discounts for qualified senior citizens and the proposed Renewal License document.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve and sign the proposed Cable Television Renewal License for Comcast of Massachusetts III, Inc. for the term September 1, 2014 through August 31, 2024, as presented.

STAFF FOLLOW-UP:

Selectmen’s Office

Changes to Comcast Cable Renewal License

Summary of Changes in Draft Comcast Renewal License

The renewal license is essentially equivalent to the current license. Here is a brief record of disposition of proposed changes to the current Comcast cable license.

The Negotiating Subcommittee attempted to establish needs and desires of the public¹, the Town Manager², the Superintendent of Schools³, and LexMedia, which might be met under an anticipated renewal license with Comcast.

The following table lists the disposition of each item from these sources.

Source	Request	Comment	Comcast Response	Action
Town Manager	Free cable/Internet for Senior Center	As a public building, already entitled to, and receives, free basic cable	Comcast division that provides Internet bandwidth WILL NOT provide service as part of cable license	None taken
Town Manager	10+Mbps 2-way Internet service for Town use	Cable accounts have money to provide		None taken
Town Manager	Additional Internet addresses for Town use	End user (Town IT) must request. IPv4 addresses difficult to obtain	Comcast cannot provide	None taken
Town Manager	Dark fiber for I-Net backup	Cable accounts have money to provide	Comcast policy is to not use cable fiber for I-Net service	None taken
Town Manager	6-10 additional set-top cable boxes for each building for which Comcast provides free cable service	Not efficient use of set-top boxes	Comcast will provide up to three boxes per building. No objection to processing signals at building entry point and distributing cable signals in clear	Not a cable license issue - Comcast policy

¹ January 26, 2012 Ascertainment Hearing. As it happened, there were no comments or suggestions from this public hearing.

² January 9, 2013 letter from Carl Valente. See Attachment A

³ January 8, 2013 letter from Marianne McKenna. See Attachment B.

Changes to Comcast Cable Renewal License

Town Manager	Faster removal of cable drops when someone discontinues service	License already requires drop removal within two weeks of request		None taken
Town Manager	Have repair crews on duty during storms to ensure fallen cables are removed from streets	Not economically feasible because all repair crews are assigned to active repairs	Comcast has personnel available 24/7 to help Town personnel determine cable owner	Comcast provided 800 number to Town emergency personnel
Superintendent of Schools	Additional 2-way Internet service for School use		Comcast will provide “Business Basic” ⁴ service to schools with proper assurances	Not a cable license issue - Comcast policy
Superintendent of Schools	Additional Internet addresses for School use	End user (Schools IT) must request. IPv4 addresses difficult to obtain	Comcast cannot provide	None taken
Superintendent of Schools	Dark fiber for I-Net backup	Cable accounts have money to provide	Comcast policy is to not use cable fiber for I-Net service	None taken
Superintendent of Schools	3-7 set-top cable boxes for each school building for which Comcast provides free cable service	Not efficient use of set-top boxes	Comcast will provide up to three boxes per building. No objection to processing signals at building entry point and distributing cable signals in clear	Not a cable license issue - Comcast policy
LexMedia	Additional PEG channel with HD resolution	RCN already provides	Comcast WILL NOT provide HD PEG channel at this time. During term of renewal license,	None taken

⁴ Comcast’s “Business Basic” provides relatively low bandwidth for a typical school (10 Mbps down, 2 Mbps up). However, if each of our nine schools gets this added service, we would have a gross increase of 90 Mbps down and 18 Mbps up. The net improvement would depend on the efficiency of integration of the new service with existing Internet service in each building.

Changes to Comcast Cable Renewal License

			if/when Comcast resolves technical and policy issues, will provide to Town.
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Comcast Requests

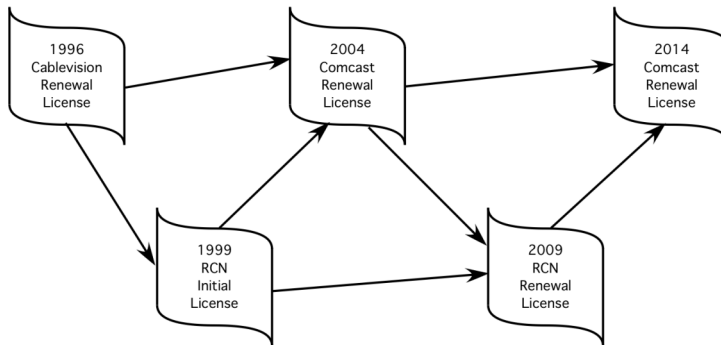
1. Comcast requested that the renewal license form and content be based on a new template that is currently a model for their company. We tried to have an open mind, but had difficulty in finding equivalences for many terms in the current license, and in understanding why other clauses in the new model were not needed in the current license. After consultation with the Board of Selectmen’s liaison to the CAC, we informed Comcast that it was not in the Town’s interest to change the license format, and that we would not agree to do so.

Two reasons for this:

(a) It would take significant time and cost (for legal advice) to analyze the new document and make sure everything important to the Town was present;

(b) The basic license used for both RCN and Comcast has evolved since 1996. We understand it, and we can ensure parity in our agreements with the two companies (see figure below). All this would be lost in a radical change of license format.

Evolution of RCN/Comcast Licenses



2. Comcast asked for a change in the formula for computing their payment “in lieu of an I-Net”, introduced in their 2008 license amendment when they could no longer provide their coax cable-based I-Net. Payment is currently \$17,606 per year. Comcast would like to compute the payment as a percentage of gross cable revenues (as the

Changes to Comcast Cable Renewal License

PEG/Technical Initiative payments are computed), so that the amount would be reduced if their cable revenues go down. Exact percentage (approximately 0.5%) would be selected to make the first year's payment equivalent to \$17,606. The subcommittee was sympathetic to their request, but wanted a *quid pro quo*: What would Comcast offer the Town in return for the potential loss of revenue? The only suitable benefit that we could identify was the HD PEG channel, but Comcast refused to consider putting language promising this channel into the license. So the payment remains at \$17,606 per year.

Bottom line: Comcast rejected all our license-related requests, but agreed to all our non-license, corporate policy requests. We rejected Comcast's request to use another template for the renewal license and a new formula for computing "in lieu of I-Net" payments because we got nothing in return. So, except for a few clarifying/simplifying text changes, we expect to be operating under the same license terms for the next 10 years.

Changes to Comcast Cable Renewal License

Appendix A. Town Manager Requests

Memorandum

To: Jim Goell, Chairman, Communications Advisory Committee
From: Carl F. Valente, Town Manager
Date: January 9, 2013
Re: Comcast Negotiations

Thank you for the opportunity to offer suggestions for the upcoming Comcast renewal license negotiations. Below are the suggestions from the Senior Staff:

1. Human Services Department (Charlotte Rodgers)

The Senior Center uses Comcast for wireless internet and cable TV. Both services are enjoyed by seniors and the use of computers with our Computer Club is growing. This service is essential as we can provide wireless without using the secure network of the Town.

The cost for this service is \$119.23 per month, annualized to \$1433.16 Comcast also charges the Town for any service needs.

Currently, this service is funded by a gift from the Friends of the Council on Aging. Would this be a cost that could be negotiated with Comcast?

2. Information Technology Department (Dorinda Goodman)

Ideally we would like bandwidth provided by Comcast, at no charge, and some IP addresses. The exact amount would be open for discussion. A minimum amount of 10Mb up and down would be used for failover and serve basic Town needs. If we can get more bandwidth and significantly add to the current amount of bandwidth so we don't have to buy more in the near future, that would be preferable.

In addition, if Comcast is able to provide some redundant pathways for our MAN (municipal area network, i.e. dark fiber) we would like to make use of that.

We would also like Comcast to provide additional set top cable boxes. They currently provide 3 at no charge. We would like a minimum of 6 per building but would prefer 10.

3. Police Department (Chief Corr)

Faster removal of wires from poles when someone discontinues service. A timeline and/or penalty could encourage cable companies to make this a high priority.

Changes to Comcast Cable Renewal License

Storm damage. Having repair crews on-duty during storms -- preferably in coordination with RCN & Verizon to insure that cable lines are kept clear of public ways.

Thank you for this opportunity to provide these items for the negotiations for a new Comcast cable license. Should you need further information please feel free to contact the department managers listed above.

Changes to Comcast Cable Renewal License

Appendix B. Superintendent of Schools Requests



Lexington Public Schools

146 Maple Street ♦ Lexington, Massachusetts 02420

Dept. of Technology
Marianne M McKenna
January 8, 2013

Re. Comcast Negotiations ; License Proposals

To : Paul Ash, Superintendent of Schools
Jim Goell Communications, Advisory Committee

Thank you for soliciting input from the schools IT department. We have two suggestions.

1. In line with the town's IT request, the schools would also like data bandwidth to be used as redundant pathway for failover ideally for all of our school buildings (13 physical buildings), but priority to the Central Administration site and to the Main (Humanities) Building of Lexington High School (where our data center is located). 10-50Mb capacity is sufficient for near term. We certainly agree with the town IT's suggestion as to whatever extent we can, building redundant pathways to key MAN/LAN locations would be advantageous. At this time our current bandwidth capacity is more than sufficient for our demand, but additional capacity for potential future use is always good insurance.

2. We would like Comcast to provide cable set up boxes as follows: 3 boxes each for our 6 elementary schools, 4 boxes each for our 2 Middle Schools and 7 boxes for the high school.

If you need further input from the schools, please let us know.

cc. Thomas Plati, Director of Education Technology
Paul Musto, Network Administrator
Dorinda Goodman, Town IT



Comcast Cable Communications, Inc.
12 Tozer Road
Beverly, MA 01915
978.927.5700 Tel
978.927.6074 Fax
www.comcast.com

August 21, 2014

Board of Selectmen
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420

Dear Members of the Board:

Comcast is pleased to respond positively to your request to continue providing a Senior Citizen assistance program to certain Town of Lexington cable subscribers. This discount will be offered to any resident who subscribes to our Digital Starter tier of cable service and meets the qualifications described below. The amount of the discount will be \$2.00 per month and will be available upon the September 1, 2014 effective date of the upcoming renewal term, unless or until terminated as provided for hereunder.

The following are the qualifications required of individuals who would like to take advantage of this discount:

- Proof of age 65 years, or older, (driver's license, birth certificate or passport);
- Head of Household status (lease, deed or tax bill); and
- Income eligibility (SSI, Medicaid, Massachusetts Fuel Assistance, Veteran's Benefits recipient)

While this discount is currently \$2.00 per month, Comcast may, at its sole discretion, change, modify, or terminate this program. Upon termination of this discount, Comcast shall have no further liability or obligation in this regard.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jane M. Lyman
Sr. Manager of Government and Regulatory Affairs

Cc: David Becker, Lexington Cable Advisory Committee
Gerry Buckley, Government and Regulatory Affairs, Comcast

Lynne Pease

From: Dave Becker <BeckerDS@aol.com>
Sent: Thursday, August 21, 2014 3:33 PM
To: Lynne Pease; Peter Epstein, Esq
Subject: Comcast Renewal License for Board review
Attachments: Lexington Renewal License Clean 8-20-14 dsbC.pdf

Lynne -

Attached is the final Comcast Renewal License that the CAC is asking the Board to accept and sign at their meeting on Monday, August 25, 2014. Please put it in their weekend review folder.

Note:

- (1) It is in PDF format;
- (2) It does not have a Table of Contents or a List of Exhibits;
- (3) We will supply three originals of this document, including the missing items in (2), above, in hard copy, for Board members to sign at the meeting if they accept the CAC's recommendation;
- (4) The three originals are to be sent to Comcast for signatures after the Board members have signed;
- (5) Comcast will retain one executed original, will send executed originals to the Town and to Peter Epstein, and will send one (non-original) copy to the Department of Telecommunications and Cable.

Peter -

I replaced the bad Gross Annual Revenues image in the final PDF version with the good image you sent this morning (see attachment). Please send us the final version in DOC format, including the missing items in (2), above, plus a draft cover letter for the three originals to Comcast, as soon as possible.

Dave

CABLE TELEVISION
RENEWAL LICENSE

GRANTED TO
COMCAST OF MASSACHUSETTS III, INC.

THE BOARD OF SELECTMEN
TOWN OF LEXINGTON,
MASSACHUSETTS

AUGUST 25, 2014

-Town of Lexington Cable Television Renewal License-
September 1, 2014 – August 31, 2024

AGREEMENT

This Cable Television Renewal License entered into this 25th day of August, 2014, by and between Comcast of Massachusetts III, Inc. (“Comcast”) and the Board of Selectmen of the Town of Lexington, Massachusetts, as Issuing Authority for the grant of the cable television license(s) pursuant to M.G.L. c. 166A.

WITNESSETH

WHEREAS, the Issuing Authority of the Town of Lexington, Massachusetts, pursuant to M.G.L. c. 166A, is authorized to grant one or more non-exclusive cable television licenses to construct, operate and maintain a Cable Television System within the Town of Lexington; and

WHEREAS, the Issuing Authority conducted a public ascertainment hearing on January 26, 2012; and

WHEREAS, the Issuing Authority and Comcast did engage in good faith negotiations to further clarify said proposal and did agree on proposals for Comcast to continue to operate and maintain a Cable Television System in the Town of Lexington.

NOW THEREFORE, in consideration of the mutual covenants herein contained and intending to be legally bound, the parties agree as follows:

ARTICLE 1
DEFINITIONS

SECTION 1.1 - DEFINITIONS

For the purpose of this Renewal License, the following words, terms, phrases and their derivations shall have the meanings given herein, unless the context clearly requires a different meaning. When not inconsistent with the context, the masculine pronoun includes the feminine pronoun, words used in the present tense include the future tense, words in the plural number include the singular number and words in the singular number include the plural number. The word shall is always mandatory and not merely discretionary.

(1) Access: The right or ability of any Lexington resident and/or any Persons affiliated with a Lexington institution to use designated Public, Educational and Government (“PEG”) facilities, equipment and/or channels of the Cable Television System in Lexington, subject to the conditions and procedures established for such use.

(2) Access Channel: A video channel which the Licensee owns and shall make available, without charge to the Town, and controlled by the Town and/or its designee(s), for the purpose of transmitting non-commercial programming by members of the public, Town departments and agencies, public schools, educational, institutional and similar organizations.

(3) Access Corporation: The entity, designated by the Issuing Authority of the Town of Lexington from time to time, for the purpose of staffing, operating and managing the use of public, educational and governmental access funding, equipment and channels on the Cable Television System.

(4) Affiliate or Affiliated Person: When used in relation to any Person, means another Person who owns or controls, is owned or controlled by, or is under common ownership or control with, such Person.

(5) Basic Cable Service or Basic Service: Any service tier which includes the retransmission of local television broadcast Signals.

(6) CMR: The Code of Massachusetts Regulations.

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(7) Cable Communications Act (the "Cable Act"): Public Law No. 98-549, 98 Stat. 2779 (1984) (the Cable Communications Policy Act of 1984), as amended by Public Law No. 102-385, 106 Stat. 1460 (1992) (the Cable Television Consumer Protection and Competition Act of 1992), and as further amended by Public Law No. 104-458, 110 Stat. 110 (1996) (the Telecommunications Act of 1996).

(8) Cable Division: The Cable Television Division of the Massachusetts Department of Telecommunications and Cable.

(9) Cable Service: The one-way transmission to Subscribers of Video Programming or other Programming services, together with Subscriber interaction, if any, which is required for the selection of such Video Programming or other Programming services, which the Licensee may make available to all Subscribers generally.

(10) Cable Television System or Cable System: Cable Television System or Cable System: A facility consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide Cable Service which includes video programming and which is provided to multiple Subscribers within the Town, but such term does not include (A) a facility that serves only to retransmit the television signals of one or more television broadcast stations; (B) a facility that serves Subscribers without using any public right-of-way; (C) a facility of a common carrier which is subject, in whole or in part, to the provisions of Title II of the Cable Act, except that such facility shall be considered a cable system (other than for purposes of section 621(c) of the Cable Act) to the extent such facility is used in the transmission of video programming directly to Subscribers, unless the extent of such use is solely to provide interactive on-demand services; (D) an open video system that complies with section 653 of the Communications Act; or (E) any facilities of any electric utility used solely for operating its electric utility systems.

(11) Commercial Subscriber: A commercial, non-residential Subscriber to Cable Service.

(12) Complaint: Any written or verbal contact with the Licensee in connection with subscription in which a Person expresses dissatisfaction with an act, omission, product or service that is (1) within the Licensee's control, and (2) requires a corrective measure on the part of the Licensee.

(13) Converter: A device that plugs into a Subscriber's equipment that enables Subscribers to obtain the Licensee's Signals.

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(14) Communications Advisory Committee ("CAC"): The Town's cable advisory committee appointed by the Issuing Authority as its primary designee on Cable Television matters and, in the absence of explicit language to the contrary in any Town cable television license or any applicable statute, regulations, etc., the Town entity authorized to act on behalf of the Issuing Authority with regard to any Town Cable Television license.

(15) Department of Public Works ("DPW"): The Department of Public Works of the Town of Lexington, Massachusetts.

(16) Downstream Channel: A channel over which Signals travel from the Cable System Headend or Hub-Site to an authorized recipient of Programming.

(17) Drop or Cable Drop: The cable that connects an Outlet to the Cable System.

(18) Educational Access Channel: A specific channel(s) on the Cable System made available by the Licensee to Lexington educational institutions and/or educators wishing to present non-commercial educational programming and information to the public and managed and operated by the Issuing Authority or its designee(s).

(19) Effective Date of Renewal License (the "Effective Date"): September 1, 2014.

(20) FCC: The Federal Communications Commission, or any successor agency.

(21) Government Access Channel: A specific channel(s) on the Cable System made available by the Licensee to the Issuing Authority and/or its designees for the presentation of non-commercial programming and/or information to the public and managed and operated by the Issuing Authority or its designee(s).

(22) Gross Annual Revenues: All revenues derived by the Licensee and/or its Affiliates, calculated in accordance with Generally Accepted Accounting Principles ("GAAP"), from the operation of the Cable Television System for the provision of Cable Service(s) over the Cable Television System including, without limitation: the distribution of any Service over the Cable System; Basic Service monthly fees and all other Service fees; any and all Cable Service fees and/or charges received from Subscribers; installation, reconnection, downgrade, upgrade and any similar fees; all digital Cable Service revenues; interest collected on Subscriber fees and/or charges; fees paid on all Subscriber fees ("Fee-on-Fee"); all Commercial Subscriber revenues; all Pay Cable, Pay-Per-View revenues; any other services now or in the future deemed to be lawful for purposes of computing Gross Annual Revenues by a court or forum of appropriate jurisdiction; video-on-demand Cable Services; fees paid for channels designated for commercial use; home-shopping revenues; Converter, remote control and other cable-related equipment rentals and/or leases and/or sales; and advertising revenues. In the event that an Affiliate and/or

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any other Person is responsible for advertising, advertising revenues shall be deemed to be the pro-rata portion of advertising revenues, paid to the Cable System by an Affiliate or such other Person for said Affiliate's or other Person's use of the Cable System for the carriage of advertising. Gross Annual Revenues shall also include the gross revenue of any other Person which is received directly or indirectly from or in connection with the operation of the Cable System to the extent that said revenue is received, through a means which has the effect of avoiding payment of License Fees to the Town that would otherwise be paid herein. It is the intention of the parties hereto that Gross Annual Revenues shall only include such revenue of such Affiliates and/or Persons relating to Signal carriage over the Cable System and not the gross revenues of any such Affiliate(s) and/or Person(s) itself, where unrelated to such Signal carriage. Gross Annual Revenues shall not include actual bad debt that is written off, consistent with GAAP; provided, however, that all or any part of any such actual bad debt that is written off, but subsequently collected, shall be included in Gross Annual Revenues in the period so collected.

(23) Headend: The electronic control center of the Cable System containing equipment that receives, amplifies, filters and converts incoming Signals for distribution over the Cable System.

(24) Issuing Authority: The Board of Selectmen of the Town of Lexington, Massachusetts.

(25) Leased Channel or Leased Access: A video channel which the Licensee shall make available pursuant to Section 612 of the Cable Act.

(26) License Fee or Franchise Fee: The payments to be made by the Licensee to the Town of Lexington and/or its designee(s), which shall have the meaning as set forth in Section 622(g) of the Cable Act and M.G.L. Chapter 166A.

(27) Licensee: Comcast of Massachusetts III, Inc., or any successor or transferee in accordance with the terms and conditions in the Renewal License.

(28) Origination Capability or Origination Point: An activated connection to an Upstream Channel, allowing a User(s) to transmit a Signal(s) upstream to a designated location.

(29) Outlet: An interior or exterior receptacle, generally mounted in a wall that connects a Subscriber's or User's television set to the Cable System.

(30) Pay Cable or Premium Services: Programming delivered for a fee or charge to Subscribers on a per-channel or group-of-channels basis.

(31) Pay-Per-View: Programming delivered for a fee or charge to Subscribers on a per-program or per-event basis.

(32) Pedestal: An environmental protection unit used in housing Cable Television System isolation units and/or distribution amplifiers.

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(33) PEG: The acronym for "public, educational and governmental," used in conjunction with Access Channels, support and facilities.

(34) PEG Access Channels: Any channel(s) made available for the presentation of PEG Access Programming and managed and operated by the Issuing Authority and/or its designee(s).

(35) Person: Any corporation, partnership, limited partnership, association, trust, organization, other business entity, or individual.

(36) Prime Rate: The prime rate of interest, at the Federal Reserve Bank.

(37) Public Access Channel: A specific channel(s) on the Cable System made available by the Licensee for the use of Lexington residents and/or organizations wishing to present non-commercial programming and/or information to the public and managed and operated by the Issuing Authority and/or its designee(s).

(38) Public Way or Street: The surface of, as well as the spaces above and below, any and all public streets, avenues, highways, boulevards, concourses, driveways, bridges, tunnels, parks, parkways, waterways, bulkheads, piers, dedicated public utility easements, and public grounds or waters and all other publicly owned real property within or belonging to the Town, now or hereafter existing. Reference herein to "Public Way" or "Street" shall not be construed to be a representation or guarantee by the Town that its property rights are sufficient to permit its use for any purpose, or that the Licensee shall gain or be permitted to exercise any rights to use property in the Town greater than those already possessed by the Town.

(39) Renewal License: The non-exclusive Cable Television Renewal License granted to the Licensee by this instrument.

(40) Scrambling/encoding: The electronic distortion of a Signal(s) in order to render it unintelligible or unreceivable without the use of a Converter or other decoding device.

(41) Signal: Any transmission of electromagnetic or optical energy which carries Programming from one location to another.

(42) State: The Commonwealth of Massachusetts.

(43) Subscriber: Any Person, firm, corporation or other entity, located in Lexington, who or which elects to subscribe to, for any purpose, a Cable Service provided by the Licensee by means of, or in connection with, the Cable Television System.

(44) Subscriber Network: The bi-directional network to be owned and operated by the Licensee, over which Signals can be transmitted to Subscribers, and which meets the requirements of Section 3.1 infra.

(45) Town: The Town of Lexington, Massachusetts.

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(46) Town Counsel: The Town Counsel of the Town of Lexington, Massachusetts.

(47) Trunk and Distribution System: That portion of the Cable System for the delivery of Signals, but not including Drop cables to Subscriber's residences.

(48) Upstream Channel: A channel over which Signals travel from an authorized location to the Cable System Headend.

(49) User: A Person utilizing the Cable Television System, including all related facilities for purposes of production and/or transmission of electronic or other Signals as opposed to utilization solely as a Subscriber.

(50) Video Programming or Programming: Programming provided by, or generally considered comparable to programming provided by, a television broadcast station or cable network.

ARTICLE 2

GRANT OF RENEWAL LICENSE

Section 2.1 - GRANT OF RENEWAL LICENSE

(a) Pursuant to the authority of Chapter 166A of the General Laws of the Commonwealth of Massachusetts, and subject to the terms and conditions set forth herein, the Board of Selectmen of the Town of Lexington, Massachusetts, as the Issuing Authority of the Town, hereby grants a non-exclusive Cable Television Renewal License to the Licensee authorizing the Licensee to continue to operate and maintain a Cable Television System within the corporate limits of the Town of Lexington.

(b) This Renewal License is subject to the terms and conditions contained in Chapter 166A of the laws of Massachusetts, as amended; the regulations of the FCC; the Cable Act; and all Town, State and federal statutes and by-laws of general application.

(c) Subject to the terms and conditions herein, the Issuing Authority hereby grants to the Licensee the right to continue to operate and maintain a Cable Television System in, under, over, along, across or upon the Streets, lanes, avenues, alleys, sidewalks, bridges, highways and other public places under the jurisdiction of the Town of Lexington within the municipal boundaries and subsequent additions thereto, including property over, under or on which the Town has an easement or right-of-way, for the purpose of reception, transmission, collection, amplification, origination, distribution, and/or redistribution of Signals in accordance with the laws of the United States of America, the Commonwealth of Massachusetts and the Town of Lexington. In exercising rights pursuant to this Renewal License, the Licensee shall not endanger or unreasonably interfere with the lives of Persons, with any installations of the Town, any public utility serving the Town or any other Persons permitted to use Public Ways and places.

(d) Grant of this Renewal License does not establish priority for use over other present or future permit holders or the Town's own use of Public Ways and places. Disputes between the Licensee and other parties regarding use of Public Ways and places shall be resolved in accordance with any applicable, lawful regulations of the Department of Public Works ("DPW") and any lawful special laws or Town by-laws enacted hereafter.

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Section 2.2 - TERM OF RENEWAL LICENSE

The term of this Renewal License shall be a ten (10) year period from the Effective Date and expiring on August 31, 2024, unless sooner terminated as provided herein or surrendered.

Section 2.3 - NON-EXCLUSIVITY OF RENEWAL LICENSE

(a) This Renewal License shall not affect the right of the Issuing Authority to grant to any other Person a license or right to occupy or use the streets, or portions thereof, for the construction, upgrade, installation, operation or maintenance of a cable television system within the Town; or the right of the Issuing Authority to permit the use of the Public Ways and places of the Town for any purpose whatsoever. The Licensee hereby acknowledges the Issuing Authority's right to make such grants and permit such uses.

(b) The grant of any additional cable television license(s) shall not be on terms more favorable or less burdensome than those contained in this Renewal License.

(i) In the event that the Licensee believes that any additional cable television license(s) have been granted on terms and conditions more favorable or less burdensome than those contained in this Renewal License, the Licensee may request, in writing, that the Issuing Authority convene a public hearing on that issue. Along with said written request, the Licensee shall provide the Issuing Authority with written reasons for its belief. At the public hearing, the Issuing Authority shall afford the Licensee an opportunity to demonstrate that any such additional cable television license(s) are on terms more favorable or less burdensome than those contained in this Renewal License. The Licensee shall provide the Issuing Authority with such financial or other relevant information as is requested.

(ii) Should the Licensee demonstrate that any such additional cable television license(s) have been granted on terms and conditions more favorable or less burdensome than those contained in this Renewal License, the Issuing Authority shall consider and negotiate, in good faith, equitable amendments to this Renewal License.

(c) The issuance of additional license(s) shall be subject to applicable federal law(s), M.G.L. Chapter 166A and applicable regulations promulgated thereunder.

Section 2.4 - POLICE AND REGULATORY POWERS

By executing the Renewal License, the Licensee acknowledges that its rights are subject to the powers of the Town to adopt and enforce general by-laws necessary to the safety and welfare of the public. The Licensee shall comply with all applicable State and Town laws, by-laws, rules, and regulations governing construction within a Public Way and shall apply all of such standards to construction within a private way in the Town. Any conflict between the terms of the Renewal License and any present or future lawful exercise of the Town's police and regulatory powers shall be resolved in a court of appropriate jurisdiction.

Section 2.5 - REMOVAL OR ABANDONMENT

Upon termination of the Renewal License by passage of time or otherwise, and unless (1) the Licensee has its license renewed for another term or (2) the Licensee transfers the Cable Television System to a transferee approved by the Issuing Authority, pursuant to applicable law, the Licensee shall remove all of its supporting structures, poles, Trunk and Distribution System, and all other appurtenances from the Public Ways and places and shall restore all areas to their original condition. If such removal is not complete within six (6) months after such termination, the Issuing Authority may deem any property not removed as having been abandoned and may dispose of, and/or utilize, any such property in any way or manner it deems appropriate.

Section 2.6 - TRANSFER OF THE RENEWAL LICENSE

(a) Neither this Renewal License, nor control thereof, shall be transferred, assigned or disposed of in any manner, voluntarily or involuntarily, directly or indirectly, or by transfer of control of any Person, company and/or other entity holding such Renewal License to any other Person, company and/or other entity, without the prior written consent of the Issuing Authority, which consent shall not be arbitrarily or unreasonably withheld or delayed. Such consent shall be given only after a public hearing upon a written application therefore on forms as may be prescribed by the Cable Division and/or the FCC. An application for consent to a transfer or assignment, if required, shall be signed by the Licensee and by the proposed transferee or assignee or by their representatives, evidence of whose authority shall be submitted with the application.

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(b) Pursuant to applicable federal and State law(s), in considering a request to transfer control of the Renewal License, the Issuing Authority may consider such factors as the transferee's financial capability, management experience, technical expertise, legal ability to operate the Cable System under the existing license and any other criteria allowable under such applicable law(s) and/or regulation(s).

(c) For purposes of this Section 2.6, the word “control” shall comply with the definition of such in 207 CMR 4.01, as may be amended from time to time. Pursuant to 207 CMR 4.01(2), a transfer or assignment of this Renewal License or control thereof between commonly controlled entities, between affiliated companies, or between parent and subsidiary corporations, shall not constitute a transfer or assignment of this Renewal License or control thereof under M.G.L. c. 166A, Section 7. For purposes of this Section 2.6(c) only, under 207 CMR 4.00, an “affiliated company” is any Person or entity that directly or indirectly, or through one or more intermediaries, controls, is controlled by, or is under common control with another Person or entity.

(d) The consent or approval of the Issuing Authority to any assignment or transfer of the Renewal License granted to the Licensee shall not constitute a waiver or release of the rights of the Town in and to the streets and Public Ways or any other rights of the Town under the Renewal License, and any such transfer shall, by its terms, be expressly subordinate to the terms and conditions of this Renewal License.

(e) The Licensee shall promptly notify the Issuing Authority of any action requiring the consent of the Issuing Authority pursuant to this Section 2.6.

(f) Subject to applicable law, the Licensee shall submit to the Issuing Authority an original and five (5) copies, unless otherwise required, of the application and FCC Form 394 requesting such transfer or assignment consent.

(g) The consent of the Issuing Authority shall be given only after a public hearing to consider the written application for transfer. Unless otherwise allowed by applicable law(s), the Issuing Authority shall make a decision on said written application within 120 days of receipt of said application. After 120 days, the application shall be deemed approved.

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(h) Any proposed controlling or owning Person or transferee approved by the Issuing Authority shall be subject to all of the terms and conditions contained in the Renewal License.

Section 2.7 - EFFECT OF UNAUTHORIZED TRANSFER ACTION

(a) Any transfer of the Cable System without complying with Section 2.6 above shall be null and void, and shall be deemed a material breach of this Renewal License.

(b) If the Issuing Authority denies its consent to any such action and a transfer has nevertheless been effected, the Issuing Authority may revoke and terminate the Renewal License.

(c) The grant or waiver of any one or more of such consents shall not render unnecessary any subsequent consent or consents, nor shall the grant of any such consent constitute a waiver of any other rights of the Town.

ARTICLE 3
CABLE SYSTEM DESIGN

Section 3.1 - SUBSCRIBER NETWORK

(a) The Licensee shall continue to own, operate, maintain, and make available to all residents of the Town, a minimum seven hundred fifty Megahertz (750 MHz) Subscriber Network. Said Cable System shall be fully capable of carrying at least seventy-eight (78) video channels in the downstream direction.

(b) Concurrent with the provision of Service to any Subscriber and/or User the Licensee shall install, and maintain throughout the term of the Renewal License, standby power at its Headend facility. Such standby power shall provide continuous capability, contingent upon the availability of fuel necessary to operate the standby generators, and shall become automatically activated upon the failure of the Licensee's normal power supply.

(c) The Licensee shall transmit all of its Signals to Lexington Subscribers in stereo, provided that such Signals are available and furnished to the Licensee in stereo.

Section 3.2 - COMMUNICATIONS TECHNOLOGY FUNDING

(a) For the entire term of this Renewal License, the Licensee shall continue to provide annual payments of \$17,606.00 to the Issuing Authority as Communications Technology Funding. These payments shall be made no later than November 30th of each year of this Renewal License for the following year. The first payment shall be made no later than November 30, 2014 for the period covering September 1, 2014 through August 31, 2015. The last payment shall be made no later than November 30, 2023 for the period covering September 1, 2023 through August 31, 2024.

(b) Under no circumstances shall said \$17,606.00 be counted against (i) the five percent (5%) of Gross Annual Revenues funding pursuant to Section 6.4 infra and/or the .35% of Gross Annual Revenues funding payable to the Issuing Authority pursuant to Section 7.2 infra.

Section 3.3 - PARENTAL CONTROL CAPABILITY

The Licensee shall provide, upon request, Subscribers with the capability to control the reception of any channels being received on their television sets. Pursuant to applicable law(s), the Licensee shall provide annual notices to Subscribers regarding such capability.

Section 3.4 - EMERGENCY ALERT OVERRIDE CAPACITY

The Subscriber network shall comply with the FCC's Emergency Alert System (EAS) regulations.

Section 3.5 - SYSTEM TECHNICAL SPECIFICATIONS

The Cable Television System, pursuant to Section 3.1 herein, shall conform to the FCC technical specifications contained in Exhibit 1 attached hereto and made a part hereof. At all times throughout the Renewal License, the Licensee shall meet all applicable FCC technical standards.

ARTICLE 4

CABLE SYSTEM LOCATION AND OPERATIONAL STANDARDS

Section 4.1 - AREA TO BE SERVED

(a) The area to be served is the entire Town of Lexington.

(b) The Licensee's Cable Service shall be available to all residences and non-commercial buildings in the Town, unless legally prevented from doing so by factors outside of the Licensee's control, including, but not limited to, denial of access by owners of private property or Multiple Dwelling Units ("MDU"). The Licensee shall make its best efforts to obtain rights-of-way and MDU access agreements in the Town in order to make Cable Service(s) available to all residents.

(c) Installation costs shall be non-discriminatory. Any dwelling unit within one hundred fifty feet (150 ft.) aerial or one hundred twenty-five feet (125 ft.) underground of the cable plant shall be entitled to a standard installation rate, unless the sub-surface is a hard surface or requires boring through rock or a similar hard surface (i.e. concrete, asphalt, etc.). Underground installations of more than one hundred twenty-five feet (125 ft.), and which involve a hard surface or which requires boring, shall be provided at a rate based on the Licensee's actual costs plus a reasonable rate of return. For underground installations more than one hundred and twenty-five feet (125 ft.), not involving a hard surface or boring, the first one hundred twenty-five feet (125 ft.) shall be at the standard installation rate. For aerial installations more than one hundred and fifty feet (150 ft.), the first one hundred fifty feet (150 ft.) shall be at the standard installation rate.

Section 4.2 - LOCATION OF THE CABLE TELEVISION SYSTEM

The Licensee shall continue to operate and maintain the Cable Television System within the Town of Lexington. Poles, towers and other obstructions shall be erected so as not to interfere with vehicular or pedestrian traffic over Public Ways and places. The erection and location of all poles, towers and other obstructions shall be in accordance with all applicable and lawful local laws and regulations.

Section 4.3 - UNDERGROUND FACILITIES

(a) In the areas of the Town in which telephone lines and electric utility lines are currently, or in the future specified to be, underground, whether required by law or not, all of the Licensee's

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lines, cables and wires shall be underground. At such time as these facilities are placed underground by the telephone and electric utility companies at their sole cost and expense or are required to be placed underground by the Town at the sole cost and expense of such telephone and electric utility companies, the Licensee shall place its facilities underground at no cost to the Town.

(b) Pursuant to Section 4.3 (a) above, underground cable lines shall be placed beneath the pavement subgrade in compliance with applicable Town by-laws, rules, regulations and/or standards. It is the policy of the Town that existing poles for electric and communication purposes shall be utilized wherever possible and that underground installation is preferable to the placement of additional poles.

Section 4.4 - TREE TRIMMING

In the installation of amplifiers, poles, other appliances or equipment and in stringing of cables and/or wires as authorized herein, the Licensee shall avoid all unnecessary damage and/or injury to any and all shade and ornamental trees in and along the streets, alleys, Public Ways and places, and private property in the Town. The Licensee shall be subject to M.G.L. Chapter 87 and shall comply with all lawful rules established by the Issuing Authority during the term of the Renewal License. All tree and/or root trimming and/or pruning provided for herein shall be done pursuant to appropriate regulations of the Town. The Licensee may not trim and/or prune any trees belonging to the Town without the advance notification of the DPW.

Section 4.5 - RESTORATION TO PRIOR CONDITION

Whenever the Licensee takes up or disturbs any pavement, sidewalk or other improvement of any Public Way or public place, the same shall be replaced and the surface restored in as good condition as before entry as soon as practicable. If the Licensee fails to make such restoration within a reasonable time, the Issuing Authority may fix a reasonable time for such restoration and repairs and shall notify the Licensee in writing of the restoration and repairs required and the time fixed for performance thereof. Upon failure of the Licensee to comply within the specified time period, the Issuing Authority may cause proper restoration and repairs to be made and the reasonable expense of such work shall be paid by the Licensee upon demand by the Issuing Authority.

Section 4.6 - TEMPORARY RELOCATION

The Licensee shall temporarily raise or lower its wires or other equipment upon the reasonable request of any Person, including without limitation, a Person holding a building moving permit issued by the Town. The expense of such raising or lowering shall be paid in accordance with applicable law(s). The Licensee shall be given reasonable notice necessary to maintain continuity of service.

Section 4.7 - DISCONNECTION AND RELOCATION

The Licensee shall, pursuant to applicable law(s), protect, support, temporarily disconnect, relocate in the same street or other Public Way and place, or remove from any street or any other Public Ways and places, any of its property as required by the Issuing Authority or its designee(s) by reason of traffic conditions, public safety, street construction, change or establishment of street grade, or the construction of any public improvement or structure by any Town department acting in a governmental capacity.

Section 4.8 - SAFETY STANDARDS

The Licensee shall continue to construct, install, operate, maintain and remove the Cable Television System in conformance with applicable provisions of the Occupational Safety and Health Administration regulations, the Massachusetts Electrical Code, the National Electrical Code, the National Electrical Safety Code, the rules and regulations of the Cable Division and the FCC, all State and lawful local laws, any other lawful, applicable regulations, and all land use restrictions as the same exist or may be amended hereafter.

Section 4.9 - PEDESTALS

In any cases in which pedestals housing active and passive devices are to be utilized, in Town Public Ways or within the Town public lay-out, such equipment must be installed in accordance with applicable DPW regulations; provided, however, that the Licensee may place such devices (amplifiers, line extenders, power supplies, etc.) in a low-profile electronic control box at Town-approved locations to be determined when the Licensee applies for a permit. All such pedestal locations shall be shown on the Cable System maps submitted to the Town in accordance with Section 4.12 infra. If required by applicable regulations and/or local by-laws, abutters shall be

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notified of such new pedestals and given an opportunity to comment prior to any approval by the Town.

Section 4.10 - PRIVATE PROPERTY

The Licensee shall be subject to all laws, by-laws or regulations regarding private property in the course of constructing, upgrading, installing, operating and maintaining the Cable Television System in the Town. The Licensee shall promptly repair or replace all private property, to its previous condition, real and personal, damaged or destroyed as a result of the construction, upgrade, installation, operation or maintenance of the Cable Television System at its sole cost and expense.

Section 4.11 - RIGHT TO INSPECTION OF SYSTEM

(a) The Issuing Authority or its designee(s) shall have the right to inspect the Cable System and to make such tests as it shall reasonably deem necessary to ensure compliance with the terms and conditions of the Renewal License and all other applicable law. Any such inspection shall not interfere with the Licensee's operations, except in emergency situations.

(b) Any tests conducted by the Issuing Authority or its designee(s) shall be at the sole cost and expense of the Town and shall have the prior written approval of the Licensee. Unless otherwise mutually agreed upon, the Town shall give reasonable prior notification to the Licensee of its intention to conduct any testing. The Licensee shall be afforded the opportunity to be present during all such testing.

Section 4.12 - CABLE SYSTEM MAPS

Upon written request of the Issuing Authority, the Licensee shall file with the Issuing Authority or its designee strand maps of the Cable System plant. If changes are made in the Cable System that affect the accuracy of said strand maps, upon request, and no more than once annually, the Licensee shall file updated strand maps not later than forty-five (45) days after any such request.

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Section 4.13 - SERVICE INTERRUPTION

Except where there exists an emergency situation necessitating a more expeditious procedure, the Licensee may interrupt Service for the purpose of repairing or testing the Cable Television System only during periods of minimum use and, if practical, only after a minimum of forty-eight (48) hours notice to all affected Subscribers.

Section 4.14 - COMMERCIAL ESTABLISHMENTS

The Licensee shall be required to make Cable Service(s) available to any commercial establishments in the Town provided that said establishment(s) agrees to pay for construction, installation and monthly subscription costs as established by the Licensee.

Section 4.15 - SERVICE OUTAGE NOTIFICATION

Upon written request of the Issuing Authority, the Licensee shall provide to the Issuing Authority an explanation of any service outages of twenty-four (24) or more hours in duration in the Town.

Section 4.16 - DIG SAFE

The Licensee shall comply with all applicable "dig-safe" provisions, pursuant to M.G.L. Chapter 82, Section 40.

ARTICLE 5

SERVICES AND PROGRAMMING

Section 5.1 - BASIC SERVICE

The Licensee shall make available to all Lexington Subscribers a Basic Service pursuant to applicable federal statute or regulation.

Section 5.2 - PROGRAMMING

(a) Pursuant to Section 624 of the Cable Act, the Licensee shall maintain the mix, quality and broad categories of Programming set forth in Exhibit 2, attached hereto and made a part hereof. Pursuant to applicable federal law, all Programming decisions are at the sole discretion of the Licensee, which Programming may be subject to change from time to time.

(b) Pursuant to the rules and regulations of the Cable Division, the Licensee shall provide the Issuing Authority and all Subscribers with notice of its intent to substantially change the Lexington Programming line-up at least thirty (30) days before any such change is to take place.

(c) To the extent that the Licensee scrambles or otherwise encodes, in any manner or form (1) any off-the-air Signals or (2) any of the PEG Access Channels, it shall do so in a manner that is consistent with applicable law and regulation. For purposes of this Section 5.2 (c), "off-the-air Signals" shall mean any local broadcast television Signals received at the Licensee's Headend without the aid of any intervening relay device or receiving dishes.

Section 5.3 - LEASED CHANNELS FOR COMMERCIAL USE

Pursuant to Section 612(b)(1)(B) of the Cable Act, the Licensee shall make available channel capacity for commercial use by Persons unaffiliated with the Licensee.

Section 5.4--- RECORDING OF CABLE SIGNALS

(a) In accordance with applicable law, in order that Subscribers to the Cable Television System have the capability to simultaneously view and record multiple channels, the Licensee shall make available to any Subscriber, upon request and at a cost, equipment which will allow subscribers

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to record and view simultaneously any channel(s) capable of being received by such subscriber's television set and/or recording device.

(b) The Licensee reserves its right to Scramble or otherwise encode any cable channel(s), as is reasonably necessary, in the Licensee's judgment, to protect the Licensee from unauthorized reception of its Signals, in accordance with applicable law(s).

Section 5.5 - CONTINUITY OF SERVICE

It shall be the right of all Subscribers to receive Cable Service insofar as their financial and other obligations to the Licensee are honored; provided, however, that the Licensee shall have no obligation to provide Cable Service to any Person who or which the Licensee has a reasonable basis to believe is utilizing an unauthorized Converter and/or is otherwise obtaining any Cable Service without required payment thereof. The Licensee shall ensure that all Subscribers receive continuous, uninterrupted Cable Service, except for necessary Service interruptions or as a result of Cable System or equipment failures. When necessary, non-routine Cable Service interruptions can be anticipated, the Licensee shall notify Subscribers of such interruption(s) in advance.

Section 5.6 - DROPS & MONTHLY SERVICE TO PUBLIC BUILDINGS AND SCHOOLS

(a) Pursuant to M.G.L. 166A, Subsection 5(e), the Licensee shall provide, install and maintain a free Subscriber Cable Drop and/or Outlet—one per building—and its monthly Basic Service, to all police and fire stations, public libraries and other public buildings as included in Exhibit 3, and any other public buildings located along the Licensee's cable routes as designated in writing by the Issuing Authority. The Licensee shall coordinate the location of each Drop and/or Outlet with each of the aforementioned institutions newly receiving Service. There shall be no costs to the Town and/or any designated institution for the installation and provision of said monthly Basic Cable Service and related maintenance. The Licensee shall supply one (1) non-addressable Converter for each Drop and/or Outlet if required for the reception of the Basic Service.

(b) The Licensee shall install any such Drop and/or Outlet within sixty (60) days of any such request(s) from the Issuing Authority, weather conditions permitting, at the Licensee's sole cost

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and expense. The exact locations of said Drops and/or Outlets shall be designated in advance by the Issuing Authority or its designee(s).

ARTICLE 6

PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS FACILITIES AND
SUPPORT

Section 6.1 - PEG ACCESS PROGRAMMING

The Town, or an Access Corporation designated by the Issuing Authority, shall be responsible for the provision of public, educational and governmental ("PEG") Access Programming to Subscribers, pursuant to the provisions of this Article 6 herein.

Section 6.2 – PEG ACCESS CORPORATION

The Access Corporation shall provide services to public, educational and governmental ("PEG") Access Users and the Town as follows:

- (1) Schedule, operate and program the PEG Access Channels provided in accordance with Section 6.3 herein;
- (2) Manage annual funding, pursuant to Section 6.4 herein;
- (3) Operate and maintain a PEG Access studio, and purchase and/or lease equipment, with the funds allocated for such purposes in Section 6.4 herein;
- (4) Conduct training programs in the skills necessary to produce quality PEG Access programming;
- (5) Provide technical assistance, pre-production services, post-production services and production services to PEG Access Users, using Access Corporation staff and volunteers;
- (6) Establish rules, procedures and guidelines for use of the PEG Access Channels;
- (7) Produce or assist Users in the production of original, non-commercial Video Programming of interest to Subscribers and focusing on Town issues, events and activities; and
- (8) Accomplish such other tasks relating to the operation, scheduling and/or management of PEG Access Channels, facilities and equipment as appropriate and necessary.

Section 6.3 - PEG ACCESS CHANNELS

(a) The Licensee shall make available to the Issuing Authority and/or its designee(s) three (3) full-time Downstream Channels for PEG Access Programming on the Subscriber Network.

(b) The Issuing Authority and/or the Access Corporation shall have the right to utilize and program a fourth PEG Access Channel. In order to obtain use of said fourth PEG Access Channel, the Issuing Authority shall write to the Licensee, stating that the three (3) PEG Access Channels are being programmed with original, non-duplicative, local programming eighty percent (80%) of the available cablecast hours during a two (2) month period, excluding alphanumeric “bulletin-board” type programming. The Issuing Authority shall include program logs and/or other records verifying such usage during said two (2) month time period. For purposes of this Section 6.3(b), “available cablecast hours” shall mean the hours of 5:00 PM to 10:00 PM. The Licensee shall make its best efforts to make such fourth PEG Access Channel available within ninety (90) days of the Issuing Authority confirming PEG Access channel usage as specified herein, but shall, in any case, make such fourth PEG Access Channel available to the Issuing Authority and/or the Access Corporation within one hundred and twenty (120) days of such Issuing Authority confirmation of usage.

(c) Said PEG Access Channels shall be used to transmit PEG Access Programming to Subscribers, without charge to the Issuing Authority, the Town, and/or the Access Corporation shall be subject to the control and management of the Issuing Authority and/or the Access Corporation.

(d) Except as required by applicable law, rule or regulation, the Licensee shall employ its best efforts to use Channels 8, 9, and 99 on the Subscriber Network as the channel locations of the PEG Access Downstream Channels. The Licensee shall not change said channel locations, without the advance, written notice to the Issuing Authority and the Access Corporation.

Section 6.4-PEG ACCESS FUNDING

(a) The Licensee shall provide funding for PEG Access purposes to the Issuing Authority, or if the Issuing Authority shall so designate, to the Access Corporation, equal to five percent (5%) of the Licensee's Gross Annual Revenues, as defined in Section 1.1(22) supra, payable on a quarterly basis, less applicable fees but including the .35% to be paid to the Town in accordance with Section 7.2 infra.

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(b) Said payments shall be made directly to the Issuing Authority, or if the Issuing Authority shall so designate in writing, to the Access Corporation on the following quarterly basis: (i) on or before May 15th of each year of this Renewal License for the previous (3) month period of January, February and March; (ii) on or before August 15th of each year of this Renewal License for the previous three (3) month period of April, May and June; (iii) on or before November 15th of each year of this Renewal License for the previous three (3) month period of July, August and September; and (iv) on or before February 15th of each year of this Renewal License for the previous three (3) month period of October, November and December.

(i) The first 5% payment under this Renewal License shall be made on or before November 15, 2014 for the previous period from the Effective Date through September 30, 2014.

(ii) Subsequent 5% payments under this Renewal License shall be made on the dates in paragraph (a) above.

(c) The Licensee shall file with each of said five percent (5%) quarterly payments a statement certified by an authorized representative of the Licensee documenting, in reasonable detail, the total of all Gross Annual Revenues of the Licensee during the preceding three (3) month reporting period(s), as well as a completed Gross Annual Revenues Reporting Form, substantially consistent with the form attached hereto as Exhibit 4. If the Licensee's quarterly payments to the Issuing Authority and/or the Access Corporation were less than five percent (5%) of the Licensee's Gross Annual Revenues for the reporting period, the Licensee shall pay any balance due to the Issuing Authority and/or the Access Corporation no later than the quarterly payment subsequent to the discovery of such underpayment. Said statement shall list all of the general categories comprising Gross Annual Revenues as defined in Section 1.1(23) supra.

(d) In no case shall said five percent (5%) payment(s) include (i) the Communications Technology Funding in Section 3.2 supra. Said five percent (5%) payments shall be considered a Franchise Fee, unless otherwise provided for by applicable law.

(e) In the event that the PEG Access Funding payments herein required are not tendered on or before the dates fixed in paragraph (a) above, interest due on such fee shall accrue from the date due at the rate of two percent (2%) above the Prime Rate, on the last day of business of the prior month. Any such late payments to the pursuant to this Section 6.4(d) shall not be deemed to be part of the funding to be paid to the Issuing Authority and/or the Access Corporation pursuant to this Section 6.4 and shall be within the exclusion to the term "franchise fee" for requirements incidental to enforcing the Renewal License pursuant to Section 622(g)(2)(D) of the Cable Act.

Section 6.5 - PEG ACCESS CHANNELS MAINTENANCE

The Licensee shall monitor the PEG Access Channels for technical quality and shall ensure that they are maintained at standards commensurate with those which apply to the Cable System's commercial channels, provided, however, that the Licensee is not responsible for the production quality of PEG Access Programming production. The Issuing Authority or its designee(s) shall be responsible for the picture quality of all PEG Access Programming.

Section 6.6 - PEG ACCESS CABLECASTING

(a) In order that the Issuing Authority and/or its designee(s) can cablecast its Programming over the PEG Access Downstream Channels, all PEG programming shall be modulated, then transmitted from the PEG Access studio to the Licensee's Cable System Headend, on upstream bandwidth made available, without charge, to the Town and/or the Access Corporation for their use. The PEG Access studio is presently located at 1001 Main Campus Drive, Kline Hall, Lexington, MA 02421.

(b) The Licensee shall provide the Issuing Authority and/or the Access Corporation with the capability to ensure that said PEG Access Programming is properly switched, either manually or electronically, to the appropriate PEG Access Downstream Channel, in an efficient and timely manner. At the Headend, said PEG Access Programming shall be retransmitted in the downstream direction on one of the PEG Access Downstream Channels. The Licensee shall not charge the Issuing Authority and/or the Access Corporation for such switching responsibility. The Licensee and the Issuing Authority shall negotiate in good faith any difficulties that arise regarding cablecasting of PEG Access Programming.

(c) The Licensee shall own, maintain, repair and/or replace any Headend Signal processing equipment. The Issuing Authority, its designee(s) and/or the Access Corporation shall own, maintain, repair and/or replace studio or portable modulators and demodulators. Unless otherwise agreed to, the demarcation point between the Licensee's equipment and/or the Town's or the Access Corporation's equipment shall be at the output of the Access Corporation's distribution amplifier.

Section 6.7---ACCESS CORPORATION STUDIO RELOCATION

In order that the Issuing Authority and/or its designee(s) can cablecast PEG Access Programming over the PEG Access Downstream Channels from a relocated PEG Access studio, the Licensee shall provide Origination Capability to such relocated PEG Access studio as follows:

(a) No later than August 31, 2022, the Issuing Authority may request, in writing, that the Licensee provide Origination Capability to a relocated PEG Access studio in Lexington.

(b) The Licensee shall provide a written estimate of the cost of providing such Origination Capability to the Issuing Authority within forty-five (45) days of receipt of such written request from the Issuing Authority.

(c) The Issuing Authority and the Licensee shall subsequently discuss such written estimate in a timely manner. If the parties agree upon a cost for such relocation costs, the Issuing Authority shall issue a written authorization to the Licensee to proceed with such relocation.

(d) The Licensee shall be responsible for a total of Ten Thousand Dollars (\$10,000.00) for such Origination Capability relocation costs; any relocation costs in excess of said \$10,000.00 shall be paid by the Issuing Authority and/or the Access Corporation.

(e) The Licensee shall construct and activate such Origination Capability to the relocated PEG Access studio within twelve (12) months of the Issuing Authority's written authorization to do so.

Section 6.8 - CENSORSHIP

The Licensee shall not engage in any program censorship or any other control of the content of the PEG Access Programming on the Cable System, except as otherwise required or permitted by applicable law.

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Section 6.9 - PEG ACCESS PROGRAMMING COSTS

There shall be no charges to the Issuing Authority, the Town, the Access Corporation and/or PEG Access Users for use of the PEG Access Channels and/or services required herein.

ARTICLE 7
LICENSE FEES

Section 7.1 - LICENSE FEE PAYMENTS

(a) The Licensee shall pay to the Town, throughout the term of the Renewal License, an annual License Fee in the amount of fifty cents (\$.50) per Subscriber per year, or such other amount as may be permitted by applicable law(s). Said License Fee payment shall be made to the Town on or before March 15th of each year of the Renewal License.

(b) The Licensee shall not be liable for a total financial commitment pursuant to this Renewal License and applicable law in excess of five percent (5%) of its Gross Annual Revenues; provided, however, that said five percent (5%) shall include the following: (i) the Technology Initiatives Funding pursuant to Section 7.2 below; (ii) PEG Access Funding pursuant to Section 6.4 supra and (iii) any License Fees that may be payable to the Town, the State and/or the FCC; provided however, that said five percent 5% shall not include the following: (i) the Communications Technology Funding pursuant to Section 3.2 supra; (ii) the \$10,000.00 for Origination Capability relocation costs pursuant to Section 6.7 supra; (iii) any interest due herein to the Town because of late payments; (iv) the costs related to any liquidated damages pursuant to Section 11.2 infra; and (v) any payments, expenses, or replenishment of the Performance Bond made to cure any deficiencies and/or to reimburse the Town.

(c) In the event that the License Fees required herein are not tendered on or before the dates fixed in paragraph (a) above, interest due on such fee shall accrue from the date due at rate of two percent (2%) above the Prime Rate. Any payments to the Town pursuant to this Section 7.1 shall not be deemed to be part of the License Fees to be paid to the Town pursuant to Section 7.1 and shall be within the exclusion to the term "franchise fee" for requirements incidental to enforcing the Renewal License pursuant to §622(g)(2)(D) of the Cable Act.

Section 7.2 - TECHNOLOGY INITIATIVES FUNDING

The Licensee shall provide funding to the Issuing Authority for technology initiatives equal to thirty-five hundredths of one percent (0.35%) of the Licensee's Gross Annual Revenues, as defined in Section 1.1(22) supra, payable on the same quarterly basis as that required in Section

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6.4(b) supra. Said 0.35% funding shall be included in the 5% funding provided pursuant to Section 6.4(a) supra and shall not be in addition to said 5%.

Section 7.3---RECOMPUTATION

(a) Tender or acceptance of any payment shall not be construed as an accord that the amount paid pursuant to this Renewal License is correct, nor shall such acceptance of payment be construed as a release of any claim that the Issuing Authority may have, including interest, pursuant to Section 6.4 and/or Section 7.1 supra. All amounts paid shall be subject to audit and recomputation by the Issuing Authority, which shall be based on the Licensee's fiscal year and shall occur in no event later than two (2) years after the License Fees are tendered with respect to such fiscal year.

(b) If the Issuing Authority has reason to believe that any such payment(s) are incorrect, the Licensee shall have thirty (30) days to provide the Issuing Authority with additional information documenting and verifying the accuracy of any such payment(s). In the event that the Issuing Authority does not believe that such documentation supports the accuracy of such payment(s), the Issuing Authority may conduct an audit of such payment(s). Upon reasonable written notice, the Issuing Authority shall have the right to inspect any records relating to Gross Annual Revenues, as defined herein, in order to establish the accuracy of any payments to the Issuing Authority tendered hereunder.

(c) If, after such audit and recomputation, an additional fee is owed to the Issuing Authority, such fee shall be paid within thirty (30) days after such audit and recomputation. The interest on such additional fee shall be charged from the due date at the Prime Rate during the period that such additional amount is owed. If, after such audit and recomputation, the Licensee has overpaid, such overpayment shall be credited against the next required PEG Access payment to the Issuing Authority, without interest charges of any kind.

Section 7.4 - OTHER PAYMENT OBLIGATIONS AND EXCLUSIONS

(a) The License Fee payments shall be in addition to and shall not constitute an offset or credit against any and all taxes or other fees or charges of general applicability which the Licensee and/or any Affiliated Person shall be required to pay to the Town, or to any State or federal agency or authority, as required herein or by law; the payment of said taxes, fees or charges shall not constitute a credit or offset against the License Fee payments all of which shall

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be separate and distinct obligations of the Licensee and each Affiliated Person. The Licensee herein agrees that no such taxes, fees or charges shall be used as offsets or credits against the License Fee payments, except as permitted by applicable law.

(b) In accordance with Section 622(h) of the Cable Act, nothing in the Cable Act or the Renewal License shall be construed to limit any authority of the Issuing Authority to impose a tax, fee or other assessment of any kind on any Person (other than the Licensee) with respect to Cable Service or other communications Service provided by such Person over the Cable System for which charges are assessed to Subscribers but not received by the Licensee. For any twelve (12) month period, the fees paid by such Person with respect to any such Cable Service or any other communications Service shall not exceed five percent (5%) of such Person's gross revenues derived in such period from the provision of such service over the System.

Section 7.5 - AFFILIATES USE OF SYSTEM

Use of the Cable System by Affiliates shall be in compliance with applicable State and/or federal laws, and shall not detract from Services provided to Lexington.

Section 7.6 - METHOD OF PAYMENT

All payments by the Licensee to the Town pursuant to the Renewal License shall be made payable to the Town.

ARTICLE 8
RATES AND CHARGES

Section 8.1 - RATE REGULATION

The Town reserves the right to regulate the Licensee's Basic Service rates and charges, and the equipment needed to receive Basic Service, to the extent allowable under State and federal laws.

Section 8.2 - NOTIFICATION OF RATES AND CHARGES

(a) In accordance with applicable law, the Licensee shall file with the Issuing Authority schedules which shall describe all Services offered by the Licensee, all rates and charges of any kind, and all terms or conditions relating thereto. Thirty (30) days prior to changing one of its policies and/or practices regarding equipment, the Licensee shall notify, in writing, the Cable Division, the Issuing Authority and all affected Subscribers of the change, including a description of the changed policy and/or practice, in a typeface that can be easily read and understood by Subscribers.

(b) At the time of initial solicitation or installation of Service, the Licensee shall also provide each Subscriber with an explanation of downgrade and upgrade policies and the manner in which Subscribers may terminate cable service. Subscribers shall have at least thirty (30) days prior to the effective date of any rate increase to either downgrade service or terminate service altogether without any charge. Change of service policies shall be in compliance with 207 CMR 10.00 et seq., attached as Exhibit 5.

Section 8.3 - PUBLICATION AND NON-DISCRIMINATION

All rates for Subscriber services shall be published. A written schedule of all rates shall be available upon request during business hours at the Licensee's business office. Nothing in the Renewal License shall be construed to prohibit the reduction or waiver of charges in conjunction with promotional campaigns for the purpose of attracting or maintaining subscribers.

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Section 8.4 - CREDIT FOR SERVICE INTERRUPTION

Pursuant to M.G.L. 166A §5 (c), in the event that Service to any Subscriber is interrupted for twenty four (24) or more consecutive hours, the Licensee shall grant such Subscriber a pro-rata credit or rebate.

ARTICLE 9
INSURANCE AND BONDS

Section 9.1 - INSURANCE

At all times during the term of the Renewal License, including the time for removal of facilities provided for herein, the Licensee shall obtain, pay all premiums for, and, upon written request, file with the Issuing Authority, copies of the certificates of insurance for the following policies:

(1) A general comprehensive liability policy naming the Town, its officers, boards, commissions, agents and employees as additional insureds on all claims on account of injury to or death of a person or persons occasioned by the construction, installation, maintenance or operation of the Cable System or alleged to have been so occasioned, with a minimum liability of One Million Dollars (\$1,000,000.00) for injury or death to any one person in any one occurrence and a Five Million Dollar (\$5,000,000.00) umbrella policy for injury or death to two (2) or more persons in any one occurrence.

(2) A property damage insurance policy naming the Town, its officers, boards, commissions, agents and employees as additional insureds and save them harmless from any and all claims of property damage, real or personal, occasioned or alleged to have been so occasioned by the construction, installation, maintenance or operation of the Cable Television System, with a minimum liability of One Million Dollars (\$1,000,000.00) for damage to the property of any one person in any one occurrence and a Five Million Dollar (\$5,000,000.00) umbrella policy for damage to the property of two (2) or more persons in any one occurrence.

(3) Automobile liability insurance for owned automobiles and trucks, non-owned automobiles and trucks and/or rented automobiles and trucks in the amount of:

(a) One Million Dollars (\$1,000,000.00) for bodily injury and consequent death per occurrence;

(b) One Million Dollars (\$1,000,000.00) for bodily injury and consequent death to any one person; an

(c) Five Hundred Thousand Dollars (\$500,000.00) for property damage per occurrence.

(4) Worker's Compensation in the minimum amount of the statutory limit.

(5) The following conditions shall apply to the insurance policies required herein:

(a) Such insurance shall commence no later than the Effective Date of this Renewal License.

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(b) Such insurance shall be primary with respect to any insurance maintained by the Town and shall not call on the Town's insurance for contributions.

(c) Such insurance shall be obtained from brokers or carriers authorized to transact insurance business in the State.

(d) The Licensee's failure to obtain to procure or maintain the required insurance shall constitute a material breach of the Renewal License under which the Town may immediately suspend operations under the Renewal License.

Section 9.2 - PERFORMANCE BOND

(a) The Licensee shall maintain at its sole cost and expense throughout the term of the Renewal License, including the time for removal of all of the facilities provided for herein, a faithful performance bond running to the Town, with good and sufficient surety licensed to do business in the State in the sum of Seventy Five Thousand Dollars (\$75,000.00). Said bond shall be conditioned upon the faithful performance and discharge of all of the obligations imposed by this Renewal License.

(b) The performance bond shall be effective throughout the term of the Renewal License, including the time for removal of all of the facilities provided for herein, and shall be conditioned that in the event that the Licensee shall fail to comply with any one or more provisions of the Renewal License, the Town shall recover from the surety of such bond all damages suffered by the Town as a result thereof, pursuant to the provisions of Sections 11.1 and 11.2 infra.

(c) Said bond shall be a continuing obligation of the Renewal License, and thereafter until the Licensee has satisfied all of its obligations to the Town that may have arisen from the grant of the Renewal License or from the exercise of any privilege herein granted. In the event that the Town recovers from said surety, the Licensee shall take immediate steps to reinstate the performance bond to the appropriate amount required herein. Neither this section, nor any bond accepted pursuant thereto, nor any damages recovered thereunder shall limit the liability of the Licensee under the Renewal License.

Section 9.3 - REPORTING

Upon the written request of the Issuing Authority, the Licensee shall submit to the Issuing Authority, or its designee, copies of all current certificates regarding (i) all insurance policies as required herein, and (ii) the performance bond as required herein.

Section 9.4 – INDEMNIFICATION

The Licensee shall, at its sole cost and expense, indemnify and hold harmless the Issuing Authority, the Town, its officials, boards, commissions, committees, agents and/or employees against all claims for damage due to the actions of the Licensee, its employees, officers or agents arising out of the construction, installation, maintenance, operation, and/or removal of the Cable Television System under the Renewal License, including without limitation, damage to Persons or property, both real and personal, caused by the maintenance, operation, and/or removal of any structure, equipment, wire or cable installed. Indemnified expenses shall include all reasonable attorneys' fees and costs incurred up to such time that the Licensee assumes defense of any action hereunder. The Issuing Authority shall give the Licensee written notice of its obligation to indemnify and defend the Issuing Authority within ten (10) business days of receipt of a claim or action pursuant to this section.

Section 9.5 - NOTICE OF CANCELLATION OR REDUCTION OF COVERAGE

(a) The insurance policies and performance bond required herein shall each contain an explicit endorsement stating that such insurance policies, and performance bond are intended to cover the liability assumed by the Licensee under the terms of the Renewal License and shall contain the following endorsement:

It is hereby understood and agreed that this policy (or performance bond) shall not be cancelled, materially changed or the amount of coverage thereof reduced until thirty (30) days after receipt by the Issuing Authority by certified mail of one (1) copy of a written notice of such intent to cancel, materially change or reduce the coverage required herein.

ARTICLE 10

ADMINISTRATION AND REGULATION

Section 10.1 - REGULATORY AUTHORITY

The Issuing Authority and/or its designee shall be responsible for the day to day regulation of the Cable Television System. The Issuing Authority and/or its designee shall monitor and enforce the Licensee's compliance with the terms and conditions of this Renewal License. The Issuing Authority shall notify the Licensee in writing of any instance of non-compliance pursuant to Section 11.1 infra.

Section 10.2 - PERFORMANCE EVALUATION HEARINGS

(a) The Issuing Authority may hold a performance evaluation hearing in each year of the Renewal License, conducted by the Issuing Authority and/or its designee(s). All such evaluation hearings shall be open to the public. The purpose of said evaluation hearing shall be to, among other things, (i) review the Licensee's compliance with the terms and conditions of the Renewal License, with emphasis on PEG Access Channels, facilities and support, customer service and Complaint response and (ii) hear comments, suggestions and/or Complaints from the public.

(b) The Issuing Authority and/or its designees shall have the right to question the Licensee on any aspect of the Renewal License including, but not limited to, the maintenance, operation and/or removal of the Cable Television System. During review and evaluation by the Issuing Authority, the Licensee shall fully cooperate with the Issuing Authority and/or its designee(s), and produce such documents or other materials relevant to such review and evaluation as are reasonably requested from the Town. Any Subscriber or other Person may submit comments during such review hearing, either orally or in writing, and such comments shall be duly considered by the Issuing Authority.

(c) Within sixty (60) days after the conclusion of such review hearing(s), the Issuing Authority and/or its designee(s) shall issue a written report with respect to the Licensee's compliance with the Renewal License, and send one (1) copy to the Licensee and file one (1) copy with the Town Clerk's Office. If noncompliance is found which could result in a violation of any of the provisions of the Renewal License, the Licensee shall respond and propose a plan for implementing any changes or improvements necessary, pursuant to Section 11.1 infra. Said

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report shall report on the Licensee's compliance to the terms and conditions of this Renewal License, as well.

Section 10.3 - NONDISCRIMINATION

The Licensee shall not discriminate against any Person in its solicitation, service or access activities, if applicable, on the basis of race, color, creed, religion, ancestry, national origin, geographical location within the Town, sex, sexual orientation, disability, age, marital status, or status with regard to public assistance. The Licensee shall be subject to all other requirements of federal and State laws or regulations, relating to nondiscrimination through the term of the Renewal License. This Section 10.3 shall not affect the right of the Licensee to offer discounts.

Section 10.4 - EMERGENCY REMOVAL OF PLANT

If, at any time, in case of fire or disaster in the Town, it shall become necessary in the reasonable judgment of the Issuing Authority or any designee(s), to cut or move any of the wires, cables, amplifiers, appliances or appurtenances of the Cable Television System, the Town shall have the right to do so without charges or costs to the Issuing Authority, the Town and/or its designee(s).

Section 10.5 - REMOVAL AND RELOCATION

The Issuing Authority shall have the power at any time to order and require the Licensee to remove or relocate any pole, wire, cable or other structure owned by the Licensee that is dangerous to life or property. In the event that the Licensee, after notice, fails or refuses to act within a reasonable time, the Issuing Authority shall have the power to remove or relocate the same at the sole cost and expense of the Licensee. In such event, the Licensee shall reimburse the Issuing Authority the cost and expense of such removal within thirty (30) days of submission of a bill thereof.

Section 10.6 - JURISDICTION/VENUE

Jurisdiction and venue over any dispute, action or suit shall be in any court of appropriate venue and subject matter jurisdiction located in the Commonwealth of Massachusetts and the parties by the instrument subject themselves to the personal jurisdiction of said court for the entry of any such judgment and for the resolution of any dispute, action, or suit.

ARTICLE 11

DETERMINATION OF BREACH/LIQUIDATED DAMAGES/
LICENSE REVOCATION

Section 11.1 - DETERMINATION OF BREACH

In the event that the Issuing Authority has reason to believe that the Licensee has defaulted in the performance of any or several provisions of the Renewal License, except as excused by Force Majeure, the Issuing Authority shall notify the Licensee in writing, by certified mail, of the provision or provisions which the Issuing Authority believes may have been in default and the details relating thereto. The Licensee shall have thirty (30) days from the receipt of such notice to:

- (a) respond to the Issuing Authority in writing, contesting the Issuing Authority's assertion of default and providing such information or documentation as may be necessary to support the Licensee's position; or
- (b) cure any such default (and provide written evidence of the same), or, in the event that by nature of the default, such default cannot be cured within such thirty (30) day period, to take reasonable steps to cure said default and diligently continue such efforts until said default is cured. The Licensee shall report to the Issuing Authority, in writing, by certified mail, at twenty-one (21) day intervals as to the Licensee's efforts, indicating the steps taken by the Licensee to cure said default and reporting the Licensee's progress until such default is cured.

(c) In the event that the Licensee fails to respond to such notice of default and to cure the default or to take reasonable steps to cure the default within the required thirty (30) day period, the Issuing Authority or its designee shall promptly schedule a public hearing no sooner than fourteen (14) days after written notice, by certified mail, to the Licensee. The Licensee shall be provided reasonable opportunity to offer evidence and be heard at such public hearing.

(d) Within thirty (30) days after said public hearing, the Issuing Authority shall determine whether or not the Licensee is in default of any provision of the Renewal License. In the event that the Issuing Authority, after such hearings, determines that the Licensee is in such default, the Issuing Authority may determine to pursue any of the following remedies:

- (i) Seek specific performance of any provision in the Renewal License that reasonably lends itself to such remedy as an alternative to damages;

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- (ii) Assess liquidated damages in accordance with the schedule set forth in Section 11.2 below;
- (iii) Commence an action at law for monetary damages;
- (iv) Foreclose on all or any appropriate part of the security provided pursuant to Sections 9.2 and 9.3 herein;
- (v) Declare the Renewal License to be revoked subject to Section 11.3 below and applicable law;
- (vi) Invoke any other lawful remedy available to the Town.

Section 11.2 - LIQUIDATED DAMAGES

(a) For the violation of any of the following provisions of this Renewal License, liquidated damages shall be paid by the Licensee to the Issuing Authority, subject to Section 11.1 above. Any such liquidated damages shall be assessed as of the date that the Licensee received written notice, by certified mail, of the provision or provisions which the Issuing Authority believes are in default, provided that the Issuing Authority made a determination of default pursuant to Section 11.1(d) above.

(1) For failure to fully activate, operate and maintain the Subscriber Network in accordance with Section 3.1 herein, Five Hundred Dollars (\$500.00) per day, for each day that any such non-compliance continues.

(2) For failure to obtain the advance, written approval of the Issuing Authority for any transfer of the Renewal License in accordance with Section 2.6 herein, Three Hundred Dollars (\$300.00) per day, for each day that any such non-compliance continues.

(3) For failure to comply with the PEG Access provisions in accordance with the timelines in Article 6 herein, Three Hundred Dollars (\$300.00) per day, for each day that any such non-compliance continues.

(4) For failure to comply with the technical standards, pursuant to Section 3.5 herein and Exhibit 1 attached hereto, Two Hundred Dollars (\$200.00) per day, for each day that any such non-compliance continues.

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(5) For failure to comply with the FCC's Customer Service Obligations in accordance with Section 12.5 infra, and Exhibit 6 attached hereto, One Hundred Dollars (\$100.00) per day that any such non-compliance continues.

(6) For failure to provide, install and/or fully activate the Subscriber Network Drops and/or Outlets in accordance with Section 5.7 herein and/or Exhibit 3, One Hundred Dollars (\$100.00) per day that any of such Drops and/or Outlets are not provided, installed and/or activated as required.

(b) Such liquidated damages shall not be a limitation upon any other provisions of this Renewal License and applicable law, including revocation, or any other statutorily or judicially imposed penalties or remedies.

(c) Each of the above-mentioned cases of non-compliance shall result in damage to the Town, its residents, businesses and institutions, compensation for which will be difficult to ascertain. The Licensee agrees that the liquidated damages in the amounts set forth above are fair and reasonable compensation for such damage. The Licensee agrees that said foregoing amounts are liquidated damages, not a penalty or forfeiture, and are within one or more exclusions to the term "franchise fee" provided by Section 622(g)(2)(A)-(D) of the Cable Act.

Section 11.3 - REVOCATION OF THE RENEWAL LICENSE

To the extent permitted by applicable law, and in accordance with the provisions in Section 11.1 supra, in the event that the Licensee fails to comply with any material provision of the Renewal License, the Issuing Authority may revoke the Renewal License granted herein.

Section 11.4 - TERMINATION

The termination of the Renewal License and the Licensee's rights herein shall become effective upon the earliest to occur of: (i) the revocation of the Renewal License by action of the Issuing Authority, pursuant to Section 11.1 and 11.3 above; (ii) the abandonment of the Cable System, in whole or material part, by the Licensee without the express, prior approval of the Issuing Authority or (iii) the expiration of the term of the Renewal License. In the event of any termination, the Town shall have all of the rights provided in the Renewal License unless the

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Licensee is otherwise permitted to continue operating the Cable System pursuant to applicable law(s).

Section 11.5 - NOTICE TO TOWN OF LEGAL ACTION

In the event that the Town or Licensee has reason to believe that the other party has acted, or has failed to act, in such a manner as to give rise to a claim, in law or equity, against the other party, and either the Town or the Licensee intends to take legal action, said party shall (i) give the other party at least forty-five (45) days notice, unless, in good faith, time and events do not allow for such a period, that an action will be filed, (ii) meet with the other party before filing any such action, and (iii) discuss the issue, which is the subject of any proposed legal action, in good faith with the other party.

Section 11.6 - NON-EXCLUSIVITY OF REMEDY

No decision by the Issuing Authority or the Town to invoke any remedy under the Renewal License or under any statute, law or by-law shall preclude the availability of any other such remedy.

Section 11.7 - NO WAIVER-CUMULATIVE REMEDIES

(a) No failure on the part of the Town to exercise, and no delay in exercising, any right in the Renewal License shall operate as a waiver thereof, nor shall any single or partial exercise of any such right preclude any other right, all subject to the conditions and limitations contained in the Renewal License.

(b) The rights and remedies provided herein are cumulative and not exclusive of any remedies provided by law, and nothing contained in the Renewal License shall impair any of the rights of the Town under applicable law, subject in each case to the terms and conditions in the Renewal License.

(c) No waiver of, nor failure to exercise any right or remedy by the Issuing Authority, the Town or the Licensee at any one time shall affect the exercise of such right or remedy or any other right or remedy by the Town at any other time. In order for any waiver of the Issuing Authority, Town or the Licensee to be effective, it shall be in writing.

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(d) The failure of the Issuing Authority or the Town to take any action in the event of any breach by the Licensee shall not be deemed or construed to constitute a waiver of or otherwise affect the right of the Issuing Authority or the Town to take any action permitted by this Renewal License at any other time in the event that such breach has not been cured, or with respect to any other breach by the Licensee.

ARTICLE 12
SUBSCRIBER RIGHTS AND CONSUMER PROTECTION

Section 12.1—PAYMENT CENTER

At all times during this Renewal License, the Licensee shall make reasonable efforts to provide for a payment location, either third party or Licensee-managed, that is convenient to Lexington Subscribers for the payment of bills.

Section 12.2 - TELEPHONE ACCESS

(a) The Licensee shall maintain sufficient customer service representatives to answer all Subscriber calls, in compliance with the FCC's Customer Service Obligations at 47 C.F.R. §76.309, attached hereto as Exhibit 6, during Normal Business Hours, as defined therein.

(b) The Licensee's main customer service office(s) shall have a publicly listed toll-free telephone number for Lexington subscribers.

(c) Pursuant to 47 C.F.R. §76.309(c)(1)(B), under Normal Operating Conditions, as defined, telephone answer time by a customer service representative, including wait time, shall not exceed thirty (30) seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed thirty (30) seconds. Said standards shall be met no less than ninety (90) percent of the time under normal operating conditions, measured on a quarterly basis.

(d) A Subscriber shall receive a busy signal less than three (3%) of the time, measured on a quarterly basis, under normal operating conditions.

(e) The Licensee shall not be required to acquire equipment or perform surveys to measure compliance with the telephone answering standards above unless an historical record of Complaints indicates a clear failure to comply.

Section 12.3 - CUSTOMER SERVICE CALL CENTER

(a) The Licensee shall maintain and operate a customer service call center twenty-four (24) hours a day, seven (7) days a week, including holidays. The Licensee reserves the right to modify its business operations with regard to such customer service call center. The Licensee shall

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comply with all State and federal requirements pertaining to the hours of operation of such customer service call center.

(b) In the event that the Licensee does not maintain and operate its customer service call centers twenty-four (24) hours a day, seven (7) days a week, the Licensee shall maintain a telephone answering service to handle Subscriber inquiries, complaints and emergencies, and provide proper referral regarding billing and other subscriber information. All such after-hours calls shall be logged by the Licensee. Said answering service shall (i) forward all inquiries and/or complaints to the Licensee the morning of the next business day and (ii) inform each Subscriber calling that his or her complaint will be referred to the Licensee's Customer Service Department for response. If requested, or reasonably warranted by the reported nature of the Subscriber's problem or inquiry, the Licensee shall promptly contact each individual Subscriber to follow-up on their individual problem and/or inquiry.

Section 12.4 - INSTALLATION VISITS-SERVICE CALLS-RESPONSE TIME

(a) Pursuant to applicable law, the Licensee shall provide Cable Service(s), for new aerial installations, to Lexington residents who request Service within seven (7) days of said request, or at such time as is mutually agreed-upon by the Licensee and said Subscriber. Underground installations shall be completed as expeditiously as possible, weather permitting. In arranging appointments for installation visits or service calls, the Licensee shall specify in advance whether said installation visit or service call will occur in the morning or afternoon, or during a more narrow time interval if possible. The Licensee shall also make reasonable efforts to install or make service visits at times convenient to Subscribers, including times other than 9:00am to 5:00pm weekdays.

(b) For all requests for service or repair received during Normal Business Hours, the Licensee shall handle them on the same day, if possible, provided that said service complaint or request for service is received by 2:00 P.M.; provided, however, that in all instances, requests for service calls shall be responded to within forty-eight (48) hours of said original call. Verification of the problem and resolution shall occur as promptly as possible.

(c) A Subscriber Complaint or request for service received after Normal Business Hours, pursuant to Section 12.2 above, shall be acted upon the next business day.

(d) The Licensee shall ensure that there are stand-by technicians on-call at all times after Normal Business Hours. The answering service shall be required to notify the stand-by

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technician(s) of (i) any emergency situations, (ii) an unusual number of calls and/or (iii) a number of similar complaint calls or a number of calls coming from the same area.

(e) System outages shall be responded to promptly by technical personnel. For purposes of this Section 12.4(e), an outage shall be considered to occur when three (3) or more calls are received from any one neighborhood within one (1) hour, concerning such an outage, or when the Licensee has reason to know of such an outage.

(f) The Licensee shall remove all Subscriber Drop Cables, within fourteen (14) working days of receiving a request from a Subscriber to do so.

Section 12.5 - FCC CUSTOMER SERVICE OBLIGATIONS

The Licensee shall comply with the FCC's Customer Service Obligations, as the same may exist or as may be amended from time to time, codified at 47 U.S.C. Section 76, which standards are attached hereto, and made a part hereof, as Exhibit 6.

Section 12.6 - BUSINESS PRACTICE STANDARDS

The Licensee shall provide the Issuing Authority, the Commission and all of its Subscribers, the following information in accordance with 207 CMR 10.00 et seq., attached hereto as Exhibit 5 and made a part hereof, as the same may exist or as may be amended from time to time:

- (i) Billing Practices Notice;
- (ii) Services, Rates and Charges Notice;
- (iii) Form of Bill;
- (iv) Advance Billing and Issuance of Bills;
- (v) Billing Due Dates, Delinquency, Late Charges and Termination of Service;
- (vi) Charges for Disconnection or Downgrading of Service;
- (vii) Billing Disputes; and
- (viii) Security Deposits.

Section 12.7 - COMPLAINT RESOLUTION PROCEDURES

(a) The Licensee shall establish a procedure for resolution of Complaints by Subscribers.

(b) Upon reasonable notice, the Licensee shall investigate and resolve all Complaints regarding the quality of Service, equipment malfunctions and similar matters. In the event that a Subscriber is aggrieved, the Issuing Authority or its designee(s) shall be responsible for receiving and acting upon such Subscriber Complaints/inquiries, as follows:

(i) Upon the written request of the Issuing Authority or its designee(s), and subject to applicable privacy laws, the Licensee shall, within ten (10) business days after receiving such request, send a written report to the Issuing Authority with respect to any Complaint. Such report shall provide a full explanation of the investigation, finding and corrective steps taken by the Licensee.

(ii) Should a Subscriber have an unresolved Complaint regarding cable television operations, the Subscriber shall be entitled to file his or her Complaint with the Issuing Authority or its designee(s), who shall have primary responsibility for the continuing administration of the Renewal License and the implementation of Complaint procedures. Thereafter, if the Subscriber wishes to participate in further processing of the Complaint, the Subscriber shall meet jointly in Lexington with the Issuing Authority or its designee(s) and a representative of the Licensee, within thirty (30) days of the Subscriber's filing of his or her Complaint, in order to fully discuss and attempt to resolve such matter.

(c) Notwithstanding the foregoing, if the Issuing Authority or its designee(s) determines it to be in the public interest, the Issuing Authority or its designee(s) may investigate any Complaints or disputes brought by Subscribers arising from the operations of the Licensee.

Section 12.8 - REMOTE CONTROL AND CONVERTER DEVICES

Pursuant to applicable and federal law, the Licensee shall allow its Subscribers to purchase, from legal and authorized parties other than the Licensee, own, utilize and program remote control and/or converter devices that are compatible with the Converter(s) provided by the Licensee. The Licensee takes no responsibility for changes in its equipment that might make inoperable the remote control and/or converter devices acquired by Subscribers.

Section 12.9 - LOSS OF SERVICE-SIGNAL QUALITY

The Licensee shall comply with all applicable FCC statutes, regulations and standards relating to quality of the Signals transmitted over the Cable System. Upon a showing of a number of complaints from Subscribers that indicates a general or area-wide Signal quality problem concerning consistently poor or substandard Signal quality in the System, the Issuing Authority shall provide the Licensee an opportunity to demonstrate that its Signals meet or exceed FCC technical standards. In the event that the Licensee is unable to demonstrate such compliance, the Issuing Authority shall, after giving the Licensee fourteen (14) days notice and an opportunity to cure said deficiency, order the Licensee to correct said Signal quality deficiencies, within fourteen (14) days of said order; provided, however, that the Licensee may request additional time from the Issuing Authority in which to correct said deficiency, which permission shall not be unreasonably denied. The Issuing Authority and the Licensee shall enter into good faith discussions concerning possible remedies for consistent Signal degradation.

Section 12.10 - EMPLOYEE IDENTIFICATION CARDS

All of the Licensee's employees entering, or seeking entrance, upon private property, in connection with the construction, installation, maintenance and/or operation of the Cable System, including repair and sales personnel, shall be required to present or wear an employee identification card issued by the Licensee and bearing a picture of said employee.

Section 12.11 - PROTECTION OF SUBSCRIBER PRIVACY

(a) The Licensee shall respect the rights of privacy of every Subscriber and/or User of the Cable Television System and shall not violate such rights through the use of any device or Signal associated with the Cable Television System, and as hereafter provided.

(b) The Licensee shall comply with all privacy provisions contained in this Article 12 and all other applicable federal and State laws including, but not limited to, the provisions of Section 631 of the Cable Act.

(c) The Licensee shall be responsible for carrying out and enforcing the Cable System's privacy policy, and shall at all times maintain adequate physical, technical and administrative security safeguards to ensure that personal subscriber information is handled and protected strictly in accordance with the policy.

Section 12.12 - PRIVACY WRITTEN NOTICE

At the time of entering into an agreement to provide any Cable Service or other Service to a Subscriber, and annually thereafter to all Cable System Subscribers, the Licensee shall provide Subscribers with written notice, as required by Section 631(a)(1) of the Cable Act, which, at a minimum, clearly and conspicuously explains the Licensee's practices regarding the collection, retention, uses, and dissemination of personal subscriber information, and describing the Licensee's policy for the protection of subscriber privacy.

Section 12.13 - MONITORING

(a) Unless otherwise required by court order, neither the Licensee nor its agents nor the Town nor its agents shall tap, monitor, arrange for the tapping or monitoring, or permit any other Person to tap or monitor, any cable, line, Signal, input device, or subscriber Outlet or receiver for any purpose, without the prior written authorization of the affected Subscriber or User; provided, however, that the Licensee may conduct system-wide or individually addressed "sweeps" solely for the purpose of verifying System integrity, checking for illegal taps, connections or Converters, controlling return-path transmission, billing for pay Services or monitoring channel usage in a manner not inconsistent with the Cable Act. The Licensee shall report to the affected parties and the Issuing Authority any instances of monitoring or tapping of the Cable Television System, or any part thereof, of which it has knowledge, whether or not such activity has been authorized by the Licensee, other than as permitted herein.

(b) The Licensee shall not record or retain any information transmitted between a Subscriber or User and any third party, except as required for lawful business purposes. Pursuant to Section 631(e) of the Cable Act, the Licensee shall destroy personally identifiable information if the information is no longer necessary for the purpose for which it was collected and there are no pending requests or orders for access to such information pursuant to a request from a Subscriber or pursuant to a court order.

Section 12.14 - DISTRIBUTION OF SUBSCRIBER INFORMATION

(a) The Licensee shall not disclose personally identifiable information concerning any Subscriber without the prior written or electronic consent of the Subscriber concerned.

(b) The Licensee may disclose such information if the disclosure is:

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- (i) necessary to render, or conduct a legitimate business activity related to, a Cable Service or other service provided by the Licensee to the Subscriber; and/or
- (ii) made pursuant to a court order authorizing such disclosure, if the Subscriber is notified of such order by the person to whom the order is directed;
- (iii) a disclosure of the names and addresses of Subscribers to any Cable Service or other service, if (a) the Licensee has provided the Subscriber the opportunity to prohibit or limit such disclosure, and (b) the disclosure does not reveal, directly or indirectly, the (i) extent of any viewing or other use by the Subscriber of a Cable Service or other service provided by the Licensee, or (ii) the nature of the transaction made by the Subscriber over the Cable System.

Section 12.15 - INFORMATION WITH RESPECT TO VIEWING HABITS AND SUBSCRIPTION DECISIONS

Except as permitted by Section 631 of the Cable Act, neither the Licensee nor its agents nor its employees shall make available to any third party, including the Town, information concerning the viewing habits or subscription package decisions of any individual Subscriber. If a court authorizes or orders such disclosure, the Licensee shall notify the Subscriber as soon as practicable, unless such notification is otherwise prohibited by applicable law or the court.

Section 12.16 - SUBSCRIBER'S RIGHT TO INSPECT AND VERIFY INFORMATION

(a) The Licensee shall make available for inspection by a Subscriber at a reasonable time and place all personal subscriber information that the Licensee maintains regarding said Subscriber.

(b) A Subscriber may obtain from the Licensee a copy of any or all of the personal subscriber information regarding him or her maintained by the Licensee. The Licensee may require a reasonable fee for making said copy.

(c) A Subscriber or User may challenge the accuracy, completeness, retention, use or dissemination of any item of personal subscriber information. Such challenges and related inquiries about the handling of subscriber information shall be directed to the Licensee. The Licensee shall change any such information upon a reasonable showing by any Subscriber that such information is inaccurate.

Section 12.17 - PRIVACY STANDARDS REVIEW

The Issuing Authority and the Licensee shall continually review this Article 12 to determine that it effectively addresses appropriate concerns about privacy. The Article may be amended periodically by agreement of the Issuing Authority and the Licensee.

ARTICLE 13

REPORTS, AUDITS AND PERFORMANCE TESTS

Section 13.1 - GENERAL

(a) Upon the written request of the Issuing Authority, the Licensee shall promptly submit to the Town any information which may be reasonably required to establish the Licensee's compliance with its obligations pursuant to the Renewal License.

(b) If the Licensee believes that the documentation requested by the Issuing Authority involves proprietary information, then the Licensee shall submit the information to its counsel, who shall confer with the Town Counsel for a determination of the validity of the Licensee's claim of a proprietary interest. In the event of a disagreement, the parties shall submit the matter to the appropriate appellate entity.

Section 13.2 - FINANCIAL REPORTS

(a) No later than one hundred twenty (120) days after the end of the Licensee's fiscal year, the Licensee shall furnish the Issuing Authority and/or its designee(s) with Cable Division Forms 200 showing a balance sheet sworn to by the Licensee's Chief Financial Officer. Said forms shall contain such financial information as required by applicable law.

(b) The Licensee shall provide any other reports required by State and/or federal law.

Section 13.3 - CABLE SYSTEM INFORMATION

In accordance with applicable law, the Licensee shall file annually with the Issuing Authority, a statistical summary of the operations of the Cable System. Said report shall include (i) the number of Basic Service Subscribers, (ii) the number of dwelling units passed and (iii) the number of plant miles completed.

Section 13.4 - IN-HOUSE TELEPHONE REPORTS

To establish the Licensee's compliance with the requirements of Sections 12.2 and 12.5 of this Renewal License, the Licensee shall provide to the Issuing Authority, upon written request of the Issuing Authority on a semi-annual basis, a report of regional telephone traffic, generated from an

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in-house automated call accounting or call tracking system, covering Subscriber calls to the Licensee. Said reports shall include the following information and any other information that may be required by applicable law(s): (i) confirmation that, under Normal Operating Conditions, telephone answer time by a customer representative, including wait time, shall not exceed thirty (30) seconds when the connection is made (which standard shall be met no less than ninety percent (90%) of the time under Normal Operating Conditions, measured on a quarterly basis); and (ii) confirmation that, under Normal Operating Conditions, the customer will receive a busy signal less than three percent (3%) of the time.

Section 13.5 - SUBSCRIBER COMPLAINT REPORT

The Licensee shall submit a completed copy of Cable Division Form 500, attached hereto as Exhibit 7, to the Issuing Authority, or its designee, as required by the Cable Division.

Section 13.6 - INDIVIDUAL COMPLAINT REPORTS

Subject to Section 12.7 supra, the Licensee shall, within ten (10) business days after receiving a written request from the Town, send a written report to the Issuing Authority with respect to any complaint. Such report shall provide a full explanation of the investigation, finding(s) and corrective steps taken, as allowed by applicable law.

Section 13.7 - SEMI-ANNUAL PERFORMANCE TESTS

As required by applicable law(s) and/or regulation(s), the Licensee shall provide copies of performance tests to the Issuing Authority in accordance with FCC regulations, as set out in 47 C.F.R. §76.601 et seq.

Section 13.8 - QUALITY OF SERVICE

(a) Where there exists evidence which, in the reasonable judgment of the Issuing Authority, casts doubt upon the reliability or technical quality of Cable Service(s) on the Subscriber Network, the Issuing Authority shall have the right and authority to require the Licensee to test, analyze and report on the performance of the Cable System. The Issuing Authority shall cite facts upon which such doubts are based, in a written notice to the Licensee. The Licensee shall fully

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cooperate with the Issuing Authority in performing such testing and shall provide the results in a written report, if requested, within thirty (30) days after notice for the same.

(b) Said report shall include the following information:

- (1) the nature of the complaint or problem that precipitated the special tests;
- (2) the system component tested;
- (3) the equipment used and procedures employed in testing;
- (4) the method, if any, in which such complaint/problem was resolved; and
- (5) any other information pertinent to said tests and analysis as required.

(c) At the conclusion of said thirty (30) day period, in the event that the Cable System fails to meet the FCC's applicable technical standards, additional tests may be required by the Issuing Authority, supervised by a professional engineer at terms satisfactory to both the Licensee and the Issuing Authority. The Licensee shall pay for the costs of such engineer only if the tests performed show that the quality of service is below the applicable standards set forth in Exhibit 1, attached hereto.

Section 13.9 - DUAL FILINGS

To the extent required by applicable law, either party shall notify the other of any petitions, communications, and/or requests for waiver or advisory opinion with any State or federal agency or commission pertaining to any material aspect of the Cable System operation hereunder, subject to Section 13.1 above, and upon the other party's written request, shall make available at its own expense to the other party copies of any such petitions, communications or requests.

Section 13.10 - INVESTIGATION

Subject to applicable law and regulation, the Licensee and any Affiliated Person(s) shall cooperate fully and faithfully with any lawful investigation, audit or inquiry conducted by a Town governmental agency.

ARTICLE 14
EMPLOYMENT

Section 14.1 - EQUAL EMPLOYMENT OPPORTUNITY

The Licensee is an Equal Opportunity Employer and shall comply with all applicable laws and regulations with respect to Equal Employment Opportunities.

Section 14.2 - NON-DISCRIMINATION

The Licensee shall adhere to all federal and State laws prohibiting discrimination in employment practices.

ARTICLE 15

MISCELLANEOUS PROVISIONS

Section 15.1 - ENTIRE AGREEMENT

This instrument contains the entire agreement between the parties, supersedes all prior agreements or proposals except as specifically incorporated herein, and cannot be changed orally but only by an instrument in writing executed by the parties.

Section 15.2 - CAPTIONS

The captions to sections throughout the Renewal License are intended solely to facilitate reading and reference to the sections and provisions of the Renewal License. Such captions shall not affect the meaning or interpretation of the Renewal License.

Section 15.3 - SEPARABILITY

If any section, sentence, paragraph, term or provision of the Renewal License is determined to be illegal, invalid or unconstitutional, by any court of competent jurisdiction or by any State or federal regulatory agency having jurisdiction thereof, such determination shall have no effect on the validity of any other section, sentence, paragraph, term or provision hereof, all of which shall remain in full force and effect for the term of the Renewal License.

Section 15.4 - ACTS OR OMISSIONS OF AFFILIATES

During the term of the Renewal License, the Licensee shall be liable for the acts or omission of its Affiliates while such Affiliates are involved directly or indirectly in the construction, upgrade, installation, maintenance or operation of the Cable System as if the acts or omissions of such Affiliates were the acts or omissions of the Licensee.

Section 15.5 - RENEWAL LICENSE EXHIBITS

The Exhibits to the Renewal License, attached hereto, and all portions thereof, are incorporated herein by the reference and expressly made a part of the Renewal License.

Section 15.6 - WARRANTIES

The Licensee warrants, represents and acknowledges that, as of the Effective Date of the Renewal License:

(i) The Licensee is duly organized, validly existing and in good standing under the laws of the State;

(ii) The Licensee has the requisite power and authority under applicable law and its by-laws and articles of incorporation and/or other organizational documents, is authorized by resolutions of its Board of Directors or other governing body, and has secured all consents which are required to be obtained as of the Execution Date of the Renewal License, to enter into and legally bind the Licensee to the Renewal License and to take all actions necessary to perform all of its obligations pursuant to the Renewal License;

(iii) The Renewal License is enforceable against the Licensee in accordance with the provisions herein, subject to applicable State and federal law;

(iv) There are no actions or proceedings pending or threatened against the Licensee that would interfere with its performance of the Renewal License; and

(v) Pursuant to Section 625(f) of the Cable Act, the performance of all terms and conditions in the Renewal License is commercially practicable.

Section 15.7 - FORCE MAJEURE

If by reason of force majeure either party is unable in whole or in part to carry out its obligations hereunder, said party shall not be deemed in violation or default during the continuance of such inability. The term "force majeure" as used herein shall mean the following: acts of God; acts of public enemies; orders of any kind of the government of the United States of America or of the State or any of their departments, agencies, political subdivision, or officials, or any civil or military authority; insurrections; riots; epidemics; landslides; lightening; earthquakes; fires; hurricanes; volcanic activity; storms; floods; washouts; droughts; civil disturbances; explosions; strikes; and unavailability of essential equipment, services and/or materials and/or other matters beyond the control of the Issuing Authority, the Town or the Licensee.

Section 15.8 - REMOVAL OF ANTENNAS

The Licensee shall not remove any television antenna of any Subscriber but shall make available to said Subscriber an adequate switching device to allow said Subscriber to choose between cable and non-cable television reception.

Section 15.9---SUBSCRIBER TELEVISION SETS

Pursuant to M.G.L. Chapter 166A, Section 5(d), the Licensee shall not engage directly or indirectly in the business of selling or repairing television or radio sets; provided, however, that the Licensee may make adjustments to television sets in the course of normal maintenance.

Section 15.10---APPLICABILITY OF RENEWAL LICENSE

All of the provisions in the Renewal License shall apply to the Town, the Licensee, and their respective successors and assignees.

Section 15.11---NOTICES

(a) Every notice to be served upon the Issuing Authority shall be delivered, or sent by certified mail (postage prepaid), or by overnight carrier to the Board of Selectmen, Town of Lexington, Town Offices Building, 1625 Massachusetts Avenue, Lexington, Massachusetts 02420-3893, with one (1) copy to the Town Counsel, and one (1) copy to the CAC at the same address, or such other address(es) as the Issuing Authority or its designee may specify in writing to the Licensee. The delivery shall be equivalent to direct personal notice, direction or order, and shall be deemed to have been given at the time of mailing.

(b) Every notice served upon the Licensee shall be delivered or sent by certified mail (postage prepaid) by or overnight carrier to:

Comcast Cable Communications, Inc.
Attn: Government & Regulatory Affairs
55 Concord Street
North Reading, MA 01864

with copies to:

Comcast Cable Communications, Inc.
Attn: Vice President, Government Relations
676 Island Pond Road
Manchester, NH 03109

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Comcast Cable Communications, Inc.
Attn: Government Affairs
Comcast Center
1701 John F. Kennedy Boulevard
Philadelphia, PA 19103-2838

The delivery shall be equivalent to direct personal notice, direction or order, and shall be deemed to have been given at the time of mailing.

(c) Whenever notice of any public hearing relating to the Cable System is required by law, regulation or the Renewal License, the Licensee shall publish notice of the same, sufficient to identify its time, place and purpose, in an Lexington newspaper of general circulation once in each of two (2) successive weeks, the first publication being not less than fourteen (14) days before the day of any such hearing.

(d) Subject to subsection (d) above, all required notices shall be in writing.

Section 15.12 - NO RECOURSE AGAINST THE ISSUING AUTHORITY

In accordance with Section 635A(a) of the Cable Act, the Licensee shall have no recourse whatsoever against the Issuing Authority, the Town and/or its officials, boards, commissions, committees, advisors, designees, agents, and/or its employees other than injunctive relief or declaratory relief, arising out of any provision or requirements of the Renewal License or because of enforcement of the Renewal License.

Section 15.13 - TOWN'S RIGHT OF INTERVENTION

The Town hereby reserves to itself, and the Licensee acknowledges the Town's right as authorized by applicable law or regulation, to intervene in any suit, action or proceeding involving the Renewal License, or any provision in the Renewal License.

Section 15.14 - TERM

All obligations of the Licensee and the Issuing Authority set forth in the Renewal License shall commence upon the Effective Date of the Renewal License and shall continue for the term of the Renewal License except as expressly provided for otherwise herein.

EXHIBITS

EXHIBIT 1

FCC TECHNICAL SPECIFICATIONS

TITLE 47—TELECOMMUNICATION
CHAPTER I--FEDERAL COMMUNICATIONS COMMISSION
PART 76--MULTICHANNEL VIDEO AND CABLE TELEVISION SERVICE

§ 76.605 Technical standards.

(a) As of December 30, 1992, unless otherwise noted, the following requirements apply to the performance of a cable television system as measured at any subscriber terminal with a matched impedance at the termination point or at the output of the modulating or processing equipment (generally the headend) of the cable television system or otherwise as noted. The requirements are applicable to each NTSC or similar video downstream cable television channel in the system:

(1)(i) The cable television channels delivered to the subscriber's terminal shall be capable of being received and displayed by TV broadcast receivers used for off-the-air reception of TV broadcast signals, as authorized under part 73 of this chapter; and

(ii) Cable television systems shall transmit signals to subscriber premises equipment on frequencies in accordance with the channel allocation plan set forth in the Electronics Industries Association's "Cable Television Channel Identification Plan, EIA IS-132, May 1994" (EIA IS-132). This incorporation by reference was approved by the Director of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR Part 51. Cable systems are required to use this channel allocation plan for signals transmitted in the frequency range 54 MHz to 1002 MHz. This incorporation by reference was approved by the Director of the Federal Register in accordance with 5 U.S.C. 522(a) and 1 CFR Part 51. Copies of EIA IS-132 may be obtained from: Global Engineering Documents, 2805 McGraw Ave., Irvine CA 92714. Copies of EIA IS-132 may be inspected during normal business hours at the following locations: Federal Communications Commission, 1919 M Street, NW, Dockets Branch (Room 239), Washington, DC, or the Office of the Federal Register, 800 North Capitol Street, NW., suite 700, Washington, DC. This requirement is applicable on May 31, 1995, for new and re-built cable systems, and on June 30, 1997, for all cable systems.

(2) The aural center frequency of the aural carrier must be $4.5 \text{ MHz} \pm 5 \text{ kHz}$ above the frequency of the visual carrier at the output of the modulating or processing equipment of a cable television system, and at the subscriber terminal.

(3) The visual signal level, across a terminating impedance which correctly matches the internal impedance of the cable system as viewed from the subscriber terminal, shall not be less than 1 millivolt across an internal impedance of 75 ohms (0 dBmV). Additionally, as measured at the end of a 30 meter (100 foot) cable drop that is connected to the subscriber tap, it shall not be less than 1.41 millivolts across an internal impedance of 75 ohms (+3 dBmV). (At other impedance values, the minimum visual signal level, as viewed from the subscriber terminal, shall be the square root of $0.0133 (Z)$ millivolts and, as measured at the end of a 30 meter (100 foot) cable drop that is connected to the subscriber tap, shall be 2 times the square root of $0.00662(Z)$ millivolts, where Z is the appropriate impedance value.)

(4) The visual signal level on each channel, as measured at the end of a 30 meter cable drop that is connected to the subscriber tap, shall not vary more than 8 decibels within any six-month interval, which must include four tests performed in six-hour increments during a 24-hour period in July or August and during a 24-hour period in January or February, and shall be maintained within:

(i) 3 decibels (dB) of the visual signal level of any visual carrier within a 6 MHz nominal frequency separation;

(ii) 10 dB of the visual signal level on any other channel on a cable television system of up to 300 MHz of cable distribution system upper frequency limit, with a 1 dB increase for each additional 100 MHz of cable distribution system upper frequency limit (*e.g.*, 11 dB for a system at 301-400 MHz; 12 dB for a system at 401-500 MHz, *etc.*); and

(iii) A maximum level such that signal degradation due to overload in the subscriber's receiver or terminal does not occur.

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- (5) The rms voltage of the aural signal shall be maintained between 10 and 17 decibels below the associated visual signal level. This requirement must be met both at the subscriber terminal and at the output of the modulating and processing equipment (generally the headend). For subscriber terminals that use equipment which modulate and remodulate the signal (*e.g.*, baseband converters), the rms voltage of the aural signal shall be maintained between 6.5 and 17 decibels below the associated visual signal level at the subscriber terminal.
- (6) The amplitude characteristic shall be within a range of ± 2 decibels from 0.75 MHz to 5.0 MHz above the lower boundary frequency of the cable television channel, referenced to the average of the highest and lowest amplitudes within these frequency boundaries.
- (i) Prior to December 30, 1999, the amplitude characteristic may be measured after a subscriber tap and before a converter that is provided and maintained by the cable operator.
- (ii) As of December 30, 1999, the amplitude characteristic shall be measured at the subscriber terminal.
- (7) The ratio of RF visual signal level to system noise shall be as follows:
- (i) From June 30, 1992, to June 30, 1993, shall not be less than 36 decibels.
- (ii) From June 30, 1993 to June 30, 1995, shall not be less than 40 decibels.
- (iii) As of June 30, 1995, shall not be less than 43 decibels.
- (iv) For class I cable television channels, the requirements of paragraphs (a)(7)(i), (a)(7)(ii) and (a)(7)(iii) of this section are applicable only to:
- (A) Each signal which is delivered by a cable television system to subscribers within the predicted Grade B contour for that signal;
- (B) Each signal which is first picked up within its predicted Grade B contour;
- (C) Each signal that is first received by the cable television system by direct video feed from a TV broadcast station, a low power TV station, or a TV translator station.
- (8) The ratio of visual signal level to the rms amplitude of any coherent disturbances such as intermodulation products, second and third order distortions or discrete-frequency interfering signals not operating on proper offset assignments shall be as follows:
- (i) The ratio of visual signal level to coherent disturbances shall not be less than 51 decibels for noncoherent channel cable television systems, when measured with modulated carriers and time averaged; and
- (ii) The ratio of visual signal level to coherent disturbances which are frequency-coincident with the visual carrier shall not be less than 47 decibels for coherent channel cable systems, when measured with modulated carriers and time averaged.
- (9) The terminal isolation provided to each subscriber terminal:
- (i) Shall not be less than 18 decibels. In lieu of periodic testing, the cable operator may use specifications provided by the manufacturer for the terminal isolation equipment to meet this standard; and
- (ii) Shall be sufficient to prevent reflections caused by open-circuited or short-circuited subscriber terminals from producing visible picture impairments at any other subscriber terminal.
- (10) The peak-to-peak variation in visual signal level caused by undesired low frequency disturbances (hum or repetitive transients) generated within the system, or by inadequate low frequency response, shall not exceed 3 percent of the visual signal level. Measurements made on a single channel using a single unmodulated carrier may be used to demonstrate compliance with this parameter at each test location.
- (11) As of June 30, 1995, the following requirements apply to the performance of the cable television system as measured at the output of the modulating or processing equipment (generally the headend) of the system:
- (i) The chrominance-luminance delay inequality (or chroma delay), which is the change in delay time of the chrominance component of the signal relative to the luminance component, shall be within 170 nanoseconds.
- (ii) The differential gain for the color subcarrier of the television signal, which is measured as the difference in amplitude between the largest and smallest segments of the chrominance signal (divided by the largest and expressed in percent), shall not exceed $\pm 20\%$.
- (iii) The differential phase for the color subcarrier of the television signal which is measured as the largest phase difference in degrees between each segment of the chrominance signal and reference segment (the segment at the blanking level of O IRE), shall not exceed ± 10 degrees.
- (12) As an exception to the general provision requiring measurements to be made at subscriber terminals, and without regard to the type of signals carried by the cable television system, signal leakage from a cable television system shall be measured in accordance with the procedures outlined in § 76.609(h) and shall be limited as follows:

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Frequencies	Signal leakage limit (micro-volt/ meter)	Distance in meters (m)
Less than and including 54 MHz, and over 216 MHz	15	30
Over 54 up to and including 216 MHz	20	3

(b) Cable television systems distributing signals by using methods such as nonconventional coaxial cable techniques, noncoaxial copper cable techniques, specialized coaxial cable and fiber optical cable hybridization techniques or specialized compression techniques or specialized receiving devices, and which, because of their basic design, cannot comply with one or more of the technical standards set forth in paragraph (a) of this section, may be permitted to operate: Provided, That an adequate showing is made pursuant to § 76.7 which establishes that the public interest is benefited. In such instances, the Commission may prescribe special technical requirements to ensure that subscribers to such systems are provided with an equivalent level of good quality service.

Note 1: Local franchising authorities of systems serving fewer than 1000 subscribers may adopt standards less stringent than those in § 76.605(a). Any such agreement shall be reduced to writing and be associated with the system's proof-of-performance records.

Note 2: For systems serving rural areas as defined in § 76.5, the system may negotiate with its local franchising authority for standards less stringent than those in §§ 76.605(a)(3), 76.605(a)(7), 76.605(a)(8), 76.605(a)(10) and 76.605(a)(11). Any such agreement shall be reduced to writing and be associated with the system's proof-of-performance records.

Note 3: The requirements of this section shall not apply to devices subject to the provisions of §§ 15.601 through 15.626.

Note 4: Should subscriber complaints arise from a system failing to meet § 76.605(a)(6) prior to December 30, 1999, the cable operator will be required to provide a converter that will allow the system to meet the standard immediately at the complaining subscriber's terminal. Further, should the problem be found to be system-wide, the Commission may order all converters on the system be changed to meet the standard.

Note 5: Should subscriber complaints arise from a system failing to meet § 76.605(a)(10), the cable operator will be required to remedy the complaint and perform test measurements on § 76.605(a)(10) containing the full number of channels as indicated in § 76.601(b)(2) at the complaining subscriber's terminal. Further, should the problem be found to be system-wide, the Commission may order that the full number of channels as indicated in § 76.601(b)(2) be tested at all required locations for future proof-of-performance tests.

Note 6: No State or franchising authority may prohibit, condition, or restrict a cable system's use of any type of subscriber equipment or any transmission technology.

[37 FR 3278, Feb. 12, 1972, as amended at 37 FR 13867, July 14, 1972; 40 FR 2690, Jan. 15, 1975; 40 FR 3296, Jan. 21, 1975; 41 FR 53028, Dec. 3, 1976; 42 FR 21782, Apr. 29, 1977; 47 FR 21503, May 18, 1982; 50 FR 52466, Dec. 24, 1985; 51 FR 1255, Jan. 10, 1986; 52 FR 22461, June 12, 1987; 57 FR 11002, Apr. 1, 1992; 57 FR 61010, Dec. 23, 1992; 58 FR 44952, Aug. 25, 1993; 59 FR 25342, May 16, 1994; 61 FR 18510, Apr. 26, 1996; 61 FR 18978, Apr. 30, 1996; 65 FR 53616, Sept. 5, 2000]

EXHIBIT 2

PROGRAMMING

The Licensee shall provide the following broad categories of Programming:

- + News Programming;
- + Sports Programming;
- + Public Affairs Programming;
- + Children's Programming;
- + Entertainment Programming; and
- + Local PEG Access Programming.

EXHIBIT 3

FREE DROPS AND SERVICE TO PUBLIC BUILDINGS AND SCHOOLS

Pursuant to Section 5.6 supra, the following public buildings and schools shall receive a Drop, Outlet and monthly Basic Cable Service at no charge:

- (1) East Lexington Branch Library: 737 Massachusetts Avenue
- (2) East Lexington Fire Station: 1006 Massachusetts Avenue
- (3) Council-on-Aging: 1475 Massachusetts Avenue
- (4) Police Station: 1575 Massachusetts Avenue
- (5) Cary Hall: 1605 Massachusetts Avenue
- (6) Town Hall: 1625 Massachusetts Avenue
- (7) Cary Memorial Library: 1874 Massachusetts Avenue
- (8) Fire Headquarters: 43 Bedford Street
- (9) DPW Operations: 201 Bedford Street
- (10) DPW Recycling Area: 60 Hartwell Avenue
- (11) Westview Cemetery: 520 Bedford Street
- (12) North Lexington Pump Station: Bedford Street/Route 128
- (13) Visitors Center: 1875 Massachusetts Avenue
- (14) PEG Access Studio: Kline Hall, 1001 Main Campus Drive
- (15) Hayden Recreation Center: 24 Lincoln Street
- (16) National Guard Amory: 459 Bedford Street
- (17) DPW Administration Building: 1557 Massachusetts Avenue
- (18) School Administration Building: 146 Maple Street
- (19) Clarke School: 17 Stedman Road
- (20) Diamond Middle School: 99 Hancock Street
- (21) Bowman School: 9 Phillips Road
- (22) Bridge School: 55 Middleby Road
- (23) Estabrook School: 117 Grove Street
- (24) Fiske Elementary School: 55 Adams Street
- (25) Harrington Elementary School: 328 Lowell Street
- (26) Minuteman Regional Vocational School: 758 Marrett Road
- (27) Lexington High School: 251 Waltham Street
Main Building: 251 Waltham Street
Science Building: 251 Waltham Street
ABC Building: 251 Waltham Street
DEF Building: 251 Waltham Street
- (28) Hastings School: 7 Crosby Road

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EXHIBIT 4

GROSS ANNUAL REVENUES REPORTING FORM
(See Attached)



System Name: Comcast of Massachusetts III, Inc.

Email: Patrick_Moore@cable.comcast.com

Phone:

Vendor ID:

Contract Name: Lexington MA

Statement Period:

Payment Amount:

Statement Number:

CUID:

System ID:

LEXINGTON TOWN OF MA
BOARD OF SELECTMEN
1625 MASSACHUSETTS AVE
LEXINGTON, MA, 02421

This statement represents your payment for the period listed above.

Revenue Category

Amount

Expanded Basic Video Service

Limited Basic Video Service

Digital Video Service

Pay

PPV / VOD

Video Equipment

Digital Video Equipment

Video Installation / Activation

Franchise Fees

PEG Fees

Guide

Other

Late Fees

Write-offs / Recoveries

Ad Sales

Home Shopping Commissions

Total

Access Fee %

Access Fee

FCC User Fee

MA License Fee

Total

Payment Less Deductions

To the best of my knowledge and belief, the above is a true and correct statement for the accounting of the gross revenues received by this corporation for the period.

Pat Moore

Analyst

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EXHIBIT 5
207 CMR 10.00

10.01: Billing Practices Notice

- (1) Every cable television operator shall give written notice of its billing practices to potential subscribers before a subscription agreement is reached. Such notice shall include practices relating to the frequency and timing of bills, payment requirements necessary to avoid account delinquency, billing dispute resolution procedures and late payment penalties.
- (2) A copy of the cable television operator's billing practices notice, work order and sample subscriber bill shall be filed by March 15th of each year with the Commission, the issuing authority, and the company's local office, where they shall be available for public inspection. If an operator amends its billing practices notice, work order or subscriber bill after submitting the annual filing, it shall file copies of the amendments with the Commission, the issuing authority and the company's local office.
- (3) At least 30 days prior to implementing a change of one of its billing practices, the cable television operator shall notify in writing the Commission, the issuing authority and all affected subscribers of the change and include a description of the changed practice.
- (4) Statements about billing practices in work orders, marketing, materials and other documents shall be consistent with the billing practices notice.

10.02: Services, Rates and Charges Notice

- (1) The cable television operator shall give notice of its services, rates and charges to potential subscribers before a subscription agreement is reached.
- (2) At least 30 days prior to implementing an increase in one of its rates or charges or a substantial change in the number or type of programming services, the operator shall notify, in writing, the Commission, the issuing authority and all affected subscribers of the change and include a description of the increased rate or charge. The notice shall list the old and new rate or charge and, if applicable, the old and new programming services provided.
- (3) Every cable television operator shall fully disclose in writing all of its programming services and rates, upon request from a subscriber.
- (4) Every cable television operator shall fully disclose in writing all of its charges for installation, disconnection, downgrades and upgrades, reconnection, additional outlets, and rental, purchase and/or replacement due to damage or theft of equipment or devices used in relation to cable services, upon request from a subscriber.
- (5) Every cable television operator shall provide written notice of the charge, if any, for service visits and under what circumstances such charge will be imposed, upon request from a subscriber.
- (6) A copy of the cable operator's programming services, rates and charges shall be filed by March 15th of each year with the Commission, the issuing authority and the company's local office where it shall be made available for public inspection. If an operator amends its notice after the annual filing, it shall file a copy of the amendment with the Commission, the issuing authority and the company's local office.
- (7) A cable operator shall not charge a subscriber for any service or equipment that the subscriber has not affirmatively requested by name. This provision, however, shall not preclude the addition or deletion of a specific program from a service offering, the addition or deletion of specific channels from an existing tier of service, or the restructuring or division of existing tiers of service that do not result in a fundamental change in the nature of an existing service or tier of service.

10.03: Form of Bill

- (1) The bill shall contain the following information in clear, concise and understandable language and format:
 - (a) The name, local address and telephone number of the cable television operator. The telephone number shall be displayed in a conspicuous location on the bill and shall be accompanied by a statement that the subscriber may call this number with any questions or complaints about the bill or to obtain a description of the subscriber's rights under 207 CMR 10.07 in the event of a billing dispute;
 - (b) the period of time over which each chargeable service is billed including prorated periods as a result of establishment and termination of service;
 - (c) the dates on which individually chargeable services were rendered or any applicable credits were applied;
 - (d) separate itemization of each rate or charge levied or credit applied, including, but not be limited to, basic, premium service and equipment charges, as well as any unit, pay-per-view or per item charges;

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- (e) the amount of the bill for the current billing period, separate from any prior balance due;
- (f) The date on which payment is due from the subscriber.
- (2) Cable operators may identify as a separate line item of each regular subscriber bill the following:
 - (a) The amount of the total bill assessed as a franchise fee and the identity of the franchising authority to whom the fee is paid;
 - (b) The amount of the total bill assessed to satisfy any requirements imposed on the cable operator by the franchise agreement to support public, educational, or governmental channels or the use of such channels;
 - (c) The amount of any other fee, tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. In order for a governmental fee or assessment to be separately identified under 207 CMR 10.03, it must be directly imposed by a governmental body on a transaction between a subscriber and an operator.
- (3) All itemized costs shall be direct and verifiable. Each cable operator shall maintain a document in its public file which shall be available upon request, that provides the accounting justification for all itemized costs appearing on the bill.

10.04: Advance Billing and Issuance of Bill

- (1) In the absence of a license provision further limiting the period of advance billing, a cable operator may, under uniform nondiscriminatory terms and conditions, require payment not more than two months prior to the last day of a service period.
- (2) A cable subscriber may voluntarily offer and a cable operator may accept advance payments for periods greater than two months.
- (3) Upon request, a cable television operator shall provide subscribers with a written statement of account for each billing period and a final bill at the time of disconnection.

10.05: Billing Due Dates, Delinquency, Late Charges and Termination of Service

- (1) Subscriber payment is due on the due date marked on the bill, which shall be a date certain and in no case a statement that the bill is due upon receipt. The due date shall not be less than five business days following the mailing date of the bill.
- (2) A subscriber account shall not be considered delinquent unless payment has not been received by the company at least 30 days after the bill due date.
- (3) The following provisions shall apply to the imposition of late charges on subscribers:
 - (a) A cable television operator shall not impose a late charge on a subscriber unless a subscriber is delinquent, the operator has given the subscriber a written late charge notice in a clear and conspicuous manner, and the subscriber has been given at least eight business days from the date of delinquency to pay the balance due.
 - (b) A charge of not more than 5 percent of the balance due may be imposed as a one-time late charge.
 - (c) No late charge may be assessed on the amount of a bill in dispute.
- (4) A cable television operator shall not terminate a subscriber's service unless the subscriber is delinquent, the cable operator has given the subscriber a separate written notice of termination in a clear and conspicuous manner, and the subscriber has been given at least eight business days from the mailing of the notice of termination to pay the balance due. A notice of termination shall not be mailed to subscribers until after the date of delinquency.
- (5) A cable television operator shall not assess a late charge on a bill or discontinue a subscriber's cable television service solely because of the nonpayment of the disputed portion of a bill during the period established by 207 CMR 10.07 for registration of a complaint with the operator or during the process of a dispute resolution mechanism recognized under 207 CMR 10.07.
- (6) Any charge for returned checks shall be reasonably related to the costs incurred by the cable company in processing such checks.

10.06: Charges for Disconnection or Downgrading of Service

- (1) A cable television operator may impose a charge reasonably related to the cost incurred for a downgrade of service, except that no such charge may be imposed when:
 - (a) A subscriber requests total disconnection from cable service; or
 - (b) A subscriber requests the downgrade within the 30 day period following the notice of a rate increase or a substantial change in the number or type of programming services relative to the service (s) in question.
- (2) If a subscriber requests disconnection from cable television service prior to the effective date of an increase in rates, the subscriber shall not be charged the increased rate if the cable television operator fails to disconnect service prior to the effective date. Any subscriber who has paid in advance for the next billing period and who requests disconnection from service shall receive a prorated refund of any amounts paid in advance.

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10.07: Billing Disputes

- (1) Every cable television operator shall establish procedures for prompt investigation of any billing dispute registered by a subscriber. The procedure shall provide at least 30 days from the due date of the bill for the subscriber to register a complaint. The cable television operator shall notify the subscriber of the result of its investigation and give an explanation for its decision within 30 working days of receipt of the complaint.
- (2) The subscriber shall forfeit any rights under 207 CMR 10.07 if he or she fails to pay the undisputed balance within 30 days.
- (3) Any subscriber in disagreement with the results of the cable television operator's investigation shall promptly inquire about and take advantage of any complaint resolution mechanism, formal or informal, available under the license or through the issuing authority before the Commission may accept a petition filed under 207 CMR 10.07(4).
- (4) The subscriber or the cable television operator may petition the Commission to resolve disputed matters within 30 days of any final action. Final action under 207 CMR 10.07(3) shall be deemed to have occurred 30 days after the filing of a complaint.
- (5) Upon receipt of a petition, the Commission may proceed to resolve the dispute if all parties agree to submit the dispute to the Commission and be bound by the Commission's decision and the Commission obtains a statement signed by the parties indicating that agreement. In resolving the dispute, the Commission may receive either written or oral statements from the parties, and may conduct its own investigation. The Commission shall then issue a decision based on the record and the parties shall receive written notification of the decision and a statement of reasons therefor.

10.08: Security Deposits

- (1) A cable operator shall not require from any cable subscriber a security deposit for converters or other equipment in excess of the cost of the equipment.
- (2) The cable operator shall pay interest to the cable subscriber at a rate of 7% per year for any deposit held for six months or more, and such interest shall accrue from the date the deposit is made by the cable subscriber. Interest shall be paid annually by the cable operator to the cable subscriber, either as a direct payment or as a credit to the cable subscriber's account.
- (3) Within 30 days after the return of the converter or other equipment, the cable operator shall return the security deposit plus any accrued interest to the cable subscriber, either as a direct payment or as a credit to the cable subscriber's account.

EXHIBIT 6

FCC CUSTOMER SERVICE OBLIGATIONS

TITLE 47--TELECOMMUNICATION
CHAPTER I--FEDERAL COMMUNICATIONS COMMISSION
PART 76--CABLE TELEVISION SERVICE
Subpart H--General Operating Requirements

Sec. 76.309 Customer Service Obligations

(a) A cable franchise authority may enforce the customer service standards set forth in paragraph (c) of this section against cable operators. The franchise authority must provide affected cable operators ninety (90) days written notice of its intent to enforce the standards.

(b) Nothing in this rule should be construed to prevent or prohibit:

(1) A franchising authority and a cable operator from agreeing to customer service requirements that exceed the standards set forth in paragraph (c) of this section;

(2) A franchising authority from enforcing, through the end of the franchise term, pre-existing customer service requirements that exceed the standards set forth in paragraph (c) of this section and are contained in current franchise agreements;

(3) Any State or any franchising authority from enacting or enforcing any consumer protection law, to the extent not specifically preempted herein; or

(4) The establishment or enforcement of any State or municipal law or regulation concerning customer service that imposes customer service requirements that exceed, or address matters not addressed by the standards set forth in paragraph (c) of this section.

(c) Effective July 1, 1993, a cable operator shall be subject to the following customer service standards:

(1) Cable system office hours and telephone availability--

(i) The cable operator will maintain a local, toll-free or collect call telephone access line which will be available to its subscribers 24 hours a day, seven days a week.

(A) Trained company representatives will be available to respond to customer telephone inquiries during normal business hours.

(B) After normal business hours, the access line may be answered by a service or an automated response system, including an answering machine. Inquiries received after normal business hours must be responded to by a trained company representative on the next business day.

(ii) Under normal operating conditions, telephone answer time by a customer representative, including wait time, shall not exceed thirty (30) seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed thirty (30) seconds. These standards shall be met no less than ninety (90) percent of the time under normal operating conditions, measured on a quarterly basis.

(iii) The operator will not be required to acquire equipment or perform surveys to measure compliance with the telephone answering standards above unless an historical record of complaints indicates a clear failure to comply.

(iv) Under normal operating conditions, the customer will receive a busy signal less than three (3) percent of the time.

(v) Customer service center and bill payment locations will be open at least during normal business hours and will be conveniently located.

(2) Installations, outages and service calls. Under normal operating conditions, each of the following four standards will be met no less than ninety-five (95) percent of the time measured on a quarterly basis:

(i) Standard installations will be performed within seven (7) business days after an order has been placed. "Standard" installations are those that are located up to 125 feet from the existing distribution system.

(ii) Excluding conditions beyond the control of the operator, the cable operator will begin working on "service interruptions" promptly and in no event later than 24 hours after the interruption becomes Known. The cable operator must begin actions to correct other service problems the next business day after notification of the service problem.

(iii) The "appointment window" alternatives for installations, service calls, and other installation activities will be either a specific time or, at maximum, a four-hour time block during normal business hours. (The operator may schedule service calls and other installation activities outside of normal business hours for the express convenience of the customer.)

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(iv) An operator may not cancel an appointment with a customer after the close of business on the business day prior to the scheduled appointment.

(v) If a cable operator representative is running late for an appointment with a customer and will not be able to keep the appointment as scheduled, the customer will be contacted. The appointment will be rescheduled, as necessary, at a time that is convenient for the customer.

(3) Communications between cable operators and cable subscribers--

(i) Notifications to subscribers--

(A) The cable operator shall provide written information on each of the following areas at the time of installation of service, at least annually to all subscribers, and at any time upon request:

(1) Products and services offered;

(2) Prices and options for programming services and conditions of subscription to programming and other services;

(3) Installation and service maintenance policies;

(4) Instructions on how to use the cable service;

(5) Channel positions programming carried on the system; and,

(6) Billing and complaint procedures, including the address and telephone number of the local franchise authority's cable office.

(B) Customers will be notified of any changes in rates, programming services or channel positions as soon as possible in writing. Notice must be given to subscribers a minimum of thirty (30) days in advance of such changes if the change is within the control of the cable operator. In addition, the cable operator shall notify subscribers thirty (30) days in advance of any significant changes in the other information required by paragraph (c)(3)(i)(A) of this section. Notwithstanding any other provision of Part 76, a cable operator shall not be required to provide prior notice of any rate change that is the result of a regulatory fee, franchise fee, or any other fee, tax, assessment, or charge of any kind imposed by any Federal agency, State, or franchising authority on the transaction between the operator and the subscriber.

(ii) Billing--

(A) Bills will be clear, concise and understandable. Bills must be fully itemized, with itemizations including, but not limited to, basic and premium service charges and equipment charges. Bills will also clearly delineate all activity during the billing period, including optional charges, rebates and credits.

(B) In case of a billing dispute, the cable operator must respond to a written complaint from a subscriber within 30 days.

(iii) Refunds--Refund checks will be issued promptly, but no later than either--

(A) The customer's next billing cycle following resolution of the request or thirty (30) days, whichever is earlier, or

(B) The return of the equipment supplied by the cable operator if service is terminated.

(iv) Credits--Credits for service will be issued no later than the customer's next billing cycle following the determination that a credit is warranted.

(4) Definitions--

(i) Normal business hours--The term "normal business hours" means those hours during which most similar businesses in the community are open to serve customers. In all cases, "normal business hours" must include some evening hours at least one night per week and/or some weekend hours.

(ii) Normal operating conditions--The term "normal operating conditions" means those service conditions which are within the control of the cable operator. Those conditions which are not within the control of the cable operator include, but are not limited to, natural disasters, civil disturbances, power outages, telephone network outages, and severe or unusual weather conditions. Those conditions which are ordinarily within the control of the cable operator include, but are not limited to, special promotions, pay-per-view events, rate increases, regular peak or seasonal demand periods, and maintenance or upgrade of the cable system.

(iii) Service interruption--The term "service interruption" means the loss of picture or sound on one or more cable channels.

-Town of Lexington Cable Television Renewal License-
September 1, 2014 – August 31, 2024

EXHIBIT 7

CABLE DIVISION FORM 500

(See Attached)

Form 500 Complaint Data - Paper Filing

City/Town:

Cable Company:

Filing Year:

Address:

Number of Subscribers:

Address:

Contact:

Phone:

E-Mail:

Average Resolution Time:

<1> Less than 1 Day, <2> 1-3 Days, <3> 4-7 Days, <4> 8-14 Days, <5> 15-30 Days, <6> >30 Days

Manner of Resolution:

A. Resolved to the satisfaction of both parties., B. Resolved, customer dissatisfied., C. Not Resolved.

	Total Complaints	Avg. Resolution Time (see code above)	Manner of Resolution (see code key above for the manner represented by the letters below) The number below each letter indicates the number of complaints resolved in that manner.		
			A.	B.	C.
Advertising/Marketing	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Appointment/Service call	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Billing	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Customer Service	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Defective Notice	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Equipment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Installation	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Reception	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Service Interruption	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Unable to Contact	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Failure to Respond to Original Complaint	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

-Town of Lexington Cable Television Renewal License-
September 1, 2014 – August 31, 2024

SIGNATURE PAGE

In Witness Whereof, this Cable Television Renewal License is hereby issued by the Board of Selectmen of the Town of Lexington, Massachusetts, as Issuing Authority, and all terms and conditions are hereby agreed to by the Licensee, this 25th day of August, 2014.

TOWN OF LEXINGTON
By: Board of Selectmen, as Issuing Authority

Chairperson

Selectmen

Selectmen

Selectmen

Selectmen

Comcast of Massachusetts III, Inc.
By:

Stephen L. Hackley
Regional Senior Vice-President
Greater Boston Region

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

I.4

SUBJECT:

Update on Shade Street Traffic Calming Project

EXECUTIVE SUMMARY:

The Town Manager will update the Selectmen on the proposed Shade Street traffic calming project which has three components:

- Traffic Calming, estimated at \$225,000 (speed humps, raised intersections, signage and striping)
- Pedestrian Safety, estimated at \$85,000 (limited sidewalk extensions)
- Vehicle Safety, estimated at \$150,000 (improvement to Weston St./Lincoln St. and Shade St./Weston St. intersections)

In addition, bidding options for this project will also be reviewed.

FINANCIAL IMPACT:

Estimated cost: \$460,000

RECOMMENDATION / SUGGESTED MOTION:

NA

STAFF FOLLOW-UP:

DPW Engineering will be completing the bid package.

TOWN OF LEXINGTON
SHADE STREET IMPROVEMENTS
DRAFT 100% COST ESTIMATE - JULY 2014

Item No.	Qty.	Unit	Item Description	Unit Price	Amount
101.	1	LS	SITE PREPARATION	10,000.00	10,000.00
103.	1	EA	TREE REMOVED - DIA 9 INCHES AND ABOVE	1,000.00	1,000.00
120.1	300	CY	UNCLASSIFIED EXCAVATION	30.00	9,000.00
121.	50	CY	CLASS A ROCK EXCAVATION	100.00	5,000.00
129.	600	SY	PAVEMENT MILLING	11.00	6,600.00
141.1	20	CY	TEST PIT FOR EXPLORATION	80.00	1,600.00
144.	10	CY	CLASS B ROCK EXCAVATION	100.00	1,000.00
151.	250	CY	GRAVEL BORROW	30.00	7,500.00
170.	860	SY	FINE GRADING AND COMPACTING	5.00	4,300.00
201.	1	EA	CATCH BASIN	2,500.00	2,500.00
204.	3	EA	GUTTER INLET	1,500.00	4,500.00
205.	2	EA	DRAINAGE STRUCTURE CHANGE IN TYPE	3,500.00	7,000.00
220.11	5	EA	STRUCTURE ADJUSTED	300.00	1,500.00
220.51	2	EA	STRUCTURE REMODELED	550.00	1,100.00
222.3	6	EA	FRAME AND GRATE (OR COVER) MUNICIPAL STANDARD	700.00	4,200.00
241.12	100	FT	12" REINFORCED CONCRETE PIPE	70.00	7,000.00
358.	10	EA	GATE BOX ADJUSTED	150.00	1,500.00
376.	2	EA	HYDRANT ASSEMBLY	4,000.00	8,000.00
403.	900	SY	RECLAIMED PAVEMENT FOR BASE COURSE AND/OR SUB-BASE	12.00	10,800.00
443.	3	MGL	WATER FOR ROADWAY DUST CONTROL	50.00	130.00
460.	380	TON	HOT MIX ASPHALT PAVEMENT	120.00	45,600.00
460.01	5,100	SY	GREEN TEXTURED PAVEMENT	10.00	51,000.00
464.5	1,500	FT	HOT POURED RUBBERIZED ASPHALT SEALER	5.00	7,500.00
472.	40	TON	HOT MIX ASPHALT FOR MISCELLANEOUS WORK	150.00	6,000.00
502.	130	FT	GRANITE CURB TYPE VA2	60.00	7,800.00
504.	1,210	FT	GRANITE CURB	40.00	48,400.00
570.2	150	FT	HOT MIX ASPHALT CURB TYPE 2	12.00	1,800.00
570.3	370	FT	HOT MIX ASPHALT CURB TYPE 3	10.00	3,700.00
692.	100	FT	BALANCED STONE WALL	150.00	15,000.00
697.1	10	EA	SILT SACK	140.00	1,400.00
697.3	700	FT	SEDIMENTATION BARRIER	5.00	3,500.00
701.2	20	SY	CEMENT CONCRETE WHEELCHAIR RAMP	70.00	1,400.00
702.	75	TON	HOT MIX ASPHALT DRIVE AND WALK SURFACES	150.00	11,250.00
748.	1	LS	MOBILIZATION	11,000.00	11,000.00
751.	240	CY	LOAM BORROW	45.00	10,800.00
765.	1,400	SY	HYDROSEEDING - LAWN MIX	2.00	2,800.00
832.1	230	SF	WARNING, REGULATORY, & RTE MARKERS ALUM PANEL TYPE A	10.00	2,300.00
847.1	28	EA	SIGN SUP (N/GUIDE)+RTE MKR W/1 BRKWAY POST ASSEMBLY - STEEL	100.00	2,800.00
850.41	960	HR	UNIFORMED POLICE OFFICER	45.00	43,200.00
866.041	2,000	FT	4-INCH REFLECTORIZED PAVEMENT MARKING LINES, EPOXY RESIN	1.00	2,000.00
874.	1	LS	MISCELLANEOUS SIGNS REMOVED, STACKED, OR RESET	2,000.00	2,000.00
Total Construction Cost					\$375,480.00
20% Contingency					\$75,096.00
Total					\$450,576.00
SAY					\$460,000.00

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

I.5

SUBJECT:

Discuss 21 Muzzey Street Proposed Mitigation Agreement

EXECUTIVE SUMMARY:

This agenda item is a continuation of the discussion the Board had at its July 28 meeting regarding the proposed development at 21 Muzzey Street. At that meeting, the Board authorized the Town Manager to negotiate, for the Selectmen's review and approval, a Memorandum of Agreement with the developer of this property, to mitigate the zoning requirement for parking for that proposed development.

By way of background, under the Town's Zoning bylaw, it could be interpreted that if Todd Cataldo, the property owner of 21 Muzzey Street, demolishes that structure, he is responsible for meeting all current parking requirements for the new use. The Zoning Board of Appeals, however, may waive all or any of these parking requirements by Special Permit (see Section 9.4.2 of Zoning Bylaw). This is an important matter for the Town because the Town's June 2014 Parking Management and Implementation Plan shows that there is not sufficient public parking to meet the parking needs (for both employees and customers) in the Center during the 10:30 a.m. to 3 p.m. portion of the workday.

Given the documented limited parking in the Center, Town staff recommended that the ZBA should not waive the parking requirements for proposed developments in the Center without the applicant participating in mitigation and/or other alternative measures. Mr. Cataldo has agreed to participate in a mitigation agreement in lieu of providing physical spaces on site and the ZBA has made whatever mitigation agreed to between the Selectmen and Mr. Cataldo a condition of their special permit approval

The attached draft agreement has been negotiated between the Town Manager and Mr. Cataldo, for the Selectmen's consideration. The Center Committee will provide their input to the Selectmen regarding the proposed Agreement.

FINANCIAL IMPACT:

See draft Agreement

RECOMMENDATION / SUGGESTED MOTION:

Move to (adopt the Agreement) (continue negotiations over the Agreement) between the Board of Selectmen and 21 Muzzey Street, LLC.

STAFF FOLLOW-UP:

TMO

Prepared by cfv

**Memorandum of Agreement between 21 Muzzey Street LLC (“Applicant”)
and the Town of Lexington, Massachusetts (“Town”)**

(Note: The applicant has proposed a number of edits, largely non substantive, to this document. These are being reviewed by staff and Town Counsel and will be addressed after the Board of Selectmen has reviewed the substantive portions of the proposed agreement.)

The Applicant has sought a Special Permit and Variance for a proposed development at 21 Muzzey Street, Lexington, Massachusetts, Assessor’s Map 49, Parcel 66 (the “Property”).

The Property is in the CB district. The proposed development includes the demolition of existing structures on the Property. Under the Town’s Zoning Bylaw (the “Bylaw”), it could be interpreted that a property owner that demolishes a building in the CB district is responsible for meeting all current parking requirements for the new use. However, pursuant to Section 9.4.2 of the Bylaw, the Zoning Board of Appeals (the “Board”) may waive all or any of these parking requirements by Special Permit. Given the documented limited parking in the Center Business District (the “Center”), the Applicant and the Town have agreed to enter into this Memorandum of Agreement (the “Memorandum”) to mitigate the impacts of the Applicant’s proposed development on parking in the Center.

This Memorandum is contingent upon the Board’s approval of a Special Permit for the Property and becomes binding on both parties only upon issuance of such a Special Permit.

1. Mitigation for Parking Under Current Use. The Applicant shall take the following measures in lieu of providing twenty (20) parking spaces:
 - a. Pay to the Town’s Transportation Demand Management (“TDM”) or Parking Meter Fund a one-time mitigation payment of \$5,000 prior to the issuance of the first Certificate of Occupancy for the building to be constructed on the Property (the “Building”). This financial contribution will be used, at the Town’s discretion, for increasing and making improvements for public parking in the Center.
 - b. Install, prior to the issuance of the first Certificate of Occupancy for the Building, a bicycle rack accommodating a minimum of two bicycles on the site in a location acceptable to the Department of Public Works.
 - c. Purchase \$1,000 each year of transit passes for use with LEX-Connect for a period of three years, to begin upon issuance of a Certificate of Occupancy to Applicant for 50 percent or more of the Building.
 - d. Cooperate with the Town in obtaining a license to operate a parking lot managed and controlled by the Town (municipal parking lot) adjacent to the Cary Library.

2. Mitigation for Parking Required Due to Actual Use Permitted.

- a. In lieu of providing parking spaces attributable to the actual uses permitted for the Property in the Special Permit in excess of the 20 identified in section 1 above, the Applicant will Pay to the Town's TDM or Parking Meter Fund \$675 per space, per year, said payment to be made prior to the issuance of the Certificate of Occupancy for each tenant space, and continuing each year thereafter. This payment shall be prorated for the first year and paid on or before October 1 of each year thereafter. This financial contribution will be used, at the Town's discretion, for increasing and making improvements for public parking in the Center. Beginning in the sixth year of this Memorandum, this payment will increase each year by the increase in the Consumer Price Index for all Urban Consumers, Boston-Brockton-Nashua, All Items (1982-1984 =100), published by the Bureau of Labor Statistics, U.S, Department of Labor ("CPI-U") for the prior calendar year.
- b. The Town Manager may grant Applicant a waiver for all or a portion of the mitigation payment required pursuant to Section 2(a) above upon the Applicant's provision of sufficient evidence to satisfy the Building Commissioner that all of the following conditions have been met:
 - i. parking spaces exist in other locations within the Center Business District, or other commercial district locations approved by the Town, in its sole discretion;
 - ii. said parking spaces are dedicated to tenants of 21 Muzzey Street; and
 - iii. said parking spaced are leased, owned, or licensed for use by the Applicant.

2. Payments. The payments provided for in Sections 1 and 2 above shall be made to:
Town of Lexington
Attn: Office of _____
1625 Massachusetts Avenue
Lexington, MA 02420

Further, the payments shall include the relevant documentation for the amount of the payment.

3. Temporary Municipal Parking Permits. The Town will provide the Applicant with ten (10) municipal parking permits for the Town-leased St. Brigid's Church parking lot, at no extra charge, to be made available to tenants of 21 Muzzey Street. These parking permits will be provided for a period of three (3) years. Thereafter, the Applicant may purchase parking permits similar to any other business or individual wishing to participate in the parking permit program at the cost the Town is charging other permit holders. Nothing shall preclude the Applicant from applying for additional permits at any time. Notwithstanding the foregoing, if the Town is unable

to lease parking from St. Brigid's Church, it shall have no obligation to provide any parking permits to the Applicant pursuant to this paragraph.

4. Binding Effect. This Memorandum shall be binding on the Applicant and its successors and assigns and on the Town. This Memorandum is for the benefit of the Applicant and the Town, and it may be enforced by any remedy provided at law or in equity. This Memorandum and the Bylaw shall be construed in such a way as to harmonize any conflicting provisions to the greatest extent reasonably possible, but in the event of any irreconcilable conflict between this Memorandum and any provision in the Bylaw, the provisions of the Bylaw shall control (subject to the provisions of General Laws, Chapter 40A, as amended).

This Memorandum constitutes a valid and legally binding obligation of the Applicant, enforceable against the Applicant in accordance with its terms, and neither the execution, delivery or performance of this Memorandum nor compliance herewith conflicts with or will conflict with or results or will result in a breach of or constitutes or will constitute a default under (i) the organizational documents of the Applicant, (ii) any law or any order, writ, injunction or decree of any court of governmental authority, or (iii) any agreement or instrument to which the Applicant is a party by which it is bound.

5. Applicant's Existence and Authority. The Applicant is a Massachusetts limited liability company with principal place of business at 121 Marrett Road, Lexington, Massachusetts 02421, duly formed, validly existing, and authorized to do business in Massachusetts.
6. Cooperation. The Applicant hereby agrees to continue to work cooperatively with the Town on an ongoing basis to implement both the specific provisions and the intent and purposes of this Memorandum.
7. Permitting. The execution and delivery of this Memorandum does not constitute an agreement by the Town that any necessary permit or approval for the Property will in fact be granted. Any provision of this Memorandum may be incorporated into, and made a condition of, any permit or approval granted by the Town.
8. Amendment of Memorandum. This Memorandum may not be amended, modified or terminated except by a written instrument executed by the Applicant and by a majority of the Board of Selectmen.
9. Reopener. The Town agrees to renegotiate applicable provisions of this Memorandum if it adopts a policy regarding parking in the Center Business District that requires another party to provide less parking or less parking mitigation than required by this Memorandum.
10. Enforcement; No Waiver. The failure of the Town to enforce this Memorandum shall not be deemed a waiver of the Town's right to do so thereafter. If any provision of

this Memorandum or its applicability to any person or circumstances shall be held invalid, the remainder thereof, or the application to other persons shall not be affected.

11. Severability. The invalidity of any provision of this Memorandum as determined by a court of competent jurisdiction shall in no way affect the validity of any other provision hereof.

12. Applicable Law. This Memorandum shall be governed by and construed according to the laws of the Commonwealth of Massachusetts, as amended from time to time. Any action brought by the Town hereunder may be brought in the Superior Court in and for the County of Middlesex, and the Applicant hereby agrees to the jurisdiction of such court.

Signed:

Town of Lexington,
By its Board of Selectmen,

21 Muzzey Street LLC

By:
Title:
Date: _____

Date: _____

Lexington
Center
Committee

Memo to: Lexington Board of Selectmen
From: Lexington Town Manager
Date: Lexington Center Committee
August 21, 2014
Re: 21 Muzzey Street CB District Development Proposal

Members:

Richard Brown
Frederic Johnson
Howard Levin
Jeffery Lyon
Pamela Lyons
Jerold Michelson (Chair)
Pamela Shadley
Peter Siy
Michael Boudett
Ellen Basch

The Lexington Center Committee is charged with advising the Board of Selectmen and the business community on managing change in the center in order to ensure its long-term viability while preserving its historical significance and the integrity of adjacent neighborhoods. This Committee focuses on achieving commercial diversity, increased social and cultural activity, enhanced aesthetics, improved traffic flow, and increased parking in Lexington Center.

The Center Committee has reviewed the above-referenced proposal and discussed it during three consecutive meetings. The Committee is generally supportive of the architectural concept and the extension of uses which will promote activity in this location.

However, the Committee has serious concerns about the increased demand for parking which the project will create, and the relief that the project owner seeks through the special permit process. We believe the project will have a significant impact on parking availability for other Center businesses and activities, and we are concerned that allowing this applicant to provide zero parking spaces creates a precedent that may not be beneficial to the Center.

The Center Committee is also concerned that the parking relief that is being requested has a greater value than the current negotiation suggests. The mitigation payments that are suggested represent, in our view, a subsidy by the Town to this development.

The Center Committee respectfully requests the consideration of the following in the preparation of the final Memorandum of Understanding for the parking mitigation:

1. **Kick start the Parking Management Plan**

A large one-time payment to the Town which would be used to begin to implement the Parking Management Plan. After all, this project will have an immediate effect on parking demand when construction is complete.

2. **Public subsidy of private need vs Private/private partnership of underutilized land**

Annual payments to the Town that reflect the parking that the project is NOT providing but is required by zoning code. This annual payment could be approximately double the cost of privately leased spaces and would be waived if the owner provides documentation of a private agreement to provide the necessary spaces on privately-owned land. The intended effect of this payment is to either provide the Town with the needed resources to continue to improve parking in the public realm, or to incentivize the owner to negotiate adequate parking for his property on private land.

3. **Leap frogging existing businesses' needs**

Do NOT include the provision of 10 municipal parking permits to the

applicant. This is a “give away” to an applicant who is requesting a substantial deviation from town requirements. It also flies in the face of the 100+ people on the waiting list for parking permits. The provision of parking for this applicant’s tenants’ employees is the responsibility of the applicant.

4. **Holistic approach to handicap parking needs**

Agree only to assess and create municipal handicapped parking spaces for the entire CBD, and not for this individual applicant.

5. **Assurance of bicycle parking on private property**

Require the applicant to provide bicycle parking for four bicycles on their property and not on the public way.

6. **Clarify the procedures, timing, personnel, and penalties of the MOU**

There is a need to review the property on an annual basis or as tenant turnover occurs to review the terms of the agreement. Who is responsible and what are the penalties for non-compliance.

Please know that we are supportive of such projects as the one proposed but ask that the Town Manager and Board of Selectmen consider the long term goals of the Center, and the precedent-setting impact that approving this project without sufficient mitigating payment to the Town will have on future development.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

STAFF:

Rob Addelson

ITEM NUMBER:

I.6

SUBJECT:

FY2015 Water and Wastewater Rates

EXECUTIVE SUMMARY: This is the first of three discussions regarding Water/Wastewater rates for FY2015. Our presentations will be as follows:

1. August 25, 2014:
 - Review results of FY2014 water and sewer operations, billed consumption and retained earnings history.
 - Present FY2015 water and sewer budgets as adopted at the 2014 annual town meeting (direct and indirect costs) and proposed revisions to these budgets, which will serve as the basis for calculating FY2015 water and sewer rates.
 - Present preliminary water and sewer rates for FY2015
2. September 22, 2013 (tentative): Receive public comments on preliminary water and sewer rates for FY2015
3. October 6, 2014 (tentative): Board of Selectmen vote on recommended FY15 water and sewer rates

Documents Provided - Memorandum from the Assistant Town Manager for Finance to the Town Manager including:

- FY2014 Wastewater Budget – Operating Results
 - Sewer Budget Spending and History: FY11 to FY15
 - FY2014 Water Budget – Operating Results
 - Water Budget Spending and History: FY11 to FY15
 - Retained Earnings History
 - Water Consumption History: FY2005 to FY2014
 - Preliminary FY15 Water and Wastewater Rates
 - Memorandum from DPW to Town Manager: Recommendation for change of certain non-rate water fees
-

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

NA

STAFF FOLLOW-UP: Finance



Town of Lexington
Comptroller's Office

Robert Addelson, Assistant Town Manager for Finance

Phone: (781) 862- 0500

Fax: (781) 861-2794

To: Carl Valente, Town Manager

From: Rob Addelson, Assistant Town Manager for Finance

Date: August 22, 2014

Subject: Recommended FY2015 Water and Wastewater Rates

The attached packet contains information in support of the proposed FY2015 water and wastewater rates. The packet includes:

- FY14 Operating Results for the water and wastewater operations.
- Water and wastewater expenditure history including the proposed amendment to the FY15 budgets adopted at the 2014 annual town meeting to serve as the basis for proposed FY15 rates.
- Water consumption history for FY05 to FY14 including the estimates of FY2015 usage to be used in calculating proposed FY2015 water and wastewater rates.
- A history of water purchased from the MWRA, by month, from 1997 through June, 2014
 - Preliminary FY2015 water and wastewater rates.
 - A presentation of the combined impact of FY2015 water and wastewater rates at various levels of annual usage.
 - A history of combined rate increases in Lexington and their impact on the cost for the household of average usage
 - Retained earnings history for the water and wastewater funds
 - MWRA Advisory Board: Annual Water and Wastewater Retail Rate Survey, November 2013.

FY14 Water and Wastewater operating results and FY2014 Water and Wastewater Budgets:

FY14 Water Operating Results: As shown on page 1 attached, unaudited FY14 operating results were positive for both the revenue collected and expenditures generating a surplus of approximately \$1.12 million of which approximately \$43,000 is from expenditures under budget and \$1.075 million is from revenue in excess of estimates. Revenues in excess of estimates are driven by two factors. The first factor is

water usage in excess of estimates generating approximately \$ 686,000 more than estimated. The second factor is a collection rate that exceeded the 95% rate assumed last year when FY14 rates were proposed. A review of FY14 usage versus estimates (see page 2 attached) shows the largest drivers of excess usage attributable to Bedford (generating approximately \$253,000 in surplus revenue), Tier 3 usage (approximately \$210,000 in surplus revenue) and irrigation accounts (approximately \$223,000 in surplus revenue).

FY2015 Water Budget: There is one change proposed to the budget as adopted at the 2014 annual town meeting; a \$2,106 decrease in the MWRA assessment based on the final assessment adopted by the MWRA Board of Directors in June 2014. (See page 4 attached)

Based on the proposed revision to the FY2015 water budget adopted at the 2014 annual town meeting, the FY2015 water budget will be \$9,268,774 inclusive of indirect costs, which represents a \$571,982 increase, or 6.6%, over the final FY2014 budget. The largest driver of the growth in the budget is a \$480,801 increase, or 8.7%, to the FY15 MWRA water assessment, with much of that increase attributable to increased usage by the Town of Bedford in the summer of 2013 for an aggressive flushing program begun in the summer of 2012.

FY14 Wastewater Operating Results: As shown on page 5 attached, unaudited FY14 operating results were positive for both the revenue and expenditure budgets generating a surplus of approximately \$1.01 million of which approximately \$138,000 is from expenditures under budget and approximately \$876,000 is from revenue in excess of estimates. Of the revenue in excess of estimates, approximately \$232,000 is from non-rate revenue in excess of estimates and approximately \$644,000 is attributable to usage in excess of estimates.

FY2015 Wastewater Budget: There is one change proposed to the budget as adopted at the 2014 annual town meeting: a \$6,321 decrease in the MWRA assessment based on the final assessment adopted by the MWRA Board of Directors in June 2014 (see page 6 attached).

Based on the proposed revision to the FY2015 Wastewater budget adopted at the 2014 annual town meeting, the FY2015 wastewater budget will be \$9,511,297 inclusive of indirect costs, which represents a \$285,397 increase, or 3.1%, over the final FY2014 budget.

On a combined basis, water and wastewater budgets are increasing 4.8% from FY2014 to FY2015.

Proposed FY2015 Rates:

Though budgets are increasing 4.8% on a combined basis, preliminary water and sewer rates are proposed to increase 5.0% on a combined basis for the average user of 120 hundred cubic feet (hcf), reflecting a 9.9% increase in water rates (page 7 attached) and a 2.7% increase in wastewater rates (page 8 attached). The disparity between the combined increase in rates and the combined increase in budgets is attributable to the decrease in total water and wastewater retained earnings applied to support the FY14 operating budget (\$600,000 combined of which \$500,000 is from water and \$100,000 from wastewater) and the amount voted at the 2014 annual town meeting to support the FY15 water and wastewater budgets (\$300,000 combined of which \$250,000 is from water and \$50,000 from wastewater).

A factor that mitigated the increase in water rates in FY14 was the use of \$200,000 in retained earnings attributable to FY13 Bedford usage in excess of FY13 estimates. The additional usage resulted in excess revenue of approximately \$200,000, which was applied to offset a portion of the increase in the FY14 MWRA assessment attributable to the increased Bedford usage. In the absence of the use of this \$200,000 in retained earnings, retained earnings to support the FY14 water budget was decreasing by \$50,000 from FY13 to continue the practice of reducing the use of retained earnings as a revenue source for the water operating budget that began in FY13. Correspondingly, the use of retained earnings to support the FY14 wastewater operating budget was also reduced by \$50,000. In the summer of 2013 (FY14), Bedford continued to use water in excess of estimates such that revenue from Bedford exceeded estimates by approximately \$250,000. If that excess revenue – which will be part of the Town's 7/1/14 certification of water retained earnings is applied – through appropriation at a special town meeting this Fall - to offset a portion of the increase in the FY15 MWRA assessment attributable to the increased Bedford usage, the proposed increase in combined FY14 rates will drop from 5.0% to 3.8%.

Assuming the use of only \$300,000 in combined retained earnings, the impact of the proposed FY15 rates on a low (50 hcf), average (120 hcf) and high user (240 hcf) is shown on page 9 attached. Also shown is the impact on a hypothetical commercial user of 1000 hcf per year.

The DPW is recommending some new non-rate water fees and is proposing adjustments to other existing non-rate water fees. These recommendations are contained in a memorandum to the Town Manager which can be found after page 11 of this packet. Adoption of these fees will not have a material impact on proposed FY15 water rates.

Assumptions on estimated usage to build the preliminary FY15 rates are shown on page 2 attached. In an effort to show wet year versus dry variations, the history of water

purchased from the MWRA by month and fiscal year from 1997 to 2014 is shown in the attached page 3. Based on a review and analysis of the data shown on pages 2 and 3, some changes in estimates of usage have been made with the most pronounced being the increase in estimated Bedford usage. This increase is based on our understanding that the flushing program begun in the summer of 2012 and continued in 2013 will continue this summer, though at a lower volume than in 2012 and 2013.

Historical Rate Increases: Cost Impact on Household of Average Usage

For the period FY06 to FY14, the table below depicts the impact of annual changes from in water and wastewater rates on the costs of a household using 120 HCF annually, the MWRA's determination of average household usage throughout its system.

Annual Water and Sewer Charges for Household Using 120 HCF per Year					
	Water	Sewer	Total	\$ Change from Prior Year	% Change from Prior Year
Preliminary FY2015	\$509.34	\$1,045.04	\$1,554.38	\$ 73.58	5.0%
FY2014	\$463.60	\$1,017.20	\$1,480.80	\$ 24.00	1.6%
FY2013	\$448.00	\$1,008.80	\$1,456.80	\$ 49.48	3.5%
FY2012	\$436.79	\$ 970.52	\$1,407.32	\$ 157.28	12.6%
FY2011	\$411.60	\$ 838.44	\$1,250.04	\$ 9.64	0.8%
FY2010	\$407.60	\$ 832.80	\$1,240.40	\$ (48.80)	-3.8%
FY2009	\$415.60	\$ 873.60	\$1,289.20	\$ 36.40	2.9%
FY2008	\$379.20	\$ 873.60	\$1,252.80	\$ -	0.0%
FY2007	\$379.20	\$ 873.60	\$1,252.80	\$ 77.60	6.6%
FY2006	\$355.20	\$ 820.00	\$1,175.20		
Average Annual Change: FY06 to FY14					3.3%

Retained Earnings History

A Retained Earnings history including estimates of retained earnings as of 6/30/14 is shown on page 10.

Water retained earnings as of 6/30/2013 was \$2,324,007 from which the following amounts were voted: \$200,000 at the November 2013 special town meeting to support the FY14 operating budget and \$1,123,500 at the 2014 annual town meeting of which \$250,000 was to support the FY15 operating budget and \$873,500 was for FY15 capital. Retained earnings as of 6/30/2014 is estimated to be approximately \$2.1

million due to the positive operating results of FY14 (see page 1). Contributing to these positive results is usage by Bedford in excess of estimates attributable to its aggressive flushing program begun in the summer of 2012 and continued in the summer of 2013, which resulted in payments from Bedford being approximately \$250,000 greater than projections. Also contributing to the positive results of FY14 is irrigation usage in excess of estimates which resulted in payments from irrigation accounts approximately \$223,000 greater than projections, and Tier 3 usage in excess of estimates which resulted in approximately \$210,000 greater than estimates.

Wastewater retained earnings as of 6/30/2013 was \$1,990,816 from which the following amounts were voted at the 2014 annual town meeting: \$50,000 to support the FY15 operating budget and \$1,940,500 for FY15 wastewater capital. Retained earnings as of 6/30/2014 is estimated to be approximately \$2.0 million due to the positive operating results of FY14 (see page 5). Contributing to these positive results is approximately 50,000 hundred cubic feet (HCF) of usage in excess of estimates yielding payments from accounts approximately \$644,000 in excess of projections. The reasons for this excess usage are subject to further analysis.

It has been the practice to maintain a balance in retained earnings for a variety of reasons including the funding of unanticipated emergency spending; to cover potential revenue shortfalls; and, to serve as a source of working capital so that general fund cash – at the expense of general fund investment income - does not have to be used for water and wastewater fund operating cash.

Community Comparisons

Finally, included is a comparison of Lexington's proposed rates with those of the other MWRA member communities based on the MWRA Advisory Board's Annual Water and Wastewater Retail Rate Survey issued in November 2013 (see page 11 attached).

Please let me know if you have any questions.

Water Enterprise Fund - Town of Lexington

FY 2014 Budget - Operating Results

Revenues	FY 2014 Budget	FY 2014 Actuals	Difference
User Charges	\$ 7,913,792	\$ 8,971,238	\$ 1,057,446
Non-Rate Revenue			
Penalties & Interest Late Charges	\$ 25,000	\$ 45,322	\$ 20,322
Betterments	\$ 1,400	\$ 1,411	\$ 11
Tax Liens/Titles Redeemed	\$ 140,000	\$ 7,584	\$ (132,416)
2012 Water Liens		\$ 260	\$ 260
2013 Water Liens		\$ 6,692	\$ 6,692
2014 Water Liens		\$ 116,846	\$ 116,846
New Meter Charge	\$ 40,000	\$ 68,985	\$ 28,985
Misc. Dept Revenue	\$ 10,000	\$ 20,312	\$ 10,312
Bedford Demand Charge ¹	\$ 59,100		\$ (59,100)
Premiums on Bonds/Notes Issued	\$ -	\$ 25,923	\$ 25,923
Interest Earned	\$ 7,500	\$ 7,676	\$ 176
sub-total Non-rate Revenue	\$ 283,000	\$ 301,011	\$ 18,011
Retained Earnings	\$ 500,000	\$ 500,000	\$ -
Water Enterprise Total Revenues	\$ 8,696,792	\$ 9,772,249	\$ 1,075,457

¹ Actual collections against Bedford Demand Charge included in user charges collections

Expenses

Direct Costs

Compensation	\$ 667,183	\$ 626,677	\$ 40,506
Expenses			
Contractual Services	\$ 183,700	\$ 123,014	\$ 60,686
Utilities	\$ 5,000	\$ 8,218	\$ (3,218)
Supplies	\$ 170,500	\$ 251,794	\$ (81,294)
Small Equipment	\$ 36,000	\$ 11,990	\$ 24,010
Debt	\$ 1,260,655	\$ 1,258,628	\$ 2,027
MWRA	\$ 5,555,065	\$ 5,555,065	\$ -
Total Direct Costs	\$ 7,878,103	\$ 7,835,386	\$ 42,717

Indirect Costs

Equipment Maintenance and Depreciation	\$ 46,181	\$ 46,181	\$ -
Auto Insurance	\$ 8,984	\$ 8,984	\$ -
Indirect Departmental Expenses	\$ 272,807	\$ 272,807	\$ -
Workers' Compensation	\$ 14,510	\$ 14,510	\$ -
Employee Benefits	\$ 190,435	\$ 190,435	\$ -
Indirect Town Expenses	\$ 175,492	\$ 175,492	\$ -
General Insurance	\$ 13,454	\$ 13,454	\$ -
Total Indirect Costs	\$ 818,689	\$ 818,689	\$ -

Water Enterprise Total Expenses	\$ 8,696,792	\$ 8,654,075	\$ 42,717
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FY 2014 Surplus/(Deficit)			\$ 1,118,174
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TOWN OF LEXINGTON
WATER AND WASTEWATER USAGE HISTORY - FY2005 TO FY2014
(in hundred cubic feet)

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)
DESCRIPTION	TIER	HCF RANGE	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	Estimates Used for	10 Year Average	5 year Average	Estimates for
													FY2014 Rates			Preliminary FY15 Rates
(1) WATER	TIER 1	0-40	695,256	678,957	685,189	692,360	673,036	680,682	669,888	668,712	677,945	677,233	668,000	679,926	674,892	670,000
(2) WATER	TIER 2	41-80	161,251	153,558	141,115	152,098	116,062	117,524	117,546	103,365	106,672	106,224	110,000	127,542	110,266	110,000
(3) WATER	TIER 3	80+	186,517	193,594	163,047	161,145	163,193	177,468	194,452	206,770	211,757	232,019	200,000	188,996	204,493	200,000
(4) WATER	TOTAL		1,043,024	1,026,109	989,351	1,005,603	952,291	975,674	981,886	978,847	996,374	1,015,476	978,000	996,464	989,651	980,000
(5) WATER - MUNICIPAL	FLAT RATE		12,978	10,964	12,768	11,594	12,154	13,078	17,217	17,461	16,378	24,524	17,000	14,912	17,732	17,000
(6) WATER-IRRIGATION	TIER 3		165,662	215,651	172,174	253,909	198,300	167,201	288,811	229,764	259,106	277,973	244,000	222,855	244,571	244,000
(7) WATER BEDFORD	FLAT RATE		574,226	658,558	543,765	567,208	511,273	545,198	611,682	556,733	635,024	651,226	544,000	585,489	599,973	580,000
(8) WATER - VA HOSPITAL	FLAT RATE		56,419	52,655	43,641	33,016	33,614	33,789	34,654	29,809	33,237	35,370	33,000	38,620	33,372	33,000
(9) HANSCOM/LINCOLN LAB	FLAT RATE		272,613	263,609	258,943	237,924	235,542	214,910	238,236	266,648	256,648	231,201	240,000	247,627	241,529	240,000
(10) WATER-BURLINGTON	FLAT RATE		-	1,607	-	43,221	-	-	-	7,025	-	-	-	5,185	1,405	-
(11) TOTAL WATER			2,124,922	2,229,153	2,020,642	2,152,475	1,943,174	1,949,850	2,172,486	2,086,287	2,196,767	2,235,770	2,056,000	2,111,153	2,128,232	2,094,000
(12) SEWER	TIER 1	0-40	667,001	652,777	659,297	669,168	655,393	663,469	634,459	655,411	665,514	665,433	650,000	658,792	656,857	650,000
(13) SEWER	TIER 2	41-80	152,695	145,164	134,383	145,727	112,253	114,453	110,892	100,355	104,046	103,643	108,000	122,361	106,678	108,000
(14) SEWER	TIER 3	80+	167,666	169,230	151,419	149,007	157,505	170,818	178,401	197,486	208,409	228,476	190,000	177,842	196,718	195,000
(15)	TOTAL		987,362	967,171	945,099	963,902	925,151	948,740	923,752	953,252	977,969	997,552	948,000	958,995	960,253	953,000
(16) SEWER MUNICIPAL RATE	FLAT RATE		7,996	8,974	7,213	10,411	4,896	2,097	12,874	13,819	12,391	13,791	13,000	9,446	10,994	13,000
(17) TOTAL SEWER			995,358	976,145	952,312	974,313	930,047	950,837	936,626	967,071	990,360	1,011,343	961,000	968,441	971,247	966,000

WATER PURCHASED FROM THE MWRA BY MONTH AND FISCAL YEAR: 1998 TO 2014

MG	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
FY1998	257.7	230.0	180.7	151.5	133.8	138.2	136.0	121.3	133.9	135.6	184.7	195.6	1998.9
FY1999	247.9	219.7	180.9	140.3	120.0	122.9	148.3	146.4	154.0	156.1	187.4	277.6	2101.5
FY2000	247.9	219.7	180.9	140.3	120.0	122.9	135.4	125.5	135.7	130.1	142.9	177.7	1879.0
FY2001	211.6	184.3	170.5	147.6	141.4	145.1	148.7	138.4	144.3	136.0	169.9	166.0	1903.8
FY2002	169.4	203.1	187.5	155.2	131.9	127.7	134.4	119.5	124.4	130.2	161.6	169.6	1814.5
FY2003	229.6	255.8	195.0	159.4	130.1	147.2	153.4	141.0	137.7	139.4	156.1	161.0	2005.7
FY2004	222.5	179.0	164.8	140.1	117.4	126.9	126.6	120.4	118.7	123.1	152.0	185.7	1777.1
FY2005	191.9	181.2	168.9	138.7	116.0	117.8	116.5	107.3	118.0	121.2	136.2	196.2	1710.0
FY2006	219.9	224.4	196.1	143.3	119.1	121.0	122.1	109.3	123.2	129.4	148.6	157.3	1813.9
FY2007	201.3	203.9	159.5	135.3	109.7	109.0	117.0	107.8	115.5	111.7	158.9	208.7	1738.2
FY2008	216.9	225.2	202.7	141.5	102.1	107.9	111.5	103.8	121.3	122.2	149.6	185.2	1789.9
FY2009	190.0	167.6	162.5	131.0	115.3	125.0	135.4	118.3	129.4	130.3	160.6	163.6	1729.0
FY2010	160.5	189.3	171.5	122.0	106.7	115.4	120.9	106.1	116.9	113.3	157.3	181.4	1661.3
FY2011	241.7	231.1	192.6	139.2	112.5	115.8	117.6	108.3	125.6	117.8	142.2	180.1	1824.4
FY2012	231.1	186.1	154.0	129.2	99.9	104.8	106.7	104.3	107.7	123.4	147.9	165.1	1660.4
FY2013	236.3	239.1	176.8	135.6	118.0	113.6	120.9	109.7	124.1	112.8	148.6	179.0	1814.3
FY2014	227.4	235.8	203.6	163.2	121.9	115.9	123.5	104.1	107.5	119.8	151.1	207.9	1881.8
Average FY98-FY14	217.9	210.3	179.3	142.0	118.6	122.2	127.9	117.1	125.8	126.6	156.2	185.7	1,829.6
Average FY05-FY14	211.7	208.4	178.8	137.9	112.1	114.6	119.2	107.9	118.9	120.2	150.1	182.4	1,762.3

Water Enterprise Fund - Town of Lexington

Budget and Spending History: FY11 to FY2015

Direct Costs

	FY2011 Actuals	FY2012 Actuals	FY2013 Actuals	FY2014 Final Budget	FY2014 Actuals	FY2015 TM Budget	FY15 Revised Budget	FY 2014 Final Budget -FY 2015 Rev. Budget	
								\$ Change	% Change
Compensation Expenses	\$ 616,920	\$ 603,565	\$ 592,228	\$ 667,183	\$ 626,677	\$ 674,611	\$ 674,611	\$ 7,428	1.1%
Contractual Services	\$ 222,602	\$ 172,569	\$ 152,244	\$ 183,700	\$ 123,014	\$ 188,900	\$ 188,900	\$ 5,200	2.8%
Utilities	\$ 4,770	\$ 4,892	\$ 6,848	\$ 5,000	\$ 8,218	\$ 5,500	\$ 5,500	\$ 500	10.0%
Supplies	\$ 170,639	\$ 190,453	\$ 160,256	\$ 170,500	\$ 251,794	\$ 161,000	\$ 161,000	\$ (9,500)	-5.6%
Small Equipment	\$ 11,331	\$ 19,350	\$ 13,916	\$ 36,000	\$ 11,990	\$ 34,000	\$ 34,000	\$ (2,000)	-5.6%
Debt	\$ 1,137,075	\$ 1,233,364	\$ 1,249,336	\$ 1,260,655	\$ 1,258,628	\$ 1,379,622	\$ 1,379,622	\$ 118,967	9.4%
MWRA	\$ 4,745,093	\$ 5,049,999	\$ 5,145,927	\$ 5,555,065	\$ 5,555,065	\$ 6,037,972	\$ 6,035,866	\$ 480,801	8.7%
Total Direct Costs	\$ 6,908,430	\$ 7,274,192	\$ 7,320,756	\$ 7,878,103	\$ 7,835,386	\$ 8,481,605	\$ 8,479,499	\$ 601,396	7.6%

Indirect Costs

Equipment Maintenance and Depreciation	Indirect costs by category are intentionally not shown. Categories of indirect costs shown are from the updated indirect cost analysis conducted in the winter of 2012 for the FY14 budget and represent a re-definition of indirect cost categories from those used in prior fiscal years.	\$ 46,181	\$ 46,181	\$ 28,708	\$ 28,708	\$ (17,473)	-37.8%			
Auto Insurance		\$ 8,984	\$ 8,984	\$ 9,729	\$ 9,729	\$ 745	8.3%			
Indirect Departmental Expenses		\$ 272,807	\$ 272,807	\$ 266,555	\$ 266,555	\$ (6,252)	-2.3%			
Workers' Compensation		\$ 14,510	\$ 14,510	\$ 15,042	\$ 15,042	\$ 532	3.7%			
Employee Benefits		\$ 190,435	\$ 190,435	\$ 173,851	\$ 173,851	\$ (16,584)	-8.7%			
Retirement Costs		\$ 96,826	\$ 96,826	\$ 100,557	\$ 100,557	\$ 3,731	3.9%			
Indirect Town Expenses	Consequently, only the bottom lines are comparable across fiscal years.	\$ 175,492	\$ 175,492	\$ 179,198	\$ 179,198	\$ 3,706	2.1%			
General Insurance		\$ 13,454	\$ 13,454	\$ 15,636	\$ 15,636	\$ 2,183	16.2%			
Total Indirect Costs		\$ 743,400	\$ 704,624	\$ 665,848	\$ 818,689	\$ 818,689	\$ 789,275	\$ 789,275	\$ (29,414)	-3.6%
Water Enterprise Total Expenses		\$ 7,651,830	\$ 7,978,816	\$ 7,986,604	\$ 8,696,792	\$ 8,654,075	\$ 9,270,880	\$ 9,268,774	\$ 571,982	6.6%

Wastewater Enterprise Fund - Town of Lexington**FY 2014 Budget - Operating Results****Revenues**

	FY 2014 Budget	FY 2014 Actuals	Difference
User Charges	\$ 8,805,600	\$ 9,449,498	\$ 643,898
Non-Rate Revenue			
Penalties & Interest	\$ 50,000	\$ 88,162	\$ 38,162
Betterments	\$ 6,700	\$ 8,039	\$ 1,339
Tax Liens/Titles Redeemed	\$ 250,000	\$ 16,160	\$ (233,840)
2013 Sewer Lien		\$ 18,247	\$ 18,247
2014 Sewer Lien		\$ 308,207	\$ 308,207
Previous Connection Charges	\$ -	\$ 3,334	\$ 3,334
Misc. Dept Revenue	\$ 10,000	\$ 11,880	\$ 1,880
Premiums on Bonds/Notes Issued	\$ -	\$ 91,082	\$ 91,082
Interest Earned	\$ 3,600	\$ 7,056	\$ 3,456
sub-total Non-Rate Revenue	\$ 320,300	\$ 552,168	\$ 231,868
Retained Earnings	\$ 100,000	\$ 100,000	\$ -
Sewer Enterprise Total Revenues	\$ 9,225,900	\$ 10,101,666	\$ 875,766

Expenses**Direct Costs**

Compensation Expenses	\$ 292,711	\$ 174,223	\$ 118,488
Contractual Services	\$ 141,600	\$ 99,058	\$ 42,542
Supplies	\$ 67,250	\$ 124,979	\$ (57,729)
Utilities	\$ 114,750	\$ 100,975	\$ 13,775
Small Equipment	\$ 13,500	\$ 11,385	\$ 2,115
Debt	\$ 1,131,673	\$ 1,112,818	\$ 18,855
MWRA	\$ 7,014,300	\$ 7,014,300	\$ -
Total Direct Costs	\$ 8,775,784	\$ 8,637,738	\$ 138,046

Indirect Costs

Equipment Maintenance and Depreciation	\$ 33,617	\$ 33,617	\$ -
Auto Insurance	\$ 5,904	\$ 5,904	\$ -
Indirect Departmental Expenses	\$ 182,123	\$ 182,123	\$ -
Workers' Compensation	\$ 6,524	\$ 6,524	\$ -
Employee Benefits	\$ 52,723	\$ 52,723	\$ -
Indirect Town Expenses	\$ 139,812	\$ 139,812	\$ -
General Insurance	\$ 12,645	\$ 12,645	\$ -
Total Indirect Costs	\$ 450,116	\$ 450,116	\$ -

Sewer Enterprise Total Expenses	\$ 9,225,900	\$ 9,087,854	\$ 138,046
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FY 2014 Surplus/(Deficit)	\$ 1,013,812
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Wastewater Enterprise Fund - Town of Lexington

Budget and Spending History: FY11 to FY2015

Direct Costs

	FY2011 Actuals	FY2012 Actuals	FY2013 Actuals	FY2014 Final Budget	FY2014 Actuals	FY2015 TM Budget	FY2015 Revised Budget	FY 2014 Final Budget -FY 2015 Rev. Budget	\$ Change	% Change
Compensation Expenses	\$ 230,457	\$ 201,519	\$ 203,310	\$ 292,711	\$ 174,223	\$ 302,360	\$ 302,360		\$ 9,649	3.3%
Contractual Services	\$ 74,605	\$ 157,724	\$ 147,825	\$ 141,600	\$ 99,058	\$ 144,900	\$ 144,900		\$ 3,300	2.3%
Supplies	\$ 34,295	\$ 68,006	\$ 62,972	\$ 67,250	\$ 124,979	\$ 67,750	\$ 67,750		\$ 500	0.7%
Utilities	\$ 113,147	\$ 109,593	\$ 110,101	\$ 114,750	\$ 100,975	\$ 119,500	\$ 119,500		\$ 4,750	4.1%
Small Equipment	\$ 10,531	\$ -	\$ 12,121	\$ 13,500	\$ 11,385	\$ 13,500	\$ 13,500		\$ -	0.0%
Debt	\$ 899,260	\$ 1,016,551	\$ 927,193	\$ 1,131,673	\$ 1,112,818	\$ 1,220,843	\$ 1,220,843		\$ 89,170	7.9%
MWRA	\$ 6,405,931	\$ 6,802,875	\$ 6,954,177	\$ 7,014,300	\$ 7,014,300	\$ 7,183,735	\$ 7,177,414		\$ 163,114	2.3%
Total Direct Costs	\$ 7,768,226	\$ 8,356,268	\$ 8,417,699	\$ 8,775,784	\$ 8,637,738	\$ 9,052,588	\$ 9,046,267		\$ 270,483	3.1%

Indirect Costs

Equipment Maintenance and Depreciation				\$ 33,617	\$ 33,617	\$ 25,561	\$ 25,561		\$ (8,057)	-24.0%
Auto Insurance				\$ 5,904	\$ 5,904	\$ 6,486	\$ 6,486		\$ 582	9.9%
Indirect Departmental Expenses				\$ 182,123	\$ 182,123	\$ 190,505	\$ 190,505		\$ 8,381	4.6%
Workers' Compensation				\$ 6,524	\$ 6,524	\$ 6,996	\$ 6,996		\$ 473	7.2%
Employee Benefits				\$ 52,723	\$ 52,723	\$ 53,540	\$ 53,540		\$ 817	1.5%
Retirement Costs				\$ 16,768	\$ 16,768	\$ 20,692	\$ 20,692		\$ 3,925	23.4%
Indirect Town Expenses				\$ 139,812	\$ 139,812	\$ 146,319	\$ 146,319		\$ 6,507	4.7%
General Insurance				\$ 12,645	\$ 12,645	\$ 14,932	\$ 14,932		\$ 2,286	18.1%
Total Indirect Costs	\$ 668,990	\$ 646,217	\$ 623,444	\$ 450,116	\$ 450,116	\$ 465,030	\$ 465,030		\$ 14,914	3.3%
Sewer Enterprise Total Expenses	\$ 8,437,216	\$ 9,002,485	\$ 9,041,143	\$ 9,225,900	\$ 9,087,854	\$ 9,517,618	\$ 9,511,297		\$ 285,397	3.1%

Indirect costs by category are intentionally not shown. Categories of indirect costs shown are from the updated indirect cost analysis conducted in the winter of 2012 for the FY14 budget and represent a re-definition of indirect cost categories from those used in prior fiscal years. Consequently, only the bottom lines are comparable across fiscal years.

RECOMMENDED FY2015 WATER RATES

	FY15 Budget	FY14 Budget	FY13 Actual	FY12 Actual	FY11 Actual	FY10 Actual	FY09 Actual
Water Budget	\$ 9,268,774	\$ 8,696,792	\$ 8,148,142	\$ 8,039,413	\$ 7,708,169	\$ 7,361,297	\$ 7,307,980
Estimated Non-Rate Revenue	\$ (289,000)	\$ (283,000)	\$ (223,000)	\$ (265,100)	\$ (218,680)	\$ (256,000)	\$ (204,000)
Use of Retained Earnings	\$ (250,000)	\$ (500,000)	\$ (350,000)	\$ (650,000)	\$ (450,000)	\$ (525,000)	\$ (463,046)
Net Revenue to be Raised from Water Charges	\$ 8,729,774	\$ 7,913,792	\$ 7,575,142	\$ 7,124,313	\$ 7,039,489	\$ 6,580,297	\$ 6,640,934

a b c d e f

FY2014 RATES	Block	Block Range (HCF)	Block as % of Subtotal	Estimated Consumption (HCF)	
				Rate/HCF	
residential /commercial / industrial	block 1	0-40	68.8%	670,000	\$3.31
residential /commercial / industrial	block 2	41-80	12.1%	110,000	\$4.97
residential /commercial / industrial	block 3	80+	19.1%	200,000	\$6.55
Subtotal				980,000	
irrigation	all @ block 3 rate			244,000	\$6.55
municipal	flat rate			17,000	\$2.34
Hanscom/Linc. Labs	flat rate			240,000	\$4.88
VA Hospital	flat rate			33,000	\$5.83
Bedford-water	flat rate			580,000	\$2.36
Subtotal				1,114,000	
Total				2,094,000	

PROPOSED FY2015 RATES				Block as % of Total Residential	Estimated Consumption	Rate/HCF	Revenue	% Rate Increase
residential /commercial / industrial	block 1	0-40	68.4%	670,000	\$ 3.64	\$ 2,436,523	9.9%	
residential /commercial / industrial	block 2	41-80	11.2%	110,000	\$ 5.46	\$ 600,644	9.9%	
residential /commercial / industrial	block 3	80+	20.4%	200,000	\$ 7.20	\$ 1,439,259	9.9%	
Subtotal				980,000		\$ 4,476,426		
irrigation	all @ block 3 rate			244,000	\$ 7.20	\$ 1,755,896	9.9%	
municipal	flat rate			17,000	\$ 2.42	\$ 41,140	3.4%	
Hanscom/Linc. Labs	flat rate			240,000	\$ 5.36	\$ 1,286,764	9.9%	
VA Hospital	flat rate			33,000	\$ 6.41	\$ 211,373	9.9%	
Bedford-water	flat rate			580,000	\$ 2.44	\$ 1,417,636	3.6%	
Subtotal				1,114,000				
Total				2,094,000		9,189,236		

Estimated Gross Water Charges	\$ 9,189,236
Collection Rate	95%
Estimated Net Revenue	\$ 8,729,774
revenue target	\$ 8,729,774
difference	\$ 0

RECOMMENDED FY2015 WASTEWATER RATES

	FY15 Budget	FY14 Actual	FY13 Actual	FY12 Actual	FY11 Actual	FY10 Actual	FY09 Actual
Wastewater Budget	\$ 9,511,297	\$ 9,225,900	\$ 9,143,859	\$ 8,934,624	\$ 8,333,118	\$ 8,166,879	\$ 7,777,145
Estimated Non-Rate	\$ (322,000)	\$ (320,300)	\$ (294,400)	\$ (362,900)	\$ (278,000)	\$ (300,000)	\$ (200,000)
Use of Retained Earnings	\$ (50,000)	\$ (100,000)	\$ (150,000)	\$ (300,000)	\$ (400,000)	\$ (625,000)	\$ -
Net Revenue to be Raised from Wastewater Charges	\$ 9,139,297	\$ 8,805,600	\$ 8,699,459	\$ 8,271,724	\$ 7,655,118	\$ 7,241,879	\$ 7,577,145

	a	b	c	d	e	d
FY2014 RATES	Block	Block Range (HCF)	Block as % of Subtotal	Estimated Consumption (HCF)	Rate/HCF	
residential /commercial / industrial	block 1	0-40	69.6%	650,000	\$7.00	
residential /commercial / industrial	block 2	41-80	12.0%	108,000	\$11.43	
residential /commercial / industrial	block 3	80+	18.5%	195,000	\$18.17	
municipal	flat rate			13,000	\$2.65	
total				966,000		

PROPOSED FY2015 RATES	Block	Block Range (HCF)	Block as % of All Blocks	Estimated Consumption (HCF)	Rate/HCF	Revenue	% Rate Increase
residential /commercial / industrial	block 1	0-40	68.2%	650,000	\$ 7.19	\$ 4,674,527	2.7%
residential /commercial / industrial	block 2	41-80	11.3%	108,000	\$ 11.74	\$ 1,268,225	2.7%
residential /commercial / industrial	block 3	80+	20.5%	195,000	\$ 18.67	\$ 3,640,121	2.7%
municipal	flat rate			13,000	\$ 2.88	\$ 37,440	8.7%
total				966,000		\$ 9,620,313	

estimated gross revenue	\$ 9,620,313
collection rate	95%
estimated net revenue	\$ 9,139,297
revenue target	\$ 9,139,297
difference of estimated net revenue to revenue target	\$ 0

**COMBINED WATER/WASTEWATER BILL - LOW,
AVERAGE AND HIGH USERS: IMPACT OF PROPOSED
RATE CHANGES**

50 HCF (low user)		
	FY14 Cost	FY15 Proposed
Water	\$ 165.50	\$ 181.83
Wastewater	\$ 350.00	\$ 359.58
Combined	\$ 515.50	\$ 541.41
\$ Change from FY13		\$ 25.91
% Change from FY13		5.0%

120 HCF (average user)		
	FY14 Cost	FY15 Proposed
Water	\$ 463.60	\$ 509.34
Wastewater	\$ 1,017.20	\$ 1,045.04
Combined	\$ 1,480.80	\$ 1,554.38
\$ Change from FY13		\$ 73.58
% Change from FY13		5.0%

240 HCF (high user)		
	FY14 Cost	FY15 Proposed
Water	\$ 1,186.40	\$ 1,303.46
Wastewater	\$ 2,928.00	\$ 3,008.14
Combined	\$ 4,114.40	\$ 4,311.60
\$ Change from FY13		\$ 197.20
% Change from FY13		4.8%

1000 HCF		
	FY14 Cost	FY15 Proposed
Water	\$ 6,164	\$ 6,773
Wastewater	\$ 16,737	\$ 17,195
Combined	\$ 22,902	\$ 23,968
\$ Change from FY13		\$ 1,066.32
% Change from FY13		4.7%

RETAINED EARNINGS HISTORY

	<u>Certified as of</u> <u>6/30/2006</u>	<u>Certified as of</u> <u>6/30/2007</u>	<u>Certified as of</u> <u>6/30/2008</u>	<u>Certified as of</u> <u>6/30/2009</u>	<u>Certified as of</u> <u>6/30/2010</u>	<u>Certified as of</u> <u>6/30/2011</u>	<u>Certified as of</u> <u>6/30/2012</u>	<u>Certified as of</u> <u>6/30/2013</u>
WATER	\$ 2,090,334	\$ 2,496,655	\$ 2,537,249	\$ 2,113,729	\$ 1,622,052	\$ 1,952,253	\$ 2,066,566	\$ 2,324,007
WASTEWATER	\$ 447,441	\$ 2,137,540	\$ 2,763,179	\$ 1,831,967	\$ 1,525,612	\$ 1,168,190	\$ 1,310,716	\$ 1,990,816

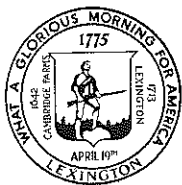
Combined Annual Water and Sewer Charges for Communities Receiving Services from the MWRA 2013

Charges include MWRA, community, and alternatively supplied services.
Rates based on average annual household use of 120 hundred cubic feet (HCF), or approximately 90,000 gallons.

	Water	Sewer	Combined	Change
Arlington (W/S)*	\$638.86	\$626.40	\$1,265.26	7.5%
Ashland (S)	\$484.00	\$1,912.00	\$2,396.00	0.0%
Bedford (S/partial W)	\$539.00	\$930.20	\$1,469.20	4.1%
Belmont (W/S)	\$753.48	\$1,413.64	\$2,167.12	4.6%
Boston (W/S)	\$544.52	\$700.32	\$1,244.84	3.9%
Braintree (S)	\$457.80	\$669.40	\$1,127.20	5.3%
Brookline (W/S)	\$616.80	\$907.40	\$1,524.20	1.9%
Burlington (S)	\$196.50	\$391.50	\$588.00	6.3%
Cambridge (S/partial W)	\$380.00	\$1,021.20	\$1,401.20	3.0%
Canton (S/partial W)	\$647.20	\$875.60	\$1,522.80	2.9%
Chelsea (W/S)	\$492.00	\$963.60	\$1,455.60	0.0%
Chicopee (W)	\$348.00	\$700.70	\$1,048.70	5.0%
Clinton (W/S)	\$343.60	\$257.70	\$601.30	0.0%
Dedham (S/partial W)	\$592.44	\$937.28	\$1,529.72	0.0%
Everett (W/S)	\$229.20	\$625.20	\$854.40	0.0%
Framingham (W/S)	\$682.56	\$761.40	\$1,443.96	15.8%
Hingham (S)	\$939.68	\$1,092.00	\$2,031.68	-1.7%
Holbrook (S)	\$620.40	\$724.80	\$1,345.20	-0.1%
Leominster (partial W)	\$455.84	\$508.76	\$964.60	2.5%
Lexington (W/S)	\$463.60	\$1,017.20	\$1,480.80	1.6%
Lynn (partial W)	\$400.80	\$736.92	\$1,137.72	0.0%
Malden (W/S)	\$563.70	\$689.76	\$1,253.46	2.4%
Marblehead (W)	\$562.00	\$795.00	\$1,357.00	2.6%
Marlborough (partial W)	\$639.60	\$660.00	\$1,299.60	4.9%
Medford (W/S)	\$637.20	\$948.00	\$1,585.20	2.3%
Melrose (W/S)	\$768.40	\$1,040.28	\$1,808.68	2.8%
Milton (W/S)	\$726.24	\$1,202.40	\$1,928.64	2.2%
Nahant (W)*	\$806.40	\$1,066.80	\$1,873.20	6.4%
Natick (S)	\$326.00	\$984.80	\$1,310.80	3.4%
Needham (S/partial W)	\$483.00	\$997.80	\$1,480.80	0.0%
Newton (W/S)	\$747.20	\$1,101.20	\$1,848.40	3.9%
Northborough (partial W)	\$587.08	\$759.60	\$1,346.68	14.2%
Norwood (W/S)	\$528.72	\$697.68	\$1,226.40	1.0%
Peabody (partial W)	\$306.00	\$409.80	\$715.80	0.0%
Quincy (W/S)	\$640.80	\$1,034.04	\$1,674.84	4.2%
Randolph (S)	\$546.20	\$845.60	\$1,391.80	8.0%
Reading (W/S)	\$1,100.40	\$1,245.60	\$2,346.00	4.2%
Revere (W/S)	\$441.60	\$1,390.80	\$1,832.40	15.1%
Saugus (W)	\$513.20	\$344.00	\$857.20	0.0%
Somerville (W/S)	\$581.25	\$890.13	\$1,471.38	3.0%
Stoneham (W/S)	\$576.00	\$1,176.00	\$1,752.00	7.4%
Stoughton (S/partial W)	\$504.16	\$1,140.00	\$1,644.16	2.2%
Swampscott (W)	\$788.00	\$689.00	\$1,477.00	-2.8%
Wakefield (S/partial W)	\$588.60	\$1,101.60	\$1,690.20	2.0%
Walpole (S)	\$582.36	\$758.11	\$1,340.47	1.1%
Waltham (W/S)	\$428.64	\$753.00	\$1,181.64	0.0%
Watertown (W/S)	\$504.56	\$927.60	\$1,432.16	2.8%
Wellesley (S/partial W)	\$445.68	\$1,011.60	\$1,457.28	5.1%
Westwood (S/partial W)	\$592.44	\$768.00	\$1,360.44	1.5%
Weymouth (S)	\$590.88	\$938.84	\$1,529.72	0.0%
Wilbraham (W)	\$462.00	\$492.00	\$954.00	5.3%
Wilmington (S/partial W)	\$449.60	\$598.80	\$1,048.40	0.0%
Winchester (S/partial W)*	\$275.60	\$313.20	\$588.80	0.0%
Winthrop (W/S)	\$598.80	\$998.40	\$1,597.20	0.0%
Woburn (S/partial W)	\$205.00	\$328.00	\$533.00	0.0%
Worcester (partial W)	\$421.20	\$570.24	\$991.44	6.9%
AVERAGE	\$541.87	\$847.16	\$1,389.03	3.1%

The following communities do not provide municipal sewer services and, therefore, are not listed: Lynnfield Water District, South Hadley Fire District #1, Southborough and Weston.

(*) Indicates communities that utilize the debt service exclusion as permitted under General Law 59 Section 21C(n).



Town of Lexington
Department of Public Works
Operations

Erik R. Gitschier
Superintendent of Water and Sewer

Tel: (781) 274-8356
Fax: (781) 274-8385

TO: Carl Valente, Town Manager

FROM: Erik Gitschier, Superintendent of Water/Sewer

RE: FY15 Water Fees

DATE: August 21, 2014

Mr. Valente,

The Water Department would like to propose the following changes to our current fee structure and add a fee for cross connection testing based on the information provided below.

On August 14, 2014, sealed bid #15-23B were opened and publicly read for water pipes & fittings. Within sealed bid #15-23B were tail pieces for water meters. Currently we provide two tail pieces at no charge with the purchase of each water meter. With the rise in cost through the years of water meters this is no longer feasible. Below are the current charges and the proposed charges for tail pieces (each price has been rounded to the next dollar).

	Current Charges	Proposed Charges
5/8" (straight)	None	\$8.00 each
5/8" (90 Bend)	None	\$11.00 each
3/4" (straight)	None	\$9.00 each
3/4" (90 Bend)	None	\$14.00 each
1" (straight)	None	\$14.00 each
1" (90 Bend)	None	\$19.00 each

On September 26, 2012, sealed bids were opened and publicly read for meters. Within the sealed bid #13-39 were the water meters. Below are the current charges and the proposed charges for water meters (each price has been rounded to the next dollar).

	Current Charges	Proposed Charges
5/8" Meter	\$78.00	\$78.00
3/4" Meter	\$103.00	\$100.00
1" Meter	\$130.00	\$127.00
1 1/2" Meter	\$535.00	\$535.00
2" Meter	\$725.00	\$725.00
Radio Read (devices)	\$131.00	\$131.00

On May 3, 2013, sealed bids were opened and publicly read for Backflow Prevention Device Testing and Surveys. Within the sealed bid #13-60 were backflow device testing. Currently there is no charge for backflow testing.

In 2008 there were 919 test performed on devices within the Town of Lexington. In 2013 there were 1444 test performed on devices within the Town of Lexington. This is an increase of 525 tests or 57% over the five year period. Below are the current charges and the proposed charges for backflow device.

	Current Charges	Proposed Charges
Device Testing	\$0	\$35.00

For informational purposes I did a study of the surrounding Towns charges for backflow testing.

	Current Charges
Arlington	\$50.00
Bedford	\$40.00
Burlington	\$50.00
Winchester	\$50.00

Lincoln	\$65.00
Belmont	\$0
Woburn	\$35.00
Waltham	\$75.00

Currently these charges are built into the rates. I am recommending passing these charges on to the people who use these services. Over the last five years we have seen a 57% increase in the backflow device testing from 919 devices to 1444 at a rate of \$35 each for a total increase of \$18,375 if we used the current rates.

The last fee the Water Department would like to propose is a water usage fee for demolition of a home. Turning on/off the water for demolition requires a service person and a vehicle for a one hour period. The time is spent traveling to and from the location, looking up the water tie cards, locating and setting up the equipment, inspecting the service and fitting, and turning the water on/off. A fee of \$75.00 would be charge for each day of water use.

	Current Charges	Proposed Charges
Water Usage Fee (demolition only)	\$25.00 each day	\$75.00 each day

Sincerely,

Erik Gitschier

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.7

SUBJECT:

Nominate Robert Martin Honorary Commander of Hanscom

EXECUTIVE SUMMARY:

The new Hanscom Air Force Base Commander is looking to select an Honorary Commander and asked Lexington, Bedford, Concord and Lincoln for candidates with strong ties to the community. It was suggested that Robert Martin would be a good candidate. He has indicated he would be proud to be considered for the position. He has provided a brief bio of himself. Mr. Pato will write a letter nominating Mr. Martin to send to the Hanscom Air Force Base Commander's Office.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to nominate Robert Martin to be an Honorary Commander of Hanscom Air Force Base.

STAFF FOLLOW-UP:

Selectmen's Office

Robert J. Martin grew up in Boston and graduated from Boston College with a BS in Finance. Upon graduation Bob entered the US Army (1966-1969) and graduated from the Quartermaster Corps. Officer's Candidate School. Bob served as a First Lieutenant in Inchon Korea. His career in finance started with collecting car payments for GMAC and ended at Digital Equipment Corp. as the Corporate Credit Manager. After early retirement, a volunteering career ensued first, as a Money Management Volunteer for low income seniors and second as a coffee volunteer at the Edith Nourse Rogers Memorial VA Hospital in Bedford MA. The increased awareness of the plight of homeless Veterans led Bob to combine his experience in finance and desire to help fellow Veterans to initiate a program to help Veterans with their personal finances. The initiative was embraced by the Bedford VA's Social Work Department.

Bob volunteers in the VA's Health Care for Homeless Veterans Programs helping to support and educate Veterans to improve their financial health. He helps them develop budgets and establish financial goals so that they can become productive members of society once again. Bob also helps Veterans resolve issues with the IRS, Student Loans and personal debt problems. With Bob's help, homeless Veterans are able to get back on their feet financially and refocus on their future

Bob received the Bedford VA Medical *Center's Volunteer of the Year Award* in 2010. Bob has over 6000 hours of voluntary service with the VA. . Bob also served as Veteran Service Officer for Lexington from 2007-2011.

Bob was the recipient of the 2014 *National Outstanding Veteran Volunteer Award* from the National Society of the Daughters of the American Revolution at a formal ceremony held at Constitutional Hall in Washington DC on June 28.

The National Outstanding Veteran Volunteer Award is presented to a veteran in recognition of outstanding achievement in personal, professional, and family life. A veteran must have significant contributions of leadership, patriotism, and have worked to increase public awareness of veterans.

Bob and his wife Muffie have lived in Lexington since 1971.

Robert J. Martin

5 Audubon Rd

Lexington ma 02421

rmartin343@verizon.net 781 861 8956

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

I.8

SUBJECT:

Review and Prioritize FY2015 Goals

EXECUTIVE SUMMARY:

Attached is the compilation of the possible Board's goals for FY2015-16, for review, revision and prioritization.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

TMO will update, based on Board's discussion.

**Board of Selectmen
FY2015-FY2016 Goal Setting
Follow-Up**

# (from original matrix)	Topic Area	Next Steps	Lead	BOS Priority
New Goals				
Financial and Budget Issues				
5	Financial Data Presentation	<ul style="list-style-type: none"> • Need to educate the community on Prop 2 ½ • Communication with public during debt exclusion discussions 	Joe	
6	CPA Funding	<ul style="list-style-type: none"> • Early endorsement of projects by Selectmen 		
Capital Planning and Projects				
7	Center Streetscape	<ul style="list-style-type: none"> • Desire for more Board discussion on design proposals 	Joe, Michelle	
8	Sustainability	<ul style="list-style-type: none"> • Need for early planning on capital projects • Selectmen to give charge to Permanent Building Committee and Sustainable Lexington Committee on how to better integrate their missions 	Full Board	
Transportation				
25	Sidewalks	<ul style="list-style-type: none"> • Possible revision of policy and approach (will require coordination with other committees, e.g. TSAC) 	Michelle	
Planning & Land Use				
28	Affordable Housing Production	<ul style="list-style-type: none"> • Possible working group to be formed with representatives from the BOS and Planning Board regarding affordable housing and senior housing 	Joe and Michelle to develop a draft plan for moving forward	
Other				
36	Bylaw Review	<ul style="list-style-type: none"> • Identify a process for addressing obsolete and/or redundant sections of bylaws 	Joe	
38	Noise Committee	<ul style="list-style-type: none"> • Reconstitute, redefine charge • Selectmen to identify potential members 	Michelle	
Continuing Goals				
12	Public Safety Facilities (Police and Fire)	<ul style="list-style-type: none"> • Bring a proposal to Town Meeting • Evaluate options for a joint Police/Fire facility 	Full Board Peter	
16;22	Tourism Strategic Plan; Visitors Center	<ul style="list-style-type: none"> • Determine whether to approach tourism as a major component of economic development strategy 	Full Board	

# (from original matrix)	Topic Area	Next Steps	Lead	BOS Priority
19; 21	Center Vitality; Parking	<ul style="list-style-type: none"> • Consider options for encouraging business diversity • Support pedestrian-friendly Center • Move forward with Parking Management Plan • Determine role of Planning Board in Center vitality 		
32	Improved collaboration between Town and School departments	<ul style="list-style-type: none"> • Future agenda item for discussion with School Committee. Issues to include: <ul style="list-style-type: none"> ○ Sustainability of buildings ○ Pedestrian and vehicle access at Schools ○ Community access to Schools • One-on-one relationship building 	Chair	
Staff Presentations				
1	Town service goals for FY2016 budget		Carl, Rob (Full Board)	
2	Long-term capital spending plan	<ul style="list-style-type: none"> • Balance our needs with our capacity • Model capital financing/debt service options for future capital projects (e.g. public safety buildings, school facilities) 	Carl, Rob (Full Board)	
4	Minuteman Regional High School	<ul style="list-style-type: none"> • Board to consider Resolution for current Minuteman members wishing to withdraw 	Carl	
9	Streets Maintenance	<ul style="list-style-type: none"> • Ongoing 	Bill	
11	Future status of firing range at Hartwell Avenue Compost Site	<ul style="list-style-type: none"> • PIR for feasibility study 	Chief Corr, Carl, Bill H.	
13	Facilities Master Planning	<ul style="list-style-type: none"> • Integrate revised School needs based on School Master Plan. Present new plan. 	Pat	
15	Facilities Database	<ul style="list-style-type: none"> • Pursue a master facilities database for scheduling the use of Town and School spaces 	Pat	
23	TIF Policy	<ul style="list-style-type: none"> • Develop educational and marketing materials 	Melisa T. (Joe, Michelle)	
24	Complete Streets	<ul style="list-style-type: none"> • Explore policies but not a specific certification (yet) • Pursue policies and implementation of Complete Streets approach 	Maryann, Engineering	

# (from original matrix)	Topic Area	Next Steps	Lead	BOS Priority
30;42	Land protection; Stormwater bylaw regulations	<ul style="list-style-type: none"> • Future agenda item for Conservation Commission on maintenance of streams 	Karen M. (Peter)	
37	Town Website	<ul style="list-style-type: none"> • Add a citizen input component to planning phase 	Candy, Kathy S., Donna	
40	Regional Collaboration	<ul style="list-style-type: none"> • Hanscom Air Force Base • Middlesex 3 Coalition 	Chief Corr, Bill Carl, Melisa T	
43	Wireless Internet	<ul style="list-style-type: none"> • Consider adding Wi-Fi to Town facilities 	<i>In process</i>	
No BOS Action Necessary				
3	OPEB	<ul style="list-style-type: none"> • Ongoing 		
10	Recreation Field Capacity			
14	Funding for Facilities Maintenance	<ul style="list-style-type: none"> • Possible policy regarding presentation of building renewal efforts in budget process (present as Capital Improvement Projects?) 		
17	Empty Buildings and Space	<ul style="list-style-type: none"> • Stone, White House, Muzzey 	Norman, Michelle	
18;29	Economic Development strategy; Infrastructure improvements; Business growth interests			
20	Hartwell Avenue	<ul style="list-style-type: none"> • Implement TMOD 		
26;27	Multi-Modal Transportation; Senior Transportation	<ul style="list-style-type: none"> • Support alternative modes of transportation (biking, walking, and public transit), including options for residents age 60+. Status of Toole Report? 	Planning, Transportation	
31	Community Center development	<ul style="list-style-type: none"> • Continue to support work of AhCCAC subcommittees 		
33;35	Changing demographics; Multicultural participation; Committee support and process	<ul style="list-style-type: none"> • Work with 20/20 Vision Committee to determine ways to implement recommendations of demographic change subcommittee report 	Joe	
34;39	Board/Committee/Citizen Communications; Town Meeting Communications; Email distribution lists	<ul style="list-style-type: none"> • Consider setting standards for citizen outreach and notification methods 	Candy, Kathy S.	
41	Tobacco purchase age limit	<ul style="list-style-type: none"> • 2015 Annual Town Meeting: amend bylaws 	Gerry C.	

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.9

SUBJECT:

Approve Class II License – Scott The Car Guy, LLC (Mabuchi Motorcars)

EXECUTIVE SUMMARY:

Mr. Mabuchi currently has a Class II License but requested a change of DBA from Scott Mabuchi to Mabuchi Motorcars.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the application and issue a Class II license to Scott The Car Guy, LLC d/b/a Mabuchi Motorcars, 401 Lowell Street.

STAFF FOLLOW-UP:

Selectmen's Office

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.10

SUBJECT:

Vote to Include School Committee Vacancy on the November 4th Special Election Ballot

EXECUTIVE SUMMARY:

Mary Ann Stewart has submitted her resignation from the School Committee, effective August 14, 2014. The Selectmen need to vote to place the School Committee vacancy on the ballot of the Special Town Election on Tuesday, November 4, 2014.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to include the School Committee vacancy on the ballot of the Special Town Election scheduled for Tuesday, November 4, 2014, in combination with the 2014 State Election.

STAFF FOLLOW-UP:

Selectmen's Office



Town of Lexington

Donna M. Hooper, Town Clerk
dhooper@lexingtonma.gov

781-862-0500 x84558
fax: 781-861-2754

MEMORANDUM

TO: Joseph N. Pato, Chair - Board of Selectmen
Margaret Coppe, Chair – School Committee
FROM: Donna M. Hooper, Town Clerk
DATE: August 14, 2014
RE: School Committee Resignation – Mary Ann Stewart

Per MGL chapter 41 §109, notification is hereby made of the notice of resignation, effective August 14, 2014, filed with the Town Clerk by School Committee member Mary Ann Stewart.

Ms. Stewart was most recently elected to the School Committee, at the March 2012 Annual Town Election, for a 3-year period to end March 2015.

A vote of the Board of Selectmen is required not later than August 29, 2014 to place this School Committee vacancy on the ballot of the Special Town Election set for Tuesday, November 4, 2014.

Please contact me with any questions. Thank you.

cc: Carl F. Valente, Town Manager
Paul Ash, Superintendent of Schools

Thursday, August 14, 2014

To the Town Clerk:

On Tuesday, August 6, 2014, Governor Patrick announced he was appointing me to the Commonwealth's Board of Elementary and Secondary Education. While it is indeed a tremendous honor to be recognized and acknowledged by the governor in this appointment, it also means that I must relinquish my responsibilities from the role I was elected to on Lexington's School Committee. This letter affirms that the effective date and time will be at 11:59 PM Thursday, August 14, 2014.

Sincerely,



Mary Ann Stewart

24 Rawson Avenue, Lexington 02420

RECEIVED
2014 AUG 14 PM 12:34
TOWN CLERK
LEXINGTON MA

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 9/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.11

SUBJECT:

Selectmen Committee Changes

- a. Appointments/Resignation – 2020 Vision Committee
- b. Appointment – Bicycle Advisory Committee
- c. Appointment – Hanscom Area Towns Committee (HATS)
- d. Approve Revised Charge of the Monuments and Memorials Committee

EXECUTIVE SUMMARY:

At your last meeting you made some changes to membership and the charge needed to be revised slightly to reflect that Mr. Kelley will be a liaison instead of a member.

Since you approved the revised 2020 Vision Committee charge, additional appointments need to be made: Margaret Coppe, representing the School Committee; Joe Pato, representing the Selectmen; and Ginna Johnson, representing the Planning Board.

Marian Cohen has submitted her resignation from the 2020 Vision Committee, effective July 8, 2014.

The Bicycle Advisory Committee has requested that Carolyn Levi be appointed.

Joe Pato has agreed to become a member of HATS to replace Deb Mauger at least until a new Selectmen is elected.

At your July 28 meeting I forgot to have you approve the changes to the charge for the Monuments and Memorials Committee to reflect that Peter Kelley would be a Selectmen Liaison instead of a member.

RECOMMENDATION / SUGGESTED MOTION:

Motion to appoint Margaret Coppe, representing the School Committee; Joe Pato, representing the Selectmen and Ginna Johnson, representing the Planning Board to the 2020 Vision Committee, for one-year terms to expire September 30, 2014.

Motion to accept the resignation of Marian Cohen from the 2020 Vision Committee, effective July 8, 2014.

Motion to appoint Carolyn Levi to the Bicycle Advisory Committee for a term to expire September 30, 2017.

Motion to appoint Joe Pato to the Hanscom Area Towns Committee.

Motion to approve the proposed changes to the Monuments and Memorials Committee charge.

STAFF FOLLOW-UP:

Selectmen's Office

2020 VISION COMMITTEE

Members:	13
Appointed By:	Board of Selectmen
Term Length:	3-years, staggered, September 30
Staff:	Town Manager's Office

Description: The Lexington 2020 Vision Committee's role is to identify a shared vision for Lexington's future and communicate that vision to municipal decision-makers. To pursue this role the Committee will:

- Engage the Lexington community to think about Lexington's long-term future.
- Identify and assess opportunities and challenges that may shape Lexington's future.
- Make recommendations to the Board of Selectmen and, as appropriate, the School Committee and Planning Board.
- Measure, track, and report progress on topics studied.

Method: The 2020 Vision Committee draws on its own members' skills and experiences, recruits volunteers with special expertise, and specifically it:

- Conducts surveys of Lexington's residents on issues broadly affecting the community.
- Sponsors studies on issues of importance to Lexington's future via scope groups and task forces.
- Communicates results and recommendations to the elected boards and the community. Any and all recommendations of the Committee, including funding recommendations for facility upgrades or in support of the Committee's work, shall be made only to the Board of Selectmen unless the Selectmen direct otherwise. The Board of Selectmen may choose whether to further these recommendations, including presenting the request to Town Meeting, based on the Board's determination of what is in the best interests of the community.

Membership: The 2020 Vision Committee seeks members who have an interest in and a commitment to the future of Lexington and a background in one or more of the following areas:

- Familiarity with the community (e.g. experience as an elected member of Town government or committee member; participation in a community group or organization; work in a Lexington business or profession.)
- Skills beneficial to performing the work of the Committee (e.g. demographics, finance, law, project management, social sciences, survey design, and analysis.)
- Fresh perspectives and a passion for the positive future of Lexington (e.g. new Lexington residents who are familiar with ideas or solutions that could potentially be applied for the benefit of Lexington.)

One representative from each of Lexington's three elected boards (Board of Selectmen, School Committee, Planning Board) shall be a member of the Committee.

Prior to serving as a member of the Committee, appointees are required to:

1. Acknowledge receipt of the Summary of the Conflict of Interest Statute. Further, to continue to serve on the Committee the member must acknowledge annually receipt of the summary of the Conflict of Interest Statute provided by and acknowledged by the Town Clerk.
2. Provide evidence to the Town Clerk that the appointee has completed the on-line training requirement required by the Conflict of Interest Statute. Further, to continue to serve on the Committee, every two years the member must acknowledge completion of the on-line training requirement.

Ref.: Charge adopted by the Board of Selectmen on April 4, 2001.
Name change adopted by Board of Selectmen October 20, 2003.
Board of Selectmen voted to designate as Special Municipal Employees on January 18, 2006.
Selectmen approved revised charge to streamline the language and specify membership of 13 on July 28, 2014.

Monuments and Memorials Committee

Membership: Seven
Appointed by: Selectmen
Length of Term: 3 years, September 30 appointments, staggered
Meeting Times: As needed

Description: The Committee will develop and publish an inventory of existing public and private memorials within Lexington, assess the condition of these public memorials, and recommend to the Board of Selectmen an annual maintenance and restoration plan.

The Committee will be charged with identifying the need for new public memorials for veterans and/or other persons or events and recommend possible design and locations for such memorials. All records pertaining to actions of the Monuments and Memorials Committee shall be filed with the Town Clerk for archiving purposes.

Criteria for Membership: The Committee seeks members with one or more of the following backgrounds:

1. Is a military veteran or represents a veterans' organization;
2. Is knowledgeable about Lexington's history;
3. Has knowledge and expertise in design, construction and preservation of statuary and monuments.

The Chair will be appointed by the Board of Selectmen.

A liaison shall be identified from each of the following: [Selectmen](#), Town Celebrations Committee, Department of Public Facilities, Department of Public Works, and the Lexington Historical Society.

The Veterans' Services Office shall provide staff support.

Prior to serving as a member of this Committee, appointees are required to:

1. Acknowledge receipt of the Summary of the Conflict of Interest statute. Further, to continue to serve on the Committee the member must acknowledge annually receipt of the Summary of the Conflict of Interest statute. Said summary will be provided by and acknowledged to the Town Clerk.
2. Provide evidence to the Town Clerk that the appointee has completed the on-line training requirement required by the Conflict of Interest statute. Further, to continue to serve on the Committee, the member must acknowledge every two years completion of the on-line training requirement.

Ref.: Charge adopted by the Board of Selectmen on March 26, 2014.
The Selectmen voted on April 7, 2014 to designate members of this committee as Special Municipal Employees.

[Selectmen approved a revised charge to add a Selectmen Liaison on July 28, 2014.](#)

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: I.12

SUBJECT:

Future Meetings

EXECUTIVE SUMMARY:

Attached are calendars for September 2014 through February 2015 showing holidays, vacations I am aware of and current meetings scheduled.

Please bring your calendars.

Suggested Selectmen regular meeting dates are: September 22, October 6, October 20, November 3, November 17, and December 1.

Proposed dates for Department Budget Presentations are: Monday-Thursday, December 1-4, 2014, usually held in the morning from 8:30 a.m. to approximately 12:00 noon.

Proposed Summit dates are: October 2, November 13, December 18, January 15 and February 19, usually held at 7:00 p.m. in the Public Services Building Cafeteria.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

STAFF FOLLOW-UP:

Selectmen's Office

September 2014

September 2014							October 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	8	9	10	11
21	15	16	17	18	19	20	19	20	21	15	16	17	18
28	22	23	24	25	26	27	26	27	28	22	23	24	25
	29	30								29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 31	Sep 1 Labor Day	2	3	4	5	6
7	8 7:00pm BOS (SMR)	9	10	11	12	13
14	15	16	17	18	19	20
Carl-ICMA Conf						
21	22 7:00pm Proposed BOS Meeting	23	24	25	26	27
28	29	30	Oct 1	2	3	4

October 2014

October 2014							November 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 28	29	30	Oct 1	2 7:00am Proposed Summit 1	3	4
5	6 7:00pm Proposed BOS Meeting	7	8	9	10	11
12	13 Columbus Day	14	15	16	17	18
19	20 7:00pm Proposed BOS Meeting	21	22	23	24	25
26	27	28	29	30	31	Nov 1

November 2014

November 2014							December 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 26	27	28	29	30	31	Nov 1
2	3 7:00pm Proposed BOS Meeting	4	5	6	7	8
9	10	11 Veterans Day	12	13 7:00pm Proposed Summit 2	14	15
16	17 7:00pm Proposed BOS Meeting	18	19	20	21	22
23	24	25	26	27 Thanksgiving	28	29
30	Dec 1	2	3	4	5	6

December 2014

December 2014							January 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 30	Dec 1	2	3	4	5	6
	8:30am 7:00pm Proposed BOS Meeting	Proposed Dates for Budget Presentations 12:00pm		Peter-vacation		
7	8	9	10	11	12	13
		Peter-vacation				
14	15	16	17	18	19	20
	Peter-vacation			7:00pm Proposed Summit 3		
21	22	23	24	25	26	27
				Christmas		
28	29	30	31	Jan 1, 15	2	3

January 2015

January 2015							February 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 28	29	30	31	Jan 1, 15	2	3
4	5	6	7	8	9	10
11	12	13	14	15 7:00pm Proposed Summit 4	16	17
18	19 MLK Holiday	20	21	22	23	24
25	26	27	28	29	30	31

February 2015

February 2015						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2015						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16 Holiday-Pres.Day	17	18	19 7:00pm Proposed Summit 5	20	21
22	23	24	25	26	27	28

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

STAFF:

Carl Valente

ITEM NUMBER:

I.13

SUBJECT:

Town Manager's Appointments: Conservation Commission and Recreation Committee

EXECUTIVE SUMMARY:

I am requesting that the Board approve the Town Manager's appointment of Ruixi Yuan to the Recreation Committee and Alexandra Dohan to the Conservation Commission.

Ruixi is filling the seat previously filled by Howard Vogel.

Alexandra is filling the seat previously filled by Stew Kennedy.

FINANCIAL IMPACT:

None

RECOMMENDATION / SUGGESTED MOTION:

Move to approve the Town Manager's appointment of: Ruixi Yuan to the Recreation Committee and Alexandra Dohan to the Conservation Commission.

STAFF FOLLOW-UP:

TMO will prepare appointment letters.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 8/25/14

STAFF: Lynne Pease

ITEM NUMBER: C.1-5

SUBJECT:

Consent

EXECUTIVE SUMMARY:

1. Approve the request of the U.S. Army Reserve's 3rd Legal Operations Detachment to use the Battle Green on Saturday, October 4, 2014, from 6:30 a.m. to 10:00 a.m. for the beginning of the annual Battle Road Memorial March.
2. Approve two One Day Liquor Licenses for Peter Lund (LHS Class of 1954) to serve beer and wine for two 60th Reunion events: September 26, 2014 from 4:00 p.m. to 8:00 p.m. at the Cary Memorial Library and September 27, 2014 from 12:00 noon to 3:00 p.m. at the Depot Building.
3. Approve a One Day Liquor License for the Lexington Community Farm to serve wine and champagne for a Dinner on the Farm and Thank you to Donors on Sunday, September 28, 2014, from 5:30 p.m. until 9:00 p.m. at LexFarm, 52 Lowell Street.
4. Approve the Annual Performance Review for Mr. Addelson as the Assistant Town Manager for Finance/Comptroller for the period March 2013 through March 2014.
5. Approve the Selectmen Executive Sessions Minutes of June 9, 2014.

See attached information.

FINANCIAL IMPACT:

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

STAFF FOLLOW-UP:

Selectmen's Office

Lynne Pease

From: Cathy Severance
Sent: Thursday, August 07, 2014 11:15 AM
To: Lynne Pease
Subject: For the 8/25 Meeting?
Attachments: Memorial Battle Road March 10-4-14.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Lynne-

I hope you had a wonderful vacation! This week, at least, seems you've had wonderful weather.

Can you add the Battle Road Memorial March to the next Selectmen's Meeting (8/25)? I am attaching the original application from Major Matthew Mancini. The times are actually from 7:30 a.m. until 9:30 a.m. They'd like to set-up at 6:30 a.m. and should be totally complete by 10 (w/pick up I imagine). They will be heading over to the Minuteman Park – they will NOT be returning to the Battle Green after (as they have in the past).

They have some needs from DPW – not sure if that matters for the sake of the BOS approval but they'd like a podium and one table and 20 folding chairs.

Thank you!

- Cathy

Cathy Severance
Office Manager/Special Events Coordinator
Town Manager's Office
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420
Ph: 781.698.4544
Fax: 781.861.2921
www.lexingtonma.gov

When writing or responding, please be aware that the Massachusetts Secretary of State has determined that most email is public record, and, therefore, may not be kept confidential.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

August 25, 2014

PRESENTER:

Carl F. Valente

ITEM NUMBER:

Executive Session

SUBJECT: Exemption 6

Suggested motion for Executive Session: *Move that the Board go into Executive Session to consider the purchase, exchange, lease or value of real property, 430 Concord Avenue and a potential fire station site, 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 eminent domain taking of 430 Concord Ave (rear) site.
2. Update on potential fire station site.

FINANCIAL IMPACT:

NA

RECOMMENDATION / SUGGESTED MOTION:

NA

STAFF FOLLOW-UP:

TMO