

SELECTMEN'S MEETING
Monday, February 9, 2015
Selectmen Meeting Room
7:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Grant of Location - Comcast - Meriam Street 7:00 p.m.
2. Discussion of Appointed Committee's Compliance with Open Meeting Law Minutes Posting Requirements 7:05 PM
3. Proposed Ambulance Rate Adjustment 7:15 PM
4. Working Group of Appropriation Committee and Tax Deferral and Exemption Study Committee Findings (20 min.) 7:30 PM
5. Article Presentations/Positions 7:50 PM
 1. Article 32 - Establish Qualifications for Tax Deferrals
 2. Planning Articles 48-53
 3. Article 35 - Accept MGL Chapter 90-I, Section 1 (Complete Streets Program)
 4. Article 4 - Appropriate for FY2016 Operating Budget
6. School Building Project Discussion 8:35 PM
7. Town Manager's Proposed Departmental Reorganization 8:45 PM
8. Historical Commission Appointment 9:10 PM
9. Approve Weapons Policy 9:05 PM
10. Town Celebration Committee Requests 9:15 PM
 1. Approve Use of the Battle Green for the Old Guard Performances
 2. Approve Sponsorship Letter for Patriots' Day Parade
11. Authorize Town Manager to Place a Parking Ban When Needed 9:20 PM
12. Discuss Selectmen Liaison Assignments 8:55

CONSENT AGENDA

1. Approval of Water and Sewer Commitments and Adjustments 9:25 PM
2. Approve One-Day Liquor Licenses 9:25 p.m.

3. Approve Minutes and Executive Session Minutes

9:25 PM

EXECUTIVE SESSION

1. Executive Session: Exemption 6 - Consider Purchase, Exchange, Lease or Value of Real Property-Public Safety Site 9:45 PM

ADJOURN

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
2/9/2015 Joe Pato I.1

AGENDA ITEM TITLE:

Grant of Location - Comcast - Meriam Street

SUMMARY:

The Department of Public Works/Engineering has reviewed the petition, plan and orders for a Grant of Location for conduit to be installed, owned and used by Comcast. The work consists of excavating and installing a conduit for underground cable beginning at Utility Pole #65/4 approximately 330 feet northeasterly from Massachusetts Avenue on Meriam Street and continuing southwesterly approximately 190 feet to an existing stubbed conduit from Depot Place. This work is to service multiple tenants at #1833 to #1853 Massachusetts Avenue. Abutters have been notified. Prior to excavation, Comcast will be required to obtain a Street Opening Permit and adhere to any and all conditions imposed. Since this petition appears to be in order, we recommend that approval be granted.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the petition of Comcast to lay, install and maintain underground conduit on Meriam Street from existing pole to an existing stub at Depot Place approximately 200± feet.

FOLLOW-UP:

Engineering Division

APPROXIMATE TIME ON AGENDA:

7:00 p.m.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Grant of Location - Comcast - Meriam Street	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 9, 2015

STAFF:

William P. Hadley, Director, Public Works

ITEM NUMBER:

I . 1

SUBJECT:

Public Hearing for Grant of Location

Comcast

Meriam Street – Install Conduit

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering has reviewed the petition, plan and orders for a Grant of Location for conduit to be installed, owned and used by Comcast. The work consists of excavating and Install a conduit for underground cable beginning at Utility Pole #65/4 approximately 330 feet northeasterly from Mass Avenue on Meriam Street and continuing southwesterly approximately 190 feet to an existing stubbed conduit from Depot Place. This work is to service multiple tenants at #1833-#1853 Massachusetts Avenue. Abutters have been notified. Prior to excavation, Comcast will be required to obtain a Street Opening Permit and adhere to any and all conditions imposed. Since this petition appears to be in order, we recommend that approval be granted.

FINANCIAL IMPACT:

None

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the petition of Comcast to lay, install and maintain underground conduit on Meriam Street from existing pole to an existing stub at Depot Place approximately 200 ± feet.

STAFF FOLLOW-UP:

Engineering Division

ORDER FOR LOCATION FOR CONDUITS AND HANHOLES
Town of Lexington

WHEREAS, COMCAST of MASSACHUSETTS has petitioned for permission to construct an underground 4” conduit for service to #1843 Mass Avenue under the public way or ways of the Town thereafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ordered that **COMCAST of MASSACHUSETTS** be and is hereby granted permission to construct and a location for, such a line of conduit with the necessary wires and cables therein under the following public way or ways of said Town:

Meriam Street: Beginning at utility pole #65/4, approx. 330 feet northeasterly from Mass Avenue, on Meriam Street and continuing Southwesterly, approx. 190 feet, to an existing stubbed conduit from Depot Place.

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

1. Conduits and necessary wires shall be located as shown on the plan made by **Dewsnap Engineering Associates LLP** and dated: **December 19, 2014** on file with said petition.
2. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of the 4 inch conduit.
3. All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

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

CERTIFICATE

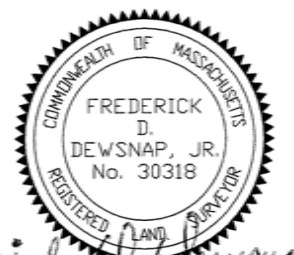
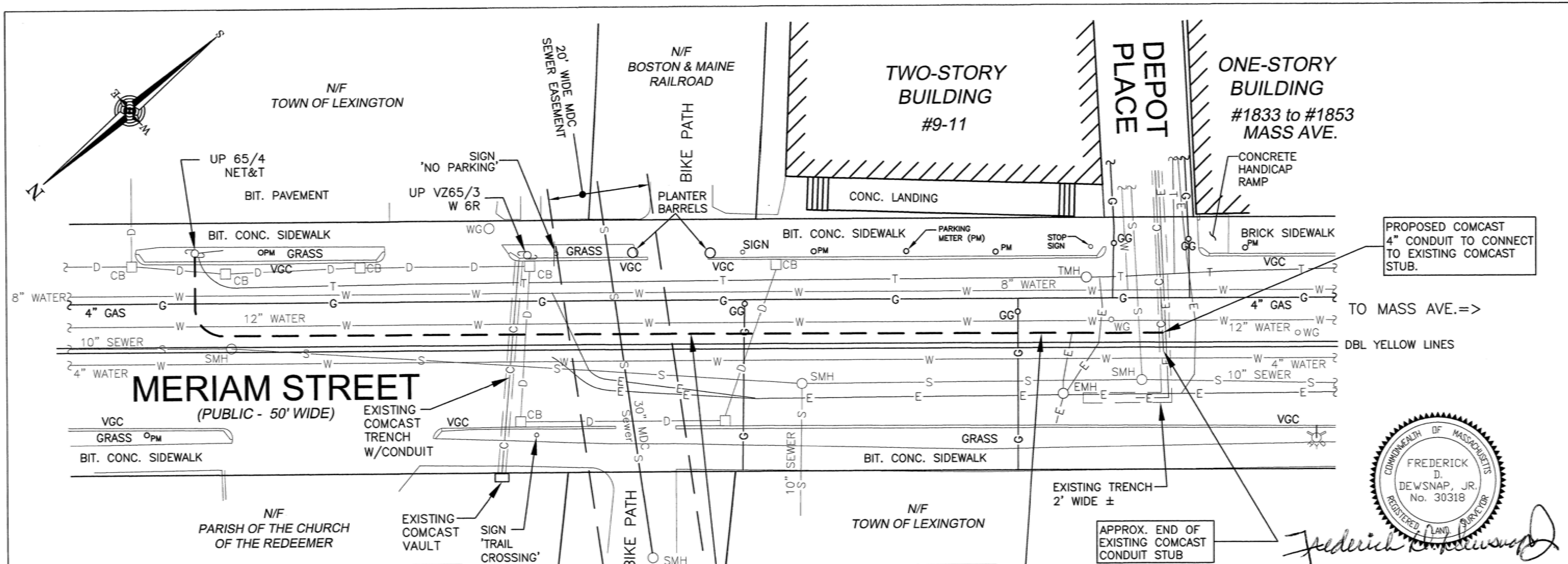
We hereby certify that the foregoing Order was adopted after due notice and a public hearing as prescribed by Section 22 of chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, to wit:-after written notice of the time and place of the hearing mailed at least seven days prior to the date of the hearing by the Selectmen to all owners of real estate abutting upon that part of the way or ways upon, along or across which the line is to be constructed under said Order, as determined by the last preceding assessment for taxation, and a public hearing held on the _____ day of _____ 2015 at _____ in said Town.

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

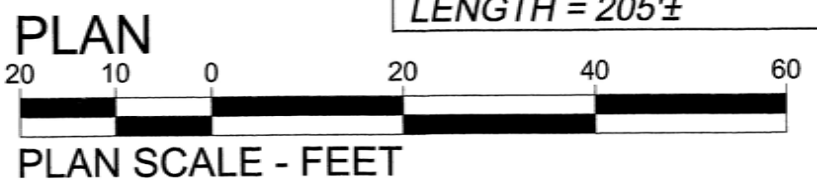
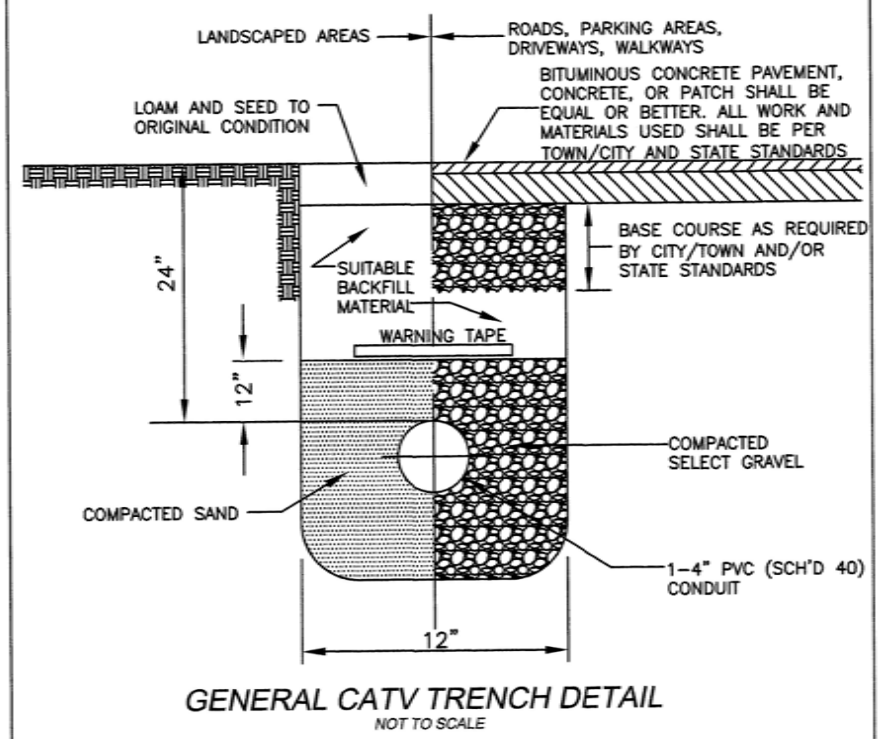
Certificate

I hereby certify that the forgoing are true copies of the Order of the board of Selectmen of the Town of **Lexington**, Massachusetts, duly adopted on the ____ day of _____, 2015 and recorded with the records of location Orders of said Town, Book____, Page____ and of the certificate of notice of hearing thereon required by Section 22 of Chapter 166 of the General Laws (Ter.Ed.) and any additions thereto or amendments thereof, as the same appear of record.

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



Frederick Dewsnap



- NOTES:**
1. This plan was prepared from record data on file at the Town of Lexington, the Middlesex South Registry of Deeds, and a field location survey performed by this office.
 2. The locations of underground utilities as shown are based on above ground structures and record drawings provided to the Surveyor. Locations of underground utilities/structures may vary from location hereon and are not warranted to be accurate and/or correct. Additional buried utilities/ structures may be encountered. No excavations were performed during the progress of this survey to locate buried utilities/structures.
 3. Prior to any construction, the Contractor shall notify DIG-SAFE at least 72 hours in advance at 1-888-344-7233 or 811 (National Call Number) for verification of utilities and for field locations.
 4. All work to be performed is the installation of a Comcast 4" PVC underground conduit.
 5. All work shall conform to the Town of Lexington Engineering and DPW Standards.
 6. The proposed Comcast 4" Conduit shall be adjusted in the field per the Dig-Safe marks.

PROPOSED COMCAST UNDERGROUND	
MIDDLESEX (SOUTH) COUNTY	
1845 MASS AVENUE LEXINGTON, MA	
Prepared for: COMCAST 55 CONCORD STREET NORTH READING, MA 01864	Prepared BY: DEWSNAP ENGINEERING ASSOC. LLP 178 Lincoln Avenue - Saugus, MA 01906 Tel.#:(781) 233-0595
Date: DECEMBER 19, 2014	Scale: 1"=20'
Checked By: F.D.D. & P.A.D.	
Drawn By: S.M.C. & P.A.D.	
Field By: P.A.D. & A.C.D.	
Sheet No. 1 of 1	

NOTICE TO ABUTTERS

January 26, 2015

In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter. Ed.), you are hereby notified that a public hearing will be held in the Selectmen's Meeting Room, 2nd Floor, Town Office Building, of the Town of Lexington, Massachusetts, on **Monday, February 9th**** at **7:00 p.m.**, upon the following petition of Comcast for permission to construct and locations for a line of conduits and manholes with the necessary wires and cables therein under the following public way of said Town:

Meriam Street:

Install a conduit for underground cable beginning at Utility Pole #65/4 approximately 330 feet northeasterly from Mass Avenue on Meriam Street and continuing southwesterly approximately 190 feet to an existing stubbed conduit at Depot Place.

** Please note this is a reschedule of the original date of January 26th.

By: *Tricia Malatesta*

Engineering Aide

Department of Public Works/Engineering

Please direct inquiries to the Comcast Networks Representative:

Eugene.Looney@cable.comcast.com

Copies to:

Comcast
55 Concord St.
N. Reading, MA 01864

QUIGLEY JOSEPH J IV & QUIGLEY
CLAUDIA J
3 OAKLAND STREET
LEXINGTON, MA 02420

PARISH OF THE CH OF REDEEMER
6 MERIAM ST
LEXINGTON, MA 02420

DEPOT REALTY TRUST MOHAMMED AK
P O BOX 724
WINCHESTER, MA 01890
SACCO ROBERT F TRS/ROBERT F SACCO
2012 T SACCO JUDITH L TRS/JUDITH L

SACCO 2012 T
15 MERIAM ST
LEXINGTON, MA 02420

THE GIROUX BUILDING LIMITED PA GDB
CORPORATION
2 CREST CIRCLE
LEXINGTON, MA 02421

TIAMPO JANET M
1 OAKLAND ST
LEXINGTON, MA 02420

LEXINGTON HISTORICAL SOCIETY
13 DEPOT SQ
LEXINGTON, MA 02420

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

<u>DATE:</u>	<u>PRESENTER:</u>	<u>ITEM NUMBER:</u>
2/9/2015	Joe Pato	I.2

AGENDA ITEM TITLE:

Discussion of Appointed Committee's Compliance with Open Meeting Law Minutes Posting Requirements

SUMMARY:

Ethan Handwerker requested time on the Selectmen's agenda to discuss OML issues.

Review status of recent open meeting law (OML) complaints and discuss the adequacy of OML compliance by appointed boards and committees.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

7:05 PM



MEMORANDUM

TO: Carl Valente, Town Manager

FROM: John Wilson, Fire Chief 

DATE: February 5, 2015

SUBJECT: Ambulance Fees

The fire department would like to recommend to the Board of Selectmen an increase in our ambulance fees. Lexington's current rates are the lowest in the area and fall well below the average of our surrounding communities. By increasing the fees, we would be able to fund additional ambulance staff to provide a better service to our citizens. We are also recommending going to a flat fee structure and do away with the "a la carte" system we currently use.

The rates we are recommending fall in line with what our surrounding communities are charging:

- Basic Life Support: \$1,251.00
- Advanced Life support category 1: \$1,515.00
- Advanced Life Support category 2: \$2,056.00
- Mileage: \$28.00 per mile



Town of Lexington
Fire Department

John A Wilson
Chief of Department

Tel: (781) 862-0272
Fax: (781) 861-2791

February 5, 2015

The Board of Selectmen
Town of Lexington

The ambulance service run by the fire department has been very successful in providing a quick response with highly trained emergency personnel, which provides our citizens with the medical intervention they deserve. Charging for this service helps offset the cost of run it; paying personnel, purchasing ambulances, and the equipment and supplies are just some of the costs associated with running this service.

The Town has not raised its ambulance rates since 2008 for a variety of reasons. Currently Lexington has the lowest rates in the area and most likely the State. We are requesting that the rates be raised to reflect the average rates being charged in our area (see fee comparison). We had our ambulance billing company (Pro EMS) model the new fee structure to project the net results of this increase. The results are based on Lexington's actual receipts using last fiscal year's call volume and collection rate (see projected revenue).

The fire department is looking to improve our ambulance service by providing a second ambulance 24 hours a day, five days a week. This increase in fees will fund the additional personnel needed to provide this service.

Respectfully,

John A. Wilson

2015 Ambulance Fee Comparison

	BEDFORD (current)	Action current	Billerica 1/31/2013	Burlington 7/25/2013 current	Concord current	Chelmsford* current	Lexington current	Lincoln current	Maynard current	Medford* current	Sudbury 2012 current	Wayland current	Weston current	Westford current	Avg **
<i>(last adjusted)</i>															
BLS-E	751.00	1,250.00	1,159.88	974.05	1,250.00	1,430.00	567.00	1,250.00	1,250.00	1,300.00	1,307.00	1,308.00	1,250.00	1,159.56	1,251.23
ALS-E	1,055.00	1,695.00	2,185.17	1,156.70	1,695.00	1,700.00	667.00	1,695.00	1,695.00	1,600.00	1,552.00	1,553.00	1,695.00	1,376.97	1,558.91
ALS-2	1,640.00	2,150.00	3,564.71	1,674.15	2,150.00	2,460.00	955.00	2,150.00	2,150.00	1,800.00	2,152.00	2,247.00	2,150.00	1,992.99	2,122.76
Mileage	20.00	28.00	40.18	17.73	28.00	49BLS/55.25ALS	16.00	28.00	28.00	35.00	20.61	20.61	28.00	28.00	26.51
Ancillaries:															
Oxygen	(included)	(included)	(included)	(included)	(included)	(included)	63.00	(included)	(included)	(included)	180.00	180.00	(included)	(included)	(included)
Airways	(included)	(included)	(included)	(included)	(included)	(included)	147.00	(included)	(included)	(included)	(included)	154.08	(included)	(included)	(included)
IV Therapy	(included)	(included)	(included)	(included)	(included)	(included)	147.00	(included)	(included)	(included)	420.00	420.00	(included)	(included)	(included)
Defibrillation	(included)	(included)	(included)	(included)	(included)	(included)	147.00	(included)	(included)	(included)	(included)	420.00	(included)	(included)	(included)
Extra Firefighter	(included)	(included)	(included)	(included)	(included)	(included)	125.00	(included)	(included)	(included)	(included)	N/A	(included)	(included)	(included)
*Non-municipal (Private) BLS Ambulance															
** Average includes comparable communities, Ancillaries additional where applicable															

Bedford Rates Include:

- Ancillaries:
- \$30 BLS oxygen
- \$200 ALS-E oxygen and IV
- \$400 ALS-2 all ancillaries

Transport Type Definitions:

Basic Life Support - Emergency (BLS - E): Provision of BLS emergency transport and treatment by local emergency medical technicians (EMTs)

Advanced Life Support - Emergency (ALS - E): Provision of advanced assessment treatment and emergency transport including cardiac monitoring and IVs by paramedics assisted by local (EMTs)

Advanced Life Support -2 (ALS - 2): Provision of ALS-E assessment and treatment and administration of three separate medications or one advanced treatment including chest decompression, manual defibrillation, cardiac pacing, surgical airways or other advanced skills by paramedics assisted by local (EMTs)

Lexington EMS System Projected Revenue



11/14/14

Projected

# of Transports	BLS	45.0%
1652	ALS-1	54.0%
	ALS-2	1.0%

Medicare

% of Cust	Collection Rate		Rate	Net Rate Projected	Transports	Totals
47.0%	90.0%	BLS	\$386.52	\$347.87	349	\$121,544
		ALS-1	\$458.99	\$413.09	419	\$173,200
		ALS-2	\$664.33	\$597.90	8	\$4,642

Total per			
\$ per Mile	Ave Miles	Transport	Mileage
\$7.03	6	\$37.96	\$29,475.22

Payor Total \$328,862

Medicaid

% of Cust	Collection Rate		Rate	Net Rate Projected	Transports	Totals
8.0%	80.0%	BLS	\$236.27	\$189.02	59	\$11,241
		ALS-1	\$280.57	\$224.46	71	\$16,019
		ALS-2	\$406.09	\$324.87	1	\$429

Total per			
\$ per Mile	Ave Miles	Transport	Mileage
\$2.93	6	\$14.06	\$1,858.70

Payor Total \$29,548

Blue Cross

% of Cust	Collection Rate		Rate	Net Rate Projected	Transports	Totals
17.0%	85.0%	BLS	\$1,251.00	\$1,063.35	126	\$134,384
		ALS-1	\$1,515.00	\$1,287.75	152	\$195,292
		ALS-2	\$2,056.00	\$1,747.60	3	\$4,908

Total per			
\$ per Mile	Ave Miles	Transport	Mileage
\$28.00	6	\$142.80	\$40,103.95

Payor Total \$374,688

Other

% of Cust	Collection Rate		Rate	Net Rate Projected	Transports	Totals
24.0%	85.0%	BLS	\$1,251.00	\$1,063.35	178	\$189,719
		ALS-1	\$1,515.00	\$1,287.75	214	\$275,706
		ALS-2	\$2,056.00	\$1,747.60	4	\$6,929

Total per			
\$ per Mile	Ave Miles	Transport	Mileage
\$28.00	6	\$142.80	\$56,617.34

Payor Total \$528,971

Bill Patient

% of Cust	Collection Rate		Rate	Net Rate Projected	Transports	Totals
4.0%	5.0%	BLS	\$1,251.00	\$62.55	30	\$1,860
		ALS-1	\$1,515.00	\$75.75	36	\$2,703
		ALS-2	\$2,056.00	\$102.80	1	\$68

Total per			
\$ per Mile	Ave Miles	Transport	Mileage
\$28.00	6	\$8.40	\$555.07

Payor Total \$5,186

Total EMS System Projected Revenue \$1,267,255

NRPT= \$767

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

2/9/2015 Vicki Blier I.4

AGENDA ITEM TITLE:

Working Group of Appropriation Committee and Tax Deferral and Exemption Study Committee Findings (20 min.)

SUMMARY:

The Working Group will present a status report on its investigation into the residential exemption and on the Sudbury means tested senior citizen property tax exemption.

Information will be sent to you either over the weekend or on Monday.

RECOMMENDATION / SUGGESTED MOTION:

No action at this time

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:30 PM

ATTACHMENTS:

	Description	Type
<input type="checkbox"/>	FY15 Property Tax Impact Analysis and the Residential Exemption Option	Presentation
<input type="checkbox"/>	The Sudbury Means-Tested Exemption	Presentation

Vicki Blier, Susan McLeish, Andrei Radulescu-Banu 2/09/2015

FY15 Property Tax Impact Analysis and the Residential Exemption Option

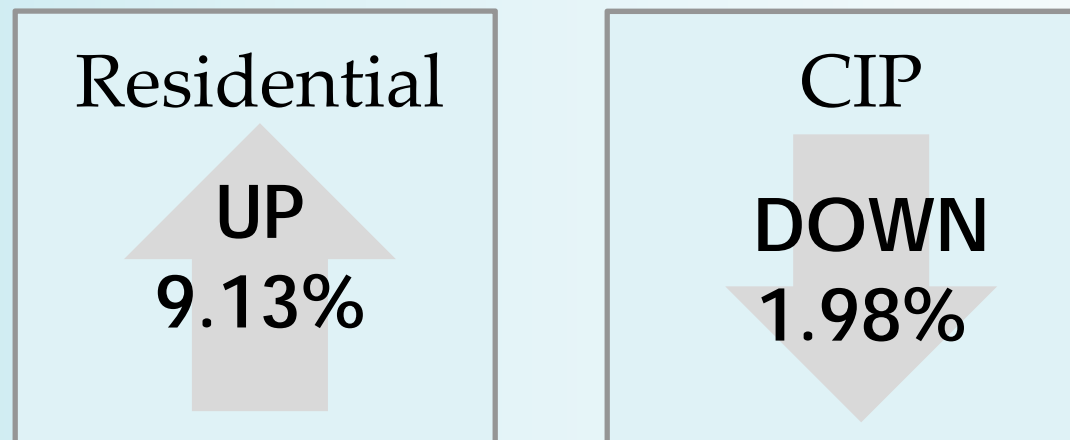
Triennial Recertification

**FY15 Assessments
And their effect on
Residential Property Tax**

FY15 Triennial Recertification

A cyclical intensive examination of property values per state law

Residential values increased
while commercial values decreased,
causing a shift of the tax burden from commercial
properties onto residential properties



The shift was partly mitigated by the Selectmen in
adjusting the CIP factor from 1.7 to 1.75

In more depth...

How Were the Residential Assessment Changes Distributed?

Percentile Buckets

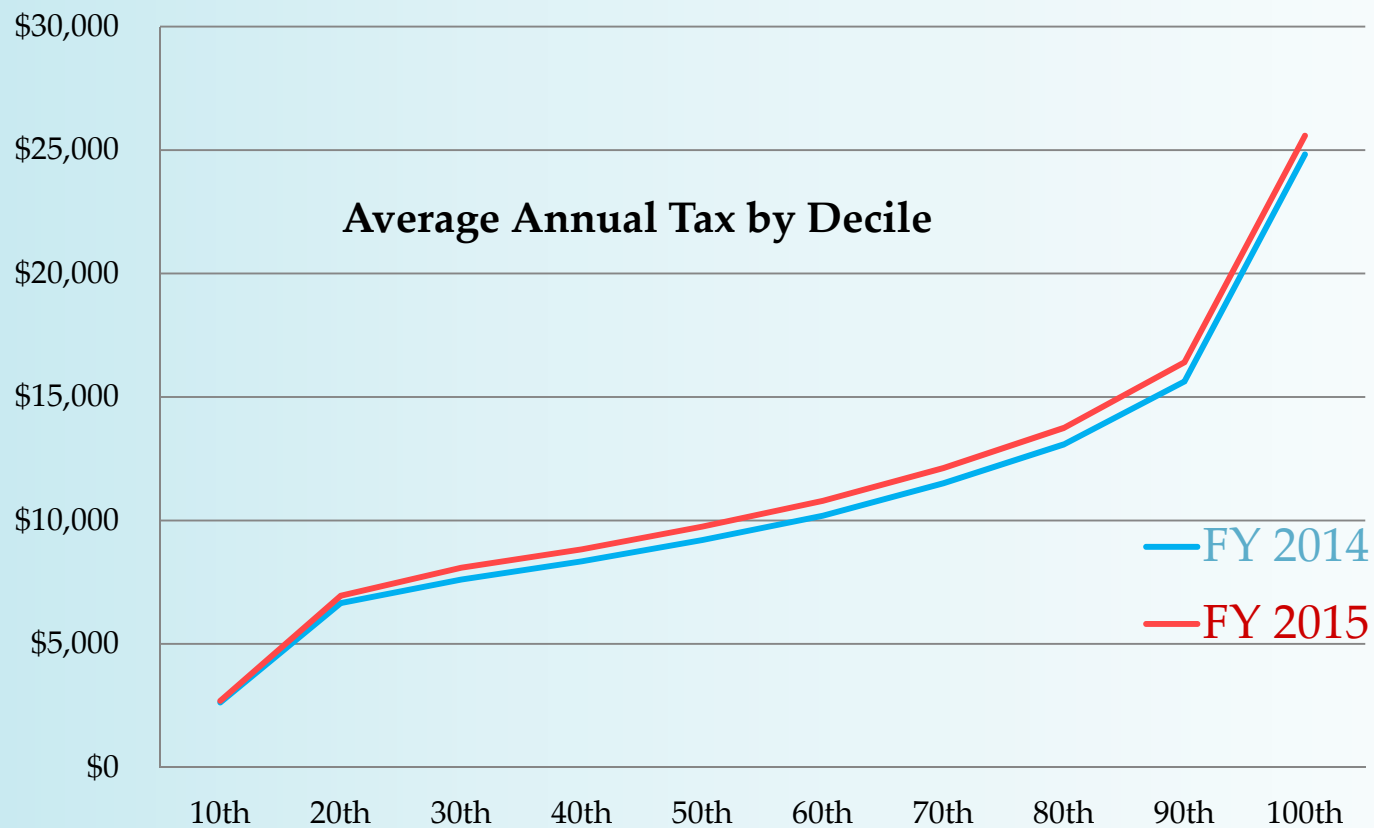
- For the purpose of our analysis, we selected the residential properties that had experienced no new growth.¹
- We then divided those residential properties into **ten percentile buckets** of about 1,040 parcels each.
- Most of the 530 vacant parcels are in the 0-10th percentile bucket.
- All of the 9 apartment complexes are in the 90-100th percentile bucket.

1. Selecting only residential parcels assessed in FY14, with a non-zero tax value in FY14, with no construction or renovation in 2013.

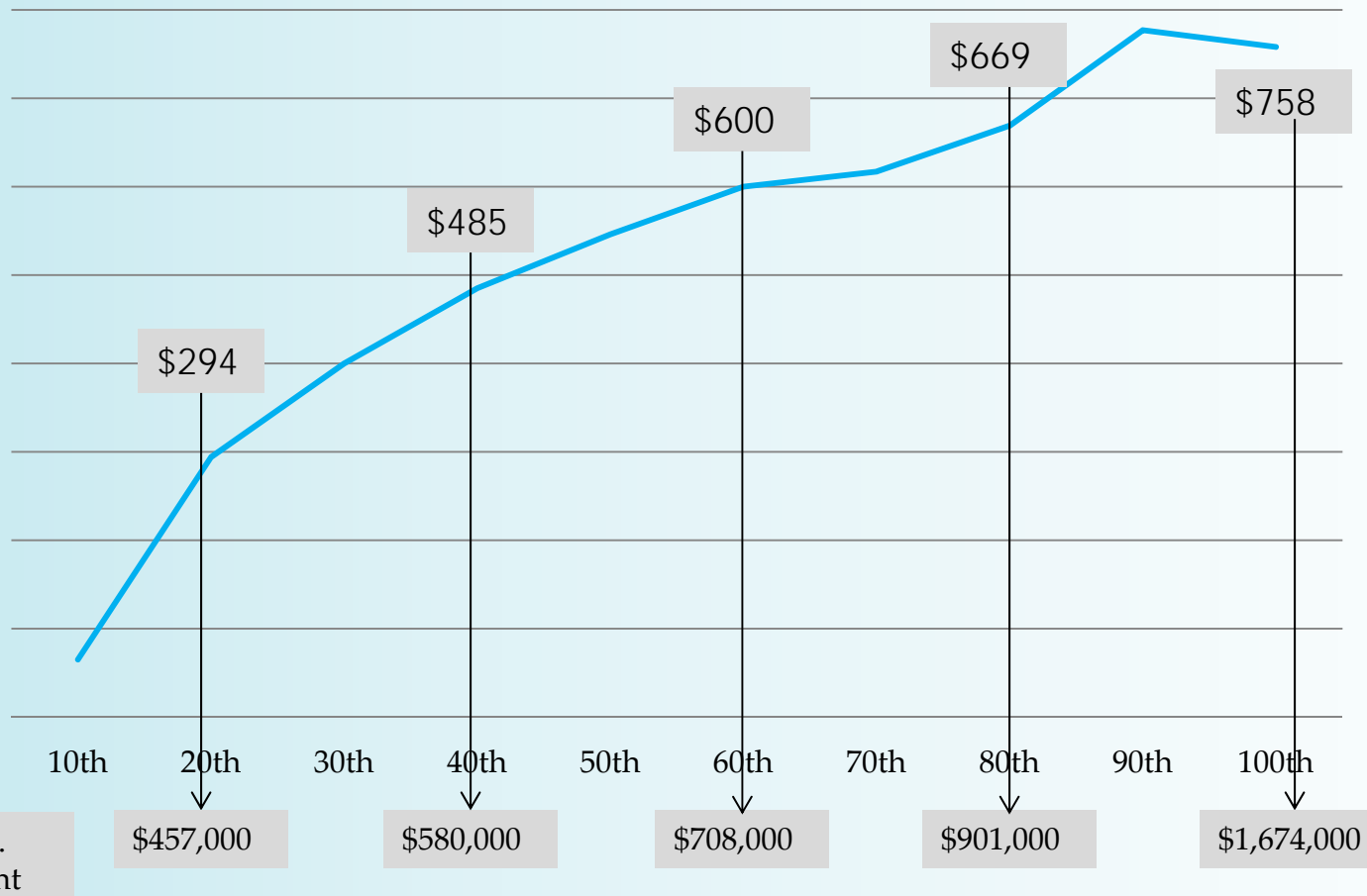
FY15 Average Residential Assessment Increases range from 6.87% to 10.51%. Increases are highest in the wide middle.



For the middle eight deciles
the range of residential tax increases is narrow:
from 4.4% to 5.9%



Average Residential Tax Increases In Dollars FY14 to FY15



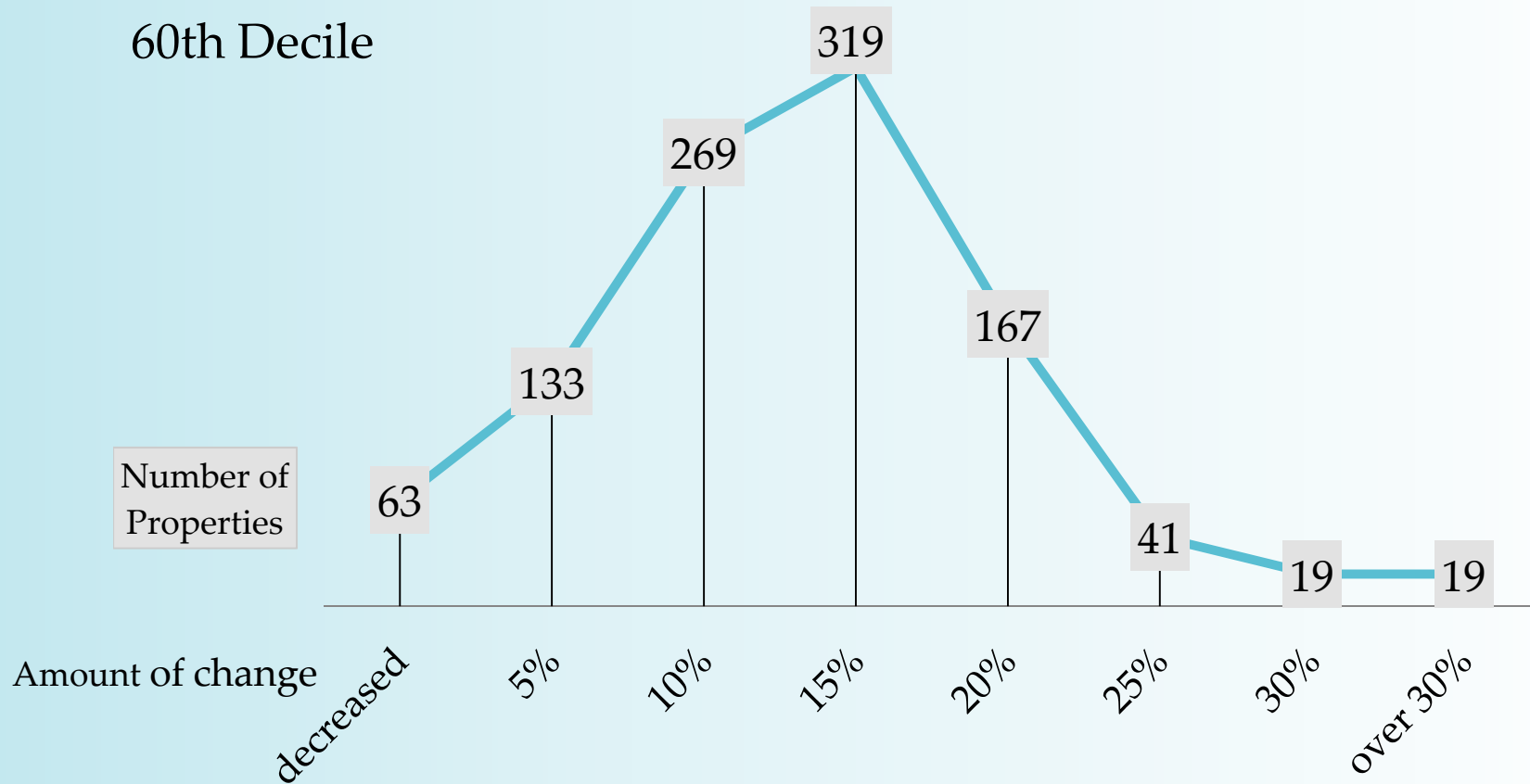
There is more Variability Within Each Decile than Between the Deciles.

Percentile Brackets ¹	Decreased in Value	+ 0% to 5%	+5% to 10%	+10% to 15%	+15% to 20%	+20% to 25%	+25% to 30%	+30% or more
0-10 th	11	255	267	442	50	8	2	5
10-20 th	46	164	401	322	89	18	7	7
20-30 th	50	153	290	346	141	36	13	1
30-40 th	53	133	292	312	206	41	9	7
40-50 th	77	111	295	283	189	60	19	16
50-60 th	63	133	269	319	167	41	19	19
60-70 th	76	176	265	278	148	42	15	32
70-80 th	79	168	294	282	132	33	27	24
80-90 th	88	188	274	253	146	47	28	17
90-100 th	171	216	307	193	78	37	19	19

Variability Example-

Distribution of Valuation Increases within a Typical Decile

60th Decile



The Residential Exemption

- Local option tax exemption.
- Shifts the residential tax burden from lower valued homes toward apartments, non-owner-occupied homes and higher valued homes.
- Not means-tested.
- In use by 13 cities and towns
 - Towns like Nantucket and Barnstable
 - Cities like Boston and Malden.

The Residential Exemption

- Each owner-occupied property receives the same amount of property assessment exemption.
- The tax rate on all residential property is increased to maintain the same tax levy.
- Properties valued below the average assessment pay relatively less tax because a larger percentage of their house value is exempted.
(example: \$50,000 exemption on a \$500,000 house = 10%)
- Properties valued above the average assessment pay relatively higher tax because a smaller percentage of their house value is exempted.
(example: \$50,000 exemption on a \$2,000,000 house = 2 ½ %)
- Non-Owner-occupied properties pay the higher tax rate but do not get the exemption.
- Labor-intensive for the Assessor's office to determine owner occupancy initially and every year thereafter.

Can the Residential Exemption be a useful tool to address the variability of the FY15 valuation changes?

- The Residential Exemption (RE) can only adjust property taxes burdens across whole deciles.
- The variability in FY15 valuations is found within each decile, not across the deciles.
- The RE cannot smooth variability within each decile.

Appendix

FY15 Timeline

- Aug 1 & Nov 1, 2014¹: Quarterly estimated FY15 tax bills are due (computed as FY14 tax, plus Prop 2 ½ increases, including debt from overrides, divided by four)
- Nov-Dec 2014: Assessors set FY15 valuations according to calendar 2013 market values. The 2013 Lexington average SFD² sale was up 8% from prior year³.
- Dec 2014: Selectmen's FY15 Tax Classification hearing

1. Approximate dates.
2. SFD = Single Family Dwelling.
3. Cf. Lexington FY15 Assessment Valuation Status Report to Summit II.

FY15 Timeline (continued)

- Dec 2014: Selectmen set CIP factor to 1.75, thus determining the residential tax rate & the CIP tax rate¹
- Feb 1 & May 1, 2015²: Last two quarterly FY15 tax bills are due (computed as the FY15 value, times FY15 tax rate, minus Aug & Nov estimated tax, divided by two³)

1. CIP = Commercial, Industrial and Personal Property.
2. Approximate dates.
3. The portion of the tax increase/decrease due to Prop 2.5, including debt from overrides, is spread over all 4 quarterly tax bills. The portion of the tax increase/decrease due to reassessment, change in CIP shift and/or residential exemption is spread over the last 2 quarterly tax bills.

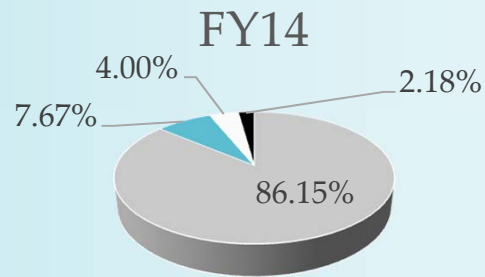
FY15 triennial recertification¹

- Residential values increased, while commercial values decreased.

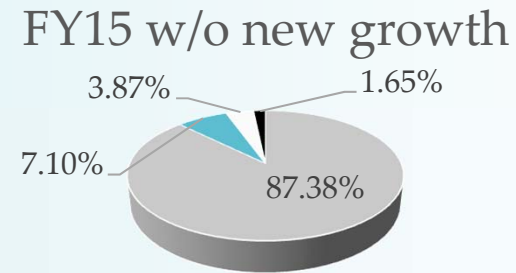
Property Class	FY14 to FY15 value increase	FY14 to FY15 increase excl. new growth
Residential (R)	10.60%	9.13%
Commercial (C)	0.47%	-0.36%
Industrial (I)	5.49%	3.90%
Pers. Property (P)	-4.01%	-18.49%
CIP Subtotal	1.22%	-1.98%

1. Cf. FY15 Tax Classification Packet, Dec 1, 2014 draft.

Share of total value¹



Residential
 Commercial
 Industrial
 Pers. Property



Residential
 Commercial
 Industrial
 Pers. Property

	FY14 Tax Rate ²	FY15 Tax Rate ³
Residential	15.51	14.86
CIP	29.56	29.11

1. Cf. FY15 Tax Classification Packet.
2. Per \$1,000 value. CIP factor was 1.70 in FY14.
3. Per \$1,000 value. CIP factor was set to 1.75 in FY15, which was maximum allowed.

FY15 tax¹

- Breakdown by property class

Property Class	FY14 to FY15 avg tax increase
Residential (overall)	4.75%
Residential Single Family	4.67%
Commercial Large Office Bld	-2.42%
Commercial Medium Office Bld	4.29%
Commercial Town-Wide Retail	0.71%
Commercial Office Condo	0.57%
Industrial Lab/Office Combination	-3.70%

1. Cf. the FY15 Tax Classification Packet, with CIP factor 1.75. Excluding new growth.

What to expect in FY16?

- 2011 average SFD sale **\$864,161**; up 4% from prior year
- 2012 average SFD sale **\$912,821**; up 5% from prior year
- 2013 average SFD sale **\$988,183**; up 8% from prior year. This is reflected in FY15 valuation.
- 2014 Jan-Nov average SFD sale **\$1,108,425**; up 12% from 2013. Will be reflected in FY16 valuation.

Data source: Lexington FY15 Assessment Valuation Status Report to Summit II. Note that SFD market values include new growth.

Residential Parcel Types

Parcel Type	Count	FY15 Value Avg	Count Excl. New Growth	Rough Estimate of Owner Occupied ¹
Single Family	9008	\$810,611	8694	8452
Two & Three Family	182	\$626,536	181	103
Condo	951	\$457,713	951	718
Apartment	9	\$18,674,222	9	0
Vacant Land	530	\$73,585	530	19
Other	89		89	35
Total	10769	\$752,044	10454	9327

1. Estimates. Note that the FY15 Tax Classification Packet estimated 8,834 total owner occupied parcels; the exact number would be determined by the Assessors over calendar year 2015, should the BoS decide it is interested in a potential FY16 residential exemption.

FY15 Residential Values

Brackets ¹	Parcel Count ²	FY15 Avg Value	FY14 Avg Value	Change
0-10 th	1041	\$177,919	\$166,483	6.87%
10-20 th	1054	\$457,029	\$419,616	8.92%
20-30 th	1030	\$526,120	\$479,117	9.81%
30-40 th	1053	\$579,927	\$525,437	10.37%
40-50 th	1050	\$640,058	\$579,202	10.51%
50-60 th	1030	\$708,113	\$641,029	10.46%
60-70 th	1032	\$794,981	\$723,140	9.93%
70-80 th	1039	\$901,386	\$821,844	9.68%
80-90 th	1041	\$1,074,712	\$981,165	9.53%
90-100 th	1040	\$1,674,037	\$1,556,591	7.55%

1. Percentile brackets out of 10,410 residential parcels with no new construction.
2. Parcel counts in different percentile brackets differ because different number of parcels match the 10th, 20th, ... percentile.

FY15 Residential Tax

Brackets ¹	Parcel Count ²	FY15 Avg Tax	FY14 Avg Tax	Change ³
0-10 th	1041	\$2,694	\$2,629	2.45%
10-20 th	1054	\$6,951	\$6,657	4.41%
20-30 th	1030	\$8,008	\$7,608	5.27%
30-40 th	1053	\$8,832	\$8,347	5.80%
40-50 th	1050	\$9,752	\$9,206	5.93%
50-60 th	1030	\$10,794	\$10,194	5.88%
60-70 th	1032	\$12,123	\$11,506	5.37%
70-80 th	1039	\$13,752	\$13,083	5.11%
80-90 th	1041	\$16,405	\$15,628	4.97%
90-100 th	1040	\$25,578	\$24,820	3.05%

1. Percentile brackets out of 10,410 residential parcels with no new construction.
2. Parcel counts in different percentile brackets differ because different number of parcels match the 10th, 20th, ... percentile.
3. Portion of FY15 tax increase/decrease due to the FY15 revaluation is **spread over 2 quarterly tax bills due Feb & May 2015**. Portion of FY15 increase due to Prop 2.5, including debt override, is spread over 4 quarterly bills.

FY15 Residential Values

Brackets ¹	Parcel Count ²	FY15 Avg Value	FY14 Avg Value	Change
0-10 th	1041	\$177,919	\$166,483	6.87%
10-20 th	1054	\$457,029	\$419,616	8.92%
20-30 th	1030	\$526,120	\$479,117	9.81%
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80-90 th	1041	\$1,074,712	\$981,165	9.53%
90-100 th	1040	\$1,674,037	\$1,556,591	7.55%

1. Percentile brackets out of 10,410 residential parcels with no new construction.
2. Parcel counts in different percentile brackets differ because different number of parcels match the 10th, 20th, ... percentile.

The SMTE Program

**Sudbury Means-Tested
Senior Citizen
Property Tax Exemption**

1/26/2015

A Property Tax Shift from Lower Income Seniors to all other Taxpayers

- Exempts any property tax amount that exceeds 10% of the Senior's income.
- Tax rate increases to cover the exemptions.
- Town-wide vote.

Augments the State Senior Tax Circuit Breaker

- State compensates for the amount that property tax exceeds 10% of income, but caps it. (\$1,050 for 2014)
- Sudbury exempts whole amount over 10% less any Circuit Breaker benefit received.
- Sudbury utilizes Circuit Breaker income limits
 - \$56K single, \$70K hd of household, \$84K married- for 2014
- Sudbury creates a new home value limit.
 - Previous year's Sudbury average single family residence value plus 10%.

Benefit Caps

- Exemption can't exceed 50% of the Senior's property tax.
- Selectmen set an annual cap on the aggregate total of all exemptions at $\frac{1}{2}$ % to 1% of the tax levy.
- If the cap doesn't cover all qualifying exemptions, the exemptions are pro-rated.

Applicant Qualifications

- Typical age and domicile requirements
- The law states: “The board of assessors may deny an application if they find the applicant has excessive assets that place them outside of the intended recipients...”
- Unclear how it interacts with Tax Deferrals

Sudbury's First Year Experience

- 124 applied out of 240 Seniors who used the Circuit Breaker.
- 118 beneficiaries received exemptions of \$1,000 to \$5,000+
- Most beneficiaries over 80 yrs. old, in Sudbury 30+ yrs., median income \$37,000.
- 2014 average actual cost to other taxpayers: \$45.
 - Seven cents on the tax rate.
 - Four percent of the tax levy.
- Cost will increase as utilization of program increases.

Options for Lexington

- Seek our own Home Rule Petition.
 - Fine tuning needed.
 - Too soon to benefit from Sudbury experience?
- Lobby the legislature for a state-wide version.
 - Town Meeting resolution addressed to State Legislature.
 - Join with other towns to create a critical mass of requests.
 - Ideas?

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

2/9/2015 Joe Pato I.5

AGENDA ITEM TITLE:

Article Presentations/Positions

SUMMARY:

Article 32 - Establish Qualifications for Tax Deferrals: Vicki Blier, Chair of the Tax Deferral and Exemption Study Committee, will explain the purpose of this article.

Zoning/Land Use Articles - Aaron Henry, Senior Planner, will provide information and answer questions on the zoning/land use articles.

Article 35 - Accept MGL Chapter 90-I, Section 1 (Complete Streets Program) - Michelle Ciccolo will provide information and answer questions on this article.

Article 4 - Appropriate for FY2016 Operating Budget - The Town Manager will update the Board on changes to the Preliminary FY2016 Operating and Capital Budget including the: Facilities Budget, Health Insurance, School Department (transfer benefit costs to the Health Insurance budget), and Minuteman Regional School. The use of the Capital Stabilization fund has also been adjusted.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:50 PM

ATTACHMENTS:

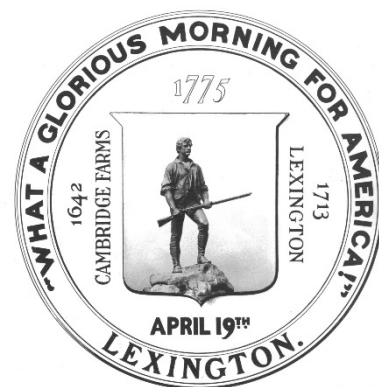
Description	Type
<input type="checkbox"/> 2015 Specials and Annual Town Meeting Warrant	Cover Memo
<input type="checkbox"/> Proposed Planning Article Descriptions	Cover Memo
<input type="checkbox"/> Planning-Bedford Street CLO	Presentation
<input type="checkbox"/> Planning-Bedford Street CN	Presentation
<input type="checkbox"/> Planning - Bedford Street CS(1)	Presentation

March 2, 2015: Annual Town Election
March 23, 2015: Special Town Meetings

TOWN OF LEXINGTON WARRANT

FOR THE

2015 ANNUAL TOWN MEETING



CALENDAR OF EVENTS

Monday, March 2	Town Elections Polls Open - 7:00 a.m.-8:00 p.m.
Thursday, March 5 – 7:00 p.m. Lexington High School Science Auditorium	Precinct Meetings TMMA Annual Meeting First Information Session (Financial Articles)
Saturday, March 7 – 10:00 a.m. to 12:00 noon Selectmen’s Meeting Room, Town Office Building	Moderator's Workshop for New Town Meeting Members
Wednesday, March 11 – 7:00 p.m. to 8:30 p.m. Public Services Building Training Room	Moderator's Planning Meeting with Article Sponsors, Boards and Committees
Thursday, March 12 – 7:30 p.m. Lexington High School Science Auditorium	TMMA Second Information Session (School Budget and Capital Articles)
Wednesday, March 18 – 7:30 p.m. Lexington High School Science Auditorium	TMMA Third Information Meeting (CPA, General and Citizen Articles)
Thursday, March 19 – 7:30 p.m. Lexington High School Science Auditorium	TMMA Fourth Information Meeting (Planning Articles)
Sunday, March 22 – 1:00 p.m.	TMMA Bus Tour (begins at parking lot behind Cary Memorial Building)
Monday, March 23 – 7:30 p.m. Lexington High School Auditorium	Town Meeting begins - No Town Meeting School Vacation Week (April 20-24)

Note: Hearing devices are available at Town Meeting. For other accommodations or special needs, please contact the Human Services Department at 781-861-0194.

2015
SPECIAL AND ANNUAL TOWN WARRANTS
TABLE OF CONTENTS

	<u>Page</u>
Calendar	Inside Front Cover
Board of Selectmen’s Message.....	3
Summary of Revenues and Expenditures	4
 <u>WARRANT FOR SPECIAL TOWN MEETING #1</u>	
Article 1 Reports of Town Boards, Officers and Committees.....	5
Article 2 Appropriate for School Facilities Capital Projects	5
 <u>WARRANT FOR SPECIAL TOWN MEETING #2</u>	
Article 1 Reports of Town Boards, Officers and Committees.....	7
Article 2 Pump Station Repairs.....	7
Article 3 Appropriate for Purchase of Fire Engine	7
Article 4 Appropriate for Cary Memorial Building Sidewalk Enhancement	8
Article 5 Amend FY2015 Operating, Enterprise and CPA Budgets.....	8
Article 6 Appropriate for Authorized Capital Improvements.....	8
 <u>WARRANT FOR ANNUAL TOWN MEETING</u>	
Article 1 Elections.....	10
Article 2 Election of Deputy Moderator and Reports of Town Boards, Officers and Committees	11
Article 3 Appointments to Cary Lecture Series	11
 <u>FINANCIAL ARTICLES</u>	
Article 4 Appropriate FY2016 Operating Budget.....	11
Article 5 Appropriate FY2016 Enterprise Funds Budgets.....	12
Article 6 Appropriate for Senior Service Program	12
Article 7 Establish and Continue Departmental Revolving Funds	13
Article 8 Appropriate the FY2016 Community Preservation Committee Operating Budget and CPA Projects.....	14
Article 9 Property Purchase – 241 Grove Street	15
Article 10 Appropriate for Recreation Capital Projects.....	15
Article 11 Appropriate for Municipal Capital Projects and Equipment	15
Article 12 Pleasant Street Sidewalk (Citizen Article).....	16
Article 13 Prospect Hill Road Sidewalk (Citizen Article).....	16
Article 14 Appropriate for Water System Improvements.....	17
Article 15 Appropriate for Wastewater System Improvements.....	17
Article 16 Appropriate for School Capital Projects and Equipment.....	17
Article 17 Technical Correction to the Borrowing Authorization Under Article 13b of the 2014 Annual Town Meeting.....	18
Article 18 Appropriate for Public Facilities Capital Projects	18
Article 19 Martingale Road Street Acceptance.....	19

Article 20	Richmond Circle Street Acceptance	19
Article 21	Appropriate to Post Employment Insurance Liability Fund	19
Article 22	Adjust Retirement COLA Base for Retirees.....	20
Article 23	Accept Chapter 235 of the Acts of 1994.....	20
Article 24	Appropriate Bonds and Notes Premiums.....	20
Article 25	Rescind Prior Borrowing Authorizations.....	20
Article 26	Establish and Appropriate To and From Specified Stabilization Funds.....	21
Article 27	Appropriate to Stabilization Fund.....	21
Article 28	Appropriate from Debt Service Stabilization Fund	21
Article 29	Appropriate for Prior Years' Unpaid Bills.....	22
Article 30	Amend FY2015 Operating, Enterprise and CPA Budgets.....	22
Article 31	Appropriate for Authorized Capital Improvements	22

GENERAL ARTICLES

Article 32	Establish Qualifications for Tax Deferrals	22
Article 33	Authorize Home Rule Petition for Tax Relief	23
Article 34	Accept MGL Chapter 59, Section 5, Clause 54 and Set Personal Property Minimum Tax.....	23
Article 35	Accept MGL Chapter 90-I, Section 1 (Complete Streets Program)	23
Article 36	Authorize Community Electrical Aggregation Program	23
Article 37	Amend General Bylaws - Street Performers.....	24
Article 38	Amend General Bylaws - Tourism Committee	24
Article 39	Repeal General Bylaws – Sale and Use of Tobacco.....	24
Article 40	Amend General Bylaws – Sale and Use of Tobacco	25
Article 41	Amend General Bylaws – Contracts and Deeds.....	25
Article 42	Commission on Disability Request.....	26
Article 43	Amend General Bylaws - Demolition Delay (Citizen Article).....	26
Article 44	Resolution on Fossil Fuel Divestment (Citizen Article).....	26
Article 45	Townwide Process for Safety (Citizen Article).....	26

ZONING/LAND USE ARTICLES

Article 46	Acquisition of Land Shown on Assessors' Property Map 22, Lot 51B	27
Article 47	Amend Zoning By-Law - Medical Marijuana (Citizen Article).....	27
Article 48	Amend Zoning Map - Commercial Zoning District Lines	28
Article 49	Amend Zoning By-Law and Map – Civic Use Districts	29
Article 50	Amend Zoning Map – CM District, Waltham Line Near Route 128/I95.....	29
Article 51	Amend Zoning By-Law – Site Plan Review Applicability	29
Article 52	Amend Zoning By-Law – Technical Corrections.....	30
Article 53	Amend Zoning By-Law – CB District Moratorium on Banks and Credit Unions	30

Appendix A - Program Summary – Article 4 Operating Budget.....	31
List of Town Meeting Members	33
Town Finance Terminology.....	39
Election Information	Inside Back Cover



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

JOSEPH N. PATO, CHAIRMAN
PETER C.J. KELLEY
NORMAN P. COHEN
MICHELLE L. CICCULO
SUZANNE E. BARRY

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

January 29, 2015

To the Residents of Lexington:

This warrant document provides notification of the two Special Town Meetings and the Annual Town Meeting and advises residents of the various issues being considered at the meetings. Only articles listed in these warrants may be discussed. The purpose of the warrant is to inform citizens of the issues to be discussed and does not provide for detailed information about the articles.

Articles for the Annual Town Meeting are grouped in three categories: Financial, General and Zoning. Descriptions are provided in an attempt to make the warrant useful and understandable.

One of the most important votes that take place at the Annual Town Meeting is the budget. We urge citizens to read the budget, understand it, and help us find a way to foster excellence within the community. The Annual Town Meeting Warrant includes the Town Manager's Preliminary Budget and Financing Plan for Fiscal Year 2016. Between now and Town Meeting there will be multiple meetings to develop a comprehensive recommended budget for Town Meeting. That budget will be delivered to all Town Meeting Members prior to the consideration of any financial articles by Town Meeting. Additional information about the preliminary budget can be found at:

[http://www.lexingtonma.gov/FY2016%20Total%20White%20Book\(1\).pdf](http://www.lexingtonma.gov/FY2016%20Total%20White%20Book(1).pdf).

BOARD OF SELECTMEN

Joseph N. Pato, Chairman
Peter C.J. Kelley
Norman P. Cohen
Michelle L. Ciccolo
Suzanne E. Barry

Summary of Revenues and Expenditures

The summary below shows revenues & expenditures for the Town of Lexington for FY 2013-2016. It reflects actual results of FY2013 and FY2014, FY2015 estimated revenues and budgeted expenditures submitted to the Department of Revenue for the certification of the FY2014 tax rate, and the budget recommendations of the Town Manager and School Superintendent for FY2016 budget and projected revenues to support those recommendations.

Revenue Summary	FY2013 Actual	FY2014 Actual	FY2015 Recap	FY2016 Projected
Tax Levy	\$ 135,386,783	\$ 141,842,484	\$ 148,212,539	\$ 154,493,901
State Aid	\$ 9,410,134	\$ 10,214,580	\$ 11,193,462	\$ 11,430,692
Local Receipts	\$ 12,092,846	\$ 14,374,770	\$ 9,853,431	\$ 11,769,694
Local Receipts not shown on Recap	\$ -	\$ -	\$ 915,952	\$ -
Available Funds	\$ 7,249,652	\$ 12,473,510	\$ 11,012,293	\$ 15,600,229
Other Available Fund: Use of Capital Project/Debt Service Reserve/Building Renewal Stabilization Fund			\$ 919,000	\$ 703,400
Revenue Offsets	\$ (1,645,350)	\$ (1,644,621)	\$ (2,492,221)	\$ (1,987,549)
Enterprise Funds (Indirect)	\$ 1,512,892	\$ 1,497,405	\$ 1,487,905	\$ 1,532,542
Total General Fund	\$ 164,006,957	\$ 178,758,128	\$ 181,102,361	\$ 193,542,909
General Fund Expenditure Summary				
Education				
Lexington Public Schools	\$ 76,628,356	\$ 79,978,598	\$ 86,623,929	\$ 92,684,100
Minuteman Regional School	\$ 1,407,979	\$ 1,474,265	\$ 1,244,384	\$ 1,300,000
<i>sub-total Education</i>	\$ 78,036,335	\$ 81,452,863	\$ 87,868,313	\$ 93,984,100
Municipal Departments	\$ 29,335,049	\$ 30,406,707	\$ 31,957,312	\$ 33,614,349
Shared Expenses				
Benefits & Insurance	\$ 28,083,601	\$ 26,822,039	\$ 29,824,627	\$ 31,273,112
Debt (within-levy)	\$ 5,462,902	\$ 5,409,996	\$ 6,730,641	\$ 6,805,360
Reserve Fund	\$ -	\$ -	\$ 900,000	\$ 900,000
Facilities	\$ 9,343,330	\$ 9,667,013	\$ 9,897,675	\$ 9,818,631
<i>sub-total Shared Expenses</i>	\$ 42,889,832	\$ 41,899,048	\$ 47,352,943	\$ 48,797,103
Capital				
Cash Capital (designated)	\$ 3,902,794	\$ 6,919,202	\$ 5,958,117	\$ 4,952,905
<i>sub-total Capital</i>	\$ 3,902,794	\$ 6,919,202	\$ 5,958,117	\$ 4,952,905
Other				
General Stabilization Fund	\$ -	\$ -	\$ -	\$ -
Exempt Debt Service Mitigation	\$ -	\$ -	\$ -	\$ -
Other (allocated)	\$ 2,436,250	\$ 5,101,056	\$ 7,049,726	\$ 12,194,453
Other (unallocated)	\$ -	\$ -	\$ -	\$ -
<i>sub-total Other</i>	\$ 2,436,250	\$ 5,101,056	\$ 7,049,726	\$ 12,194,453
Total General Fund	\$ 156,600,260	\$ 165,778,876	\$ 180,186,411	\$ 193,542,909
Surplus/(Deficit)	\$ 7,406,697	\$ 12,979,253	\$ 915,950	\$ (0)

**2015
TOWN WARRANT
TOWN OF LEXINGTON
SPECIAL TOWN MEETING #1**

Commonwealth of Massachusetts

Middlesex, ss.

To either of the Constables of the Town of Lexington, in said County,

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in the Lexington High School Auditorium, 251 Waltham Street, in said Town on Monday, the twenty-third day of March 2015 at 7:45 p.m. at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

ARTICLE 1 REPORTS OF TOWN BOARDS, OFFICERS AND COMMITTEES

To receive the reports of any Board or Town Officer or of any Committee of the Town; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article remains open throughout the Special Town Meeting.

ARTICLE 2 APPROPRIATE FOR SCHOOL FACILITIES CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for: continuing the school facility master planning study for specific capital projects; design, engineering and architectural services for these projects; and for the related remodeling, reconstruction or making extraordinary repairs to school facilities; for the construction of the buildings, including original equipment and landscaping, paving and other site improvements incidental or directly related to such remodeling, reconstruction or repair, determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; determine if the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of state aid for such capital improvements; or act in any other manner in relation thereto.

(Inserted by the School Committee)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article is to request funding for the studies, design and construction of school facilities to address current and anticipated school enrollment.

And you are directed to serve this warrant fourteen days at least before the time of said meeting as provided in the Bylaws of the Town.

Hereof fail not, and make due return on this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands at Lexington this 29th day of January, A.D., 2015.

Peter C. J. Kelley
Norman P. Cohen
Michelle L. Ciccolo
Suzanne E. Barry

Board
of
Selectmen

A true copy, Attest:

Richard W. Ham, Jr.
Constable of Lexington

DESCRIPTION: This is an article to request funds to supplement existing appropriations for certain capital projects in light of revised cost estimates that exceed such appropriations.

And you are directed to serve this warrant fourteen days at least before the time of said meeting as provided in the Bylaws of the Town.

Hereof fail not, and make due return on this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands at Lexington this 29th day of January, A.D., 2015.

Peter C. J. Kelley
Norman P. Cohen
Michelle L. Ciccolo
Suzanne E. Barry

Board
of
Selectmen

A true copy, Attest:

Richard W. Ham, Jr.
Constable of Lexington

**2015
TOWN WARRANT
TOWN OF LEXINGTON
ANNUAL TOWN MEETING**

Commonwealth of Massachusetts

Middlesex, ss.

To either of the Constables of the Town of Lexington, in said County,

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in their respective voting places in said Town.

PRECINCT ONE, SCHOOL ADMINISTRATION BUILDING; PRECINCT TWO, BOWMAN SCHOOL; PRECINCT THREE, JONAS CLARKE MIDDLE SCHOOL; PRECINCT FOUR, BRIDGE SCHOOL; PRECINCT FIVE, SCHOOL ADMINISTRATION BUILDING; PRECINCT SIX, WILLIAM DIAMOND MIDDLE SCHOOL; PRECINCT SEVEN, ESTABROOK SCHOOL; PRECINCT EIGHT, SAMUEL HADLEY PUBLIC SERVICES BUILDING; PRECINCT NINE, MARIA HASTINGS SCHOOL, on Monday, the second day of March 2015, at 7:00 a.m., then and there to act on the following articles:

ARTICLE 1

ELECTIONS

To choose by ballot the following Officers:

One Selectmen for a term of three years;

One Moderator for a term of one year;

Two members of the School Committee for terms of three years;

Two members of the Planning Board for terms of three years;

One member of the Lexington Housing Authority for a term of five years;

Seven Town Meeting Members in Precinct One, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Two, the seven receiving the highest number of votes to serve for terms of three years;

Eight Town Meeting Members in Precinct Three, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2016;

Eight Town Meeting Members in Precinct Four, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2016;

Seven Town Meeting Members in Precinct Five, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Six, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Seven, the seven receiving the highest number of votes to serve for terms of three years;

Eight Town Meeting Members in Precinct Eight, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2017;

Eight Town Meeting Members in Precinct Nine, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2016.

You are also to notify the inhabitants aforesaid to meet at the Lexington High School Auditorium, 251 Waltham Street, in said Town on Monday, the twenty-third day of March 2015 at 7:30 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

ARTICLE 2

ELECTION OF DEPUTY MODERATOR AND REPORTS OF TOWN BOARDS, OFFICERS AND COMMITTEES

To see if the Town will vote to: approve the Deputy Moderator nominated by the Moderator; and receive the reports of any Board or Town Officer or of any Committee of the Town; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article remains open throughout Town Meeting and reports may be presented at any Town Meeting session by boards, officers, or committees. In addition, the Town will consider the approval of the nomination of a Deputy Moderator as authorized under Section 118-11 of the Code of the Town of Lexington.

ARTICLE 3

APPOINTMENTS TO CARY LECTURE SERIES

To see if the Town will authorize the appointment of the committee on lectures under the wills of Eliza Cary Farnham and Susanna E. Cary; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This is an annual article that provides for the appointment of three citizens to the Cary Lecture Series by the Moderator.

FINANCIAL ARTICLES

ARTICLE 4

APPROPRIATE FY2016 OPERATING BUDGET

To see if the Town will vote to make appropriations for expenditures by departments, officers, boards and committees of the Town for the ensuing fiscal year and determine whether the money shall be provided by the tax levy, by transfer from available funds, by transfer from enterprise funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: See Appendix A

DESCRIPTION: This article requests funds for the FY2016 (July 1, 2015 – June 30, 2016) operating budget. The operating budget includes the school and municipal budgets. The operating budget includes requests for funds to provide prospective salary increases for employees, including salaries to be negotiated through collective bargaining negotiations. The budget also includes certain shared expenses. Appendix A lists, by account, FY2013 and FY2014 actual expenditures, FY2015 current appropriations and the preliminary FY2016 appropriations recommended by the Town Manager. Please note that figures for FY2015 have been restated to reflect the funding of negotiated salary agreements.

ARTICLE 5

APPROPRIATE FY2016 ENTERPRISE FUNDS BUDGETS

To see if the Town will vote to appropriate a sum of money to fund the operations of the DPW Water and Wastewater Divisions and the Department of Recreation and Community Programs; determine whether the money shall be provided by the estimated income to be derived in FY2016 from the operations of the related enterprise, by the tax levy, by transfer from available funds, including the relevant enterprise fund, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Enterprise Fund	FY2014 Actual	FY2015 Appropriated	FY2016 Requested
a) Water			
Personal Services	\$626,677	\$674,611	\$695,679
Expenses	\$395,016	\$389,400	\$389,400
Debt Service	\$1,258,627	\$1,379,622	\$1,205,347
MWRA Assessment	\$5,555,065	\$6,037,972	\$6,639,453
Total Water Enterprise Fund	\$7,835,386	\$8,481,606	\$8,929,879
b) Wastewater			
Personal Services	\$174,223	\$302,360	\$296,917
Expenses	\$336,397	\$345,650	\$345,650
Debt Service	\$1,112,818	\$1,220,843	\$1,020,131
MWRA Assessment	\$7,014,300	\$7,183,735	\$7,902,109
Total Wastewater Enterprise Fund	\$8,637,738	\$9,052,588	\$9,564,806
c) Recreation and Community Programs			
Personal Services	\$648,607	\$704,615	\$1,127,630
Expenses	\$963,274	\$1,036,319	\$1,374,201
Subtotal-Personal Services/Expenses	\$1,611,881	\$1,740,934	\$2,501,831
Debt Service	\$100,000	\$100,000	\$100,000
Total Recreation and Community Programs Enterprise Fund	\$1,711,881	\$1,840,934	\$2,601,831

DESCRIPTION: Under Massachusetts General Laws Chapter 44, Section 53F½, towns may establish Enterprise Funds for a utility, health care, recreation and transportation facility, with its operation to receive related revenue and receipts and pay expenses of such operation. This article provides for the appropriation to and expenditure from three enterprise funds previously established by the Town. The Recreation and Community Programs Enterprise Fund includes the recreational operations and programs for the new Community Center.

ARTICLE 6

APPROPRIATE FOR SENIOR SERVICE PROGRAM

To see if the Town will vote to raise and appropriate a sum of money for the purpose of conducting a Senior Service Program, to be spent under the direction of the Town Manager; to authorize the Board of Selectmen to establish and amend rules and regulations for the conduct of the program, determine whether the money shall be provided by the tax levy, by transfer from available funds or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$20,000

DESCRIPTION: In FY2007, the Town established its own Senior Tax Work-Off Program that provides more flexibility than the State program in assisting low-income seniors and disabled residents in reducing their property tax bills. This article requests funds to continue the program.

ARTICLE 7 ESTABLISH AND CONTINUE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote, pursuant to Chapter 44, Section 53E½, of the Massachusetts General Laws; to re-authorize the use of existing revolving fund accounts in FY2016; and to establish new revolving fund accounts, for the following programs and purposes; to determine whether such revolving fund accounts shall be credited with the following departmental receipts; to determine whether the following boards, departments or officers shall be authorized to expend amounts from such revolving fund accounts; and to determine whether the maximum amounts that may be expended from such revolving fund accounts in FY2016 shall be the following amounts or any other amounts; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Program or Purpose	Authorized Representative or Board to Spend	Departmental Receipts	FY2016 Authorization
Building Rental Revolving Fund	Public Facilities Director	Building Rental Fees	\$425,000
DPW Burial Containers	Public Works Director	Sale of Grave Boxes and Burial Vaults	\$40,000
DPW Compost Operations	Public Works Director	Sale of Compost and Loam, Yard Waste Permits	\$520,000
PEG Access	Board of Selectmen and Town Manager	License Fees from Cable TV Providers	\$565,000
Tree	Board of Selectmen	Gifts and Fees	\$45,000
Minuteman Household Hazardous Waste Program	Public Works Director	Fees Paid by Consortium Towns	\$180,000
Health Programs	Health Director	Medicare Reimbursements	\$14,000
Council on Aging Programs	Human Services Director	Program Fees and Gifts	\$100,000
Tourism/Liberty Ride	Town Manager and Tourism Committee	Liberty Ride Receipts, including ticket sales, advertising revenue and charter sales	\$280,000
School Bus Transportation	School Committee	School Bus Fees	\$850,000
Regional Cache – Hartwell Avenue	Public Works Director	User Fees for Participating Municipalities	\$20,000
Visitor Center	Economic Development Director	Sale of Goods, Program Fees and Donations	\$117,000

DESCRIPTION: A revolving fund established under the provisions of Massachusetts General Laws Chapter 44, Section 53E½ must be authorized annually by vote of the Town Meeting. The fund is credited with only the departmental receipts received in connection with the programs supported by such revolving fund, and expenditures may be made from the revolving fund without further appropriation.

ARTICLE 8

APPROPRIATE THE FY2016 COMMUNITY PRESERVATION COMMITTEE OPERATING BUDGET AND CPA PROJECTS

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the FY2016 Community Preservation budget and, pursuant to the recommendations of the Community Preservation Committee, to appropriate from the Community Preservation Fund, or to reserve amounts in the Community Preservation Fund for future appropriations, for the administrative expenses of the Community Preservation Committee for FY2016; for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for the rehabilitation or restoration of open space and community housing that is acquired or created with Community Preservation Act funds, including, for all purposes, capital improvements or extraordinary repairs to make assets functional for their intended use; to appropriate funds for such projects and determine whether the money shall be provided by the tax levy, from estimated CPA surcharges and state match for the upcoming fiscal year, by transfer from available funds, including enterprise funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the Request of the Community Preservation Committee)

FUNDS REQUESTED:

- a) Conservation Meadow Preservation Program - \$26,400
- b) Parker's Revenge Site Restoration - \$36,790
- c) First Parish Church Restoration Historic Structure Report- \$40,000
- d) Cary Memorial Building Records Center Shelving - \$75,398
- e) Battle Green Streetscape Improvements - \$140,000 (plus \$60,000 from free cash)
- f) Community Center Sidewalk Design - \$50,000
- g) Cary Memorial Building Sidewalk Enhancement - unknown at press time
- h) Community Center Preservation Restriction Endowment - \$25,000
- i) Park and Playground Improvements - \$68,000
- j) Park Improvements - Athletic Fields - \$85,000
- k) Park and Playgrounds ADA Accessibility Study - \$78,000
- l) Park Improvements - Hard Court Resurfacing - \$55,000
- m) Lincoln Park Field Improvements - Phase 3 - \$220,000 (plus \$236,500 general fund debt and \$193,500 Recreation and Community Programs Fund retained earnings)
- n) Minuteman Bikeway Culvert Rehabilitation - \$290,000
- o) Grain Mill Alley Design Funds - \$18,000
- p) Minuteman Bikeway Wayfinding Signs -- Design Funds - \$39,000
- q) Lower Vine Brook Paved Recreation Path Reconstruction - \$369,813
- r) Community Preservation Fund Debt Service - \$2,420,000
- s) Administrative Budget - \$150,000

DESCRIPTION: This article requests that Community Preservation Funds and other funds, as necessary, be appropriated for the projects recommended by the Community Preservation Committee and for administrative costs.

ARTICLE 9

PROPERTY PURCHASE – 241 GROVE STREET

To see if the Town will vote, upon recommendation of the Community Preservation Committee, to acquire by purchase, gift or eminent domain, on terms that the Board of Selectmen deems to be in the best interests of the Town, for open space, community housing and/or historic preservation purposes, fee simple interests; and convey permanent restrictions pursuant to Massachusetts General Laws Chapter 184, in all or a portion of a certain parcel of land, approximately ±43,446 square feet in area, as shown on a plan of land entitled “Plan of Land Located in Lexington, Massachusetts: and dated October 22, 2012 that is on file at the Office of the Town Clerk and identified as 241 Grove Street and shown as Parcel 1C on Lexington Assessors’ Property Map 91, appropriate a sum of money therefor and determine whether the money shall be provided by the tax levy, by transfer from available funds, including the Community Preservation Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Community Preservation Committee)

FUNDS REQUESTED: \$755,000

DESCRIPTION: This article requests Community Preservation funds to purchase an approximately 1-acre property on Grove Street adjacent to Town-owned conservation land.

ARTICLE 10

APPROPRIATE FOR RECREATION CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for capital projects or the purchase of equipment; and determine whether the money shall be provided by the tax levy, by transfer from available funds, including the Recreation and Community Programs Enterprise Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the Request of the Recreation Committee)

FUNDS REQUESTED: \$68,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2016 Town Manager's Preliminary Budget and Financing Plan dated January 12, 2015 and found at <<http://www.lexingtonma.gov/budget/Section%20XI%202016%20Capital%20Investment.pdf>>.

ARTICLE 11

APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS AND EQUIPMENT

To see if the Town will vote to appropriate a sum of money for the following capital projects and equipment:

- a) Center Streetscape Improvements and Easements-Phase 1;
- b) DPW Equipment;
- c) Storm Drainage Improvements and NPDES Compliance;
- d) Comprehensive Watershed Storm Water Management Study and Implementation;
- e) Sidewalk Improvements, Additions, Designs and Easements;;
- f) Town-wide Culvert Replacement;
- g) Town-wide Signalization Improvements;
- h) Hartwell Avenue Infrastructure Improvements and Easements;
- i) Street Improvements and Easements;
- j) Bikeway Bridge Repairs and Engineering;
- k) Hastings Park Undergrounding Wires;
- l) Hydrant Replacement Program;
- m) Westview Cemetery Building Assessment;

- n) Replace Town-wide Phone Systems – Phase IV;
- o) Municipal Technology Improvement Program – Phase III;
- p) Police/Fire Dispatching and Records Software;
- q) Parking Meter Replacement;
- r) Public Safety Radio Stabilization – Phase I; and
- s) Design/Engineering – Firing Range at Hartwell Avenue Compost Site.

and authorize the Selectmen to take by eminent domain, purchase or otherwise acquire any fee, easement or other interests in land necessary therefor; determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise funds, by borrowing, or by any combination of these methods; determine if the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of state aid for such capital improvements; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$14,578,044

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2016 Town Manager's Preliminary Budget and Financing Plan dated January 12, 2015 and found at <<http://www.lexingtonma.gov/budget/Section%20XI%202016%20Capital%20Investment.pdf>>.

ARTICLE 12

PLEASANT STREET SIDEWALK (Citizen Article)

To see if the Town will vote to raise and appropriate a sum of money for a feasibility study relating to the installation of a new sidewalk on Pleasant Street which would connect the existing sidewalk segments and result in a complete sidewalk along the entire length of Pleasant Street; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by Laurel Carpenter and nine or more registered voters)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article requests funds for a feasibility study in preparation for the installation of a sidewalk along the entire length of Pleasant Street.

ARTICLE 13

PROSPECT HILL ROAD SIDEWALK (Citizen Article)

To see if the Town will vote to raise and appropriate a sum of money to construct a sidewalk on Prospect Hill Road, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by Sarah McSweeney and nine or more registered voters)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article requests funds to construct a sidewalk on Prospect Hill Road.

ARTICLE 14

APPROPRIATE FOR WATER SYSTEM IMPROVEMENTS

To see if the Town will vote to make water distribution system improvements, including the installation of new water mains and replace or clean and line existing water mains and standpipes, engineering studies and the purchase and installation of equipment in connection therewith, in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise; and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; appropriate money for such improvements and land acquisition and determine whether the money shall be provided by the tax levy, by transfer from available funds, including any special water funds, by borrowing, or by any combination of these methods; to determine whether the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of federal and state aid for such projects; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$900,000

DESCRIPTION: For a description of the proposed project see Section XI: Capital Investment section of the FY2016 Town Manager's Preliminary Budget and Financing Plan dated January 12, 2015 and found at <<http://www.lexingtonma.gov/budget/Section%20XI%202016%20Capital%20Investment.pdf>>.

ARTICLE 15

APPROPRIATE FOR WASTEWATER SYSTEM IMPROVEMENTS

To see if the Town will vote to install sanitary sewer mains and sewerage systems and replacements and upgrades to pump stations thereof, including engineering studies and the purchase of equipment in connection therewith; in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise, in accordance with Chapter 504 of the Acts of 1897, and acts in addition thereto and in amendment thereof, or otherwise; and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; appropriate money for such installation and land acquisition and determine whether the money shall be provided by the tax levy, by transfer from available funds, including any special wastewater funds, by borrowing, or by any combination of these methods; to determine whether the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of federal and state aid for such wastewater projects; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$1,800,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2016 Town Manager's Preliminary Budget and Financing Plan dated January 12, 2015 and found at <<http://www.lexingtonma.gov/budget/Section%20XI%202016%20Capital%20Investment.pdf>>.

ARTICLE 16

APPROPRIATE FOR SCHOOL CAPITAL PROJECTS AND EQUIPMENT

To see if the Town will vote to appropriate a sum of money to purchase additional equipment for the schools, to maintain and upgrade the schools' technology systems, and to fund the development of a furniture repair and replacement plan; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the School Committee)

FUNDS REQUESTED: \$1,986,000

ARTICLE 19

MARTINGALE ROAD STREET ACCEPTANCE

To see if the Town will vote to establish as a Town way and accept the layout as a Town way Martingale Road from Freemont Street a distance of 850 feet, more or less, to Cedar Street, as laid out by the Selectmen, all as shown upon a plan on file in the office of the Town Clerk, dated October 14, 2014; and to take by eminent domain, purchase or otherwise acquire any fee, easement, or other interest in land necessary therefor; and raise and appropriate money for the construction of said street and for land acquisition; determine whether the money shall be provided in the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: None

DESCRIPTION: The road listed above was constructed under the Subdivision Control Law and meets or exceeds the minimum Town standard for acceptance. No appropriation is required.

ARTICLE 20

RICHMOND CIRCLE STREET ACCEPTANCE

To see if the Town will vote to establish as a Town way and accept the layout as a Town way Richmond Circle from Martingale Road a distance of 170 feet, more or less, to end, as laid out by the Selectmen, all as shown upon a plan on file in the office of the Town Clerk, dated October 14, 2014; and to take by eminent domain, purchase or otherwise acquire any fee, easement, or other interest in land necessary therefor; and raise and appropriate money for the construction of said street and for land acquisition; determine whether the money shall be provided in the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: None

DESCRIPTION: The road listed above was constructed under the Subdivision Control Law and meets or exceeds the minimum Town standard for acceptance. No appropriation is required.

ARTICLE 21

APPROPRIATE TO POST EMPLOYMENT INSURANCE LIABILITY FUND

To see if the Town will vote to appropriate a sum of money to the Town of Lexington Post Employment Insurance Liability Fund, as established by Chapter 317 of the Acts of 2002; determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$1,862,194

DESCRIPTION: This article will allow the Town to continue to fund its unfunded liability for post-employment benefits for Town of Lexington retirees. Beginning with the FY2007 audit, the Town was required to disclose this liability. In preparation for funding this liability, Town Meeting voted to request special legislation to establish a trust fund for this purpose. This special legislation was approved in 2002.

ARTICLE 22

ADJUST RETIREMENT COLA BASE FOR RETIREES

To see if the Town will vote to raise the base amount upon which cost of living adjustments are calculated for retirees from \$12,000 to \$13,000 as authorized by Section 103(j) of Chapter 32 of the Massachusetts General Laws, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the Request of the Retirement Board)

DESCRIPTION: This article requests town meeting to approve the acceptance by the Retirement Board of a \$1,000 increase in the maximum base amount upon which a retiree’s cost-of-living adjustment is calculated.

ARTICLE 23

ACCEPT CHAPTER 235 OF THE ACTS OF 1994 (Regulating Pension Rights of Certain Firefighters and Police Officers Terminated Due to a Reduction in Force)

To see if the Town will vote to accept Chapter 235 of the Acts of 1994, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Acceptance of this statute would allow certain police officers and firefighters who were previously terminated due to a reduction-in-force, and then reinstated, to be credited with active service for such period of unemployment. The employee would be required to pay into the retirement system an amount equal to what would have been paid had he or she remained an active member in service during said period of unemployment.

ARTICLE 24

APPROPRIATE BONDS AND NOTES PREMIUMS

To see if the Town will vote to apply premium received on account of the sale of bonds or notes of the Town that are the subject of a Proposition 2 ½ debt exclusion, to pay costs of the project being financed by such bonds or notes, provided that the amount authorized to be borrowed for such project, but not yet issued by the Town, is reduced by the same amount, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Passage of this article would permit premiums received upon the sale of bonds or notes issued to finance projects approved at a debt exclusion election to be appropriated to pay for project costs, subject to guidelines promulgated by the Massachusetts Department of Revenue. Such appropriations would be for the purpose of supplanting, not supplementing, bond financing of the project in question.

ARTICLE 25

RESCIND PRIOR BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the unused borrowing authority voted under previous Town Meeting articles; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: State law requires that Town Meeting vote to rescind authorized and unissued debt that is no longer required for its intended purpose.

ARTICLE 26

ESTABLISH AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS

To see if the Town will vote to create, rename and/or appropriate sums of money to and from Stabilization Funds in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws for the purposes of: (a) Section 135 Zoning By-Law, (b) Traffic Mitigation, (c) Transportation Demand Management/Public Transportation, (d) School Bus Transportation, (e) Special Education, (f) Center Improvement District; (g) Debt Service, (h) Transportation Management Overlay District , (i) Avalon Bay School Enrollment Mitigation Fund, and (j) Capital Projects/Debt Service Reserve/Building Renewal Fund; and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article proposes to establish, rename, and/or fund Stabilization Funds for specific purposes and to appropriate funds therefrom. Money in those funds may be invested and the interest may then become a part of the particular fund. These funds may later be appropriated for the specific designated purpose, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

ARTICLE 27

APPROPRIATE TO STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money to the previously created Stabilization Fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws; determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: Money may be appropriated into the existing Stabilization Fund that may be invested and the interest may then become part of the fund. These funds may later be appropriated, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

ARTICLE 28

APPROPRIATE FROM DEBT SERVICE STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money from the Debt Service Stabilization Fund to offset the FY2016 debt service of the bond dated February 1, 2003, issued for additions and renovations to the Lexington High School, Clarke Middle School and Diamond Middle School, as refunded with bonds dated December 8, 2011; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$124,057

DESCRIPTION: This article would allow the Town to pay a portion of the debt service on the 2003 School Bonds from the Debt Service Stabilization Fund set up for that specific purpose.

ARTICLE 29

APPROPRIATE FOR PRIOR YEARS' UNPAID BILLS

To see if the Town will vote to raise and appropriate money to pay any unpaid bills rendered to the Town for prior years; to determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an annual article to request funds to pay bills after the close of the fiscal year in which the goods were received or the services performed and for which no money was encumbered.

ARTICLE 30

AMEND FY2015 OPERATING, ENTERPRISE AND CPA BUDGETS

To see if the Town will vote to make supplementary appropriations, to be used in conjunction with money appropriated under Articles 4, 5 and 8 of the warrant for the 2014 Annual Town Meeting, to be used during the current fiscal year, or make any other adjustments to the current fiscal year budgets and appropriations that may be necessary; to determine whether the money shall be provided by transfer from available funds, including the Community Preservation Fund; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an annual article to permit adjustments to current fiscal year (FY2015) appropriations.

ARTICLE 31

APPROPRIATE FOR AUTHORIZED CAPITAL IMPROVEMENTS

To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated in prior years for the installation or construction of water mains, sewers and sewerage systems, drains, streets, buildings, recreational facilities or other capital improvements and equipment that have heretofore been authorized; determine whether the money shall be provided by the tax levy, by transfer from the balances in other articles, by transfer from available funds, including enterprise funds and the Community Preservation Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an annual article to request funds to supplement existing appropriations for certain capital projects in light of revised cost estimates that exceed such appropriations.

GENERAL ARTICLES

ARTICLE 32

ESTABLISH QUALIFICATIONS FOR TAX DEFERRALS

To see if the Town will vote to adjust the current eligibility limits for property tax deferrals under Clause 41A of Section 5 of Chapter 59 of the Massachusetts General Laws as authorized by Chapter 190 of the Acts of 2008; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Chapter 190 of the Acts of 2008 allows the Town Meeting, with the approval of the Board of Selectmen, to make adjustments to the current deferral eligibility limits.

ARTICLE 33 **AUTHORIZE HOME RULE PETITION FOR TAX RELIEF**

To see if the Town will authorize the Board of Selectmen to petition the General Court for an act to provide Lexington with a locally controlled means-tested senior citizen property tax exemption, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article seeks to provide property tax relief for seniors paying more than 10 percent of their income in property taxes modeled on a program used in Sudbury, Massachusetts. The Commonwealth provides a successful program known as the “Circuit-Breaker” (Massachusetts General Laws Chapter 62, Section 6k, but due to high home values in Lexington, the state benefit falls short of limiting property tax to 10 percent of income for eligible seniors.

ARTICLE 34 **ACCEPT MGL CHAPTER 59, SECTION 5, CLAUSE 54 AND SET PERSONAL PROPERTY MINIMUM TAX**

To see if the Town will vote to accept Clause Fifty-fourth of Section 5 of Chapter 59 of the Massachusetts General Laws and establish a minimum value of personal property subject to taxation; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Acceptance of this statute would allow the Town to establish a minimum value of personal property subject to taxation.

ARTICLE 35 **ACCEPT MGL CHAPTER 90-I, SECTION 1 (Complete Streets Program)**

To see if the Town will vote to accept Massachusetts General Laws Chapter 90-I, Section 1, as amended, the Complete Streets Program, to allow the Town to participate in, apply for, and receive funding from said section and Section 6121-1318 of the Session Laws, Chapter 79 of the Acts of 2014; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Acceptance of this statute will allow the Town to apply for state grants under the new Complete Streets Program.

ARTICLE 36 **AUTHORIZE COMMUNITY ELECTRICAL AGGREGATION PROGRAM**

To see if the Town will vote to authorize the Board of Selectmen to enter into a Community Choice Electrical Aggregation Program and contract for electric supply for Lexington residents and businesses as per Massachusetts General Laws Chapter 164, Section 134, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Sustainable Lexington Committee)

DESCRIPTION: The Commonwealth of Massachusetts, by enacting Section 247 of Chapter 164 of the Acts of 1997, has established a competitive electricity marketplace. If a Community Choice Aggregation program is implemented in Lexington, individual residents and businesses would retain the right to opt-out with no penalty and choose any other competitive supplier or the default Basic Service energy supply provided by NSTAR.

ARTICLE 37

AMEND GENERAL BYLAWS - STREET PERFORMERS

To see if the Town will vote to amend Section 76-3 of Chapter 76 of the Code of the Town of Lexington (Street Musicians) by deleting the word “Selectmen” and substituting therefor the words “Town Manager”, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article would provide for the Town Manager rather than the Board of Selectmen to issue permits to street performers.

ARTICLE 38

AMEND GENERAL BYLAWS - TOURISM COMMITTEE

To see if the Town will vote to amend Sections 29-28 and 29-29 of Chapter 29 (Committees) of the Code of the Town of Lexington by deleting said sections in their entirety and replacing them with the following:

“§29-28. Membership; terms of office.

The Town shall have a Tourism Committee consisting of nine members. Membership shall include interested representatives from the community. Members of the Committee shall be appointed annually by the Board of Selectmen to serve a one-year term.

§29-29. Powers and duties.

The Tourism Committee shall be charged with enhancing and promoting Lexington tourism. The Committee shall work with community groups to ensure a cohesive tourism experience.”

or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Tourism Committee)

DESCRIPTION: This article would establish the membership of the Tourism Committee at nine members and provide that the Committee shall work with all interested community groups.

ARTICLE 39

REPEAL GENERAL BYLAWS – SALE AND USE OF TOBACCO

To see if the Town will vote to repeal Sections 97-5 (Clean Indoor Air), 97-6 (Restrictions of Smoking in Public Places and Workplaces) and 97-7 (Access to Tobacco by Minors) of Chapter 97 (Public Conduct) in the Code of the Town of Lexington in their entirety, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Board of Health)

DESCRIPTION: This article would repeal the Town’s Clean Indoor Air (General Bylaw § 97-5), Restrictions of Smoking in Public Places and Workplaces (General Bylaw § 97-6) and Access to Tobacco by Minors (General Bylaw § 97-7)” in their entirety to avoid potentially redundant or inconsistent regulation between the Bylaw and the Board of Health’s regulations. It is the preference of the Board of Health that the existing Bylaw be repealed. State law gives the Board of Health independent authority to regulate such sales in the Town. Repeal of the existing Bylaw, therefore, will eliminate potential conflict between the Bylaw and Board of Health regulations.

ARTICLE 40

AMEND GENERAL BYLAWS – SALE AND USE OF TOBACCO

To see if the Town will vote to amend Sections 97-5 (Clean Indoor Air), 97-6 (Restrictions of Smoking in Public Places and Workplaces) and 97-7 (Access to Tobacco by Minors) of Chapter 97 (Public Conduct) in the Code of the Town of Lexington to regulate the sale of e-cigarettes, increase the minimum age to purchase tobacco products to twenty one (21) years of age, prohibit the sale of blunt wraps, and make other updating changes to those Bylaws, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Board of Health)

DESCRIPTION: As an alternative to the repeal of the Town’s Clean Indoor Air (General Bylaw § 97-5), Restrictions of Smoking in Public Places and Workplaces (General Bylaw § 97-6) and Access to Tobacco by Minors (General Bylaw § 97-7)” Bylaws, pursuant to Article 39, this article would authorize amendments to the text of these Bylaws to add the regulation of e-cigarettes, raise the minimum age to 21 years for the lawful purchase of tobacco products, prohibit the sale of blunt wraps, and make other updating changes, to avoid inconsistent regulation between the Bylaw and the Board of Health’s regulations. It is the preference of the Board of Health that the existing Bylaw be repealed pursuant to Article.

ARTICLE 41

AMEND GENERAL BYLAWS – CONTRACTS AND DEEDS

To see if the Town will vote to amend Section 32-4 of Chapter 34 (Contracts and Deeds) of the Code of the Town of Lexington by deleting the following:

“Type of Contract	Number of Years
Lease of public lands and buildings	20”

And replacing it with the following:

“Type of Contract	Number of Years
Lease of public lands	20
Lease of public buildings	30”

And further by adding the following to the end of said section:

“This section shall not apply to:
Contracts excluded from the Uniform Procurement Act under M.G.L. c. 30B, Section 1, unless otherwise expressly included in the list above (e.g. contracts for waste disposal and recycling, electricity and solar energy).

Settlement agreements

Copyright and other agreements with respect to intellectual property

Agreements entered into by the Town or its boards and commissions in their capacity as permitting or regulatory authorities.”

or act in any manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This amendment to the General Bylaw on Contracts and Deeds tracks exemptions from the state Uniform Procurement Code, G. L. c. 30B, and will leave to the Board of Selectmen and Town Manager’s discretion under the Town Manager Act, or other boards in their regulatory authority, certain types of contracts, such as intergovernmental agreements, settlement agreements, copyright agreements and subdivision covenants, some of which are intended to be perpetual or very long term, and other contracts not amenable to predetermined terms.

ARTICLE 42

COMMISSION ON DISABILITY REQUEST

To see if the Town will vote to either amend the Code of the Town of Lexington, or request the Board of Selectmen to establish a policy, to specify appropriate materials be used for public pathways, both new and reconstructed, to ensure safe passage for citizens who have trouble traversing uneven surfaces; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Commission on Disability)

DESCRIPTION: This article seeks to prohibit the use of sidewalk materials that make passage difficult for people with disabilities.

ARTICLE 43

AMEND GENERAL BYLAWS - DEMOLITION DELAY (Citizen Article)

To see if the Town will vote to amend Chapter 19 of the General Bylaw of the Town of Lexington by changing the current demolition delay requirements for buildings listed as “historically significant”, from 12 months to 24 months.

(Inserted by Tina McBride and nine or more registered voters)

DESCRIPTION: This article would amend Chapter 19 of the Code of the Town of Lexington, commonly known as the Demolition Delay Bylaw for Historically Significant Buildings.

ARTICLE 44

RESOLUTION ON FOSSIL FUEL DIVESTMENT (Citizen Article)

To see if the Town will vote to pass a resolution relating to climate change by divesting Lexington Trust Funds, and the Massachusetts Pension Reserve Investment Trust Fund, from holdings in coal, oil and natural gas companies; or act in any other manner in relation thereto.

(Inserted by Fran Ludwig and nine or more registered voters)

DESCRIPTION: This article requests that the Town divest from any investment holdings in companies that profit from the exploration of fossil fuels and that the Town send a parallel request to the administrators of the Massachusetts Pension Reserve Investment Trust Fund.

ARTICLE 45

TOWNWIDE PROCESS FOR SAFETY (Citizen Article)

To see if Town Meeting will vote to recommend that the Selectmen make it a priority to develop a townwide process to improve safety for pedestrians and cyclists in a unified, efficient and speedy way; or act in any other manner in relation thereto.

(Inserted by Rita Goldberg and nine or more registered voters)

DESCRIPTION: This article requests a resolution encouraging the Town to make the process for citizens raising safety issues more simple.

ZONING/LAND USE ARTICLES

ARTICLE 46

ACQUISITION OF LAND SHOWN ON ASSESSORS' PROPERTY MAP 22, LOT 51B

To see if the Town will vote to authorize the Board of Selectmen to take by eminent domain or otherwise acquire for municipal purposes the land shown as Lot 51B on Assessors' Property Map 22, now of owners unknown; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This parcel, with owner unknown, is adjacent to the Town-owned land by the Stone Building/Waldorf School in East Lexington. By making it Town-owned land, the Town can accommodate the Waldorf School, which is planning for a small addition and may need to restructure its parking spaces.

ARTICLE 47

AMEND ZONING BY-LAW - MEDICAL MARIJUANA (Citizen Article)

To see if the Town will vote to amend Chapter 135 of the Code of the Town of Lexington to permit Medical Marijuana Cultivation Centers, Medical Marijuana processing centers and Medical Marijuana Distribution Centers as shown in the Motion for Article, or act in any other manner in relation thereto.

12-29-2014 AMEND ZONING BYLAW: MEDICAL MARIJUANA CULTIVATION, PROCESSING AND DISTRIBUTION CENTERS

MOTION FOR ARTICLE

That the Zoning Bylaw, Chapter 135 of the Code of the Town of Lexington, be amended, effective April 1, 2015, as follows:

1) Delete in Definitions §135-6.10: "Medical Marijuana Treatment Centers".

2) Insert in Definitions §135-6.10 after "Medical, dental, or psychiatric offices" the following definition:

Medical Marijuana Cultivation Center (MMCC): A not-for-profit establishment, registered as a Registered Marijuana Dispensary (RMD) in accordance with Massachusetts law, that acquires, cultivates, possesses, transfers, and transports: marijuana, products containing marijuana, and related supplies.

3) Insert in Definitions §135-6.10 after "Medical Marijuana Distribution Center" the following definition:

Medical Marijuana Processing Center (MMPC): A not-for-profit establishment, registered as a Registered Marijuana Dispensary (RMD) in accordance with Massachusetts law, that acquires, possesses, processes [including development of related products such as edible marijuana infused products (MIPs), tinctures, aerosols, oils, or ointments], transfers, and transports: marijuana, products containing marijuana, and related supplies.

4) Replace in Part N of Table 1 "Permitted Uses and Development Standards," line N.1.03 so that the amended section of Table 1 will now appear as follows:

	RO	RS	RT	CN	CRS	CS	CB	CLO	CRO	CM
N. MANUFACTURING USES										
N.1.0 AS PRINCIPAL USE										
...										
N.1.03 Medical Marijuana Processing Center	SP	SP	SP	SP	Y	Y	N	Y	Y	Y

5) Insert in Part I of Table 1 “Principle Agricultural and Natural Resource Uses,” after line C.1.06, a new line C.1.07 so that the amended section of Table 1 will now appear as follows:

	RO	RS	RT	CN	CRS	CS	CB	CLO	CRO	CM
C. PRINCIPAL AGRICULTURAL AND NATURAL RESOURCES USES										
C.1.0 AS PRINCIPAL USE										
...										
C.1.07 Medical Marijuana Cultivation Center	SP	SP	SP	Y	Y	Y	N	Y	Y	Y

6) Replace in Part I of Table 1 “Permitted Uses and Development Standards,” in line I.1.013, so that the amended section of Table 1 will now appear as follows:

	RO	RS	RT	CN	CRS	CS	CB	CLO	CRO	CM
I. SALES OR RENTAL OF GOODS AND EQUIPMENT										
I.1.0 AS PRINCIPAL USE										
...										
I.1.03 Medical Marijuana Distribution Center	N	N	N	Y	Y	N	Y	N	N	Y

(Inserted by Ethan Handwerker and nine or more registered voters)

DESCRIPTION: Based on the material submitted to the Planning Board, this article would delete the definition of “Medical Marijuana Treatment Centers” and insert definitions for “Medical Marijuana Cultivation Center” and “Medical Marijuana Processing Center.” Table 1 would be amended to provide for these uses and for “Medical Marijuana Distributions Center” in certain districts.

ARTICLE 48 AMEND ZONING MAP - COMMERCIAL ZONING DISTRICT LINES

To see if the Town will vote to amend the Zoning Map by changing zoning district boundary lines in the following areas such that the district boundaries will coincide with lot or ownership boundaries:

- A. CN (229-235 Bedford St.)
- B. CS (242-246 Bedford St.)
- C. CLO (173-181 Bedford St)
- D. CN (Bedford St. & Reed St.)
- E. CS (North St. & Lowell St.)
- F. CRS (Lowell St. & Woburn St.)
- G. CLO (Marrett Rd. & Lincoln St.)

ARTICLE 52

AMEND ZONING BY-LAW – TECHNICAL CORRECTIONS

To see if the Town will vote to amend Chapter 135 of the Code of the Town of Lexington by correcting improperly alphabetized definitions, making internal references consistent, supplying missing definitions, correcting typographical errors and making other non-substantive corrections that will clarify the by-law; or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: These are changes of a corrective nature such as inserting a definition dropped inadvertently during recodification and inserting a missing word, and do not change the By-Law in any substantive way. They clarify the interpretation of certain aspects of the By-Law.

ARTICLE 53

AMEND ZONING BY-LAW – CB DISTRICT MORATORIUM ON BANKS AND CREDIT UNIONS

To see if the Town will vote to amend the Zoning By-Law by imposing a temporary moratorium ending July 31, 2016 on banks and credit unions in center storefronts in the Central Business (CB) District, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would create a temporary moratorium on banks or credit unions as allowed uses in center storefronts in the Central Business District. Existing banks and credit unions could continue to occupy their existing space but could not expand or relocate except where such a use currently exists. The period of the moratorium would be used to study the effects of banks and credit unions on the strength and vitality of a center business district and to assess the impacts of further regulation of such uses.

And you are directed to serve this warrant seven days at least before the time of said meeting as provided in the Bylaws of the Town.

Hereof fail not, and make due return on this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands at Lexington this 29th day of January, A.D., 2015.

Peter C. J. Kelley
Norman P. Cohen
Michelle L. Ciccolo
Suzanne E. Barry

Board
of
Selectmen

A true copy, Attest:

Richard W. Ham, Jr.
Constable of Lexington

APPENDIX A – PROGRAM SUMMARY – ARTICLE 4 OPERATING BUDGET

ELEMENT	DESCRIPTION	A	B	C	D	E	G	H	I
		FY2013 Actual	FY2014 Actual	FY2015 Appropriation	FY2016 Request	FY2016 Manager's Add/Delete	FY2016 Mgrs. Recommended	Change \$	Change %
Program 1000: Education									
1100	Lexington Public Schools	\$ 76,628,356	\$ 79,978,598	\$ 86,623,929	\$ 92,684,100	\$ -	\$ 92,684,100	\$ 6,060,171	7.00%
1200	Regional Schools	\$ 1,407,979	\$ 1,474,265	\$ 1,244,384	\$ 1,300,000	\$ -	\$ 1,300,000	\$ 55,616	4.47%
Total Education		\$ 78,036,335	\$ 81,452,863	\$ 87,868,313	\$ 93,984,100	\$ -	\$ 93,984,100	\$ 6,115,787	6.96%
Program 2000: Shared Expenses									
2110	Contributory Retirement	\$ 5,124,696	\$ 4,717,542	\$ 5,005,537	\$ 5,255,537	\$ -	\$ 5,255,537	\$ 250,000	4.99%
2120	Non-Contributory Retirement	\$ 12,696	\$ 13,087	\$ 13,447	\$ 13,810	\$ -	\$ 13,810	\$ 363	2.70%
2130	Employee Benefits	\$ 21,635,504	\$ 20,730,153	\$ 23,041,965	\$ 23,919,102	\$ 197,063	\$ 24,116,165	\$ 1,074,200	4.66%
2140	Unemployment	\$ 99,558	\$ 225,210	\$ 200,000	\$ 200,000	\$ -	\$ 200,000	\$ -	0.00%
2150	Workers Compensation*	\$ 511,139	\$ 360,179	\$ 612,223	\$ 620,000	\$ 7,292	\$ 627,292	\$ 15,069	2.46%
2160	Property & Liability Insurance	\$ 653,614	\$ 736,835	\$ 776,455	\$ 860,309	\$ -	\$ 860,309	\$ 83,854	10.80%
2170	Uninsured Losses*	\$ 46,394	\$ 39,033	\$ 175,000	\$ 200,000	\$ -	\$ 200,000	\$ 25,000	14.29%
	<i>sub-total 2100 Benefits</i>	<i>\$28,083,601</i>	<i>\$ 26,822,039</i>	<i>\$ 29,824,627</i>	<i>\$ 31,068,757</i>	<i>\$ 204,355</i>	<i>\$ 31,273,112</i>	<i>\$ 1,448,485</i>	<i>4.86%</i>
2210	Payment on Funded Debt	\$ 4,767,186	\$ 4,657,772	\$ 5,490,414	\$ 5,302,997	\$ -	\$ 5,302,997	\$ (187,418)	-3.41%
2220	Interest on Funded Debt	\$ 695,715	\$ 694,599	\$ 980,676	\$ 1,055,444	\$ -	\$ 1,055,444	\$ 74,769	7.62%
2230	Temporary Borrowing	\$ -	\$ 57,625	\$ 259,551	\$ 446,919	\$ -	\$ 446,919	\$ 187,368	72.19%
	<i>sub-total 2200 Debt Services</i>	<i>\$ 5,462,902</i>	<i>\$ 5,409,996</i>	<i>\$ 6,730,641</i>	<i>\$ 6,805,360</i>	<i>\$ -</i>	<i>\$ 6,805,360</i>	<i>\$ 74,719</i>	<i>1.11%</i>
2310	Reserve Fund	\$ -	\$ -	\$ 900,000	\$ 900,000	\$ -	\$ 900,000	\$ -	0.00%
	<i>sub-total 2300 Reserve Fund</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 900,000</i>	<i>\$ 900,000</i>	<i>\$ -</i>	<i>\$ 900,000</i>	<i>\$ -</i>	<i>0.00%</i>
2400	Facilities	\$ 9,343,330	\$ 9,667,013	\$ 9,897,675	\$ 9,818,631	\$ -	\$ 9,818,631	\$ (79,044)	-0.80%
Total Shared Expenses		\$ 42,889,832	\$ 41,899,048	\$ 47,352,943	\$ 48,592,748	\$ 204,355	\$ 48,797,103	\$ 1,444,160	3.05%
Program 3000: Public Works									
3100-3500	DPW Personal Services	\$ 3,489,424	\$ 3,664,252	\$ 3,692,070	\$ 3,764,416	\$ -	\$ 3,764,416	\$ 72,345	1.96%
3100-3500	DPW Expenses	\$ 4,782,278	\$ 5,221,298	\$ 5,029,416	\$ 4,985,157	\$ -	\$ 4,985,157	\$ (44,259)	-0.88%
	October Storm Supplemental	\$ 138,153	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Total Public Works		\$ 8,409,855	\$ 8,885,551	\$ 8,721,486	\$ 8,749,573	\$ -	\$ 8,749,573	\$ 28,087	0.32%
Program 4000: Public Safety									
4100	Law Enforcement Personal Services	\$ 5,315,329	\$ 5,481,197	\$ 5,552,853	\$ 5,635,184	\$ 45,403	\$ 5,680,587	\$ 127,734	2.30%
4100	Law Enforcement Expenses	\$ 647,094	\$ 689,831	\$ 760,700	\$ 757,051	\$ 60,218	\$ 817,269	\$ 56,569	7.44%
	<i>sub-total 4100 Law Enforcement</i>	<i>\$ 5,962,423</i>	<i>\$ 6,171,028</i>	<i>\$ 6,313,553</i>	<i>\$ 6,392,235</i>	<i>\$ 105,621</i>	<i>\$ 6,497,856</i>	<i>\$ 184,303</i>	<i>2.92%</i>
4200	Fire Personal Services	\$ 5,059,117	\$ 4,860,501	\$ 5,151,428	\$ 5,539,415	\$ 270,869	\$ 5,810,284	\$ 658,856	12.79%
4200	Fire Expenses	\$ 482,626	\$ 502,748	\$ 622,510	\$ 564,350	\$ 4,000	\$ 568,350	\$ (54,160)	-8.70%
	<i>sub-total 4200 EMS/Fire</i>	<i>\$ 5,541,743</i>	<i>\$ 5,363,249</i>	<i>\$ 5,773,938</i>	<i>\$ 6,103,765</i>	<i>\$ 274,869</i>	<i>\$ 6,378,634</i>	<i>\$ 604,696</i>	<i>10.47%</i>
Total Public Safety		\$ 11,504,166	\$ 11,534,278	\$ 12,087,491	\$ 12,495,999	\$ 380,490	\$ 12,876,489	\$ 788,999	6.53%
Program 5000: Culture & Recreation									
5100	Library Personal Services	\$ 1,764,557	\$ 1,887,828	\$ 1,909,214	\$ 1,938,683	\$ -	\$ 1,938,683	\$ 29,469	1.54%
5100	Library Expenses	\$ 250,639	\$ 257,004	\$ 271,355	\$ 291,354	\$ 94,145	\$ 385,499	\$ 114,144	42.06%
Total Culture & Recreation		\$ 2,015,196	\$ 2,144,832	\$ 2,180,569	\$ 2,230,037	\$ 94,145	\$ 2,324,182	\$ 143,613	6.59%
Program 6000: Human Services									
6000	Human Services Personal Services	\$ 442,018	\$ 479,473	\$ 529,796	\$ 496,020	\$ -	\$ 496,020	\$ (33,776)	-6.38%
6000	Human Services Expenses	\$ 628,872	\$ 612,315	\$ 690,337	\$ 707,643	\$ -	\$ 707,643	\$ 17,306	2.51%
Total Human Services		\$ 1,070,890	\$ 1,091,789	\$ 1,220,133	\$ 1,203,663	\$ -	\$ 1,203,663	\$ (16,470)	-1.35%
Program 7000: Community Development									
7100	Comm. Devel. Personal Services	\$ 999,583	\$ 992,040	\$ 1,149,790	\$ 1,159,595	\$ 11,600	\$ 1,171,195	\$ 21,405	1.86%
7100	Comm. Devel. Expenses	\$ 174,764	\$ 137,239	\$ 182,314	\$ 178,194	\$ 10,600	\$ 188,794	\$ 6,480	3.55%
	<i>sub-total 7100 Comm. Dev.</i>	<i>\$ 1,174,346</i>	<i>\$ 1,129,279</i>	<i>\$ 1,332,104</i>	<i>\$ 1,337,789</i>	<i>\$ 22,200</i>	<i>\$ 1,359,989</i>	<i>\$ 27,885</i>	<i>2.09%</i>
7200	Planning Personal Services	\$ 283,603	\$ 275,503	\$ 298,222	\$ 316,470	\$ -	\$ 316,470	\$ 18,248	6.12%
7200	Planning Expenses	\$ 20,902	\$ 28,720	\$ 42,475	\$ 37,675	\$ 5,000	\$ 42,675	\$ 200	0.47%
	<i>sub-total 7200 Planning</i>	<i>\$ 284,505</i>	<i>\$ 304,223</i>	<i>\$ 340,697</i>	<i>\$ 354,145</i>	<i>\$ 5,000</i>	<i>\$ 359,145</i>	<i>\$ 18,448</i>	<i>5.41%</i>
7300	Economic Devel. Personal Services	\$ 87,591	\$ 90,964	\$ 94,172	\$ 104,105	\$ 58,641	\$ 162,746	\$ 68,574	72.82%
7300	Economic Devel. Expenses	\$ 42,591	\$ 31,089	\$ 65,850	\$ 130,938	\$ (4,250)	\$ 126,688	\$ 60,838	92.39%
	<i>sub-total 7300 Eco. Dev.</i>	<i>\$ 130,182</i>	<i>\$ 122,052</i>	<i>\$ 160,022</i>	<i>\$ 235,043</i>	<i>\$ 54,391</i>	<i>\$ 289,434</i>	<i>\$ 129,412</i>	<i>80.87%</i>
Total Community Development		\$ 1,589,033	\$ 1,555,554	\$ 1,832,823	\$ 1,926,977	\$ 81,591	\$ 2,008,568	\$ 175,744	9.59%

APPENDIX A – PROGRAM SUMMARY – ARTICLE 4 OPERATING BUDGET (concluded)

		A	B	C	D	E	G	H (G-C)	I (H/C)
ELEMENT	DESCRIPTION	FY2013 Actual	FY2014 Actual	FY2015 Appropriation	FY2016 Request	FY2016 Manager's Add/Delete	FY2016 Mgrs. Recommended	Change \$	Change %
Program 8000: General Government									
8110	Selectmen Personal Services	\$ 97,027	\$ 111,887	\$ 128,165	\$ 138,687	\$ 5,000	\$ 143,687	\$ 15,522	12.11%
8110	Selectmen Expenses	\$ 92,206	\$ 68,854	\$ 104,825	\$ 103,325	-	\$ 103,325	\$ (1,500)	-1.43%
8120	Legal	\$ 340,592	\$ 416,621	\$ 410,000	\$ 410,000	-	\$ 410,000	-	0.00%
8130	Town Report	\$ 6,945	\$ 7,500	\$ 8,000	\$ 8,500	-	\$ 8,500	\$ 500	6.25%
<i>sub-total 8100 Board of Selectmen</i>		\$ 536,770	\$ 604,862	\$ 650,990	\$ 660,512	\$ 5,000	\$ 665,512	\$ 14,522	2.23%
8210-8220	Town Manager Personal Services	\$ 623,768	\$ 617,579	\$ 625,239	\$ 546,170	\$ 102,499	\$ 648,669	\$ 23,429	3.75%
8210-8220	Town Manager Expenses	\$ 160,271	\$ 173,405	\$ 237,620	\$ 215,085	-	\$ 215,085	\$ (22,535)	-9.48%
8230	Salary Transfer Account* (MGL Ch.40, Sec 13D)	\$ 413,224	\$ 673,588	\$ 878,000	\$ 910,507	-	\$ 910,507	\$ 32,507	3.70%
<i>sub-total 8200 Town Manager</i>		\$ 1,197,263	\$ 1,464,572	\$ 1,740,859	\$ 1,671,762	\$ 102,499	\$ 1,774,261	\$ 33,402	1.92%
8310	Financial Committees	\$ 6,225	\$ 7,559	\$ 7,500	\$ 7,500	-	\$ 7,500	-	0.00%
8320	Misc. Boards and Committees	\$ 2,178	\$ 3,276	\$ 4,500	\$ 4,500	\$ 15,000	\$ 19,500	\$ 15,000	333.33%
8330	Public Celebrations Committee	\$ 51,675	\$ 29,956	\$ 41,000	\$ 42,000	-	\$ 42,000	\$ 1,000	2.44%
<i>sub-total 8300 Town Committees</i>		\$ 60,077	\$ 40,791	\$ 53,000	\$ 54,000	\$ 15,000	\$ 69,000	\$ 16,000	30.19%
8400	Finance Personal Services	\$ 1,168,140	\$ 1,251,874	\$ 1,273,421	\$ 1,322,614	\$ 18,444	\$ 1,341,058	\$ 67,637	5.31%
8400	Finance Expenses	\$ 414,561	\$ 374,901	\$ 495,975	\$ 462,875	-	\$ 462,875	\$ (33,100)	-6.67%
<i>sub-total 8400 Finance</i>		\$ 1,582,701	\$ 1,626,774	\$ 1,769,396	\$ 1,785,489	\$ 18,444	\$ 1,803,933	\$ 34,537	1.95%
8500	Town Clerk Personal Services	\$ 337,600	\$ 347,171	\$ 362,992	\$ 327,229	-	\$ 327,229	\$ (35,763)	-9.85%
8500	Town Clerk Expenses	\$ 115,818	\$ 123,249	\$ 121,075	\$ 109,375	-	\$ 109,375	\$ (11,700)	-9.66%
<i>sub-total 8500 Town Clerk</i>		\$ 453,418	\$ 470,420	\$ 484,067	\$ 436,604	-	\$ 436,604	\$ (47,463)	-9.81%
8600	IS Personal Services	\$ 283,387	\$ 355,598	\$ 465,547	\$ 588,506	\$ 163,607	\$ 752,113	\$ 286,566	61.55%
8600	IS Expenses	\$ 632,292	\$ 631,686	\$ 750,950	\$ 938,450	\$ 12,000	\$ 950,450	\$ 199,500	26.57%
<i>sub-total 8600 IT</i>		\$ 915,679	\$ 987,284	\$ 1,216,497	\$ 1,526,956	\$ 175,607	\$ 1,702,563	\$ 486,066	39.96%
Total General Government		\$ 4,745,909	\$ 5,194,704	\$ 5,914,810	\$ 6,135,323	\$ 316,550	\$ 6,451,874	\$ 537,064	9.08%
Total Municipal		\$ 29,335,049	\$ 30,406,707	\$ 31,957,312	\$ 32,741,572	\$ 872,776	\$ 33,614,349	\$ 1,657,037	5.19%
Capital									
	Capital Requests (Cash-GF)	\$ 2,307,497	\$ 4,855,174	\$ 3,524,891	\$ 2,500,000	-	\$ 2,500,000	\$ (1,024,891)	-29.08%
	Building Envelope Set Aside	\$ 169,711	\$ 173,954	\$ 178,302	\$ 182,760	-	\$ 182,760	\$ 4,458	2.50%
	Streets Set Aside	\$ 1,425,586	\$ 1,890,074	\$ 2,254,924	\$ 2,270,145	-	\$ 2,270,145	\$ 15,221	0.68%
Total Capital		\$ 3,902,794	\$ 6,919,202	\$ 5,958,117	\$ 4,952,905	-	\$ 4,952,905	\$ (1,005,212)	-16.87%
Other									
33	Marrett Road Property Acquisition	\$ -	\$ 3,560,000	-	-	-	-	-	-
33	Marrett Road Phase I Building Improvements	\$ -	\$ 322,816	-	-	-	-	-	-
	Set-Aside for Potential Local Aid/Federal Aid Reductions	\$ -	\$ -	\$ 110,000	\$ 110,000	-	\$ 110,000	\$ 110,000	-
	Set-Aside for Unanticipated Current Fiscal Year Needs	\$ -	\$ -	\$ 200,000	\$ 200,000	-	\$ 200,000	\$ 200,000	-
	Set-Aside for Tax Levy Support of Community Center Program (Transfer to Article 5)	-	-	\$ 216,836	\$ 216,836	-	\$ 216,836	\$ 216,836	-
	Allocated to Debt Service/Capital Projects/Building Renewal Stabilization Fund	\$ 1,600,000	\$ 3,983,240	\$ 5,910,726	\$ 6,525,035	\$ 3,260,388	\$ 9,785,423	\$ 3,874,697	65.55%
	Senior Service Program	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	-	\$ 20,000	-	0.00%
	OPEB Stabilization Fund	\$ 500,000	\$ 775,000	\$ 1,119,000	\$ 1,862,194	-	\$ 1,862,194	\$ 743,194	66.42%
Total Other Articles		\$ 2,436,250	\$ 8,661,056	\$ 7,049,726	\$ 8,934,065	\$ 3,260,388	\$ 12,194,453	\$ 5,144,727	72.98%
General Fund Total		\$ 156,600,260	\$ 169,338,876	\$ 180,186,411	\$ 189,205,390	\$ 4,337,519	\$ 193,542,909	\$ 13,356,499	7.41%

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

TOWN MEETING MEMBERS

At Large

Michael J. Barrett 7 Augustus Road
 Suzanne E. Barry 159 Burlington Street
 Deborah J. Brown 47 Robinson Road
 Michelle Ciccolo 50 Shade Street
 Norman P. Cohen 33 Forest Street #309
 Jay R. Kaufman 1 Childs Road
 Peter C.J. Kelley 24 Forest Street
 Joseph N. Pato 900 Massachusetts Avenue

Precinct 1

Term Expires 2017

Nancy M. Adler 22 Village Circle
 Dirk Armstrong 15 Haskell Street
 John C. Bartenstein 46 Sanderson Road
 Colin R. Hamilton 28 Theresa Avenue
 John F. Rossi 40 Arcola Street
 Carol J. Sampson 8 Brandon Street
 Albert P. Zabin 1 Page Road

Term Expires 2016

Jonathan G. Cole 23 Whipple Road
 Brian E. Heffernan 223 Lowell Street
 Iang Jeon 7 Litchfield Road
 Janet M. Kern 72 Lowell Street
 Hongbin Luo 1 Cherry Street
 Eric Jay Michelson 45 Circle Road
 Barry E. Sampson 8 Brandon Street

Term Expires 2015

Joel A. Adler 22 Village Circle
 Jean W. Cole 23 Whipple Road
 Robert W. Cunha 10 Stevens Road
 Joseph S. Rancatore 21 Wheeler Road
 Mary Ann Stewart 24 Rawson Avenue
 Bella D. Tsvetkova 42 Lowell Street
 Judith L. Zabin 1 Page Road
 *Elaine M. Ashton 32 Cliffe Avenue

Precinct 2

Term Expires 2017

S. Bijan Afshartous 5 Green Lane
 Paul H. Lapointe 224 Follen Road
 Susan Leigh London 7 Carville Avenue
 Michael McGuirk 5 Crescent Road
 Barry Orenstein 132 Follen Road
 Kenneth J. Shine 7 Ellis Street
 Jonathan E. Suber 56 Taft Avenue

*New Candidates

Term Expires 2016

Laurel Carpenter 94 Pleasant Street
 Kathryn Mayes Fields 9 Lexington Avenue
 Rita B. Goldberg 10 Independence Avenue
 Karen R. Longeteig 143 Concord Avenue
 Michael J. O'Sullivan 12 Aerial Street
 Ricki Pappo 16 Blossomcrest Road
 Betsey Weiss 8 Dover Lane

Term Expires 2015

Marian A. O. Cohen 8 Plymouth Road
 Peter B. Lee 770 Waltham Street
 Richard L. Neumeier 2 Pitcairn Place
 Margaret Ouellette 23 Tucker Avenue
 James M. Shaw 676 Waltham Street
 Jennifer M. Vogelzang 8 Paddock Lane
 James S. Wilson 43 Locust Avenue

Precinct 3

Term Expires 2017

Bonnie E. Brodner 8 Trodden Path
 Dan H. Fenn, Jr. 59 Potter Pond
 Michelle Goddard 38 Munroe Road
 Steven P. Heinrich 11 Potter Pond
 Kenneth M. Kreutziger 57 Potter Pond
 Henry S. Lau 1 Burns Road
 Judith L. Pappo 73 Grassland Street

Term Expires 2016

Nancy L. Hubert 1010 Waltham Street
 Kevin Johnson 283 Concord Avenue
 Jeanne K. Krieger 44 Webster Road
 Glenn P. Parker 186 Spring Street
 Cynthia Piltch 18 Barberr Road
 Franklin E. Smith 7 Potter Pond

Term Expires 2015

Samuel Berman 1010 Waltham Street
 Michael D. Bliss 13 Barberr Road
 Shirley Rauson Frawley 68 Potter Pond
 Rosemary Donnis Levy 27 Grassland Street
 Beth J. Masterman 4 Philbrook Terrace
 Sarah J. Nathan 95 Bridge Street
 Robert Rotberg 14 Barberr Road
 Margaret B. Storch 330 Concord Avenue
 *Letha MS Prestbo 470 Concord Avenue
 *Michael J. Schanbacher 516 Concord Avenue

*New Candidates

Precinct 4

Term Expires 2017

Alessandro A. Alessandrini 32 Slocum Road
Michael P. Boudett.....39 Prospect Hill Road
Kathryn R. Colburn.....49 Forest Street
Thomas R. Diaz 354 Waltham Street
Paul Miniutti 2 Wachusett Circle
Nancy Ann Shepard 2 Baskin Road
Ruth S. Thomas..... 10 Parker Street

Term Expires 2016

Nyles Nathan Barnert.....142 Worthen Road
Scott F. Burson58 Sherburne Road South
Laura J. Hussong..... 354 Waltham Street
Susan A. McLeish33 Forest Street #205
Molly Harding Nye1932 Massachusetts Avenue
Sandra J. Shaw 51 Wachusett Drive

Term Expires 2015

Gloria J. Bloom..... 17 Loring Road
Robert N. Cohen 10 Grassland Street
Peter David Enrich..... 35 Clarke Street
Jill I. Hai.....6 Highland Avenue
Kathleen M. Lenihan60 Bloomfield Street
Ellen Jo McDonald 50 Bridge Street
John M. Patrick2030 Massachusetts Avenue
Gerald Paul.....43 Highland Avenue
*Eileen S. Jay..... 191 Waltham Street
*Claire B. Sheth..... 22 Vine Brook Road

Precinct 5

Term Expires 2017

David E. Burns..... 138 Laconia Street
Nancy Corcoran-Ronchetti 344 Lowell Street
Judith A. Crocker 5 Currier Court
Anthony G. Galaitis.....7 Burroughs Road
Pamela B. Lyons51 Grant Street
Ephraim Weiss 462 Lowell Street
David G. Williams 1505 Massachusetts Avenue #10

Term Expires 2016

Jeffrey J. Crampton.....7 Lockwood Road
Irene M. Dondley 22 Leonard Road
Marilyn M. Fenollosa..... 10 Marshall Road
Andrew J. Friedlich.....22 Young Street
Ginna Johnson..... 23 Ridge Road
Jerold S. Michelson..... 3 Clyde Place
M. Masha Traber.....106 Maple Street

*New Candidates

Term Expires 2015

Elaine Dratch	2 Maureen Road
John Hayward	358 Woburn Street
Taylor M. Lahiff	318 Lowell Street
James R. Lowry	21 Rumford Road
Marc A. Saint Louis	5 Brookwood Road
Sam Silverman	18 Ingleside Road
Lisa L. Smith	40 Webb Street
*Saatvik Ahluwalia	8 Peachtree Road
*William J. Hurley	33 Young Street

Precinct 6

Term Expires 2017

Suzanne D. Abair	6 Millbrook Road
Jonathan A. Himmel	66 Hancock Street
Morton G. Kahan	44 Hancock Street
David L. Kaufman	152 Burlington Street
Stephen W. McKenna II	9 Hancock Street
Dinesh Patel	22 Brent Road
Frank Sandy	353 North Emerson Road

Term Expires 2016

Paul Chernick	14 Somerset Road
Margaret L. Counts-Klebe	8 Hancock Avenue
Frederic S. Johnson	4 Stetson Street
Ann M. Kelly	15 Brent Road
Trisha P. Kennealy	4 Brent Road
Dawn E. McKenna	9 Hancock Street
Deborah Strod	10 Thoreau Road

Term Expires 2015

Osman Babson	21 Redcoat Lane
Todd J. Cataldo	168 Grant Street
Bebe H. Fallick	4 Diehl Road
Edmund C. Grant	27 Grove Street
Brian P. Kelley	44 Grant Street
Jane Pagett	10 Oakmount Circle
Edith Sandy	353 North Emerson Road
*Thomas S. Brennan	25 Adams Street
*Tamara Karin Jo	40 Coolidge Avenue

Precinct 7

Term Expires 2017

Elizabeth DeMille Barnett	19 Eldred Street
James W. Courtemanche	88 Winter Street
Thomas V. Griffiths	7 Volunteer Way
Pam Hoffman	4 Rangeway
David G. Kanter	48 Fifer Lane
Paul J. Rubin	5 Drummer Boy Way
Thomas J. Wanderer	65 Gleason Road

*New Candidates

Term Expires 2016

George A. Burnell.....	4 Eaton Road
Mary Burnell.....	4 Eaton Road
Patricia Elen Costello.....	9 Preston Road
Catherine Woodward Gill.....	43 Bertwell Road
Mary C. Hamilton.....	2 Grove Street
Joyce A. Miller.....	23 Fifer Lane
Geoffrey G. Xiao.....	46 Eldred Street

Term Expires 2015

Marsha E. Baker.....	46 Burlington Street
Donald O. Benson.....	58 Dexter Road
Raul Marques-Pascual.....	21 Rangeway
Fred H. Martin.....	29 Dewey Road
Benjamin L. Moroze.....	5 Marvin Street
John D. Pompeo.....	3 Hadley Road
Elizabeth Anne Sarles.....	36 Turning Mill Road
*Philip K. Hamilton.....	2 Grove Street
*Stacey A. Hamilton.....	25 Robinson Road
*Ethan Handwerker.....	17 Pine Knoll Road
*Jonathan D. Hauke.....	443 Bedford Street
*Ravish Kumar.....	7 Calvin Street
*Leonard J. Morse-Fortier.....	20 Bernard Street
*Timothy E. Zack.....	20 Carriage Drive

Precinct 8

Term Expires 2017

Robert M. Avallone.....	21 Constitution Road
Elizabeth Barrentine.....	100 Bedford Street
Margaret Bradley.....	48 Bellflower Street
Gang Chen.....	24 Bellflower Street
Charles Hornig.....	75 Reed Street
Richard A. Michelson.....	54 Asbury Street

Term Expires 2016

Timothy Y. Dunn.....	32 Liberty Avenue
Margaret S. Enders.....	11 Kimball Road
David C. Horton.....	68 Paul Revere Road
Alan Mayer Levine.....	54 Reed Street
Andrei Radulescu-Banu.....	86 Cedar Street
William A. Ribich.....	18 Revere Street
Melinda M. Walker.....	14 Larchmont Lane

*New Candidates

Term Expires 2015

Larry N. Belvin	10 Denver Street
Diane M. Biglow.....	15 Bellflower Street
Ingrid H. Klimoff.....	75 Reed Street
James A. Osten.....	8 Revere Street
Jessie Steigerwald	143 Cedar Street
Shirley H. Stolz.....	2139 Massachusetts Avenue
Weidong Wang	59 Reed Street
*Lisa J. Mazerall.....	8 Park Street
*Sanjay Padaki.....	46 Ward Street

Precinct 9

Term Expires 2017

Alice J. Adler	10 Nickerson Road
Jeanne P. Canale	29 Shade Street
Mark P. Maguire	249 Lincoln Street
Hank Manz.....	14 Ellison Road
Wendy Manz.....	14 Ellison Road
Leo P. McSweeney	435 Lincoln Street
Lisah S. Rhodes	482 Marrett Road

Term Expires 2016

Victoria Lawrence Blier.....	41 Shade Street
Rodney Cole.....	80 School Street
Margaret E. Coppe	12 Barrymeade Drive
Thomas O. Fenn.....	15 Shade Street
Christina M. Murray	66 School Street
Janet M. Perry	16 Ellison Road

Term Expires 2015

Narain D. Bhatia	8 Nickerson Road
Richard L. Canale	29 Shade Street
Helen L. Cohen	32 Patterson Road
Mollie K. Garberg.....	16 Cary Avenue
Mark R. Vitunic	39 Lincoln Street
Justine A. Wirtanen.....	37 Fairbanks Road
*Scott A. Bokun.....	15 Middleby Road
*Susan M. Buckley-Kingsbury.....	9 Middle Street
*Philip T. Jackson.....	50 Shade Street
*Pamela Kumari Joshi	88 Middle Street
*Jesse F. Segovia	7 Pheasant Lane

*New Candidates

TOWN FINANCE TERMINOLOGY

The following terms are frequently used in the annual town report and at the town meeting. In order to provide everyone with a better understanding of the meaning, the following definitions are provided.

AVAILABLE FUNDS - "FREE CASH"

The amount certified annually by the Bureau of Accounts, Department of Revenue. The certified amount is the Unreserved Fund Balance less all outstanding taxes. This fund may be used by a vote of the town meeting as available funds for appropriation.

AVAILABLE FUNDS - OTHER

Usually refers to balances in special funds or to balances remaining in specific articles previously appropriated. These balances become available for re-appropriation by Town Meeting (or are returned to the town's general fund balance).

"CHERRY SHEET"

A financial statement issued by the State, at one time on cherry-colored paper, that itemizes state aid due to the town, and charges payable by the town to the state and county. The assessors use the Cherry Sheet to set a tax rate.

GENERAL FUND

The municipal fund accounts for most financial expenses and revenues approved by town meeting. The tax levy is the principal source of revenue in the general fund.

ENTERPRISE FUND

A self-supporting account for a specific service or program that the town operates as a separate "business." Enterprise funds do not depend on taxes for operating revenue. For example, water operations are funded through the water enterprise fund, which receives funds from a consumption based fee system. Ideally, enterprise resources and expenditures should balance over time. Funds in enterprise accounts do not revert to the general fund at the end of the fiscal year.

OVERLAY

The overlay is the amount raised by the Assessors in excess of appropriations and other charges for the purpose of creating a fund to cover property tax abatements and exemptions granted by the Board of Assessors.

RESERVE FUND

This appropriation is voted at the annual town meeting in an amount not to exceed 5% of the tax levy of the preceding year. Transfers from the reserve fund are approved by the Appropriation Committee and may only be used for "extraordinary or unforeseen expenditures."

REVOLVING FUND

Revolving funds are used for a particular service. They must be re-authorized each year by a vote of Town Meeting. An overall limit on spending is set by Town Meeting but may be subsequently amended by vote of the Board of Selectmen and Appropriation Committee. The funds can be used for the service without appropriation up to the approved limit.

NOTES

ELECTION INFORMATION

Local Election – Monday, March 2, 2015

Polling Hours - 7 a.m. to 8 p.m.

Polling Locations

Precinct 1	School Administration Building, 146 Maple Street
Precinct 2	Bowman School, Philip Road
Precinct 3	Jonas Clarke Middle School, Stedman Road - enter off Waltham Street via Brookside Avenue
Precinct 4	Bridge School, Middleby Road
Precinct 5	School Administration Building, 146 Maple Street
Precinct 6	Diamond Middle School - enter off Hancock Street @ Burlington Street traffic circle
Precinct 7	Estabrook School, Grove Street -near Route 128
Precinct 8	Samuel Hadley Public Services Building, 201 Bedford Street
Precinct 9	Maria Hastings School –Crosby Road @ Massachusetts Avenue (near Route 128)

For further information, call the Town Clerk's Office 781-698-4550; or email TownClerk@lexingtonma.gov .

Town of Lexington
Lexington, MA 02420

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Complete Streets & Chapter 90-I

A new MassDOT Incentive Program which will provide capital grants to communities that participate (similar to Green Communities).

*Prepared by Michelle Ciccolo, Selectman
mciccolo@gmail.com*

Complete Streets Defined

“Complete Streets are roadways that are safe, comfortable, and accessible for everyone, regardless of age, ability, income, or how they choose to travel.”

(MAPC)

Complete Streets ARE Context Sensitive in Design – made to fit the community they must serve. There is no one size fits all definition.

Design depends on the specific needs of an area, its users and the roadway characteristics

Complete Streets DOES NOT MEAN: Mandatory sidewalks, bicycle lanes, or wide shoulders.

Funding - \$5 Million per year statewide

The State's most recent "Transportation Bond Bill"
(Section 79 of the Acts of 2014 – Section 2A, 6121-1318)

Created a new program & – Authorized \$50 Million in bonding over 5 years to give grants to cities and towns who participate

- Pursuant to a new section of the General Laws - Chapter 90 I – p. 23 of Bond Bill
- MassDOT's Capital Investment Program (CIP) allocates \$5 million per year for 4 years to be released

Ch. 90-I Program Requirements

Sections (c) (i-vii)

Lays out 7 requirements of program

- Application Materials still in development
- Expected regulations to be released probably in March 2015 in draft form
- Statewide input being sought on the form of the program
- VHB Hired as consultant to help MassDOT develop regulations

Program Requirements - Continued

Chapter 90-1 (d)
Vote of municipal
legislative body

- “Section shall take effect... by a vote of ... Town Meeting”
- Like many statutes, the municipality must “Opt-In” to be able to participate

Town Meeting – Article 35

To see if the Town will vote to accept Massachusetts General Law Chapter 90-1, Section 1, as amended, the Complete Streets Program, to allow the Town to participate in, apply for, and receive funding from said section and Section 6121-1318 of the Session Laws, Chapter 9 of the Acts of 2014; or act in any other manner in relation thereto.

What does this article do?

- Standard Opt-In language that enables the Town to participate in the program IF Lexington decides the program is in its best interest
- Meets the pre-requisite requirement for communities who want to participate
- Enables us to have a community conversation to discuss if the program makes sense, if we want to participate, & how to think about providing transportation for all users

What doesn't the article do?

- Does not require us to participate
- Does not guarantee that Lexington will be able to become certified as a Complete Streets Community – We must eventually meet MassDOT's application requirements
- Does not mandate a local policy around Complete Streets – Unless we choose to apply
- Does not require the Town to spend any money

So why act now?

- Allows Lexington to keep its options open
- Shows Lexington to be pro-active and well poised to apply for competitive grants
- Enables us to be one of the first communities in the door for what will eventually be a dwindling source of funds as more communities opt-in (like CPA and Green Communities, the more towns in, the less to go around)



Print

Acts
2014
Chapter 79 AN ACT FINANCING IMPROVEMENTS TO THE COMMONWEALTH'S TRANSPORTATION SYSTEM

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to finance forthwith improvements to the commonwealth's transportation system, therefore it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. To provide for a program of transportation development and improvements, the sums set forth in sections 2 to 2G, inclusive, for the several purposes and subject to the conditions specified in this act, are hereby made available, subject to the laws regulating the disbursement of public funds; provided, however, that the amounts specified in an item or for a particular project may be adjusted in order to facilitate projects authorized in this act. The sums appropriated in this act shall be in addition to any amounts previously appropriated and made available for these purposes.

SECTION 2.

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION

Highway Division.

6121-1314	<p>For projects on the interstate and non-interstate federal highway system; provided, that funds may be expended for the costs of these projects including, but not limited to, the nonparticipating portions of these projects and the costs of engineering and other services essential to these projects; provided further, that notwithstanding this act or any other general or special law to the contrary, the department shall not enter into any obligations for projects which are eligible to receive federal funds under this act unless state matching funds exist which have been specifically authorized and are sufficient to fully fund the corresponding state portion of the federal commitment to fund these obligations; and provided, further, that the department shall only enter into obligations for projects under this act based upon a prior or anticipated future commitment of federal funds and the availability of corresponding state funding authorized and appropriated for this use by the general court for the class and category of project for which this obligation applies</p>	\$1,900,000,000
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SECTION 2A.

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION

Highway Division.

6121-1317	For the design, construction and repair of, or improvements to, nonfederally-aided
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Sturbridge through Army Corps of Engineers' lands and crossing over the Brimfield reservoir in the town of Sturbridge; provided further, that the Massachusetts Department of Transportation shall properly cap the ramp at the interstate highway route 93 off ramp, parcel 12, off of Cross street in the city of Boston, as laid out in the Central Artery Mitigation agreements, by November 1, 2017; provided further, that \$500,000 shall be expended for the design of a bicycle and pedestrian bridge linking the Alewife quadrangle to the Alewife triangle and the Massachusetts Bay Transportation Association Alewife station in the city of Cambridge; provided further, that \$250,000 shall be expended for the planning, design and permitting for improvements to Chipaway road in the town of Freetown; provided further, that \$250,000 shall be expended for the planning, design and permitting of improvements to Chace road in the town of Freetown; provided further, that \$25,000 shall be expended for the design and construction of scenic trails in the town of Duxbury; provided further, that \$200,000 shall be expended to determine the feasibility of erecting a pedestrian footbridge over the VFW highway at the intersection of University avenue in the city of Lowell; provided further, that \$5,000,000 shall be expended for the design, build and construction to restore the 2-way traffic circulation in the downtown area of the city of Brockton, replacing the existing 1-way system on Main street, Belmont street and Warren avenue; provided further, that \$3,000,000 shall be expended for the completion of design and construction of the Inlet bridge connecting the North Point park to the O'Brien highway in the city of Cambridge; provided further, that \$175,000 shall be expended for a ticket platform for the Berkshire Scenic Railway in either the town of Adams or the city of North Adams; provided further, that \$17,000,000 shall be expended for the completion of the rapid transit accessibility project for the Auburndale commuter rail station in the city of Newton; provided further, that \$500,000 shall be expended for signage, bicycle and pedestrian accommodations, beautification and other roadway enhancements for the square in the town of Auburn; provided further, that \$500,000 shall be expended for the repair and improvement of North Westfield street from the Westfield town line south to Southwick street in the city known as the town of Agawam; provided further, that not less than \$100,000 shall be expended for the purpose of studying the costs and economic, cultural and recreational benefits of creating a public marina at the dock located between the Steriti memorial skating rink and the Prince street park on Commercial street and the feasibility of including a potential water taxi station for the use of the Massachusetts Bay Transit Authority in the city of Boston; provided further, that repairs be made to address the drainage problem caused by interstate 195 construction on property situated east of station 548+32, as shown on Massachusetts Department of Transportation layout 5865, sheet 19 in the town of Marion; and provided further, that a cleanup plan be in place on or before June 30, 2014, for the back side of the Riverside subway station and to work with department of conservation and recreation to provide for recreational connections to the Charles river through property owned by the Massachusetts Bay Transportation Authority to property owned by the department of conservation and recreation, including the entrance to the rail trail to Newton Lower falls located in the northwest corner of the Riverside subway station in the town of Newton

\$2,978,603,273

6121-1318

For the complete streets certification program established pursuant to chapter 90I of the General Laws to be disbursed in the form of grants to certified cities and towns for infrastructure and planning; provided, that not less than 33 per cent of the grants awarded shall be issued to cities and towns with a median household income below the average of the commonwealth

\$50,000,000

CHAPTER 90I

COMPLETE STREETS PROGRAM

Section 1. (a) As used in this chapter, the following words, unless the context clearly requires otherwise, shall have the following meanings:-

“Certified municipality”, a city or town that has been certified by the department pursuant to subsection (c).

“Complete streets”, streets that provide accommodations for users of all transportation modes including, but not limited to, walking, cycling, public transportation, automobiles and freight.

“Department”, the Massachusetts Department of Transportation.

“Program”, the complete streets certification program.

(b) The department shall establish a complete streets certification program to encourage municipalities to regularly and routinely include complete streets design elements and infrastructure on locally-funded roads.

(c) To be certified as a complete streets community, a municipality shall: (i) file an application with the department in a form and manner prescribed by the department; (ii) adopt a complete streets by-law, ordinance or administrative policy in a manner which shall be approved by the department and which shall include at least 1 public hearing; provided, however, that the by-law, ordinance or administrative policy shall identify the body, individual or entity responsible for carrying out the complete streets program; (iii) coordinate with the department to confirm the accuracy of the baseline inventory of pedestrian and bicycle accommodations in order to identify priority projects; (iv) develop procedures to follow when conducting municipal road repairs, upgrades or expansion projects on public rights-of-way in order to incorporate complete streets elements; (v) establish a review process for all private development proposals in order to ensure complete streets components are incorporated into new construction; (vi) set a municipal goal for an increased mode share for walking, cycling and public transportation, where applicable, to be met within 5 years and develop a program to reach that goal; and (vii) submit an annual progress report to the department. Certified municipalities shall be eligible to receive funding pursuant to the program.

(d) This section shall take effect in a city with a Plan D or Plan E charter, by a vote of the city council upon submission by the city manager and in all other cities by a vote of the city council with the approval of the mayor and in a town with a town council, by vote of the town council and in all other towns, by a vote of the town meeting.

(e) The department shall adopt rules, regulations or guidelines for the administration and enforcement of this section including, but not limited to, establishing applicant selection criteria, funding priority, application forms and procedures, grant distribution and other requirements.

(f) The governor shall appoint an advisory committee to assist the department in developing the rules, regulations or guidelines for the program, including the development of a model complete streets by-law or ordinance. The advisory committee shall consist of 12 persons to be appointed by the governor, 3 of whom shall be from different regional planning agencies in the Massachusetts Association of Regional Planning Agencies, 2 of whom shall be residents of gateway municipalities as defined in section 3A of chapter 23A and 1 of whom shall be from each of the following

For the purposes of this section “real property in public ownership” shall mean any present or future interest in land, including rights of use, now existing or hereafter arising, held by an agency, authority, board, bureau, commission, department, division or other unit, body, instrumentality or political subdivision of the commonwealth. This section shall not constitute authorization by the general court as required by said [chapter 7](#).

(b) If the division determines it is necessary that a utility or utility facility, underground or otherwise and as defined under federal law, be relocated because of construction of a project which is to be reimbursed federally, in whole or in part, or which is to be paid by the commonwealth, in whole or in part, such facility shall be relocated by the division or by the owner thereof in accordance with an order from the division. Failure to comply with an order from the division shall be subject to enforcement under chapter 81. The division shall reimburse the owner of such utility or utility facility for the cost of relocation subject to the limitations in subsection (e) and in accordance with the following formula: for any utility facility that is to be reimbursed federally, in whole or in part, and for any utility facility that does not qualify for federal reimbursement, the division shall reimburse the owner at least 50 per cent of the costs of relocating the utility facility; in no case shall a utility be reimbursed for any type of betterment; reimbursement is for relocation costs only. For purposes of this section, betterment shall be defined in accordance with the definition that is set forth for that term in the division’s policies.

(c) Any relocation of facilities carried out pursuant to this section which is not performed by employees of the owner shall be subject to sections 26 to 27F, inclusive, of chapter 149.

(d) Notwithstanding any general or special law to the contrary, any utility facility that is required to be relocated because of the construction of a project federally funded under the Federal-Aid Highway Act of 1982 and the Federal-Aid Highway Act of 1987 may be relocated temporarily above ground during the construction of the project.

(e) A utility relocation shall be eligible for reimbursement pursuant to this section only if it is completed to the satisfaction of the division within target dates established by the division and in accordance with design criteria set forth by the division for the relocation in a manner that facilitates the timely completion of the affected project.

SECTION 7. The definition of “Design-build-finance-operate-maintain” in section 62 of said chapter 6C, as so appearing, is hereby amended by striking out the last sentence and inserting in place thereof the following 2 sentences:- Any potential available payments to be appropriated by the commonwealth while services are being provided by the contractor during the contract period shall be identified in the request for proposals and contract. The financial amount and duration of such potential available payments and the terms and conditions upon which they may be appropriated shall be identified in the request for proposals and contract.

SECTION 8. Section 39G of chapter 30 of the General Laws, as so appearing, is hereby amended by inserting after the word “retainage”, in lines 25, 26 and 64, each time it appears, the following words:- , if held by the awarding authority,.

SECTION 9. The General Laws are hereby amended by inserting after chapter 90H the following chapter:-

A decorative graphic on the left side of the slide, consisting of a light green vertical bar and a dark blue horizontal bar with rounded ends.

More detail than we need now...

More on what the program will require and
MassDOT must include in the regulations...

Ch. 90-I Program Requirements - 1

(c) (i)

File a MassDOT
application

- Application Materials still in development
- Expected December 2014 in draft form
- Statewide input being sought as to form of program
- May likely be called “incentive program”

Program Requirements - 2

(c)(ii)

Adopt a policy
& hold a public
hearing on the
policy

- Can be Administrative or By-law
- Designate responsible entity to carry out policy
- Must be in a form acceptable to MassDOT

Program Requirements - 3

(c)(iii)

Obtain baseline data
from MassDOT
and/or RPA

- “Confirm baseline inventory of pedestrian and bicycle accommodations”
- Will probably involve collaboration with the RPAs
- Lexington’s existing FST report likely more than sufficient

Program Requirements - 4

(c) (iv)
Develop
procedures to
follow when
conducting
municipal projects

- Applies to repairs, upgrades (reconstruction), and expansion projects
- No guidance on this yet but look to best practices in MassDOT guidebook & materials from statewide advocacy groups
- Lexington's Engineering regulations probably already sufficient

Program Requirements - 5

(c) (v)

Establish review process for private development projects

- Many municipalities already have some elements of this in their Subdivision Control Regulations and Site Plan Review Regulations
- Lexington is already doing this

Program Requirements - 6

(c) (vi)

Set municipal goal for an increased mode share

- Mode Share \neq Mode Shift
- Goals may be able to be expressed as an increase in total walkers and bicyclists NOT as a percentage of travel trips taken
- Goal is to increase the TOTAL number of trips made by bicyclists & pedestrians & transit

Program Requirements - 7

(c) (vii)

➤ No information on this yet

Submit annual
progress report

2015 ANNUAL TOWN MEETING PROPOSED ZONING ARTICLES

The Planning Board is sponsoring six zoning articles for this spring's Town Meeting.

COMMERCIAL ZONING DISTRICT LINES

Broken into 10 parts, this article aims to match zoning district lines to parcel lines. The impetus for this stems from staff's desire to clean up our geospatial and informational databases to better reflect to the public how these parcels are being used. The Planning Board was attracted to this project as it represents a first step into a bigger conversation about our small commercial districts and whether they are still properly serving the community. Although not every part of this article is as easy as the mission implies, the Board has removed the most complicated areas and is only bringing the more straightforward ones.

CIVIC USE DISTRICT

The civic use (CIV) zoning district is proposed to recognize the public nature of particular parcels of land and provide standards and guidelines for their continued use while ensuring that the use of these properties is related to the policies of the community, and that any development in the district, if any, will be compatible with surrounding districts and uses.

CM DISTRICT (WALTHAM LINE NEAR ROUTE 128/I-95)

This article addresses a long-standing court order to determine appropriate zoning for a piece of property in the southwest corner of the community. In 1993, a court ruling threw out the zoning covering the property, which was a split between CRO and RO, as it was determined to be unreasonable. This has been reflected on the Zoning Map since that time. Unzoned land is not regulated by the zoning bylaw and the Board proposes making it part of the CM district as it is the only appropriate commercial district with a higher floor to area ratio (FAR) than the CRO.

SITE PLAN REVIEW APPLICABILITY

When the Planning Board introduced Site Plan Review into the Bylaw in 2009, the intention was that it apply to large-scale development projects. A careful reading of the Bylaw reveals, however, that there is the potential for very large projects that never trigger this by-right review process. By adding language regarding site coverage, the Board hopes to clarify its original intent.

TECHNICAL CHANGES

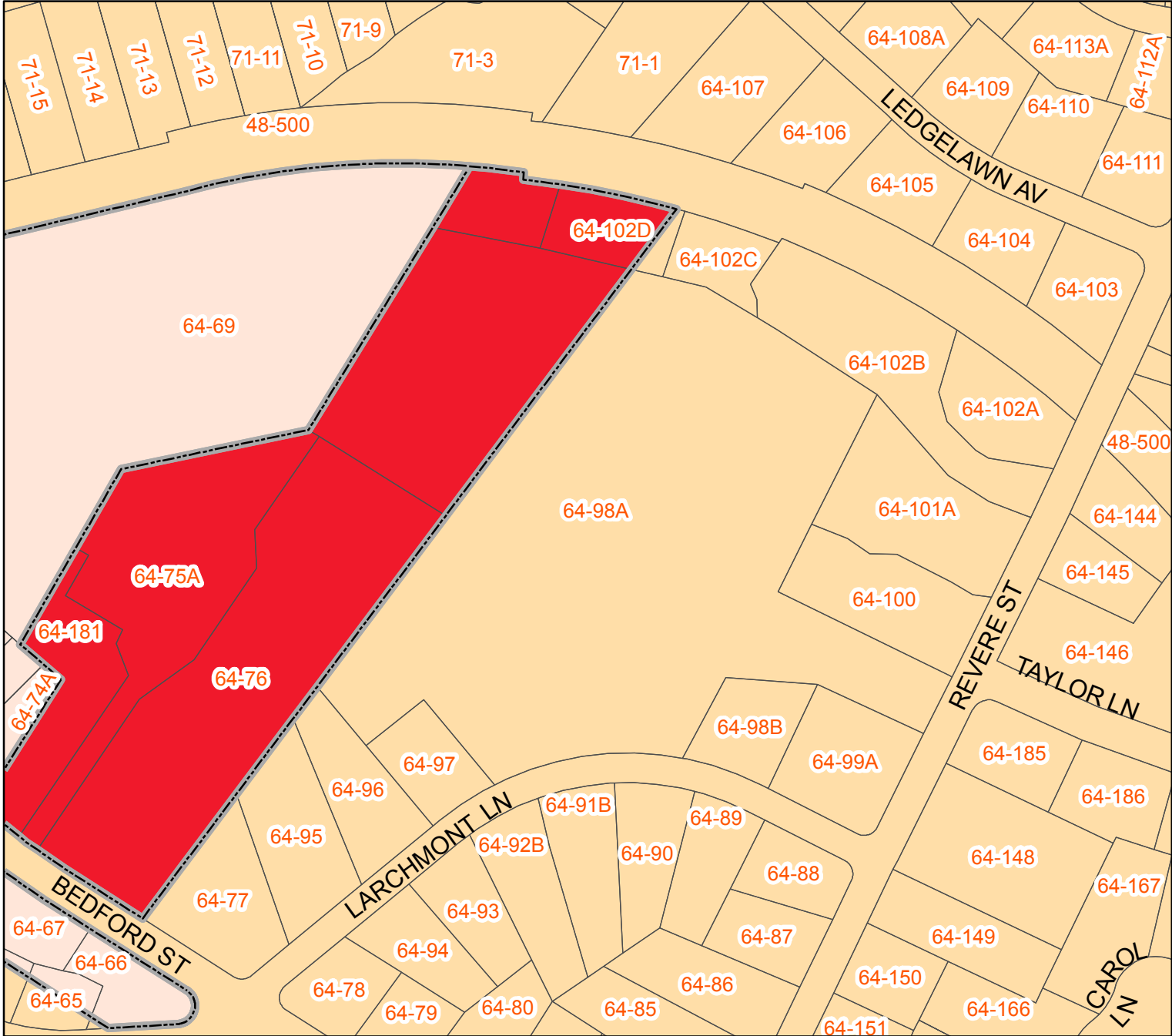
These are minor changes not intended to change the interpretation of the bylaw in any way, but to clarify and reduce any potential for ambiguity that may exist.

CB DISTRICT MORATORIUM ON BANKS AND CREDIT UNIONS

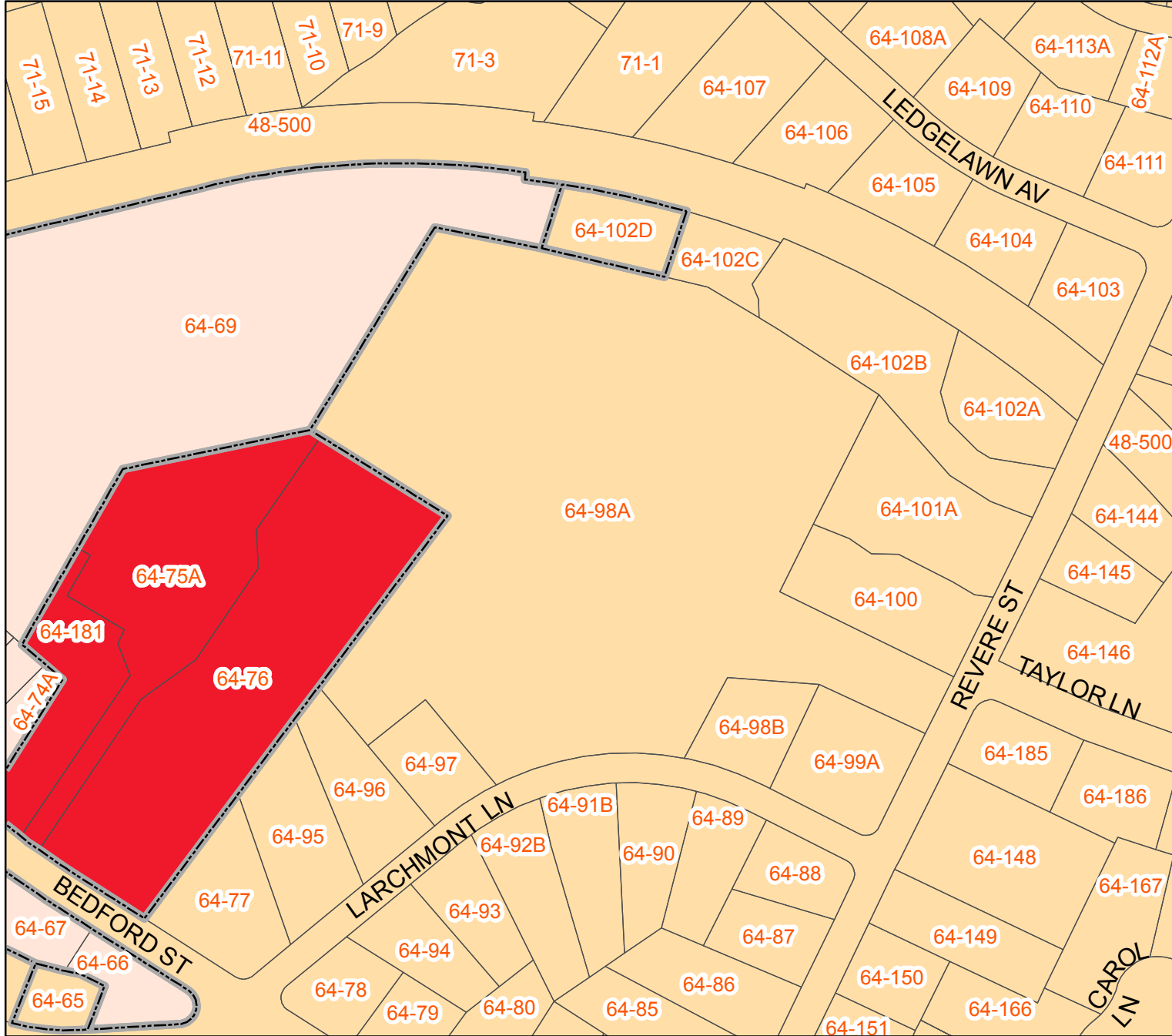
This article was inserted after the Selectmen's meeting of January X, 2015, in response to the ongoing dialogue surrounding the issue among the Selectmen, the Planning Board, and the Center Committee.

173-181 Bedford Street (CLO)





Existing Zoning



Proposed Zoning



Zoning Districts

-  District Outlines
-  RS - One Family Dwelling
-  CLO - Local Office
-  CN - Neighborhood Business

 Parcels

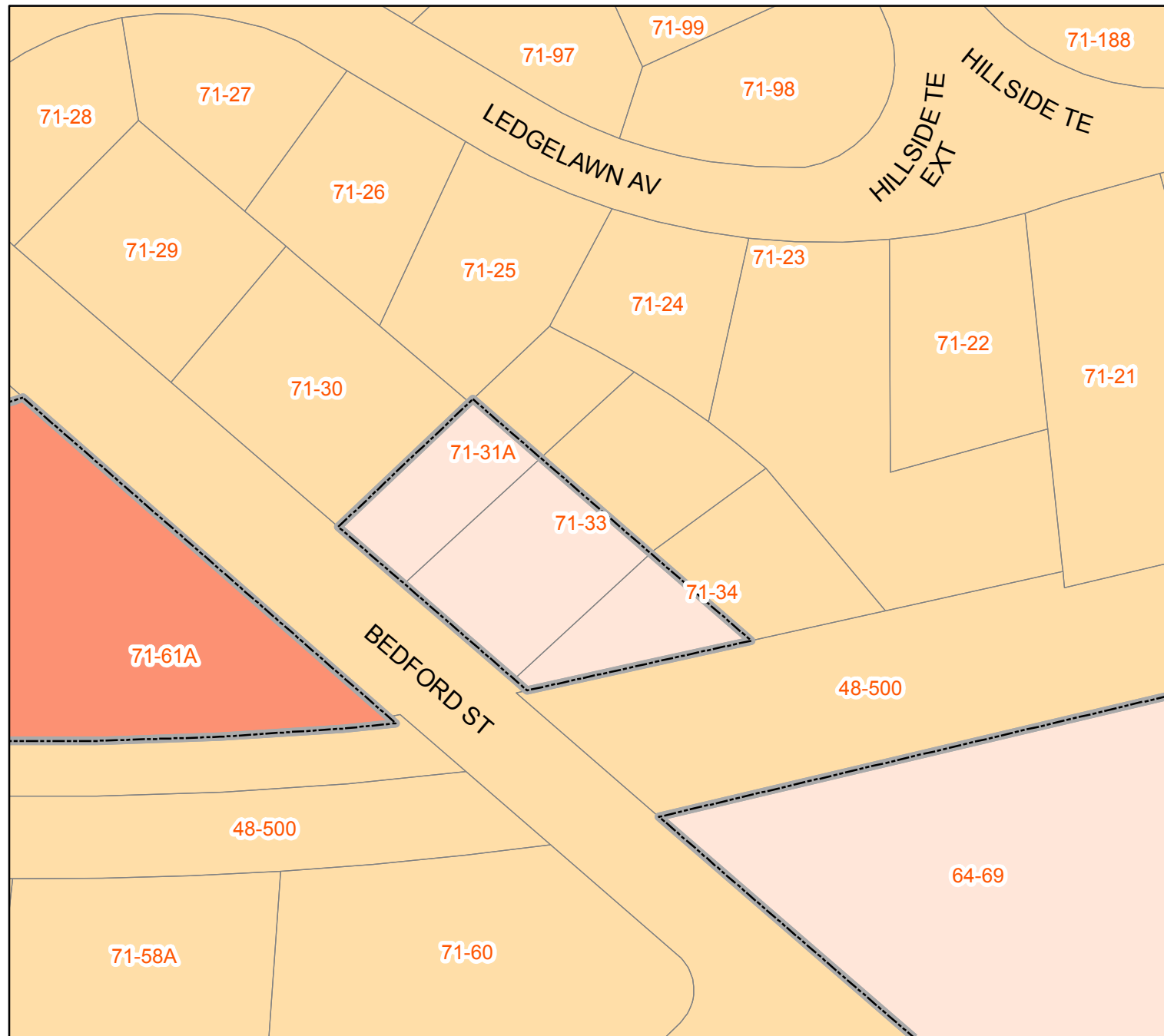


1 in = 200 ft

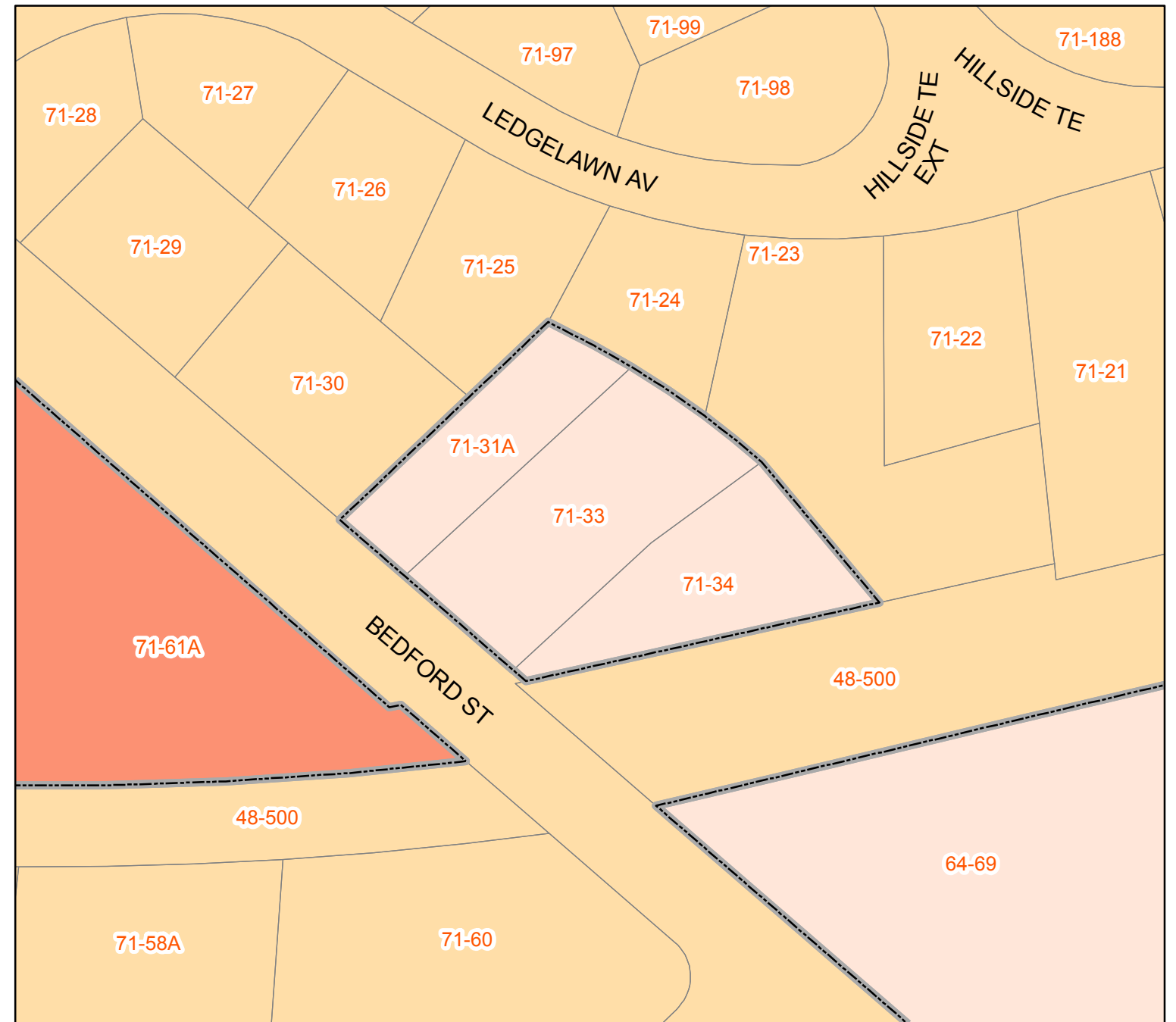


229-235 Bedford Street (CN)





Existing Zoning



Proposed Zoning



Zoning Districts

-  District Outlines
-  RS - One Family Dwelling
-  CN - Neighborhood Business
-  CS - Service Business

 Parcels

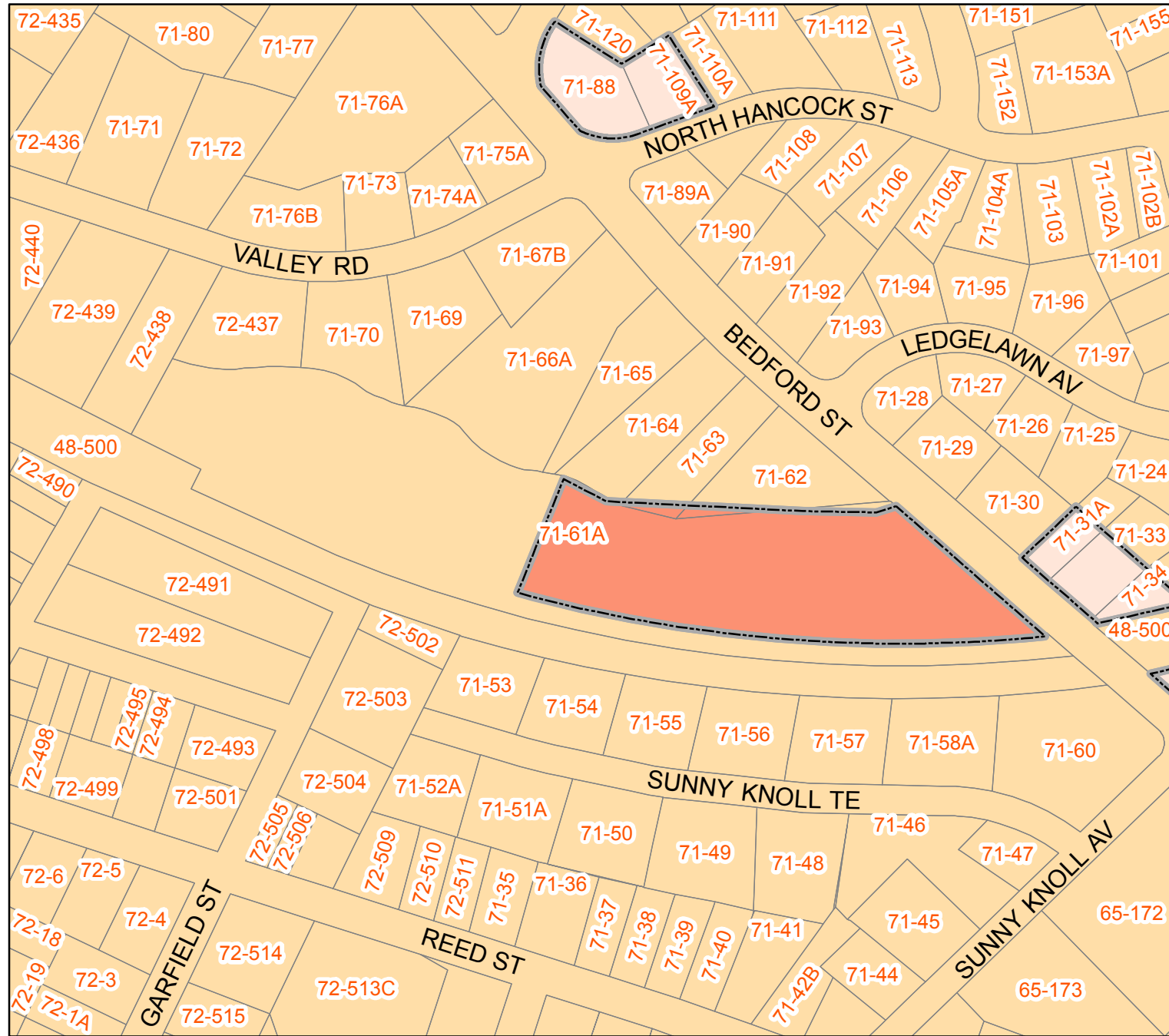


1 in = 80 ft

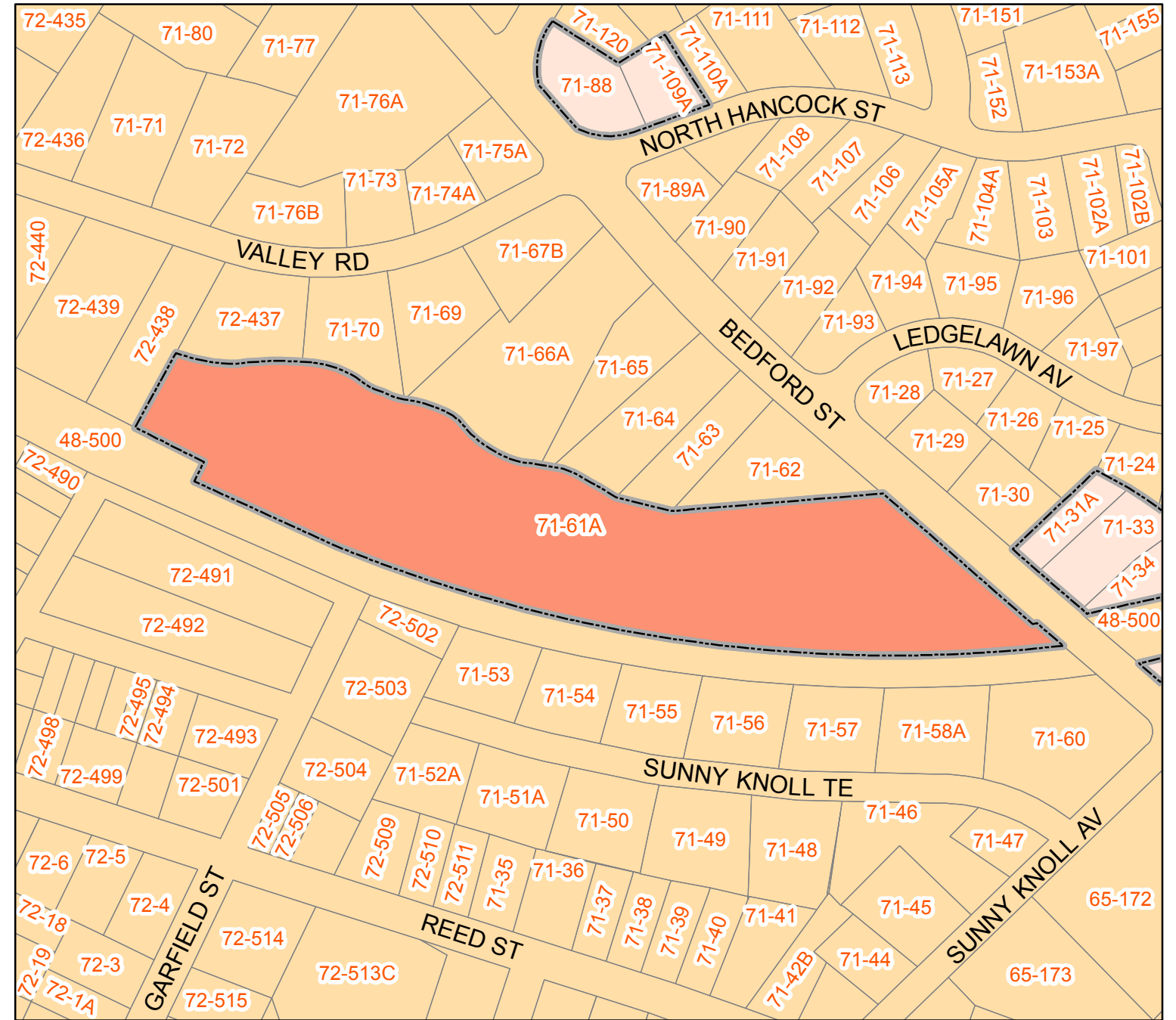


242-246 Bedford Street (CS)



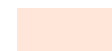

Existing Zoning



Proposed Zoning



Zoning Districts

-  District Outlines
-  RS - One Family Dwelling
-  CN - Neighborhood Business
-  CS - Service Business

 Parcels



1 in = 200 ft



Proposed Changes from Town Manager's Preliminary Budget and Financing Plan (White Book) to Proposed Recommended Budget and Financing Plan (Brown Book)

Operating Budget

	White Book	Proposed Brown Book	Difference	Comment
Lexington Public Schools	\$ 92,684,100	\$ 92,060,317	\$ (623,783)	To allocate \$623,783 included in White Book for benefits for new positions to Shared Expenses
Regional Schools	\$ 1,300,000	\$ 1,202,814	\$ (97,186)	From 1/24/15 notification from Minuteman
Health Insurance	\$ 21,673,753	\$ 22,753,530	\$ 1,079,777	Revision of assumed rate of increase in premium from 5% to 7.5% (\$529,734) plus health insurance costs for new school positions (\$550,043)
Dental Insurance	\$ 975,125	\$ 998,808	\$ 23,683	Increase for new school positions
Medicare	\$ 1,444,091	\$ 1,478,328	\$ 34,237	Increase for new school positions
Workers' Compensation	\$ 627,292	\$ 643,112	\$ 15,820	Increase for new school positions
Facilities	\$ 9,818,631	\$ 9,844,657	\$ 26,026	Increase for lease costs for Fiske Modulars
Allocated to Debt Service/Capital Projects/Building Renewal Stabilization Fund	\$ 9,785,423	\$ 9,326,849	\$ (458,574)	Reduction is a net change reflecting the reduction in Regional School Assessment (+\$97,176) , increase in health insurance costs (-\$529,734) and and increase in the Facilities Budget (-\$26,026)
Total	\$ 138,308,415	\$ 138,308,415	\$ 0	

Capital Budget

	White Book	Proposed Brown Book	Difference	Comment
Fire Station HQ Replacement Design/Site Evaluation	\$ 242,000	\$ -	\$ (242,000)	Defer to subsequent fiscal year
Middle School Space Mining	\$ 1,024,000	\$ 674,000	\$ (350,000)	Reduction to offset \$350,000 needed for supplemental appropriation for Phase II-LHS Modular Construction
Supplemental Appropriation - Phase II - LHS Modular Reconstruction	\$ -	\$ 350,000	\$ 350,000	Recently received bids are in excess of funds available from prior appropriations requiring this supplemental appropriation for the project to move forward. In addition, a request will be made to the Appropriation Committee for \$150,000 to fund FFE and technology for the modulars.
Fiske Modular Classroom Construction	\$ -	\$ 842,000	\$ 842,000	For site preparation for leased modular classrooms at the Fiske Elementary School. Debt service for this project is a candidate for funding through a debt exclusion.
Lexington Public Schools Educational Capacity Increase - short and long term	\$ -	\$ 4,080,000	\$ 4,080,000	For funds to continue master planning activities and related design to address capacity needs from growing enrollments. Debt service for this project is a candidate for funding through a debt exclusion.
Proposed Use of Stabilization Fund to Mitigate Debt Service Impacts of LHS Modulars Construction and the recommended FY16 Capital Budget	\$ 703,400	\$ 629,000	\$ (74,400)	Reduction in the use of Stabilization Fund due to changes in proposed capital plan and revised projection of debt service for debt authorized but unissued.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

2/9/2015 Board of Selectmen Discussion I.6

AGENDA ITEM TITLE:

School Building Project Discussion

SUMMARY:

The Board will continue its discussion regarding the School Department Facilities Master Plan.

RECOMMENDATION / SUGGESTED MOTION:

NA

FOLLOW-UP:

Discussion will continue at Summit 6 on February 11.

APPROXIMATE TIME ON AGENDA:

8:35 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Proposed Appropriation by Project	Backup Material
<input type="checkbox"/> Report of the Master Planning Committee	Backup Material

To: Members of the Lexington School Committee
From: Ad hoc School Master Planning Committee (AhSMPC)
Re: Final Report to the School Committee
Date: January 29, 2015

The Ad hoc School Master Planning Committee is pleased to make its final report to the School Committee.

Background

On May 13, 2014, the Lexington School Committee established the Ad hoc School Master Planning Committee (AhSMPC). The School Committee charged the AhSMPC to select an architectural firm specializing in educational planning, review the firm's findings on school capacities and jointly develop plans to respond to increasing enrollments. The School Committee requested the AhSMPC to address the following:

1. Assess capacity findings and utilize the enrollment projections developed by the Superintendent's Enrollment Working Group (EWG), and identify short-term and long-term options to align school capacities with anticipated enrollments;
2. Propose recommendations for addressing capacity, including costs and timing;
3. Integrate the capacity recommendations into the existing Lexington Public Schools Ten-Year Facility Master Plan;
4. Make a Final Report to the School Committee.

The membership of the Ad hoc School Master Planning Committee included two members appointed by the School Committee, one member appointed by the Board of Selectmen, two members appointed by the Permanent Building Committee, the Superintendent of Schools and the Director of Public Facilities. Also in attendance were liaisons from the Appropriation Committee and the Capital Expenditures Committee. In addition, individual School Committee members attended some meetings. Please refer to the end of this report for a list of participants. The AhSMPC met fifteen times from June through January 29, 2015.

The first task of the AhSMPC was completed in June with the selection and contracting of Symmes Maini & McKee Associates (SMMA) to perform the capacity analysis and education planning for growing enrollments and 21st century education. On September 17, 2014 SMMA presented a capacity overview [Phase 1] to School Committee. In response to the presentation, School Committee requested several short-term and long-term options be explored for the elementary schools [Phase 2]. SMMA completed the Master Plan Phase 1, Capacity Analysis and issued the report on November 10, 2014. They also completed the Master Plan Phase 2, Elementary Schools Short Term and Long Term Options Study, and issued the report on November 10, 2014. A draft summary of Master Plan Options [Phase 3] for meeting the capacity demands of the projected enrollment growth was received on January 12, 2015.

The EWG completed its final report in December of 2014 and presented the findings to School Committee on January 13, 2015. These final projections are incorporated into the AhSMPC analysis and recommendations.

Capacity

The SMMA Capacity Analysis, dated November 10, 2014, confirmed that five of the six elementary schools are at capacity or over capacity. In addition, the Pre-K program at Harrington School will be over capacity starting in February 2015. Only the Estabrook School, which opened February of 2014, has three available classrooms. The number of elementary general education classrooms available for Lexington is 143, with 140 being used for general education for 3,024 students in 2014-2015. Five elementary schools require additional spaces for physical education, art, music, library, English Language Learners, and special education programs.

The EWG final report projected an elementary enrollment for 2019-2020 of 3,188 students, with a 90% confidence limit of +/- 267. Using the same student density as in 2014-2015 (21.6 students/classroom) the 3,188 students projects to 148 classrooms. If the upper 90% capacity growth is realized (3,455 students), then 160 classrooms would be needed.

SMMA used a standard of 18 students/grade for grade K classrooms and 23 students/grade for grade 1-5 classrooms. This differs slightly from the 21.6 students/classroom used by the EWG.

The SMMA report also identified the capacity of both middle schools as in the range of 810 – 828 students each. Middle school room utilization is partly determined by a student team model used for grades 6-8. Currently, the two schools have a capacity of three teams per each of the three grades (9 teams per school) with a mean of 91 students per team. Due to fluctuations in grade enrollments, team size can vary from year to year. Each team is scheduled simultaneously among four classrooms for English language arts, science, social studies, and math, and then “off team” for music, art, foreign language, health, physical education, and special education classes. The 2014-2015 enrollment for Clarke Middle School is 824 and for Diamond Middle School is 793 with a total middle school population of 1,617. During this period, the average number of students per team is 90 for a total of 18 middle school teams.

The EWG final report projects middle school enrollment to reach 1830 students, with a 90% confidence limit of +/-70 in 2019-2020. Using the mean density of 91 students per team with current capacity, increasing student enrollment to 1,830 students will require a capacity just over 20 teams. If the upper 90% growth is reached (1900 students), then 21 teams will be required.

SMMA’s capacity analysis provided a range for Lexington High School from 2,250 to 2,290 students. This capacity includes the prefabricated modular building constructed during the summer of 2014 that added ten general education classrooms, and a second prefabricated building being constructed during the summer of 2015, which will add two general education classrooms.

The EWG final report projects high school enrollment to reach 2,290 students, with a 90% confidence limit of +/-120 in 2019-2020.

Recommendations

SMMA and the AhSMPC reviewed and discussed many options for meeting the school system's capacity requirements, including grade configurations, adding space to schools, and "right sizing" of school buildings. These multiple options are included in the Phase 3 report and are summarized in a matrix included in the report.

The Ad hoc School Master Planning Committee voted 6 to 1 the following recommendations to the School Committee. The minority report is attached. (Note that the recommendations are not listed in priority order.)

1. Elementary School Capacity:

a. Pre-K: Add space to the Pre-K program. It is likely that the current Harrington School location is the most cost effective solution, but this should be tested against a new, free standing Pre-K building or by adding this program onto a new Hastings School.

b. Bowman and Bridge: Add two pre-fabricated classrooms and a music room at Bridge and Bowman Schools to give the schools flexibility in managing increasing enrollments until permanent capacity is built in other schools. As soon as permanent district-wide capacity is available, redistrict students so that Bridge and Bowman enrollment is consistent with the capacity of a 24-section school, which will reduce the need for interior renovations.

c. Fiske: While the ability to add capacity at Fiske appears more difficult than other schools, it is worthwhile to perform schematics at Fiske while the other elementary schools are being studied.

d. Harrington: Add brick and mortar classrooms and right size core space as appropriate.

e. Hastings: Build a new Hastings School in order to add elementary school capacity and replace an obsolete building that does not meet modern educational standards. As part of the design process, confirm that the site is satisfactory for a new school. Given the need for parking, play space, and site circulation, it is expected that the old and new school buildings cannot coexist.

2. Middle School Capacity:

a. Diamond: Phase one is to install pre-fabricated classrooms to be used as swing space. Phase two is to construct new brick and mortar classrooms and right size the core space. In addition, Diamond is recommended to convert to Clarke's teacher planning room model to gain additional classroom capacity. The Diamond site provides a greater opportunity for expansion and thusly can accommodate more enrollment growth than Clarke Middle School.

b. Clarke: Add a four or five pre-fabricated classroom addition at Clarke to address current overcrowding and the forecasted enrollment increase of approximately 140

students over the next three years.

3. High School Capacity:

With the 2013-15 additions of two pre-fabricated modular buildings at the Lexington High School, no immediate construction is recommended. Many of the functional areas of the school will remain overcrowded if enrollments levels are maintained or grow. A future expansion will likely be required within the next ten years.

Timing & Costs

Using the EWG Final Report as our guide, our timing reflects achieving the 50% confidence interval growth projections of the report as the first priority and having a plan to achieve the 90% confidence interval growth projection if needed in the future. An appropriation should be requested at a March 2015 Special Town Meeting to enable the Town, through the Permanent Building Committee, to contract with Architects, Owner’s Project Manager (OPM), Construction Manager, and other construction professionals to manage the project.

The estimated project budget costs from SMMA’s Phase III report dated January 29, 2015 are as follows:

School	Estimated Cost	Description
Hastings	\$59,000,000	New construction without MSBA funding
Harrington	\$24,300,000	Brick & mortar construction, right sizing, and Pre-K expansion
Bridge	\$3,680,000	Two pre-fabricated classrooms and music room
Bowman	\$3,100,000	Two pre-fabricated classrooms and music room
Diamond	\$23,990,000	Phase One includes \$7,700,000 for a pre-fabricated building to replace the standard modular classrooms followed by Phase Two, brick & mortar construction
Clarke	\$4,610,000	Five pre-fabricated classrooms, plus circulation elements.

Total: \$118,680,000

The budget costs above have been estimated for a current bid and have been escalated at the annualized rate of 3.5% per annum so they represent (summer) 2016 bid dollars. If either the bid dates or per annum construction cost escalation differs from the assumption, the project costs will need to be revised. Similarly, if the scope of any of these projects differs from the cost model, the costs will need to be modified accordingly.

In order to provide the additional elementary and middle school capacity in conformance with the Enrollment Working Group’s timed projections, the AhSMPC recommends that the School Committee request \$4,080,000 at the 2015 March Special Town meeting to engage the consultant team to perform:

- project planning, feasibility study, and schematics for all projects listed above,
- design development for the Harrington and the Bricks and Mortar portion of Diamond, and
- full design services for the projects slated for Pre-Fabricated construction.

A future request will be presented at Town Meeting for the balance of design not already requested above and construction phase funding.

10 Year Facility Master Plan

These recommended pre-K, elementary and middle school projects are expected to require approximately five years to complete, depending on the availability of funds and the pace of actual enrollment growth. It is anticipated that in approximately five years, a major project will be required to add space at Lexington High School. It is anticipated that work will need to be phased, with additional space being added before any existing space can be replaced.

Members of the Ad Hoc School Master Planning Committee:

- Jon Himmel, Permanent Building Committee representative
- Carl Oldenburg, Permanent Building Committee representative
- Judy Crocker, School Committee representative
- Bill Hurley, School Committee representative
- Peter Kelley, Board of Selectmen representative
- Paul Ash, Superintendent of Schools
- Pat Goddard, Director of Public Facilities

Liaisons who regularly attended the meetings of the Ad Hoc Facilities Committee:

- Mollie Garberg, Appropriation Committee representative
- Alan Levine, Appropriation Committee representative
- Rod Cole, Capital Expenditures Committee representative
- David Kanter, Capital Expenditures Committee representative

Staff in attendance:

- Mark Barrett, Project Manager
- Sara Arnold, Recording Secretary

Minority Report

First off, let me say I fully support our schools and want them to be as great for my grandchildren as they were for 3 previous generations of my family. Lexington is a wonderful place to raise a family.

Although the Ad Hoc Space Master Planning Committee spent extraordinary time and effort to address our growing school age population, I believe the conclusion of the majority, to support a \$120,000,000 request to rebuild or in some way alter 7 of Lexington's 9 schools, is a mistake. I came to this position first as a Selectman who has the responsibility to work with all Town departments to help them deliver important services in a cost effective way. I also have reached this position after working on many committees for over 20 years to help advance capital building projects that work for their users as well as bring good values for taxpayers. To ask the citizens to spend \$120 million over the next 5 years, a cost that does not include the likely need of "right sizing" Bridge and Bowman Schools, is politically unwise and financially irresponsible. My view, which is an alternative to impacting 7 schools, some relatively new or renovated and many on sites that cannot responsibly support expansion, is to fast track a new Hastings and expand the dual-entranced Diamond. These 2 sites could very well meet our elementary and middle school needs.

I don't deny the schools' needs to address the consequences of Lexington being a great Town to live in. We should all be proud of living in a Town that's desirable to young families and one that is committed to delivering a quality in-district education to all. I believe we can responsibly and justifiably bring a proposal to taxpayers. One that will let us address the needs of our schools while showing a commitment to meet short-term challenges and deliver on long-term value.

I propose a funding request at the March 23rd Special Town Meeting to fast-track an analysis of the Hastings and Diamond sites, hopefully by extending our service contract with SMMA. The objective being to see if they will support a Hastings school of 600-650 elementary students, along with flexible support space. In addition, I support a 1,000 student Diamond with additional supporting program space. I believe we can get these answers by late spring at which time we could fund additional design money.

I do not support "carving up" other schools or spending money for short-term modulars or additions to schools that don't have the core space or sites to handle greater enrollments. Bridge and Bowman were recently, at an expense of over \$22 million, renovated for populations of 520 students each. Their districts should be "right-sized" not to exceed that number. Estabrook is brand new, it can handle more enrollment or other programs. Fiske and Harrington are each less than 10 years old and were designed for 500 students each. Their districts should be sized for that number.

Clarke is, at best, a challenging site. It only has one entry. It should not be expanded. Perhaps some “space mining” would help short and long term. I could support that.

Knowing full well the unpredictability of forecasting enrollments, if in 3 years we see the need, I would replace Bowman using the old Hastings as swing space, giving us a new 600-student school on the east side of town. The Bridge site is also limited. The school, not likely to be replaced, would be the smallest in enrollment.

As for short-term needs, I honestly believe we can get by using existing facilities with creative and more efficient space utilization. In doing so, we show the greater community that despite the need to seek additional money to meet Lexington’s commitment to education we are doing so respecting the costs associated with it, the importance of good long-term value and the fact that Lexington must meet other vital capital needs.

Submitted by Peter C. J. Kelley

January 25, 2015

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

2/9/2015 Carl F. Valente, Town Manager I.7

AGENDA ITEM TITLE:

Town Manager's Proposed Departmental Reorganization

SUMMARY:

The Town Manager and Deputy Town Manager have been reviewing departmental operations in the Town's building and land use departments to determine whether a change in the organization structure will better serve the community.

The Town Manager and Deputy Town Manager recommend that the Building Commissioner's Office, Conservation Office, Economic Development Office, Planning Department and Regional Housing Services Office report to a new Assistant Town Manager for Development position.

This recommendation is made to:

- Improve coordination between the Town's regulatory and development offices;
- Streamline the permitting process among the various regulatory departments;
- Provide greater senior management involvement over these offices; and
- Better balance the workload within the Town Manager's office.

Further, this recommendation is also made in light of an ongoing organizational review recognizing the importance of succession planning at the senior management level. Nine of the 14 senior managers are expected to retire within the next four years. This new position, therefore, will provide the organization with flexibility and continuity as the transition among senior managers takes place.

RECOMMENDATION / SUGGESTED MOTION:

Not at this time. If the Board of Selectmen approves this change, the Board's approval will take when it takes a position on the FY16 operating budget to be recommended to Town Meeting. This vote on the operating budget is scheduled for the Board's February 23rd meeting.

FOLLOW-UP:

Selectmen to provide Town Manager's Office with comments/questions.

APPROXIMATE TIME ON AGENDA:

8:45 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Functional Organizational Chart	Exhibit

PROPOSED COMMUNITY DEVELOPMENT/LAND USE REORGANIZATION



* New staff proposed in Town Manager's FY'16 Recommended Budget



THE 189TH GENERAL COURT OF
THE COMMONWEALTH OF MASSACHUSETTS

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PART I	ADMINISTRATION OF THE GOVERNMENT		
			NEXT
TITLE VII	CITIES, TOWNS AND DISTRICTS		
		PREV	NEXT
CHAPTER 40	POWERS AND DUTIES OF CITIES AND TOWNS		
		PREV	NEXT
Section 8D	Historical commission; establishment; powers and duties		
		PREV	NEXT

[Text of section effective until April 2, 2014. For text effective April 2, 2014, see below.]

Section 8D. A city or town which accepts this section may establish an historical commission, hereinafter called the commission, for the preservation, protection and development of the historical or archeological assets of such city or town. Such commission shall conduct researches for places of historic or archeological value, shall cooperate with the state archeologist in conducting such researches or other surveys, and shall seek to coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which it deems necessary for its work. For the purpose of protecting and preserving such places, it may make such recommendations as it deems necessary to the city council or the selectmen and, subject to the approval of the city council or the selectmen, to the Massachusetts historical commission, that any such place be certified as an historical or archeological landmark. It shall report to the state archeologist the existence of any archeological, paleontological or historical site or object discovered in accordance with section twenty-seven C of chapter nine, and shall apply for permits necessary pursuant to said section twenty-seven C. Any information received by a local historical commission with respect to the location of sites and specimens, as defined in section twenty-six B of chapter nine, shall not be a public record. The commission may hold hearings, may enter into contracts with individuals, organizations and institutions for services furthering the objectives of the commission's program; may enter into contracts with local or regional associations for cooperative endeavors furthering the commission's program; may accept gifts, contributions and bequests of funds from individuals, foundations and from federal, state or other governmental bodies for the purpose of furthering the commission's program; may make and sign any agreements and may do and perform any and all acts which may be necessary or desirable to carry out the purposes of this section. It shall keep accurate records of its meetings and actions and shall file an annual report which shall be printed in the case of towns in the annual town report. The commission may appoint such clerks and other employees as it may from time to time require. The commission shall consist of not less than three nor more than seven members. In cities the members shall be appointed by the mayor, subject to the provisions of the city charter, except that in cities having a city manager form of government, said appointments shall be by the city manager, subject to the provisions of the charter; and in towns they shall be appointed by the selectmen, excepting towns having a town manager form of government, in which towns appointments shall be made by the town manager, subject to the approval of the selectmen. When a commission is first established,

the terms of the members shall be for one, two or three years, and so arranged that the terms of approximately one third of the members will expire each year, and their successors shall be appointed for terms of three years each. Any member of a commission so appointed may, after a public hearing if requested, be removed for cause by the appointing authority. A vacancy occurring otherwise than by expiration of a term shall in a city or town be filled for the unexpired term in the same manner as an original appointment. Said commission may acquire in the name of the city or town by gift, purchase, grant, bequest, devise, lease or otherwise the fee or lesser interest in real or personal property of significant historical value and may manage the same.

Chapter 40: Section 8D. Historical commission; establishment; powers and duties

[Text of section as amended by 2013, 193, Secs. 1 to 3 effective April 2, 2014. For text effective until April 2, 2014, see above.]

Section 8D. A city or town which accepts this section may establish an historical commission, hereinafter called the commission, for the preservation, protection and development of the historical or archeological assets of such city or town. Such commission shall conduct researches for places of historic or archeological value, shall cooperate with the state archeologist in conducting such researches or other surveys, and shall seek to coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which it deems necessary for its work. For the purpose of protecting and preserving such places, it may make such recommendations as it deems necessary to the city council or the selectmen and, subject to the approval of the city council or the selectmen, to the Massachusetts historical commission, that any such place be certified as an historical or archeological landmark. It shall report to the state archeologist the existence of any archeological, paleontological or historical site or object discovered in accordance with section twenty-seven C of chapter nine, and shall apply for permits necessary pursuant to said section twenty-seven C. Any information received by a local historical commission with respect to the location of sites and specimens, as defined in section twenty-six B of chapter nine, shall not be a public record. The commission may hold hearings, may enter into contracts with individuals, organizations and institutions for services furthering the objectives of the commission's program; may enter into contracts with local or regional associations for cooperative endeavors furthering the commission's program; may accept gifts, contributions and bequests of funds from individuals, foundations and from federal, state or other governmental bodies for the purpose of furthering the commission's program; may make and sign any agreements and may do and perform any and all acts which may be necessary or desirable to carry out the purposes of this section. It shall keep accurate records of its meetings and actions and shall file an annual report which shall be printed in the case of towns in the annual town report. The commission may appoint such clerks and other employees as it may from time to time require. The commission shall consist of not less than three nor more than seven members. In cities the members shall be appointed by the mayor, subject to the provisions of the city charter, except that in cities having a city manager form of government, said appointments shall be by the city manager, subject to the provisions of the charter; and in towns they shall be appointed by the selectmen, excepting towns having a town manager form of government, in which towns appointments shall be made by the town manager, subject to the approval of the selectmen. Alternate members may be appointed in like manner as provided for in this section not exceeding in number the principal members. In the case of the absence or inability to act on the part of a principal member, the place of the principal member shall be taken by an alternate member designated by the chairman. When a commission is first established, the terms of the members and alternate members shall be for one, two or three years, and so arranged that the terms of approximately one third of the members and alternate members will expire each year, and their successors shall be appointed for terms of three years each. Any member or alternate member of a commission so appointed may, after a public hearing if requested, be removed for cause by the appointing

authority. A vacancy occurring otherwise than by expiration of a term shall in a city or town be filled for the unexpired term in the same manner as an original appointment. Said commission may acquire in the name of the city or town by gift, purchase, grant, bequest, devise, lease or otherwise the fee or lesser interest in real or personal property of significant historical value and may manage the same.

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AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 2/9/2015 **PRESENTER:** Joe Pato **ITEM NUMBER:** I.9

AGENDA ITEM TITLE:

Approve Weapons Policy

SUMMARY:

You are being asked to approve the attached proposed Weapons Policy. The proposed policy has been reviewed by the Policy Manual Committee and staff.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Weapons Policy as presented.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

9:05 PM

ATTACHMENTS:

Description	Type
☐ Proposed Weapons Policy	Backup Material



Town of Lexington Administrative Directive #22 Weapons Policy

Created: 05/27/2014

Revised:

Replaces:

Effective:

Approved by:

Carl F. Valente, Town Manager

**Joseph N. Pato, Chairman
Board of Selectmen**

*This policy is applicable to all employees of the Town of Lexington.
For those employees covered by Collective Bargaining Agreements, the provisions of the CBA,
which are subject to negotiation prevail over the language in this policy (i.e. discipline).
Any changes made to this policy that apply to sections that are subject to collective bargaining,
will be sent to the appropriate union prior to implementation.*

*For sworn police officers and special sworn police officers, department policies, procedures and
guidelines supersede this policy.*

A. POLICY

The Town of Lexington is committed to providing a safe work environment for its employees. This policy is being implemented, effective immediately, in furtherance of that commitment. This policy shall therefore prohibit Town employees from carrying, possessing, or using firearms and other dangerous weapons (as defined in Section B, Part 2) during working hours, or while in the course of employment, except as expressly permitted by this policy.

B. DEFINITIONS

1. For the purposes of this policy, a “firearm” shall mean any handgun, rifle, shotgun, smoothbore, or other similar device, including paintball guns, antique weapons, BB and/or pellet handguns or rifles, whether loaded or unloaded, from which a shot, bullet, pellet, or other projectile can be discharged by any means.
2. The term “dangerous weapons” shall include those instruments identified under Massachusetts General Laws Chapter 269, Section 10b, as may be amended from time to time (see Attachment A).

3. For the purposes of this policy, “employees” shall include persons performing services for or holding an office, position, or employment with the Town of Lexington, whether by election, appointment, contract of hire or engagement, whether serving with or without compensation on a full, regular, part-time, intermittent or consultant basis, including members of volunteer boards and committees.
4. “Possession” shall include possession, carrying, storage or use of firearms or other dangerous weapons, as herein defined, upon Town property or in a Town vehicle, or a private vehicle if used in the course of employment duties, exclusive of use for commuting purposes.

C. PROHIBITED CONDUCT

1. No Town employee shall carry, possess, or use during working hours or while in the course of employment, a firearm or other dangerous weapon as herein defined, except as specifically outlined below under "Exemptions".
2. The prohibitions of this policy apply notwithstanding any licenses to carry firearms, firearm identification cards, or similar permits or licenses that employees may possess.

D. EXEMPTIONS

1. Even when a non-police officer employee is duly licensed in Massachusetts to carry firearms, only the Town Manager, with concurrence of the Police Chief, may specifically authorize said employee to carry, possess, or use during working hours or while in the course of employment, a firearm as herein defined.
2. The Town Manager will only authorize an employee to carry, possess, or use during working hours or while in the course of employment, a firearm, as herein defined if, in the Town Manager’s sole discretion, he or she believes that doing so is necessary for the employee to perform the functions of the employee’s position with the Town.
3. This policy is not intended to prohibit the possession of equipment or tools necessary for employees to perform the essential job functions of their position, as determined by their Department head.

E. PROCEDURE FOR REPORTING VIOLATIONS

1. All employees share in the responsibility and reap the benefits of fostering a safe workplace. Therefore, any employee who believes that this policy may have been violated is encouraged to report that belief to his/her department head or the department head's designee immediately.
2. Any manager who receives a report of, or personally observes a possible policy violation must immediately contact the Director of Human Resources or Deputy Town Manager.

3. The Human Resources Department will assess and investigate the incident and recommend appropriate action to the Town Manager.

Employees are reminded that lockers at work, even locked with a personal lock, remain Town property and may be searched without notice.

F. SANCTIONS

An employee who violates this policy may be subject to discipline, up to and including termination.

The Town Manager reserves the right to amend, revoke, suspend, terminate, or alter any or all parts of this policy at any time without prior notice. Employees are advised that certain violations of this policy may also constitute a violation of state or federal law.

Attachment A
Massachusetts General Laws – Chapter 269, Section 10b

(b) Whoever, except as provided by law, carries on his person, or carries on his person or under his control in a vehicle, any stiletto, dagger or a device or case which enables a knife with a locking blade to be drawn at a locked position, any ballistic knife, or any knife with a detachable blade capable of being propelled by any mechanism, dirk knife, any knife having a double-edged blade, or a switch knife, or any knife having an automatic spring release device by which the blade is released from the handle, having a blade of over one and one-half inches, or a slung shot, blowgun, blackjack, metallic knuckles or knuckles of any substance which could be put to the same use with the same or similar effect as metallic knuckles, nunchaku, zoobow, also known as klackers or kung fu sticks, or any similar weapon consisting of two sticks of wood, plastic or metal connected at one end by a length of rope, chain, wire or leather, a shuriken or any similar pointed starlike object intended to injure a person when thrown, or any armband, made with leather which has metallic spikes, points or studs or any similar device made from any other substance or a cestus or similar material weighted with metal or other substance and worn on the hand, or a manrikigusari or similar length of chain having weighted ends; or whoever, when arrested upon a warrant for an alleged crime, or when arrested while committing a breach or disturbance of the public peace, is armed with or has on his person, or has on his person or under his control in a vehicle, a billy or other dangerous weapon other than those herein mentioned and those mentioned in paragraph (a), shall be punished by imprisonment for not less than two and one-half years nor more than five years in the state prison, or for not less than six months nor more than two and one-half years in a jail or house of correction, except that, if the court finds that the defendant has not been previously convicted of a felony, he may be punished by a fine of not more than fifty dollars or by imprisonment for not more than two and one-half years in a jail or house of correction.



Town of Lexington Acknowledgement of Receipt of Administrative Directive #22 Weapons Policy

Name: _____

Department: _____

Division: _____

Job Title: _____

This form acknowledges that I have received and reviewed a copy of the Town of Lexington's Administrative Directive #22, Weapons Policy, and that this signature sheet will be placed in my personnel file in the Town Manager's Office.

I understand that I will be held responsible for complying with the provisions of these guidelines and understand that any actions which are found to violate the terms of this policy may result in disciplinary action*, up to and including termination of employment.

Employee's Signature : _____ Date: _____

** This policy is applicable to all employees of the Town of Lexington.
For those employees covered by Collective Bargaining Agreements, the provisions of the CBA, which are subject to negotiation prevail over the language in this policy (i.e. discipline).
Any changes made to this policy that apply to sections that are subject to collective bargaining, will be sent to the appropriate union prior to implementation.*

For sworn police officers and special sworn police officers, department policies, procedures and guidelines supersede this policy.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
2/9/2015 Suzie Barry I.11

AGENDA ITEM TITLE:

Town Celebration Committee Requests

SUMMARY:

The Town Celebration Committee requests your approval to use the Battle Green on Saturday, April 18, 2015 and Monday, April 20, 2015, at 12:00 noon for the Old Guard performances.

The Town Celebration Committee requests your approval to send out the proposed Sponsorship Letter to local businesses for the 2015 Patriots' Day parade.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the request of the Town Celebrations Committee to use the Battle Green at 12:00 noon on Saturday, April 18, 2015, and Monday, April 20, 2015, for Old Guard performances.

Motion to approve the request of the Town Celebrations Committee to send out the annual sponsorship letters to local businesses for the 2015 Patriots' Day parade.

FOLLOW-UP:

Selectmen's Office and Town Celebrations Committee

APPROXIMATE TIME ON AGENDA:

9:15 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Old Guard Request Letter	Backup Material
<input type="checkbox"/> Proposed Sponsorship Letter-Patriots' Day Parade	Cover Memo



*Town of Lexington
Town Celebrations Committee*

February 4, 2015

Mr. Joseph Pato, Chairman
Board of Selectmen
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420

RE: Patriots' Day 2015

Dear Joe,

On behalf of the Town Celebrations Committee I would like to make the following requests in regards to Patriots' Day Weekend 2015:

United States Army "Old Guard" performance:

Use of the Battle Green at 12:00 pm on Saturday, April 18, 2015 and at 12:00 pm on Monday, April 20, 2015 for an event by the United States Army 3d U.S. Infantry Unit, "The Old Guard" to consist of a musical performance by the Old Guard Fife and Drum Corps, a firing demonstration by the Commander-in-Chief's Guard and a performance by the United States Army Drill Team.

The 3d U.S. Infantry, traditionally known as "The Old Guard," is the oldest active-duty infantry unit in the Army, serving our nation since 1784

Since World War II, The Old Guard has served as the official Army Honor Guard and escort to the President. In that capacity, 3d Infantry soldiers are responsible for conducting military ceremonies at the White House, the Pentagon, national memorials and elsewhere in the nation's capital. In addition, soldiers of The Old Guard maintain a 24-hour vigil at the Tomb of the Unknowns, provide military funeral escorts at Arlington National Cemetery and participate in parades at Fort Myer and Fort Lesley J. McNair.

We are incredibly fortunate that the Old Guard wishes to return to Lexington not only for the parade on Monday but for a standalone performance on Saturday. We feel this is a wonderful opportunity for the Town of Lexington. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

Lorain Marquis & Rich McDonough
Lorain Marquis & Rich McDonough, Co-Chairs

Dear Lexington Business Leader,

Exciting News! Plans are well underway to commemorate the 240th anniversary of the Battle of Lexington! We need your support! Parades of this caliber, which the citizens of Lexington have come to expect, requires many hours of planning and organization as well as substantial funding. The Town Celebrations Committee has a strong team of dedicated volunteers to take care of the planning and organization, but we look to the generous support of the Lexington business community to help offset the costs of bringing wonderful bands, marching units and floats. The Lexington Patriots' Day Afternoon Parade attracts groups from all over New England.

Enclosed is the sponsorship form of prior groups we expect to return and the associated cost of bringing them to Lexington. Your financial support is critical to ensure the quality of entertainment in a parade the citizens of Lexington expect.

We are looking to you to help support the parade in one of three (3) ways:

- Sponsoring a group by covering their entire cost
- Co-sponsoring a group through a donation of \$400 or more
- Making a general donation of any amount in support of the Parade

Sponsors and Co-Sponsors will receive:

- A large banner bearing the name of your organization carried by volunteer parade ambassadors (or by members of your organization if you prefer) that will precede the sponsored group in the parade. Banners will include a "Boston Strong" ribbon.
- Recognition from the reviewing stand and in printed local media.

For answers to questions regarding sponsoring, co-sponsoring or making a general donation, please contact Dick Michelson at 781-862-1034. Please note that the deadline for the enclosed sponsorship form and payment is Tuesday, April 1, 2015. Your check should be made payable to:

Town of Lexington
Patriots' Day Gift Account
c/o Selectmen's Office
1625 Massachusetts Avenue
Lexington, MA 02420

The Town Celebrations Committee is most appreciative of those businesses that have been Parade supporters in the past, and we hope that you will continue to give generously again this year. We would also like to encourage those who have not yet contributed to the parade to consider becoming a sponsor this year. A banner in this beloved and well-attended parade is a tremendous show of support for, and involvement in -- your community!

Sincerely,

Lorain Marquis, Co-Chair
Rich McDonough, Co-Chair

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

2/9/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I.12

AGENDA ITEM TITLE:

Authorize Town Manager to Place a Parking Ban When Needed

SUMMARY:

This is to allow the Town Manager to implement emergency no parking when there is weather.

RECOMMENDATION / SUGGESTED MOTION:

Motion to authorize the Town Manager to implement emergency no parking for weather related events.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

9:20 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

<u>DATE:</u>	<u>PRESENTER:</u>	<u>ITEM NUMBER:</u>
2/9/2015	Joe Pato	I.8

AGENDA ITEM TITLE:

Discuss Selectmen Liaison Assignments

SUMMARY:

Attached is a proposed list of Liaison assignments for discussion.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

8:55

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Board of Selectmen Liaisons, Etc.	Cover Memo

Board of Selectmen Liaisons, Etc.

Barry

Board of Selectmen member
Cary Library Trustees member
Council for the Arts (from Cohen)
LexHab (adding to Cohen)
Recreation (from Kelley)
Tree Committee (from Kelley)
Monuments & Memorials (adding to Kelley)
Board of Health (new)
Town Report (new)
Town Seal (new)
Communication Advisory Committee (adding to Pato)
Housing Partnership Board (adding to Pato)

Requesting: Council on Aging (currently Ciccolo, Kelley)

Ciccolo

Board of Selectmen member
Community Center Advisory Committee Chair
Community Farming Committee member
Sidewalk Committee Liaison
128 Central Corridor Coalition member
Boston Region Metropolitan Planning Organization Liaison
Cary Library Trustees member
Council on Aging Liaison
Greenways Corridor Committee Liaison
MAGIC member
MBTA Liaison
Transportation Advisory Committee Liaison
Youth Sports Council Liaison

Cohen

Board of Selectmen member
Cary Library Trustees Executive Committee member
Cary Library Trustees member
Community Preservation Committee member
Electric Utility Ad Hoc Committee Liaison
Fund for Lexington Board Chair
Human Services Committee Liaison
Lexington Housing Assistance Board (LexHAB) Liaison
Policy Manual Committee Chair
Tax Deferral and Exemption Study Committee Liaison
Youth Services Council member
Human Rights Committee Liaison
Sister City Group Liaison
Council for the Arts Liaison (to Barry)

Kelley

Board of Selectmen member
Cary Library Trustees member
Design Advisory Committee Liaison
Economic Development Advisory Committee Liaison
Munroe Center for the Arts Board member
Noise Advisory Committee Liaison
Permanent Building Committee Liaison
Police Manual Policy Committee Liaison
Tourism Committee Liaison
Town Celebrations Committee Liaison
Townwide Facilities Master Planning Committee (Ad Hoc) member
Youth Commission Liaison
Cary Memorial Building Renovation Design Committee Liaison
Council on Aging Liaison
Fund for Lexington Board member
Recreation Committee Liaison (to Barry)
Tree Committee Liaison (to Barry)

Pato

2020 Vision Committee Liaison
Bicycle Advisory Committee Liaison
Board of Selectmen member, Chair
Cary Library Trustees Executive Committee member
Cary Library Trustees member
Center Committee Liaison
Communications Advisory Committee Liaison
Community Center Advisory Committee Liaison
Economic Development Advisory Committee Liaison
Historical Society Liaison
Housing Partnership Board Liaison
MWRA Advisory Board Liaison
Scenic Byway Working Group Liaison
Sustainable Lexington Committee Liaison
Townwide Facilities Master Planning Committee (Ad Hoc) member
Commission on Disability Liaison
Energy Conservation Committee Liaison
Hanscom Area Towns Committee member

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
2/9/2015 Joe Pato C.1

AGENDA ITEM TITLE:

Approval of Water and Sewer Commitments and Adjustments

SUMMARY:

See attached request from Bill Hadley, Director of Public Works.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the attached water and sewer commitments and adjustments.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

9:25 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Adjustment of Water and Sewer Charges for 2/9/15 Meeting	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

February 9, 2015

STAFF:

William P. Hadley, Director

ITEM NUMBER:

Consent

SUBJECT:

Adjustment of Water and Sewer charges.

EXECUTIVE SUMMARY:

Adjustment of Water and Sewer charges as recommended by WSAB (\$8,500.30)

FINANCIAL IMPACT:

Allows the reconciliation with the General Ledger.

RECOMMENDATION / SUGGESTED MOTION:

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

STAFF FOLLOW-UP:

Revenue Officer

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

2/9/2015 Joe Pato C.2

AGENDA ITEM TITLE:

Approve One-Day Liquor Licenses

SUMMARY:

1. The Armenian Sisters Academy requested a one-day liquor license to serve all alcohol at a Valentine's Day fundraiser on for Saturday, February 7, 2015, from 8:00 p.m. to 12:00 midnight at the Academy at 20 Pelham Road.
2. The Historical Society has requested a one-day liquor license to serve beer for a Tavern Night fundraiser on for Saturday, March 14, 2015, from 7:30 p.m. to 10:00 p.m. at Buckman Tavern, 1 Bedford Street.
3. Eliza Duncan has requested a one-day liquor license to serve beer and wine at a birthday party at the Hancock Church (1912 Mass. Avenue) on Saturday, March 7, 2015, from 6:00 p.m. to 11:00 p.m.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

9:25 p.m.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Armenian Sisters Academy One-Day Liquor Request	Backup Material
<input type="checkbox"/> Historical Society One-Day Liquor Request	Backup Material
<input type="checkbox"/> Hancock Church One-Day Liquor Request	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

2/9/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

C.3 and C.4

AGENDA ITEM TITLE:

Approve Minutes and Executive Session Minutes

SUMMARY:

Approve the minutes of December 1, 2014, December 3, 2014, December 4, 2015, December 11, 2014, January 8, 2015 and January 15, 2015.

Approve the Executive Session minutes of December 11, 2014 and December 15, 2014.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

9:25 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Minutes for Approval	Backup Material
<input type="checkbox"/> Executive Session Minutes for Approval	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
2/9/2015 Carl F. Valente E.1

AGENDA ITEM TITLE:

Executive Session: Exemption 6 - Consider Purchase, Exchange, Lease or Value of Real Property-
Public Safety Site

SUMMARY:

Suggested motion for Executive Session: *Move that the Board go into Executive Session to consider the purchase, exchange, lease or value of real property for a new fire station or public safety building, 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.*

Continue discussion regarding a site for a fire station/public safety building.

RECOMMENDATION / SUGGESTED MOTION:

NA

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

9:45 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Fire Site Info	Backup Material
<input type="checkbox"/> Deed	Exhibit