

SELECTMEN'S MEETING

Wednesday, March 25, 2015
Lexington High School, Room 148
6:00 p.m.

AGENDA

6:00 p.m. PUBLIC COMMENTS (10 min.)

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.

6:10 p.m. SELECTMEN CONCERNS AND LIAISON REPORTS (5 min.)

6:15 p.m. TOWN MANAGER REPORT (5 min.)

6:20 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Article Presentations/Positions (30 min.)
 - a. Article 8(o) CPA Projects – Grain Mill Alley Design Funds
2. Adjust Sidewalk Use Permit Fees in Center (5 min.)
3. Selectmen Committee Appointments/Reappointment (5 min.)
 - a. Appoint MBTA Designee and Alternate
 - b. Town Celebrations Committee Appointment
 - c. Reappoint Town Counsel
 - d. Appoint to Permanent Building Committee for the Visitor Center Project
4. Approve Proposed Building Signage on the Lexington Community Center (5 min.)
5. Town Manager Appointment – Conservation Commission (5 min.)

7:10 p.m. ADJOURN

The next regular meeting of the Board of Selectmen is scheduled for Monday, March 30, 2015 at 6:00 p.m. in the Room 148 in the Lexington High School, 251 Worthen Road.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

3/25/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I. 1

AGENDA ITEM TITLE:

Article Presentations/Positions (1 hour)

SUMMARY:

Attached is an updated table that includes all the positions you have taken so far.

Melisa Tintocalis, Economic Development Director, will be at your meeting to update you on the Grain Mill Alley Project.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:00 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Updated Article Positions	Backup Material

ARTICLE	FINANCIAL ARTICLES	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 9	Property Purchase – 241 Grove Street	Wait until proposal	Y	Y	Y	Y	Y	Y		
Article 10	Appropriate for Recreation Capital Projects		Y	Y	Y	Y	Y	Y		
Article 11	Appropriate for Municipal Capital Projects and Equipment									
	a) Center Streetscape Improvements and Easements – Phase I	Refresher presentation	Y	N	Y	Y	Y	Y	Y	
	b) DPW Equipment		Y	Y	Y	Y	Y	Y		
	c) Storm Drainage Improvements and NPDES Compliance		Y	Y	Y	Y	Y	Y		
	d) Comprehensive Watershed Storm Water Management Study and Implementation		Y	Y	Y	Y	Y	Y		
	e) Sidewalk Improvements, Additions, Designs and Easements	Get Clarification						Y		
	f) Town-wide Culvert Replacement		Y	Y	Y	Y	Y	Y		
	g) Town-wide Signalization Improvements		Y	Y	Y	Y	Y	Y		
	h) Hartwell Avenue Infrastructure Improvements and Easements							Y		
	i) Street Improvements and Easements							Y		
	j) Bikeway Bridge Repairs and Engineering							Y		
	k) Hastings Park Undergrounding Wires		N	Y	Y	N	Y	k)N	k) N	
	l) Hydrant Replacement Program							Y		
	m) Westview Cemetery Building Assessment							Y		
	n) Replace Town-wide Phone Systems – Phase IV							Y		
	o) Municipal Technology Improvement Program – Phase III							Y		
	p) Police/Fire Dispatching and Records Software							Y		
	q) Parking Meter Replacement							Y		
	r) Public Safety Radio Stabilization - Phase I							Y		
	s) Design/Engineering – Firing Range at Hartwell Avenue Compost Site							Y		

ARTICLE	FINANCIAL ARTICLES	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 12	Pleasant Street Sidewalk (Citizen Article)	IP						IP		
Article 13	Prospect Hill Road Sidewalk (Citizen Article)	IP						IP		
Article 14	Appropriate for Water System Improvements		Y	Y	Y	Y	Y	Y		
Article 15	Appropriate for Wastewater System Improvements		Y	Y	Y	Y	Y	Y		
Article 16	Appropriate for School Capital Projects and Equipment							Y		
Article 17	Technical Correction to the Borrowing Authorization under Article 13b of the 2014 Annual Town Meeting		Y	Y	Y	Y	Y	Y		
Article 18	Appropriate for Public Facilities Capital Projects: a) Middle School Space Mining b) Clarke Middle School Circulation and Parking Improvements, Design c) LHS Phase 2 Overcrowding/ Completion d) Major Mechanical/Electrical Systems' Replacement e) Lexington Public School Educational Capacity Increase – Short and Long-Term f) LHS Heating Systems Upgrade – Phases 2 and 3 - Design g) School Building Envelope and Systems h) Municipal Building Envelope and Systems i) Repairs/Replacements/Upgrades: <ul style="list-style-type: none"> • School Building Flooring Program • School Interior Painting Program • Diamond Middle School Lighting to Rear Parking Lot j) School Paving Program k) Public Facilities Bid Documents							Y		

Article 18 (concluded)	l) Security Cameras Upgrade									
ARTICLE	FINANCIAL ARTICLES (concluded)	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 19	Martingale Road Street Acceptance		Y	Y	Y	Y	Y			
Article 20	Richmond Circle Street Acceptance		Y	Y	Y	Y	Y			
Article 21	Appropriate to Post Employment Insurance Liability Fund	Change to \$1.2	Y	Y	N	Y	Y	Y		
Article 22	Adjust Retirement COLA Base for Retirees		Y	Y	Y	Y	Recuse	N		
Article 23	Accept Chapter 235 of the Acts of 1994		Y	Y	Y	Y	Y	Y		
Article 24	Appropriate Bonds and Notes Premiums		Y	Y	Y	Y	Y	Y		
Article 25	Rescind Prior Borrowing Authorizations	TBD	Y	Y	Y	Y	Y	pend ing		
Article 26	Establish and Appropriate To and From Specified Stabilization Funds							Y		
Article 27	Appropriate to Stabilization Fund	IP	Y	Y	Y	Y	Y	IP		
Article 28	Appropriate from Debt Service Stabilization Fund		Y	Y	Y	Y	Y	Y		
Article 29	Appropriate for Prior Years' Unpaid Bills	IP						pend ing		
Article 30	Amend FY2015 Operating, Enterprise and CPA Budgets	TBD						pend ing		
Article 31	Appropriate for Authorized Capital Improvements	TBD						pend ing		
ARTICLE	GENERAL ARTICLES	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 32	Establish Qualifications for Tax Deferrals	Pres. 2/10/15 - IP	Y	Y	Y	Y	Y	IP		
Article 33	Authorize Home Rule Petition for Tax Relief	IP	Y	Y	Y	Y	Y	IP		
Article 34	Accept MGL Chapter 59, Section 5, Clause 54 and Set Personal Property Minimum Tax	\$1200	Y	Y	Y	Y	Y	Y		
Article 35	Accept MGL Chapter 90-I, Section 1 (Complete Streets Program)	Pres. 2/10/15	Y	Y	Y	Y	Y	Y		
Article 36	Authorize Community Electrical Aggregation Program		Y	Y	Y	Y	Y	Y		
Article 37	Amend General Bylaws – Street Performers		Y	Y	Y	Y	Y			

ARTICLE	GENERAL ARTICLES (concluded)	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 38	Amend General Bylaws – Tourism Committee		Y	Y	Y	Y	Y			
Article 39	Repeal General Bylaws – Sale and Use of Tobacco		Y	Y	Y	Y	Y			
Article 40	Amend General Bylaws – Sale and Use of Tobacco		Y	Y	Y	Y	Y			
Article 41	Amend General Bylaws – Contracts and Deeds	IP	Y	Y	Y	Y	Y	refer		
Article 42	Commission on Disability Request	Pres. 3/4/15	Y	W	Y	Y	Y	Y	N	
Article 43	Amend General Bylaws – Demolition Delay (Citizen Article)	Pres. 2/23/15	N	N	N	N	N			
Article 44	Resolution on Fossil Fuel Divestment (Citizen Article)		W	N	N	W	W	N		
Article 45	Townwide Process for Safety (Citizen Article)		W	W	W	W	W			
ARTICLE	ZONING/LAND USE ARTICLES	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 46	Acquisition of Land Shown on Assessors' Property Map 22, Lot 51B		Y	Y	Y	Y	Y	Y		
Article 47	Amend Zoning By-Law – Medical Marijuana (Citizen Article)	In support of PB Recommendation	N	N	N	N	N			
Article 48	Amend Zoning Map – Commercial Zoning District Lines a) CN (229-235 Bedford Street) b) CS (242-246 Bedford Street) c) CLO (173-181 Bedford Street) d) CN (Bedford Street & Reed Street) e) CS (North Street and Lowell Street) f) CRS (Lowell Street and Woburn Street) g) CLO (Marrett Road and Lincoln Street) h) CS (Marrett Road and Spring Street) i) CN & CRS (Waltham Street and Marrett Road) j) CLO (Waltham Street at the Waltham Town Line	Pres. 2/10/15 Wait for report from Planning Board	Y	W	Y	W	Y			

ARTICLE	ZONING/LAND USE ARTICLES (concluded)	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 49	Amend Zoning By-Law and Map – Civic Use Districts	Pres. 2/10/15	Y	Y	Y	Y	Y			
Article 50	Amend Zoning Map – CM District, Waltham Line Near Route 128/I95	Pres. 2/10/15	Y	Y	Y	Y	Y			
Article 51	Amend Zoning By-Law – Site Plan Review Applicability	Pres. 2/10/15	Y	Y	Y	Y	Y			
Article 52	Amend Zoning By-Law – Technical Corrections	Pres. 2/10/15	Y	Y	Y	Y	Y			
Article 53	Amend Zoning By-Law – CB District Moratorium on Banks	Pres. 2/10/15	Y	Y	Y	Y	Y			

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

<u>DATE:</u>	<u>PRESENTER:</u>	<u>ITEM NUMBER:</u>
3/25/2015	Carl F. Valente, Town Manager	I.2

AGENDA ITEM TITLE:

Adjust Sidewalk Permit Fees

SUMMARY:

It has been the Town's practice to allow food establishments in the Center to license the use of their adjacent public sidewalks. Specifically, Bertucci's and Peets Coffee have licensed the use of the sidewalk for customer tables. The Town Manager is recommending an increase of approximately 2.5% in license fees for 2015, consistent with the increase in the tax levy. If the Board approves this change, Bertucci's monthly fee will increase to \$430 from \$420 per month and Peets Coffee will increase to \$65 from \$63 per month.

RECOMMENDATION / SUGGESTED MOTION:

Move to establish sidewalk license fees of \$430 per month for Bertucci's and \$65 per month for Peets Coffee.

FOLLOW-UP:

Town Manager's Office handles licensing.

APPROXIMATE TIME ON AGENDA:

6:30 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

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

3/25/2015 Joe Pato I.3

AGENDA ITEM TITLE:

Selectmen Committee Appointment (5 min.)

SUMMARY:

1. Appoint Jeanette Rebecchi as the MBTA Designee and Michelle Ciccolo as the Alternate.
2. The Town Celebrations Committee has asked that Julie Miller be moved from the Subcommittee to the full committee.
3. Reappoint Town Counsel.
4. It is suggested that you appoint Peter Kelley and Melisa Tintocals to the Permanent Building Committee as the Selectmen representatives for the Visitor Center Project.

RECOMMENDATION / SUGGESTED MOTION:

1. Motion to designate Jeanette Rebecchi as Lexington's Representative to the MBTA Advisory Board and to designate Michelle Ciccolo as Lexington's Alternative Representative.
2. Motion to appoint Julie Miller to the Town Celebrations Committee for a term to expire June 30, 2015.
3. Motion to reappoint Anderson and Kreiger, represented by William L. Lahey, as Town Counsel for Lexington for a term to expire March 31, 2016.
4. Motion to appoint Peter Kelley and Melisa Tintocals to the Permanent Building Committee representing the Board of Selectmen on the Visitor Center Project.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

6:35 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MBTA Advisory Board	Backup Material
<input type="checkbox"/> Town Celebrations Committee Member Lists	Backup Material



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About Us

ADVISORY BOARD COMPOSITION

The chief elected official of each of the 175 cities and towns in the district, or his or her designee, is a voting member. Each municipality has one vote plus fractions of votes equivalent to its weighted proportion of the deficit (Chapter 161A, Section 7A). As assessments change, so does the precise weight of each municipal vote.

ADVISORY BOARD MANDATE

- Provide public oversight of MBTA expenditure through a rigorous, MassDOT Board policy-mandated review of MBTA annual operating budget
- Review, advise, and confer with local leaders on the MBTA multi-year capital budget, The Program for Mass Transportation.
- Evaluate the Authority's annual Capital Investment Program
- Receive notice of (1) substantial changes in mass transportation services, (2) fare changes (Chapter 161A, Section 5D)
- Consult with the Authority to create mechanisms for ensuring reliable, high-quality and cost-effective operations by establishing and implementing service quality standards (Chapter 161A, Section 5p)
- Consult with the Authority to maximize revenues, ridership growth and transit oriented development
- The Advisory Board has additional responsibilities in transportation capital planning. In accordance with other state and federal requirements, a Memorandum of Understanding between the Advisory Board and five other transportation agencies (MBTA, MASSPORT, MassDOT, and MAPC) was drawn up delineating a process for sharing both input and responsibilities of capital planning for the region's transportation needs.

ADVISORY BOARD ACTIVITIES

The staff researches issues requiring Advisory Board vote, provides analysis for Board committees, publishes reports for the Board, and coordinates meetings for the voting process.

Under the guidance of the Finance Committee, staff provides a detailed analysis of all MBTA budget proposals preparatory to Advisory Board votes. The Board also has a line item transfer policy, which ensures consistent control of Authority expenditures in line with an approved budget.

Working with the Board committees, staff monitor Authority expenditures, transfer of funds, and service delivery, enabling an analysis of trends and flagging of specific areas management might explore to further cost effectiveness and increase productivity.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

3/25/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I.4

AGENDA ITEM TITLE:

Approve Proposed Building Signage on the Lexington Community Center (5 min.)

SUMMARY:

Public Facilities has a vendor lined up to rework the stone sign over the entrance to the new Community Center and wants to verify that the name of the building will be "Lexington Community Center".

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the proposed wording on the building of new Community Center will be "Lexington Community Center".

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:00 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Proposed Community Center Signage	Backup Material

Lynne Pease

From: Carl Valente
Sent: Thursday, March 12, 2015 6:39 PM
To: Joe Pato (joe@joepato.org)
Cc: Lynne Pease
Subject: FW: Community Center Signage
Attachments: 20150204_164001.jpg

Joe,

Is this something you would like me to bring to the BOS?

Carl

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

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

From: Mark Barrett
Sent: Thursday, March 12, 2015 4:04 PM
To: Linda Vine
Cc: Patrick Goddard
Subject: Community Center Signage

Linda, I have a vendor lined up to rework the stone sign over the entrance to the community Center, similar to a sign that was re-worked at Cary Memorial Hall recently. They fill in the existing lettering and treat the surface of the stone and then are able to re-engrave new lettering into the stone.

Please take a look at the attached photo it shows the existing Stone that says "Supreme Council 33" And below it the proposed lettering to take its place "Lexington Community Center"

I wanted to verify that the Town Managers office wants to stick with "Lexington Community Center" for the new signage lettering for the existing stone.

Thanks,
Mark

Mark W. Barrett, RA., Project Manager
[Lexington Department of Public Facilities](#)
201 Bedford Street~Lexington, MA. 02420
mbarrett@lexingtonma.gov
desk:781.274.8980~fax:781.274.8985

SUPREME COUNCIL 33°

LEXINGTON COMMUNITY CENTER

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: 3/25/2015 **PRESENTER:** Carl F. Valente, Town Manager **ITEM NUMBER:** I.5

AGENDA ITEM TITLE:

Town Manager Appointments - Conservation Commission (5 min.)

SUMMARY:

Joyce Miller has been with the Conservation Commission since 1984. She is current with the Ethics Commission training.

Philip Hamilton has been with the Conservation Commission since 1992. He is current with the Ethics Commission training.

RECOMMENDATION / SUGGESTED MOTION:

Move to approve Town Manager's reappointments of Joyce Miller and Philip Hamilton to the Conservation Commission.

FOLLOW-UP:

Town Manager's Office will send reappointment letters.

APPROXIMATE TIME ON AGENDA:

6:45 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Reappointment Application - Joyce Miller	Backup Material
<input type="checkbox"/> Reappointment application - Philip Hamilton	Backup Material