

SELECTMEN'S MEETING
Monday, April 6, 2015
Room 148 Lexington High School
6:00 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. Article Presentations/Positions (5 min.) 6:00 PM

CONSENT AGENDA

1. Approve Minutes and Executive Session Minutes 6:05 PM
2. Approve One-Day Liquor License - Full Circle Adoptions 6:05 PM
3. Approve One-Day Liquor License - Finlandia Foundation 6:05 PM

EXECUTIVE SESSION

1. Exemption 3: Coalition Bargaining Update 6:10 PM

ADJOURN

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



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/6/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I. 1

AGENDA ITEM TITLE:

Article Presentations/Positions (5 min.)

SUMMARY:

Attached is an updated list of articles that includes all the positions you have taken so far.

Continue Discussion on Article 11a – Center Streetscape

The Board of Selectmen has given notice of reconsideration for Article 11a. Begin a discussion of whether to:

1. Not ask Town Meeting to reconsider this Article. This will provide the Board time to consider next steps and provide direction to staff.
2. Move reconsideration in order to:
 - Bring back the same motion with a response to issues raised by Town Meeting members; or
 - Propose a different, more limited scope (e.g. beginning the work in the vicinity of the Hosmer House driveway proceeding west to Edison Way).

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:00 PM

ATTACHMENTS:

Description	Type
 List of Article Positions	Backup Material

Article 18 (concluded)	l) Security Cameras Upgrade		Y	Y	Y	Y	Y			
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	Y	Y	Recuse	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	PENDING						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)		Y	N	N	W	recuse	N		
Article 45	Townwide Process for Safety (Citizen Article)		Y	W	Y	Y	Y			
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 128/195	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

DATE: **PRESENTER:** **ITEM NUMBER:**
4/6/2015 Joe Pato C.1

AGENDA ITEM TITLE:

Approve Minutes and Executive Session Minutes

SUMMARY:

Approve the minutes of December 9, 2014 and December 15, 2014.

Approve the executive session minutes of January 12, 2015, February 10, 2015 and March 23, 2015.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

6:05 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Draft Minutes of December 9 and December 15, 2015	Backup Material
<input type="checkbox"/> Draft Executive Session Minutes of January 1, February 10 and March 23, 2015	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
4/6/2015 Joe Pato C.2

AGENDA ITEM TITLE:

Approve One-Day Liquor License - Full Circle Adoptions

SUMMARY:

Full Circle Adoption Agency as requested a one-day liquor license to serve all alcohol for a fundraising event on Saturday, May 2, 2015, from 6:00 p.m. to 10:00 p.m. at the Sacred Heart Parish Hall, Follen Road.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

6:05 PM

ATTACHMENTS:

Description	Type
 One-Day Liquor Application-Full Circle Adoptions	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**
4/6/2015 Joe Pato C.3

AGENDA ITEM TITLE:

Approve One-Day Liquor License - Finlandia Foundation

SUMMARY:

Finlandia Foundation has requested a one-day liquor license to serve beer and wine for a May Day party on Friday, May 1, 2015, from 5:00 p.m. to 12:00 midnight at the Depot Square Building.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:05 PM

ATTACHMENTS:

Description	Type
☐ Application from Finlandia Foundation for One-day Liquor License	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:**

ITEM NUMBER:

4/6/2015 Carl F. Valente, Town Manager; Denise Casey, HR Director

E.1

AGENDA ITEM TITLE:

Exemption 3: Coalition Bargaining Update

SUMMARY:

Suggested motion for Executive Session: *Move to go into Executive Session for an update on coalition bargaining and to reconvene in Open Session only to adjourn. Further, the Chairman declares that an open meeting discussion may have a detrimental effect on the bargaining position of the Town.*

The State Group Insurance Commission (GIC) has eliminated its PPO's options as part of the FY16 health insurance plan design. Most of the Town's employees are in PPO plans. These plans have been replaced with POS plans whereby an employee must have a primary care doctor who makes referrals to any specialists. Out of network specialists have larger copay/deductibles. Further, all copays and deductibles are increasing for FY16. The Agreement between the Town and the Employee Coalition provides for a reopening of the Agreement, should the State GIC eliminate the PPO's. Staff will discuss with the Selectmen the Coalition's proposals. The School Committee will join the Board for this discussion.

RECOMMENDATION / SUGGESTED MOTION:

NA

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:10 PM