

SELECTMEN'S MEETING  
Wednesday, April 8, 2015  
Room 148 - Lexington High School  
6:30 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.)                          | 6:30 PM |
| 2. Approve Bicycle Advisory Committee Walking/Biking Signs (10 min.) | 6:35 PM |
| 3. Approve Tax Deferral Insert in Tax Bill Mailing (5 min.)          | 6:45 PM |
| 4. Town Manager Appointments - Youth Commission (5 min.)             | 6:50 PM |

**CONSENT AGENDA**

**EXECUTIVE SESSION**

**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:**                      **PRESENTER:**                      **ITEM NUMBER:**  
4/8/2015                      Joe Pato                      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.

### **RECOMMENDATION / SUGGESTED MOTION:**

### **FOLLOW-UP:**

### **APPROXIMATE TIME ON AGENDA:**

6:30 PM

### **ATTACHMENTS:**

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







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	Y	Y	Y	Y	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: • 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	IP	Y Y Y Y  Y Y Y Y Y Y Y Y Y Y	Y Y Y Y  Y Y Y Y Y Y Y Y Y Y	Y Y Y Y  Y Y Y Y Y Y Y Y Y Y	Y Y Y Y  Y Y Y Y Y Y Y Y Y Y	Y Y Y Y  Y Y Y Y Y Y Y Y Y Y	Y		

Article 18 (concluded)	l) Security Cameras Upgrade		Y	Y	Y	Y	Y			
<b>ARTICLE</b>	<b>FINANCIAL ARTICLES (concluded)</b>	<b>PRESENTATION</b>	<b>JP</b>	<b>PK</b>	<b>NC</b>	<b>MC</b>	<b>SB</b>	<b>AC</b>	<b>CEC</b>	<b>SC</b>
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		
<b>ARTICLE</b>	<b>GENERAL ARTICLES</b>	<b>PRESENTATION</b>	<b>JP</b>	<b>PK</b>	<b>NC</b>	<b>MC</b>	<b>SB</b>	<b>AC</b>	<b>CEC</b>	<b>SC</b>
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			

<b>ARTICLE</b>	<b>GENERAL ARTICLES (concluded)</b>	<b>PRESENTATION</b>	<b>JP</b>	<b>PK</b>	<b>NC</b>	<b>MC</b>	<b>SB</b>	<b>AC</b>	<b>CEC</b>	<b>SC</b>
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			
<b>ARTICLE</b>	<b>ZONING/LAND USE ARTICLES</b>	<b>PRESENTATION</b>	<b>JP</b>	<b>PK</b>	<b>NC</b>	<b>MC</b>	<b>SB</b>	<b>AC</b>	<b>CEC</b>	<b>SC</b>
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			



<b>ARTICLE</b>	<b>ZONING/LAND USE ARTICLES (concluded)</b>	<b>PRESENTATION</b>	<b>JP</b>	<b>PK</b>	<b>NC</b>	<b>MC</b>	<b>SB</b>	<b>AC</b>	<b>CEC</b>	<b>SC</b>
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:**

4/8/2015    Peggy Enders, Chair of the Bicycle Advisory Committee

I.2

**AGENDA ITEM TITLE:**

Approve Bicycle Advisory Committee Walking/Biking Signs (10 min.)

**SUMMARY:**

Peggy Enders will be there to describe the bicycle committee's request for placing wayfinding signs during bike/walk/bus week in May.

**RECOMMENDATION / SUGGESTED MOTION:**

Motion to approve proposed wayfinding sign style and locations.

**FOLLOW-UP:**

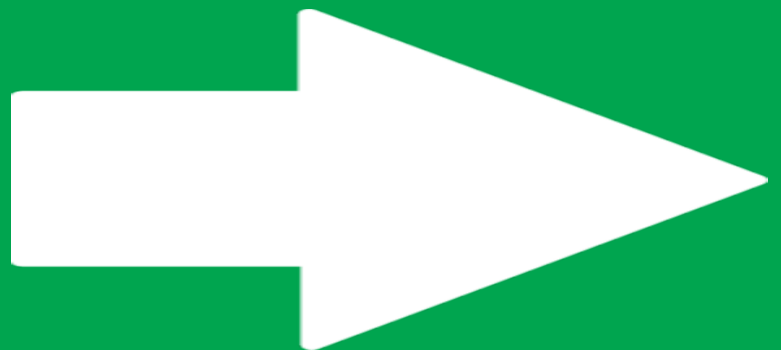
**APPROXIMATE TIME ON AGENDA:**

6:35 PM

**ATTACHMENTS:**

Description	Type
<input type="checkbox"/> Example of wayfinding sign	Cover Memo
<input type="checkbox"/> Suggested wayfinding sign locations	Cover Memo

IT IS A 7  
MINUTE  
WALK TO  
TOWN  
CENTER



**Lexington Bike Walk 'n Bus Week**  
**Wayfinding Sign Project: Proposed Locations (DRAFT 4-3-2015)**

**Travel Times or Mileage will be posted on boards at Library to:**

Post Office  
Stop & Shop  
LHS  
Lincoln Park  
Hayden/Town pool complex  
Senior Center  
Parker Meadow  
Old Res  
Munroe Center for the Arts  
Wilson Farms (by bike)

**A 24"x36" Sign will be posted at Lexpress Bus Stop/Depot for travel times or mileage to:**

Post Office  
Stop & Shop  
LHS  
Lincoln Park  
Hayden Playing fields parking lot  
Hayden Pool parking lot  
Senior Center  
Parker Meadow  
Old Res  
Munroe Center for the Arts  
Wilson Farms (by bike)

**Signs will be posted at these locations for travel times/mileage to Lexington Center from:**

Lincoln Park  
Stop & Shop  
Dunkin Donuts at Fletcher Ave  
Senior Center  
Hancock-Clarke House  
Munroe Tavern  
Parker Meadow parking lot  
Highland Ave trail entrance to Upper Vine Brook  
Wilson Farms  
Hayden Playing Fields parking lot  
Hayden Center parking lot

**Signs will be posted for travel times/mileage at these points on the Minuteman Bikeway:**

Bedford St/Bikeway intersection to Lexington Center  
Seasons Four Intersection with Bikeway to Lexington Center  
End to End for Lexington portion posted at each end

**Some ideas for specific school-related signs at these street intersections:**

Franklin School Apartments -> LHS (8 minute bike ride)  
Locust Ave and Lexington Ave -> Bowman (13 min walk)  
School St and Roosevelt Rd -> Bridge (16 min walk)  
Lowell St and Woburn St -> Diamond Middle School (12 min bike ride)  
Constitution rd and Revolutionary rd -> Hastings (9 min walk)  
Maple St & Emerson Gardens Rd -> Harrington (11 min walk)  
Adams St & North St -> Fiske (16 min walk)  
Winter St & Fifer Ln -> Estabrook (19 min walk)  
Bloomfield St and Highland Ave -> Clarke Middle School

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

<b><u>DATE:</u></b>	<b><u>PRESENTER:</u></b>	<b><u>ITEM NUMBER:</u></b>
4/8/2015	Joe Pato	I.3

### **AGENDA ITEM TITLE:**

Approve Tax Deferral Insert in Tax Bill Mailing (5 min.)

### **SUMMARY:**

The Tax Deferral and Exemption Study Committee has requested that the attached information be included as an insert in the next tax bill. The cost to print the necessary copies would be around \$300.

### **RECOMMENDATION / SUGGESTED MOTION:**

Motion to approve the request of the Tax Deferral and Exemption Study Committee to insert the tax deferral information as proposed into the June tax bill.


Motion to approve spending approximately \$300 from the Selectmen's account to cover the cost of printing the insert.

### **FOLLOW-UP:**

### **APPROXIMATE TIME ON AGENDA:**

6:45 PM

### **ATTACHMENTS:**

Description	Type
 Proposed Tax Bill Insert on Property Tax Deferral Program	Backup Material

## **Thinking about a Reverse Mortgage? Consider a Tax Deferral First!**

If you are a Lexington senior aged 65 or older with a household income of \$65,000 or less, you can postpone paying all or any part of your property tax bill and let the value of your house pay the tax bill later. Money that would have gone to paying property tax becomes yours to spend in any way you want. 2015 deferrals will enjoy a very low 0.25% (1/4%) simple interest rate.

Each year's deferral is like an individual loan that doesn't have to be paid back during your lifetime or your spouse's lifetime unless home ownership is transferred or you choose to pay it off.

For detailed information on the Property Tax Deferral Program and on other state and local tax programs, visit the Assessor's page on the Town of Lexington website [www.lexingtonma.gov](http://www.lexingtonma.gov) and click on the link for the *Property Tax Relief Programs* brochure or pick up a copy at the Town Offices or Senior Center.

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

4/8/2015

**PRESENTER:**

Carl Valente

**ITEM NUMBER:**

I.4

**AGENDA ITEM TITLE:**

Town Manager Appointments - Youth Commission (5 min.)

**SUMMARY:**

See attached request.

**RECOMMENDATION / SUGGESTED MOTION:**

**FOLLOW-UP:**

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

**ATTACHMENTS:**

	Description	Type
☐	Youth Commission applications cover sheet	Cover Memo
☐	Youth Commission applications	Cover Memo



# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

April 8, 2015

**STAFF:**

Carl Valente

**ITEM NUMBER:**

I.4

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**SUBJECT:**

Town Manager's Appointments: Lexington Youth Commission

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**EXECUTIVE SUMMARY:**

I am requesting that the Board approve the Town Manager's appointment of Debra Ann Hankins and Joseph Hankins to the Youth Commission. Debra has been a member since 2010 and Joseph since 2013. Both are current with their Ethics Commission Training.

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**RECOMMENDATION / SUGGESTED MOTION:**

Move to approve the Town Manager's appointments of Debra Ann Hankins and Joseph Hankins to the Lexington Youth Commission.

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**STAFF FOLLOW-UP:**

TMO will prepare appointment letters.