

SELECTMEN'S MEETING

Monday, April 13, 2015
Lexington High School, Room 148
6:00 p.m.

AGENDA

- 6:00 p.m. SELECTMEN CONCERNS AND LIAISON REPORTS (5 min.)**
- 6:05 p.m. TOWN MANAGER REPORT (5 min.)**
- 6:10 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION**
1. Article Presentations/Positions (20 min.)
 - a. Article 11a – Center Streetscape
 - b. Article 11q – Parking Meter Replacement
 - c. Article 25 – Rescind Prior Borrowing Authorizations
 - d. Article 26 – Establish and Appropriate To and From Specified Stabilization Funds
 - e. Article 30 – Amend FY2015 Operating, Enterprise and CPA Budgets
 2. Use of Selectmen's Gift Account – Community Center Exercise Equipment (5 min.)
 3. Grant of Location – National Grid – Vine Street - 6:30 p.m. (5 min.)
- 6:40 p.m. CONSENT AGENDA (5 min.)**
1. Sign Minuteman Cane 2015 Award
 2. Sign National Public Safety Telecommunicators Week Proclamation
 3. Approve Use of the Battle Green – Chasing American Legends Filming
- 6:45 p.m. EXECUTIVE SESSION (30 min.)**
1. Exemption 6: Estabrook Update
 2. Exemption 3: Coalition Bargaining Update
- 7:15 p.m. ADJOURN**

The next meeting of the Board of Selectmen is scheduled for Wednesday, April 15, 2015 at 6:30 p.m. in Room 148 in the Lexington High School, 251 Waltham Street.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/13/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I. 1

AGENDA ITEM TITLE:

Article Presentations/Positions (20 min.)

SUMMARY:

Attached is the most up-to-date list of articles that includes all the positions you have taken.

You will discuss the following articles:

Article 11a - Center Streetscape - reconsideration

Article 11q - Parking Meter Replacement - reconsideration

Article 25 - Rescind Prior Borrowing Authorizations

Article 26 - Establish and Appropriate To and From Specified Stabilization Funds

Article 30 - Amend FY2015 Operating, Enterprise and CPA Budgets

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:00 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> List of Article Positions	Backup Material
<input type="checkbox"/> Center Streetscape Information	Backup Material
<input type="checkbox"/> Proposed Motion for Article 25	Backup Material
<input type="checkbox"/> Proposed Motion for Article 26	Backup Material
<input type="checkbox"/> Proposed Motion for Article 30	Backup Material
<input type="checkbox"/> Proposed Budget Adjustments for Article 30	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			



Town of Lexington

Town Manager's Office

Carl F. Valente, Town Manager
Linda Crew Vine, Deputy Town Manager

Tel: (781) 698-4540
Fax: (781) 861-2921

Center Streetscape Project Proposed Board of Selectmen and Public Input Process for Continuing Design Work

1. **May-June 2015:** Board of Selectmen Presentation and Public Meeting to:
 - Review options previously considered for design of Woburn Street/Mass. Avenue intersection and review remainder of project (to Meriam Street).
 - Review data considered in evaluating design options.
 - Review and respond to questions and suggestions made by Town Meeting Members.
 - Solicit other ideas and questions regarding design.

2. **October 2015:** Board of Selectmen Presentation and Public Meeting to:
 - Respond to ideas and questions proposed at May-June BOS and Public Meeting.
 - Present other aspects of project (e.g., traffic lane changes; crosswalk locations, sidewalk materials; lighting options; street furniture; plantings)

3. **November 2015:** Board of Selectmen Presentation and Public Meeting to:
 - Respond to ideas and questions from October BOS and Public Meeting.
 - Selectmen to consider whether Streetscape design should be presented to a fall 2015 Special Town Meeting or 2016 Annual Town Meeting.

Notes:

1. DPW recommends that work by BETA, the engineering consultant, be temporarily suspended until it can be determined whether the scope of this project will be changed.
2. Above activities are not currently within the scope of BETA's contract. Additional funds may be required for this contract, depending on the final agreed scope of the design.
3. Town Manager, in consultation with the Chief Information Officer, will propose to the Selectmen a public outreach process to better engage Town Meeting Members, abutters and interested citizens.
4. Any material change in the project design will likely result in project construction, if funded at a fall 2015 Special Town Meeting or 2016 Annual Town Meeting, being delayed until the 2016 or 2017 construction season, respectively.

Submitted by:

Carl F. Valente, Town Manager
Bill Hadley, DPW Director
John Livsey, Town Engineer

Article 25 RESCIND PRIOR BORROWING AUTHORIZATIONS

MOTION: That the unused borrowing authority as set forth below be and is hereby rescinded:

Article #	Town Meeting	Project Description	Project Manager	Amount to be Rescinded
36	2007 ATM	Public Works Facility	Permanent Building Committee and the Town Manager	\$2,261,871
9	2010 ATM	Land Purchase – Off Marrett Road	Board of Selectmen	\$1,002,600

Article 26 ESTABLISH AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS

- MOTION:
- a) That \$215,000 be appropriated from the Capital Projects/Debt Service/Building Renewal Fund to offset debt service for projects excluded from the limits of Proposition 2 ½;
 - b) That \$9,447,832 be appropriated to the Capital Projects/Debt Service Reserve/Building Renewal Fund, and to meet this appropriation \$6,405,035 be appropriated from the General Fund unreserved fund balance, and \$3,042,797 be raised in the tax levy;
 - c) That \$24,333.93 be appropriated to the Transportation Demand Management/Public Transportation Stabilization Fund, and to meet this appropriation \$24,333.93 be transferred from the TDM special revenue account;
 - d) That \$18,174.93 be appropriated to the Traffic Mitigation Stabilization Fund, and to meet this appropriation \$18,174.93 be transferred from the Traffic Mitigation special revenue account; and
 - e) That the name of the Capital Projects/Debt Service/Building Renewal Fund be changed to the Capital Projects Stabilization Fund with the purposes of the Fund to remain the same.

Article 30: AMEND FY2015 OPERATING, ENTERPRISE AND CPA BUDGETS

MOTION: (a) That the following amounts be appropriated to the following line items for the FY2015 budget as approved under Article 4 of the 2014 Annual Town Meeting, and that said amounts be transferred from the following sources:

Line Item	Program	From	To
2140	Unemployment Insurance	\$ 200,000	\$ 280,000
2160	Property and Liability Insurance	\$ 776,455	\$ 806,455
2400	Facilities	\$ 9,897,675	\$ 9,943,675

and, further that \$156,000 be appropriated from the General Fund Unreserved Fund Balance to finance said amendments.

(b) That the following amounts be appropriated to the following line items for the FY2015 budget as approved under Article 5(c) of the 2014 Annual Town Meeting, and that said amounts be transferred from the following sources:

Description	From	To
Recreation Expenses	\$ 1,036,319	\$ 1,066,319

and, further that \$30,000 be appropriated from the Recreation Enterprise Fund Retained Earnings to finance said amendment.

(c) That the following amounts be appropriated to the following line items for the FY2015 budget as approved under Article 8(m) of the 2014 Annual Town Meeting, and that said amounts be transferred from the following sources:

Description	From	To
CPA Debt Service	\$ 1,600,807	\$ 2,601,767

and, further that \$1,000,960 be appropriated from the Undesignated Fund Balance of the Community Preservation Fund to finance said amendment.

PROPOSED FY2015 BUDGET ADJUSTMENTS

	Funding Sources						
	Amount Needed/Projected Shortfall	Internal Transfers	FY16 Revenue Set- Aside	Reserve Fund Transfer	Free Cash	CPA Fund Balance	Retained Earnings
	Property and Liability Insurance	\$ (30,000)				\$ 30,000	
Unemployment Insurance	\$ (80,000)				\$ 80,000		
Cardio equipment - Community Center	\$ (30,000)						\$ 30,000
CPA debt service	\$ (1,000,960)					\$ 1,000,960	
Facilities - snow removal	\$ (46,000)				\$ 46,000		
DPW Snow Removal	\$ (1,121,556)	\$ 461,000	\$ 300,000				
		\$ 461,000	\$ 300,000	\$ -	\$ 156,000	\$ 1,000,960	\$ 30,000

\$	1,127,716.00	FY16 snow and ice budget
\$	1,933,989.87	snow and ice spending - MUNIS as of 4/9/15
\$	90,400.00	pending batch
\$	51,200.00	snow stipend (last year's payment as a proxy for FY15)
\$	173,681.95	current balance of snow/ice encumbrances
\$	2,249,271.82	Projected year-end spending
\$	(1,121,555.82)	Projected Deficit
\$	186,000.00	Projected salary surplus from other DPW Divisions
\$	275,000.00	Projected expenses surplus from other DPW Divisions
\$	(660,555.82)	Net projected deficit to be raised in FY16

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

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

4/13/2015 Carl F. Valente, Town Manager I.2

AGENDA ITEM TITLE:

Use of Selectmen's Gift Account - Community Center Exercise Equipment (5 min.)

SUMMARY:

As we get closer to the opening of the Community Center, the Department of Recreation and Community Programs would like to order approximately \$60,000 in equipment for the exercise room. No program equipment funding, however, was included in the Community Center capital budget and, at this time, the Facilities Department does not believe that there will be a sufficient balance in the Community Center capital appropriation account to finance the purchase of this exercise equipment. Staff, therefore, would like the Board of Selectmen to consider the following funding sources for this equipment purchase:

- Appropriate \$30,000 from Recreation Retained Earnings. This will require Town Meeting approval under Article 30; and
- Use \$30,000 from the Selectmen's gift account, from the unrestricted payments made over the past six years by Shire. The current balance in this gift account is \$115,000.

RECOMMENDATION / SUGGESTED MOTION:

Move to authorize the expenditure of \$30,000 from the Selectmen's gift account and move to support the Town Meeting motion to appropriate \$30,000 from the Recreation Enterprise Fund Retained Earnings account, both amounts to be used for the purchase of exercise equipment at the Community Center.

FOLLOW-UP:

Recreation and Community Programs will order the exercise equipment.

APPROXIMATE TIME ON AGENDA:

6:20 PM

ATTACHMENTS:

Description	Type
 Exercise Equipment Price List	Backup Material

Precision Fitness Equipment

303 Worcester Road
 Framingham, Ma. 01701

Quote

Date	Estimate #
2/11/2015	1822

Name / Address
Town of Lexington Lexington Community Center 1625 Massachusetts Ave. Lexington, Ma. 02420 Karen Simmons

Terms	Rep
P.O. Net 30	DR

Item	Description	Qty	Total
SF AC5000	Sci-Fit AC5000 (INT) Treadmill 110v or 220v - Side Hand Rail Switches (#2)	3	19,875.00
SF SXT7000	Sci-Fit SXT7000 (INT) Elliptical-Total Body w/Tele-Rail & Bio-Flex Pedals (#3)	1	5,295.00
SF SXT7000E2	Sci-Fit SXT7000 (INT) Total Body Elliptical w/ Easy Entry Package (platform & hand rails) (#11)	1	5,850.00
SF ISO7001	Sci-Fit ISO7000 (INT) Upright-Bi-Directional-Step Through (#9)	1	3,495.00
SF PRO230	Sci-Fit PRO2 (INT) Total Body-Adjustable Cranks & Adj./Swivel Seat (#4)	1	5,295.00
WATROW-CLUB	WaterRower Club (#5)	1	1,095.00
MISC-0001	Hi Rise kit	1	100.00
SA C510	SportsArt C510 Indoor Cycling Bike (#10)	1	1,299.00
SF TC1002	Sci-Fit TC1000 (INT) Stairclimber (#1)	1	4,350.00
VISF S70	Vision Fitness S70 Commercial Suspension Elliptical (#12)	1	4,999.00
BH S 300	BH Fitness S 300 Full Commercial Stretch	1	695.00
IF FT10	Inspire Fitness FT1 Functional Trainer	1	2,570.00
VF VECTOR FID	Vectra Fitness Vector Incline/Flat/Decline Bench (#7)	3	1,497.00
BS GDR60	Body-Solid 2 Tier Horizontal Dumbbell Rack (#8)	2	638.00
		Total	

Phone #
800-733-2324

E-mail	Web Site
dramsey@pfe-inc.com	www.pfe-inc.com

Precision Fitness Equipment

303 Worcester Road
 Framingham, Ma. 01701

Quote

Date	Estimate #
2/11/2015	1822

Name / Address
Town of Lexington Lexington Community Center 1625 Massachusetts Ave. Lexington, Ma. 02420 Karen Simmons

Terms	Rep
P.O. Net 30	DR

Item	Description	Qty	Total
BS GDRT6	Body-Solid Optional 3rd Tier for GDR60 (#8)	2	230.00
SD-R 8S DMBSL	USA Sports 8 Sided Rubber Encased Dumbbells w/Chrome Steel Contoured Handle (2 pairs ea. of 3,5,8,10,12,15-50lbs in 5lb. incr.)	1	1,860.00
KB-Cast Iron	USA Sports Black Cast Iron Kettlebells (1 ea. of 10,15,20,25,30lb)	1	130.00
KBR-14	Troy Kettle Bell Rack - up to 200 lbs per shelf	1	235.00
MISC-0001	Prism Self guided Smart tower (includes 3 stability balls, set of medicine balls, foam rollers, tubing, and storage rack)	1	1,359.00
MAT ECOWISE	Aeromat Ecowise Essential Workout/Fitness Mat 20" x 48" x 3/8"	6	228.00
MISC-0002	Wall mounted rack for mats	1	19.95
MISC-0003	Wall mounted cleaning wipes w/dispensors	2	118.00
Service Agreement	Maintenance Agreement 1 year/2 visits	1	825.00
Discount	PREFERRED CUSTOMER SAVINGS		-9,800.00
Freight	Freight (inbound from manufacturer)		2,640.00
DELIVERY	Delivery & Installation	1	1,825.00
		Total	

Phone #
800-733-2324

E-mail	Web Site
dramsey@pfe-inc.com	www.pfe-inc.com

Precision Fitness Equipment

303 Worcester Road
 Framingham, Ma. 01701

Quote

Date	Estimate #
2/11/2015	1822

Name / Address
Town of Lexington Lexington Community Center 1625 Massachusetts Ave. Lexington, Ma. 02420 Karen Simmons

Terms	Rep
P.O. Net 30	DR

Item	Description	Qty	Total
	*THIS PRICE QUOTE IS VALID FOR 30 DAYS. *PLEASE ALLOW 6-8 WEEKS FOR DELIVERY. *SEE ELECTRICAL SHEET FOR TREADMILL OUTLET/ELECTRIC REQUIREMENTS MA Sales Tax		0.00
		Total	\$56,722.95

Phone #
800-733-2324

E-mail	Web Site
dramsey@pfe-inc.com	www.pfe-inc.com

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/13/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I.3

AGENDA ITEM TITLE:

Grant of Location - National Grid - Vine Street - 6:30 PM (5 min.)

SUMMARY:

See attached request for approval of a Grant of Location for Vine Street.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the petition for National Grid to install and maintain approximately 50 feet of 2" gas main in Vine Street.

FOLLOW-UP:

Engineering

APPROXIMATE TIME ON AGENDA:

6:25 PM

ATTACHMENTS:

Description	Type
 Grant of Location - National Grid - Vine Street	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

April 13, 2015

STAFF:

William P. Hadley, Director

ITEM NUMBER:

SUBJECT:

Public Hearing for Grant of Location

Install and maintain approximately 50 feet of 2" gas main in Vine St.

EXECUTIVE SUMMARY:

The Department of Public Works/Engineering has reviewed the petition, plan and order of National Grid for a Grant of Location to Install approximately 50 feet of 2" gas main in Vine St. from the existing 2" main at House #38 westerly to House #28 for a new service.

A Street Opening Permit is required prior to excavation. 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 for Nationalgrid to install and maintain approximately 50 feet of 2" gas main in Vine St.

STAFF FOLLOW-UP:

Engineering Division

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

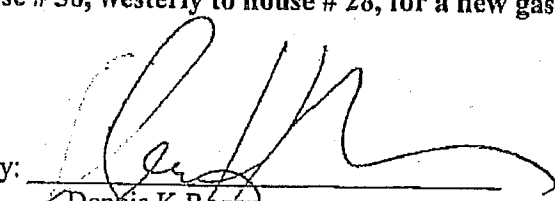
Town of Lexington / Board of Selectmen:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Lexington** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same;

To install and maintain approximately 50 feet more or less of 2 inch gas main in Vine St., Lexington from the existing 2 inch gas main at house # 38, westerly to house # 28, for a new gas service.

Date: March 30, 2015

By:


Dennis K Regan
Permit Representative

Town of Lexington / Board of Selectmen:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Lexington** substantially as described in the petition date March 30, 2015 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Lexington** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20__.

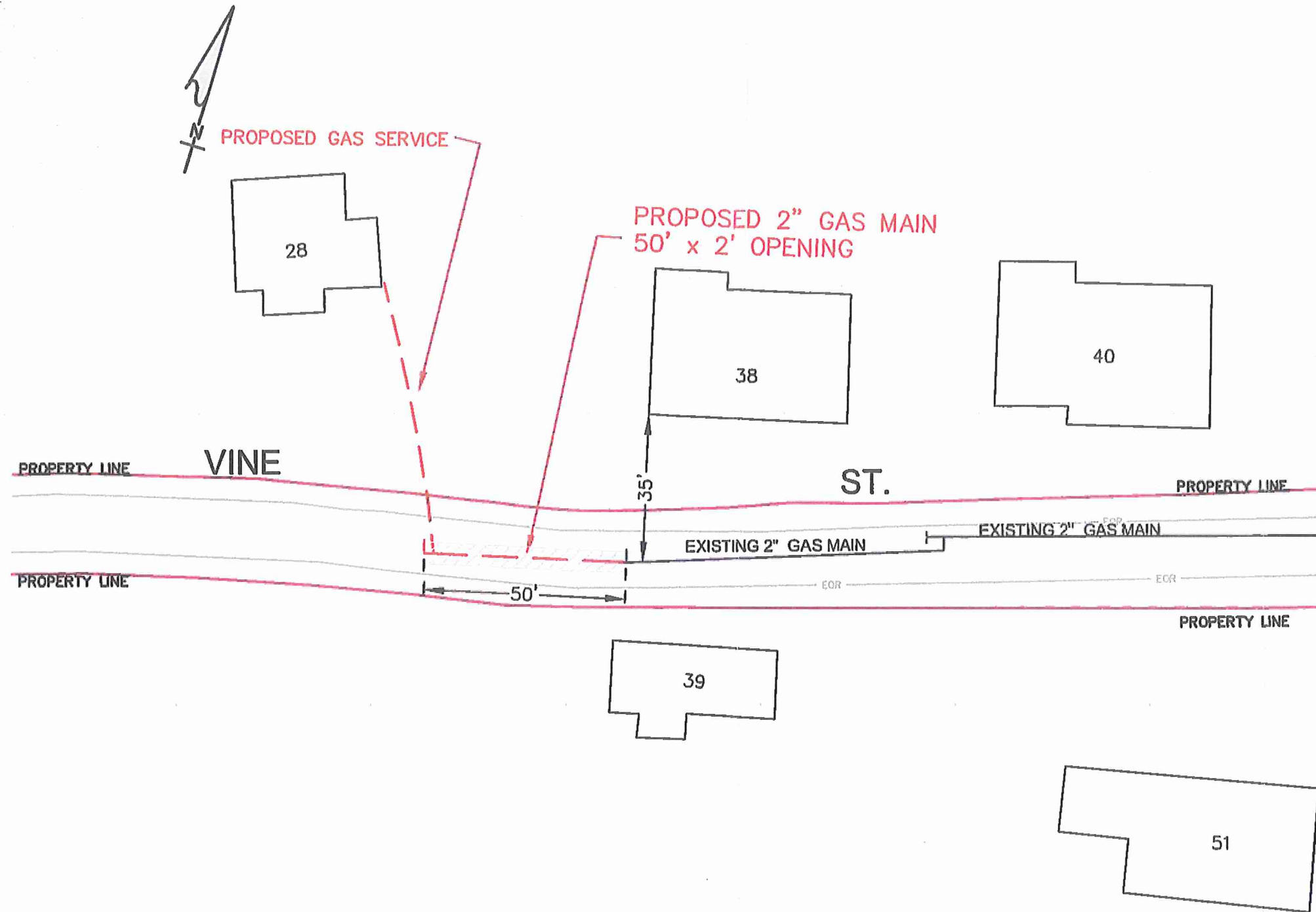
I hereby certify that the foregoing order was duly adopted by the _____ of the City of _____, MA on the _____ day of _____, 20__.

By: _____

Title

MN # 144-8504-945178

**RETURN ORIGINAL TO THE PERMIT SECION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**



LEGEND

- PROPOSED GAS
- EXISTING GAS
- PROPERTY LINE
- EDGE OF ROADWAY
- PROPOSED OPENING

NOTE:
THE LOCATION OF SURFACE AND UNDERGROUND OBJECTS SHOWN ARE NOT WARRANTED TO BE CORRECT.

CALL 811 BEFORE YOU DIG

UTILITIES AND STREET LINES COMPILED FROM AVAILABLE DATA SOURCES
NO FIELD VERIFICATION PERFORMED

REVISIONS

NO.	DESCRIPTION	DATE	DR BY	APP. BY

nationalgrid

40 SYLVAN ROAD
WALTHAM, MA 02451

GRANT OF LOCATION

PROPOSED LOCATION OF 2" GAS MAIN

28 VINE ST., LEXINGTON, MA 02420

ENGR / DRFTMN	DATE	SIZE	PRESSURE	MATERIAL	LENGTH	WORK ORDER NO.
J.M.P. / N.C.	03/27/2015	2"	H.P.	PLASTIC	50±	1010761

SCALE: 1" = 30'

SHEET 1 OF 1

DRAWING NO.
GP-LEX
1010761-15-14

NOTICE TO ABUTTERS

March 30th, 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 **Room 148 at the Lexington High School**, of the Town of Lexington, Massachusetts, on **April 13th, 2015 at 7:00 p.m.** upon the following petition of National Grid for permission to construct and location for gas mains and the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same under the following public way(s) of Lexington:

Vine St:

Install approximately 50 feet of 2" gas main in Vine St. from the existing 2" main at House #38 westerly to House #28 for a new service.

By: *Tricia Malatesta*
Engineering
Department of Public Works

Please direct inquiries to: Dennis K. Regan, (617) 293-0480

CC:

Dennis K. Regan
Permit Representative
National Grid
40 Sylvan Road
Waltham, MA 02451

Karen Shaw
21 Vine St.
Lexington, MA 02420

Meri Jenkins
39 Vine St.
Lexington, MA 02420

Donald Flannery
22 Vine St.
Lexington, MA 02420

Carol Blanchard
40 Vine St.
Lexington, MA 02420

Majid Pourshadi
28 Vine St.
Lexington, MA 02420

Robert Virgile
44 Woburn St
Lexington, MA 02420

Daggumalli Raja Kumari
38 Vine St.
Lexington, MA 02420

Weiping Zou & Na Lian
40 Woburn St.
Lexington, MA 02420

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/13/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

C.1

AGENDA ITEM TITLE:

Sign Minuteman Cane Proclamation

SUMMARY:

Attached is the Minuteman Can Award for your signature. Remember this is a secret until Patriots' Day.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the Consent Agenda.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:30 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Minuteman Cane Proclamation	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/13/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

C.2

AGENDA ITEM TITLE:

Sign National Public Safety Telecommunicators Week Proclamation

SUMMARY:

Attached is a proposed proclamation for you to sign for National Public Safety Telecommunicator's Week.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:30 PM

ATTACHMENTS:

Description	Type
☐ National Public Safety Telecommunicators Proclamation	Backup Material



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

Proclamation

- Whereas:** emergencies can occur at any time requiring police, fire or emergency medical services;
- Whereas:** when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property;
- Whereas:** the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who contact the Town of Lexington, Massachusetts Public Safety Dispatch Center;
- Whereas:** Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services;
- Whereas:** Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety;
- Whereas:** the Public Safety Dispatchers of the Town of Lexington have contributed substantially to the apprehension of criminals, suppression of fires, treatment of patients and comfort to resident callers;
- Whereas:** in calendar year 2014, the Town of Lexington Dispatch Center logged 16,071 police, fire and ambulance calls. These included 2,075 medical calls requiring a dispatcher to adhere to strict Emergency Medical Dispatching protocols. The Dispatch Center logs approximately 31,000 phone calls and an additional 7,100 emergency 9-1-1 calls each year;
- Whereas:** each Public Safety Dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, WE, THE BOARD OF SELECTMEN of the Town of Lexington, Massachusetts do hereby proclaim the week of April 12 to 18, 2015 as:

National Public Safety Telecommunicator's Week

in the Town of Lexington and call upon all citizens to join us in recognizing the Town of Lexington Public Safety Dispatchers whose diligence and professionalism keep our town and citizens safe.

IN WITNESS WHEREOF, we have set our hands and caused the seal of Lexington to be affixed herewith on the 13th of April 2015.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

4/13/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

C.3

AGENDA ITEM TITLE:

Approve Use of the Battle Green - Chasing American Legends Filming (5 min.)

SUMMARY:

The show "Chasing American Legends" is filming in Lexington during the reenactment of the Battle. They are also filming the Hancock-Clarke House on Tuesday, April 21, in the afternoon and requested the use of the Battle Green to film for a couple of hours. This request should be considered an extension of the existing permission they received from the Lexington Minute Men to film during the reenactment. See attached email request.

RECOMMENDATION / SUGGESTED MOTION:


Motion to approve the request of Rick Green from Chasing American Legends to use the Battle Green for filming on Tuesday, April 21, 2015, for 1 to 2 hours in the afternoon with a cast and crew of no more than 12.

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

6:30 PM

ATTACHMENTS:

Description	Type
 Request to Use the Battle Green for Filming	Backup Material

Lynne Pease

From: Rick Green <rick@chasingamericanlegends.com>
Sent: Friday, April 03, 2015 2:08 PM
To: Lynne Pease
Subject: Filming at Lexington April 21st

Lynne,

Thanks so much for taking my call today.

We are filming an episode of Chasing American Legends about Lexington & Concord this year to share this amazing story with our audience of history lovers across the nation. The episode will debut in the Fall of 2015.

We have permission to film at the Hancock-Clarke House and with the Stowe Minutemen in Minuteman National Park, as well as with the Lexington Minutemen on the 20th.

We would be honored to film on the Lexington Green on Tuesday the 21st as well if at all possible. We're filming at the Hancock-Clarke house during the afternoon of the 21st after the large crowds are gone and would love to capture some footage on the Green and of the statue as well.

Our cast and crew of 12 people is very mobile and can be in and out much quicker than normal productions. We are only looking to grab a couple of interviews and film the family cast checking out the statue and the Green. I would expect no longer than 1 to 2 hours, including our set up.

Thank you so much for your consideration and your guidance through this process.

Sincerely,

Rick Green
512-297-3640

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:**

ITEM NUMBER:

4/13/2015 Carl F. Valente, Town Manager; Denise Casey, HR Director

E.1

AGENDA ITEM TITLE:

Executive Session: Exemption 3 and 6 - Estabrook School Litigation and Coalition Bargaining Updates

SUMMARY:

Suggested Motion by Chair for Executive Session: I move that the Board go into Executive Session to discuss strategy with respect to Coalition Bargaining and Estabrook School PCB litigation and to reconvene in Open Session only to adjourn. Further, as Chairman I declare that an open meeting discussion may have a detrimental effect on the bargaining and litigating position of the Town.

Updates on:

1. Estabrook School PCB Litigation
2. Coalition Bargaining

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

1. None
2. Town Manager and HR Director are continuing negotiations with the Coalition.

APPROXIMATE TIME ON AGENDA:

6:35 PM

ATTACHMENTS:

Description

Type

