

SELECTMEN'S MEETING  
Wednesday, April 15, 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 (20 min.) 6:30 PM
2. Discuss HATS April Meeting Regarding MBTA Advisory Board (5 min.) 6:40 PM
3. Future Meetings and Goal Setting Dates (5 min.) 6:50 PM

**CONSENT AGENDA**

1. Commitment of Water and Sewer Charges 6:50 PM
2. Establish a Selectmen's Gift Account for the Lexington Community Center 6:50 PM
3. Sign Arbor Day Proclamation 6:50 PM
4. Sign National Library Week Proclamation 6:50 PM
5. Sign 2015 Outstanding Youth of Lexington Award 6:50 PM

**EXECUTIVE SESSION**

1. Executive Session: Exemption 3 - Coalition Bargaining Updates 6:55 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:**

4/15/2015

**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.

**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 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		Y	Y	Y	Y	Y	pending		
Article 26	Establish and Appropriate To and From Specified Stabilization Funds		Y	Y	Y	Y	Y	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						pending		
Article 30	Amend FY2015 Operating, Enterprise and CPA Budgets		Y	Y	Y	Y	Y	pending		
Article 31	Appropriate for Authorized Capital Improvements	IP						pending		
<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 4/13/15 – 18 mos.	N	N	N	N	N			
Article 44	Resolution on Fossil Fuel Divestment (Citizen Article)		Y	N	N	Y	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/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

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

I.2

**AGENDA ITEM TITLE:**

Discuss HATS April Meeting Regarding MBTA Advisory Board (5 min.)

**SUMMARY:**

The Board needs to consider whether to use the HATS forum to raise the issue of extending service in Lexington during the week and adding Sunday service.


**RECOMMENDATION / SUGGESTED MOTION:**

**FOLLOW-UP:**

**APPROXIMATE TIME ON AGENDA:**

6:40 PM

**ATTACHMENTS:**

Description	Type
 HATS Email Re: MBTA Advisory Board	Backup Material

## Lynne Pease

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**From:** Joe Pato (Selectman) <joe@joepato.org>  
**Sent:** Thursday, April 02, 2015 12:07 PM  
**To:** selectmen's  
**Cc:** Carl Valente  
**Subject:** FW: HATS - Draft Agenda (and Other Udates)  
**Attachments:** HATS April 23, 2015 agenda.doc

FYI –

Paul Regan, executive director of the MBTA Advisory Board, will attend the next HATS meeting on 4/23.

This can be an opportunity to re-surface Lexington's request for Sunday bus service and longer hours on other days. Given the current MBTA woes, this seems like an unlikely outcome, but we can make our case again in fulfillment of Town Meetings request at the 2014 ATM. I will raise this during Liaison Reports on Monday.

- joe

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**From:** Peter Braun [mailto:peterselect@comcast.net]  
**Sent:** Wednesday, April 1, 2015 2:21 PM  
**To:** RAZZN@aol.com; joe@joepato.org; Carmin Reiss  
**Subject:** HATS - Draft Agenda (and Other Udates)

Mike, Joe, and Carmin:

Please review the attached agenda and let me know if you have any comments.

Paul Regan is confirmed for April 23. His summation of his contemplated presentation is: "The service history for your communities, what projects, if any were scheduled and any particular complaints or problems were pending. There may be none, beyond the ongoing complaints about service on the Fitchburg Line. The big picture will be the review of recent changes, the on-going budget struggles and the Special Commission report due out next week, that will issue recommendations to Gov. Baker. If you think it is important, I can also provide information regarding assessments." I have told Paul "all of the above". Please let me know if you have any comments, but it sounded pretty comprehensive to me. Also, I intend to send the agenda to the invitees to our recent roundtable discussion on transportation issues, as well as State legislators, as well as try to get the local newspapers to pay attention, but let me know if you have any comments on that.

Task Force Updates:

- Adam Freudberg will be starting a new position tomorrow under a contract with the Air Force - something along the lines of chief innovation officer for the Base (with a full time office on the Base, in the same building as Chuck's office). This will essentially involve Base outreach efforts to the workforce, business community, academia, the political world, etc., including coordination with the Task Force, MassDevelopment, etc; obviously related to what Chuck does, but an enhancement. I expect to receive a job description from Adam soon, which I will forward to you. In addition to being glad for him that he found something he likes in the local area and similar to his prior work, it is of course great that we will have continued opportunities to collaborate with him and that his knowledge and skills will still be benefitting the Base. In fact, Adam has been fully in the planning loop for the April 10 meeting (see below).

- I will definitely be invited to the April 10 one-hour meeting on the Base at which Governor Baker will present the Commonwealth's continued support for the Base to AF Sec. James. Assuming no urgent votes in DC intervene, all three Congresspeople are supposed to be there in person, along with senior staffers from both US Senators, plus several of Baker's senior cabinet members (such as Jay Ash). I have asked for and received approval to have a short HATS document in the briefing package. If I can run it by you before deadline, I will do so, but I will be sure to hit the highlights of who we and our communities are, why we care about the Base, and the history of our support efforts.

Any questions or comments, let me know. Regards. Peter

Peter Braun  
16 Trapelo Road  
Lincoln, MA 01773  
Mobile: 781-249-0071

# **AGENDA ITEM SUMMARY**

## **LEXINGTON BOARD OF SELECTMEN MEETING**

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

I.3

**AGENDA ITEM TITLE:**

Future Meetings and Goal Setting Dates (5 min.)

**SUMMARY:**

You need to begin thinking about setting future meeting dates and also pick a date for goal setting. Attached are calendars for May through September. Please bring your calendars and vacation schedules.

**RECOMMENDATION / SUGGESTED MOTION:**

**FOLLOW-UP:**

Selectmen's Office

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

# May 2015

May 2015							June 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25 Holiday	26	27	28	29	30
31	Jun 1	2	3	4	5	6

# June 2015

June 2015						
Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2015						
Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1	2	3	4	5	6
7	8	9	10	11	12	13
					Lynne Vacation	
14	15	16	17	18	19	20
Lynne Vacation						
21	22	23	24	25	26	27
Lynne Vacation						
28	29	30	Jul 1	2	3	4

# July 2015

July 2015							August 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3 Holiday	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	Aug 1



# August 2015

August 2015							September 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3	4	5	6	7	8 Lynne Vacation
9	10	11	12	13	14	15
Lynne Vacation						
16	17	18	19	20	21	22
Lynne Vacation						
23	24	25	26	27	28	29
30	31	Sep 1	2	3	4	5

# September 2015

September 2015							October 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5			1	2	3		
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1	2	3	4	5
6	7 Holiday	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	Oct 1	2	3

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

C.1

**AGENDA ITEM TITLE:**

Commitment of Water and Sewer Charges

**SUMMARY:**

See attached request for commitments of water and sewer.

**RECOMMENDATION / SUGGESTED MOTION:**


Motion to approve the water and sewer commitments as shown.

**FOLLOW-UP:**

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

**ATTACHMENTS:**

Description	Type
 Water and Sewer Commitments and Adjustments	Backup Material

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

April 15, 2015

**STAFF:**

William P. Hadley, Director

**ITEM NUMBER:**

Consent



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**SUBJECT:**

Commitments and Adjustments of Water and Sewer charges.

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**EXECUTIVE SUMMARY:**

Commitment of Water and Sewer Cycle 9 March 2015	\$ 195,263.37
Commitment of Water and Sewer Finals March 2015	\$ 2,030.62
Adjustments to Water and Sewer as recommended by WSAB 2/26/15	\$ (25,615.63)
Adjustments to Water and Sewer as recommended by WSAB 3/12/15	\$ (7,457.96)

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**FINANCIAL IMPACT:**

Allows the reconciliation with the General Ledger.

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**RECOMMENDATION / SUGGESTED MOTION:**

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

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**STAFF FOLLOW-UP:**

Revenue Officer



Department of Public Works  
Town of Lexington  
Water and Sewer Enterprise Funds  
FISCAL YEAR 2015  
March 2015 Cycle 9 Billing

	CYCLE 9 March 2015	GRAND TOTALS
WATER	\$187,694.43	\$187,694.43
SEWER	\$2,573.80	\$2,573.80
FEE FOR BEDFORD	\$4,995.14	\$4,995.14
TOTAL:	<u>\$195,263.37</u>	<u>\$195,263.37</u>

To the Collector of Revenue for the Town of Lexington:

You are hereby authorized and required to levy and collect of the persons named in the list of water/sewer charges herewith committed to you and each one of his/her respective portion herein set down of the sum total of such list. Said sum being:

*One hundred ninety-five thousand, two hundred sixty-three dollars and 37/00*

And pay the same into the treasury of the Town of Lexington and to exercise the powers conferred by law in regard thereto.

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DIRECTOR OF PUBLIC WORKS

BOARD OF SELECTMEN 4/15/15

Treasurer/Collector, Director Public Works, Water/Sewer Billing



Department of Public Works  
Town of Lexington  
Water and Sewer Enterprise Funds  
FISCAL YEAR 2015  
MARCH 2015 Final Water Bills

FINALS

GRAND TOTALS

WATER	\$740.47	\$740.47
SEWER	\$1,290.15	\$1,290.15
TOTAL:	\$2,030.62	\$2,030.62

To the Collector of Revenue for the Town of Lexington:

You are hereby authorized and required to levy and collect of the persons named in the list of water/sewer charges herewith committed to you and each one of his/her respective portion herein set down of the sum total of such list. Said sum being:

*Two thousand thirty dollars and 62/00*

And pay the same into the treasury of the Town of Lexington and to exercise the powers conferred by law in regard thereto.

*William H. Hedges*  
\_\_\_\_\_  
DIRECTOR OF PUBLIC WORKS

\_\_\_\_\_  
BOARD OF SELECTMEN

4/15/2015

Treasurer/Collector, Director Public Works, Water/Sewer Billing



**FY2015**  
**ADJUSTMENTS TO WATER/SEWER**  
**AS RECOMMENDED BY THE WATER AND SEWER ABATEMENT BOARD**  
 February 26, 2015

PAGE 2 OF 2

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
Carried over from Page 1			(\$12,048.16)	(\$13,567.47)	(\$25,615.63)		
			(\$12,048.16)	(\$13,567.47)	(\$25,615.63)		

It is further recommended to waive all accumulated interest on disputed bills for which no abatement is recommended:

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
0200308400	1475	Massachusetts Avenue					

It is the recommendation of the Water and Sewer Abatement Board that the Town Collector be authorized to waive interest that has accrued on the bills included herein, unless stated here otherwise, from the due date of the bill until 30 calendar days after the date of written notification to applicant of the Selectmen's action.

THE SUM SET AGAINST THE ABOVE ACCOUNTS IS HEREBY ADJUSTED.

<b>WATER</b>	<b>SEWER</b>	<b>TOTAL</b>
(\$12,048.16)	(\$13,567.47)	(\$25,615.63)

\_\_\_\_\_  
 DIRECTOR OF PUBLIC WORKS

\_\_\_\_\_  
 BOARD OF SELECTMEN  
 4/15/2015



**FY2015  
ADJUSTMENTS TO WATER/ SEWER  
AS RECOMMENDED BY THE WATER AND SEWER ABATEMENT BOARD**

February 26, 2015

Page 1 of 2

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
0200552102	6	Burroughs Road	(\$3,753.80)		(\$3,753.80)	3281	2015
0300695900	121	Cedar Street	(\$643.16)	(\$1,601.88)	(\$2,245.04)	808031	2015
0300762000	10	Centre Street	\$5.66	(\$422.96)	(\$417.30)	808862	2015
0300952300	556	Concord Avenue	(\$852.09)	(\$2,162.90)	(\$3,014.99)	769918	2015
0300820880	19	Dewey Road	\$41.60	(\$178.65)	(\$137.05)	809543	2015
0200512302	23	Douglas Road	(\$719.90)		(\$719.90)	726525	2013
0300905400	16	Downing Road	(\$124.72)	(\$378.26)	(\$502.98)	787931	2014
0300905800	25	Downing Road	\$12.64	(\$436.67)	(\$424.03)	769322	2014
0300794700	15	Drummer Boy Way	(\$10.38)	(\$210.12)	(\$220.50)	809222	2015
0200546900	250	East Emerson Road	(\$220.85)	(\$685.50)	(\$906.35)	3200	2015
0300768800	36	Eldred Street	(\$72.72)	(\$484.16)	(\$556.88)	767642	2015
0200318600	18	Eliot Road	(\$90.88)	(\$257.79)	(\$348.67)	186	2015
0301025000	30	James Street	\$47.56	(\$334.08)	(\$286.52)	811630	2015
0300732400	7	Manning Street	(\$131.41)	(\$390.59)	(\$522.00)	808477	2015
0100002700	158	Massachusetts Avenue	(\$126.49)	(\$370.22)	(\$496.71)	802638	2015
0300995400	4	McKeever Drive	(\$58.82)	(\$151.98)	(\$210.80)	811510	2015
0300864500	16	Middle Street	(\$378.94)	(\$897.80)	(\$1,276.74)	810100	2015
0300623602	1	Militia Drive	(\$758.43)		(\$758.43)	765828	2014
0300932800	24	Normandy Road	\$603.78	\$1,355.14	\$1,958.92	769672	2014
0300932801	24	Normandy Road	(\$978.98)		(\$978.98)	788292	2014
0200605402	52	North Street	(\$705.37)		(\$705.37)	4080	2015
0300679300	22	Paul Revere Road	(\$317.92)	(\$778.78)	(\$1,096.70)	807824	2015
0301003200	5	Royal Circle	\$49.20	(\$711.80)	(\$662.60)	811542	2015
0300648500	83	School Street	(\$20.76)	(\$53.64)	(\$74.40)	807432	2015
0100986902	25	Solomon Pierce Road	(\$131.43)		(\$131.43)	806652	2015
0300750100	9	Sunny Knoll Avenue	(\$1,021.42)	(\$2,363.36)	(\$3,384.78)	753240	2015
0100120300	15	Taft Avenue	(\$25.95)	(\$67.05)	(\$93.00)	804109	2015
0300730100	6	Tewksbury Street	\$26.24	(\$184.32)	(\$158.08)	808451	2015
0200349200	99	Waltham Street	\$12.16	(\$637.34)	(\$625.18)	642	2015
0200350902	183	Waltham Street	(\$1,405.29)		(\$1,405.29)	665	2015
0100999500	604	Waltham Street	(\$348.49)	(\$869.60)	(\$1,218.09)	806722	2015
0300668500	39	Woodpark Circle	\$51.20	(\$293.16)	(\$241.96)	807695	2015
			<b>(\$12,048.16)</b>	<b>(\$13,567.47)</b>	<b>(\$25,615.63)</b>		

Continued to Page 2





**FY2015**  
**ADJUSTMENTS TO WATER/SEWER**  
**AS RECOMMENDED BY THE WATER AND SEWER ABATEMENT BOARD**  
 March 12, 2015  
**PAGE 1 OF 1**

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
0300814600	150	Grove Street	(\$436.48)	(\$1,758.04)	(\$2,194.52)	809466	2015
0300733200	4	Milk Street	(\$44.83)	(\$208.61)	(\$253.44)	767195	2014
0100147300	7	Oak Street	\$41.00	(\$361.24)	(\$320.24)	804423	2015
0300913600	102	Outlook Drive	(\$196.45)	(\$1,114.01)	(\$1,310.46)	810738	2015
0300943200	81	Spring Street	(\$141.79)	(\$278.85)	(\$420.64)	811118	2015
0100187000	12	Summit Road	(\$335.43)	(\$2,189.29)	(\$2,524.72)	804985	2015
0100277000	1	Webster Road	(\$99.58)	(\$334.36)	(\$433.94)	806097	2015
			<b>(\$1,213.56)</b>	<b>(\$6,244.40)</b>	<b>(\$7,457.96)</b>		

It is further recommended to waive all accumulated interest on disputed bills for which no abatement is recommended:

ACCOUNT	NBR	STREET	WATER	SEWER	TOTAL	BILL	YEAR
0300619500	2407	Massachusetts Avenue				807057	2015

It is the recommendation of the Water and Sewer Abatement Board that the Town Collector be authorized to waive interest that has accrued on the bills included herein, unless stated here otherwise, from the due date of the bill until 30 calendar days after the date of written notification to applicant of the Selectmen's action.

THE SUM SET AGAINST THE ABOVE ACCOUNTS IS HEREBY ADJUSTED.

<b>WATER</b>	<b>SEWER</b>	<b>TOTAL</b>
<b>(\$1,213.56)</b>	<b>(\$6,244.40)</b>	<b>(\$7,457.96)</b>

*William D. Holey*  
 \_\_\_\_\_  
 DIRECTOR OF PUBLIC WORKS

\_\_\_\_\_  
 BOARD OF SELECTMEN

# **AGENDA ITEM SUMMARY**

## **LEXINGTON BOARD OF SELECTMEN MEETING**

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

C.2

**AGENDA ITEM TITLE:**

Establish a Selectmen's Gift Account for the Lexington Community Center

**SUMMARY:**

The Ad hoc Community Center Advisory Committee is anticipating that the Town will be receiving gifts and donations for equipping the Community Center and to support Community Center programs. The establishment of a Community Center Gift Account will provide a vehicle for receiving and expending these funds.

**RECOMMENDATION / SUGGESTED MOTION:**

Move to create a Community Center Gift Account, under MGL chapter 44, section 53A, and to authorize the Town Manager to approve the expenditure of funds from this account, in accordance with the wishes of the donor.

**FOLLOW-UP:**

Comptroller's Office to establish account. Selectmen's office to receive donations.

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

C.3

**AGENDA ITEM TITLE:**

Sign Arbor Day Proclamation

**SUMMARY:**

Arbor Day is being celebrated this year on Friday, April 24, 2015. Attached is the proposed proclamation urges all citizens to support efforts to protect trees and woodlands and to support our town's urban forestry program and also to urge all citizens to plant and protect trees to promote the well being of present and future generations.

**RECOMMENDATION / SUGGESTED MOTION:**

Motion to approve the consent agenda.

**FOLLOW-UP:**

Selectmen's Office

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

**ATTACHMENTS:**

Description	Type
 Arbor Day Proclamation	Cover Memo



# Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

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

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

## ***PROCLAMATION***

***Whereas:*** In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

***Whereas:*** This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

***Whereas:*** Arbor Day is now observed throughout the nation and the world; and

***Whereas:*** Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

***Whereas:*** Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products;

***Whereas:*** Trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

***Whereas:*** This year the Town of Lexington has once again been recognized as a Tree City USA, the 26<sup>th</sup> year for this designation.

*NOW, THEREFORE, WE, THE BOARD OF SELECTMEN* of the Town of Lexington, Massachusetts, do hereby proclaim April 24, 2015 as

## ***ARBOR DAY***

in the Town of Lexington and we urge all citizens to support efforts to protect our trees and woodlands and to support our town's urban forestry program;

***And Further:*** We urge all citizens to plant and protect trees to promote the well being of present and future generations.

\_\_\_\_\_  
\_\_\_\_\_

April 15, 2015

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

C.4

**AGENDA ITEM TITLE:**

Sign National Library Week Proclamation

**SUMMARY:**

National Library Week is being celebrated this year from April 12 to 18, 2015. Attached is the proposed proclamation that encourage all citizens to recognize the staff of the Cary Memorial Library and encourage all citizens to visit Cary Memorial Library to take advantage of the wonderful library resources available.

**RECOMMENDATION / SUGGESTED MOTION:**

Motion to approve the consent agenda.

**FOLLOW-UP:**

Selectmen's Office

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

**ATTACHMENTS:**

Description	Type
 Library Week Proclamation	Backup Material

## Proclamation

- Whereas:** libraries create potential and possibilities within their communities, campuses and schools;
- Whereas:** libraries level the playing field for all who seek information and access to technologies;
- Whereas:** libraries continuously grow and evolve in how they provide for the needs of every member of their communities;
- Whereas:** libraries and librarians open up a world of possibilities through innovative programing, access to technology and the power of reading;
- Whereas:** librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;
- Whereas:** libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;
- Whereas:** libraries, librarians, library workers and supporters across America are celebrating National Library Week;
- Whereas:** Tuesday, April 14, 2015, has been designated as National Library Workers day in appreciation of their work;
- Whereas:** Cary Memorial Library in Lexington, Massachusetts is located in the heart of the Town center and the library and library workers provide an invaluable service to the citizens of Lexington with compassion, understanding and professionalism.

*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 Library Week

in the Town of Lexington and encourage all citizens to join us in recognizing the staff of the Cary Memorial Library and further encourage all citizens to visit Cary Memorial Library to take advantage of the wonderful library resources available.

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

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# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**

4/15/2015

**PRESENTER:**

Joe Pato

**ITEM NUMBER:**

C.5

**AGENDA ITEM TITLE:**

Sign 2015 Outstanding Youth of Lexington Award

**SUMMARY:**

Attached is the Lexington Youth Award for your signature.

**RECOMMENDATION / SUGGESTED MOTION:**

Motion to approve the consent agenda.

**FOLLOW-UP:**

**APPROXIMATE TIME ON AGENDA:**

6:50 PM

**ATTACHMENTS:**

Description	Type
 2015 Youth Award	Backup Material

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

**DATE:**      **PRESENTER:**

**ITEM NUMBER:**

4/15/2015 Carl F. Valente, Town Manager; Denise Casey, HR Director

E.1

**AGENDA ITEM TITLE:**

Executive Session: Exemption 3 - 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 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.*

Continue discussion of Coalition Bargaining if needed.

**RECOMMENDATION / SUGGESTED MOTION:**

**FOLLOW-UP:**

Town Manager and HR Director are continuing negotiations with the Coalition.

**APPROXIMATE TIME ON AGENDA:**

6:55 PM