

SELECTMEN'S MEETING
Monday, November 2, 2015
Selectmen Meeting Room
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. Update on Grain Mill Alley (20 min.) | 6:00 PM |
| 2. Revised Proposal for Parking Meter and Permit Rates (15 min.) | 6:20 PM |
| 3. Special Town Meeting Warrant 2 - Board Positions (5 min.) | 6:35 PM |
| 4. Discussion of School District Building Projects Plan (5 min.) | 6:40 PM |
| 5. Selectmen Committee Reappointments - Tourism Committee (5 min.) | 6:45 PM |
| 6. Approve the Selectmen's 2015 Annual Town Report (5 min.) | 6:50 PM |

CONSENT AGENDA

- | | |
|---|---------|
| 1. Use of Battle Green - Flags on WWI Markers - Veteran's Day | 6:55 PM |
| 2. One-Day Liquor Licenses | 6:55 PM |
| a. Project SAVE Armenian Photograph Archives | |
| b. Newah Organization of America | |
| c. Spectacle Management - Don McLean Concert | |
| d. Spectacle Management - Robert Cray Concert | |

EXECUTIVE SESSION

- | | |
|---|---------|
| 1. Exemption 3: Collective Bargaining Update - LMEA | 7:00 PM |
|---|---------|

ADJOURN

- | | |
|---------------------------|---------|
| 1. Estimated Adjourn Time | 7:15 PM |
|---------------------------|---------|

The next meeting of the Board of Selectmen is scheduled for Monday, November 9, 2015, at 6:00 p.m. in the Selectmen's Meeting Room, 1625 Massachusetts Avenue.

*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

AGENDA ITEM TITLE:

Update on Grain Mill Alley (20 min.)

PRESENTER:

Fred Johnson, Chairman, Grain Mill
Alley Steering Committee

ITEM NUMBER:

I.1

SUMMARY:

Fred Johnson, Chairman of the Grain Mill Alley Steering Committee, will update the Selectmen on the status of the proposed permanent design for this location. Pending support/approval by the Board of Selectmen, the Committee will submit this project as a capital request for Fiscal Year 2017.

SUGGESTED MOTION:

FOLLOW-UP:

Committee will integrate any changes recommended by the Selectmen into a revised plan and work with the design team on a final plan design.

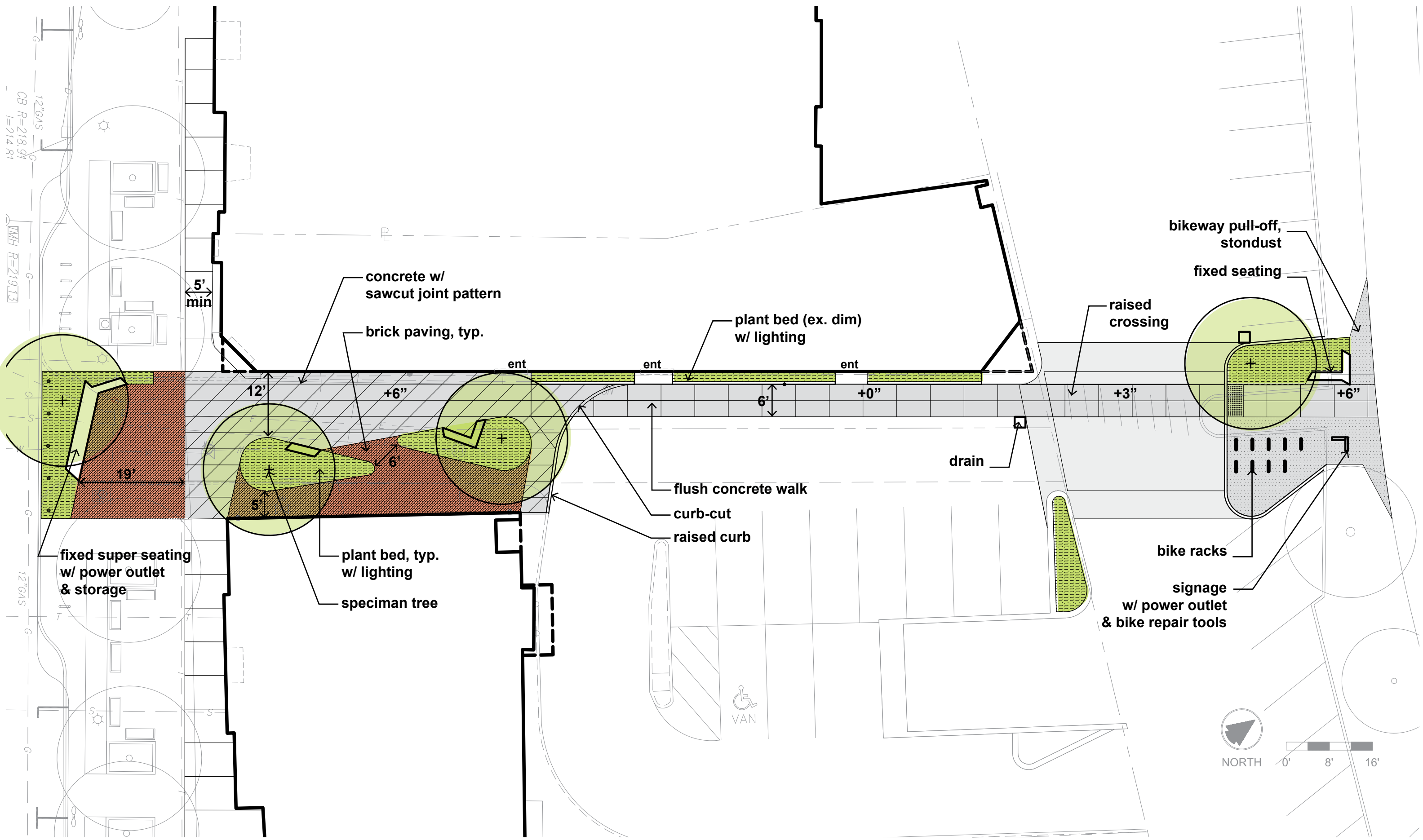
DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:00 PM

ATTACHMENTS:

Description	Type
☐ Sketch Plan	Exhibit



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Revised Proposal for Parking Meter and Permit Rates (15 min.)

PRESENTER:

Melisa Tintocalis, Economic
Development Director; David
Kucharsky, Assistant Planner

ITEM NUMBER:

I.2

SUMMARY:

Following public comments at the Selectmen's meeting on October 19, 2015, the Parking Management Group (PMG) has revised its proposal for parking meter and permit rates for the period beginning March 1, 2016. See attached memorandum. PMG has also reached out to some of the merchants who spoke at the Selectmen's meeting to preview this revised plan with them.

Because of the lead time in implementing all or a portion of this proposal, a decision by the Board of Selectmen by mid-November is requested.

SUGGESTED MOTION:

FOLLOW-UP:

Parking Management Group

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:20 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Revised PMG Proposal	Cover Memo
<input type="checkbox"/> Maps with Proposed Parking Rates	Exhibit

Town of Lexington

1625 Massachusetts Ave.
Lexington, MA 02420

Memorandum

To: Carl Valente, Town Manager
From: Melisa Tintocalis, Economic Development Director
David Kucharsky, Assistant Planning Director
Date: October 29th 2015
RE: Proposed Parking Meter & Permit Rate Changes

The following is a response to the public comments gathered at the October 19th, 2015 Board of Selectmen meeting regarding increases to certain parking permits and meter rates per the Lexington Parking Management Plan. David Kucharsky and I have worked with the Police Department and the Parking Management Group to refine the original recommendations. The following recommendations were presented to the Parking Management Group on October 29th, 2015. Input was received from Fred Johnson, Peggy Enders, Chief Corr, Bebe Fallick, Peter Siy, Koren Stembridge, Kathy Fields, and via email from Jerry Michelson. The group agreed that the following recommendations are interrelated and should be implemented as a “trial package” for a period of not less than 12 months at which point the Board of Selectmen may evaluate the effectiveness of these changes.

The Parking Management Group with support of the Police Chief and Town staff ask the Board of Selectmen to act to implement the trial package in its entirety. The trial package includes the following 13 recommendations for implementation from approximately March 2016 to March 2017:

Increase spaces available for long term parking

1. Establish a pay-as-you-go system in the Depot Lot; set rates for non-employees at \$.50 an hour; establish a half-price sticker program for Center employees at \$.25 an hour; and continue to allow all-day parking
2. Create 36 metered spaces at the east end of the Town Hall Lot and on Fletcher Avenue; set rate at \$.25 an hour; allow all-day parking in these spaces
3. Create parking for approximately 6-8 vehicles adjacent to the Hosmer House for use by Police vehicles that are currently occupying parking spaces in the Town Hall Lot
4. Extend time limits in the NSTAR Lot to allow all day parking at \$.50 per hour
5. Extend time limits on Raymond Street, and the southern ends of Muzzey and Waltham Streets to allow all day parking; retain rate at \$.25 per hour

6. Increase Church of Our Redeemer annual parking permits from \$225 to \$325.
7. Maintain current rate (\$100) for Saint Brigid permit parking

Distribute parking throughout the Center and encourage the use of value spaces

8. Limit enforcement hours of all metered spaces 9am-6pm (currently 8am-8pm)
9. Increase rates of only 74 high-demand spaces (15% of all metered spaces) in the “Core” to \$1.00 per hour
10. Increase rates in the Edison and Waltham Lots to \$.50 per hour; retain the two hour time limit
11. Maintain current rate of \$.25 per hour at Cary Memorial Library; retain the two hour time limit
12. Maintain current rate of \$.25 per 30 minute period at all existing on and off street spaces
13. Increase rates of 77 on-street metered spaces to \$.50 per hour; retain two and four hour time limits (exclusive of Raymond Street and southern ends of Muzzey and Waltham Streets)

The Parking Management Group strongly recommends this trial package be implemented with an education strategy and marketing plan that would include distribution of maps, flyers, and at least two meetings for businesses over the next 12 months.

Long Term Parking : Proposed Changes

St Brigid:
\$100 - \$100
NO CHANGE

Church of Our Redeemer
\$225 - \$325

Depot Lot
Create Pay as You Go Lot
Employees \$.25 per hour
Visitors \$.50 per hour
No Time Limit

Town Hall Lot
Convert Permits to Meters
\$.25 per hour
No Time Limit

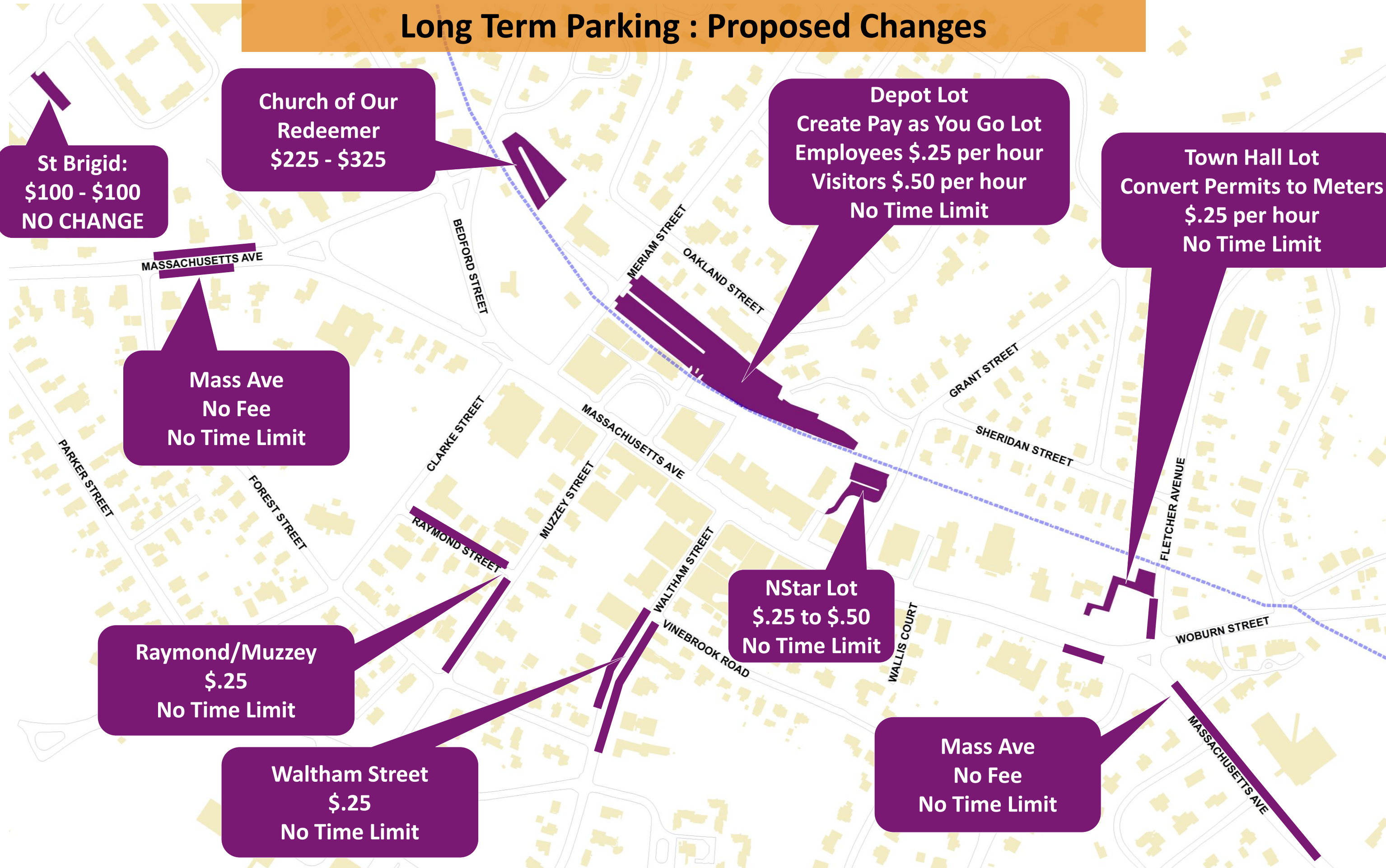
Mass Ave
No Fee
No Time Limit

NStar Lot
\$.25 to \$.50
No Time Limit

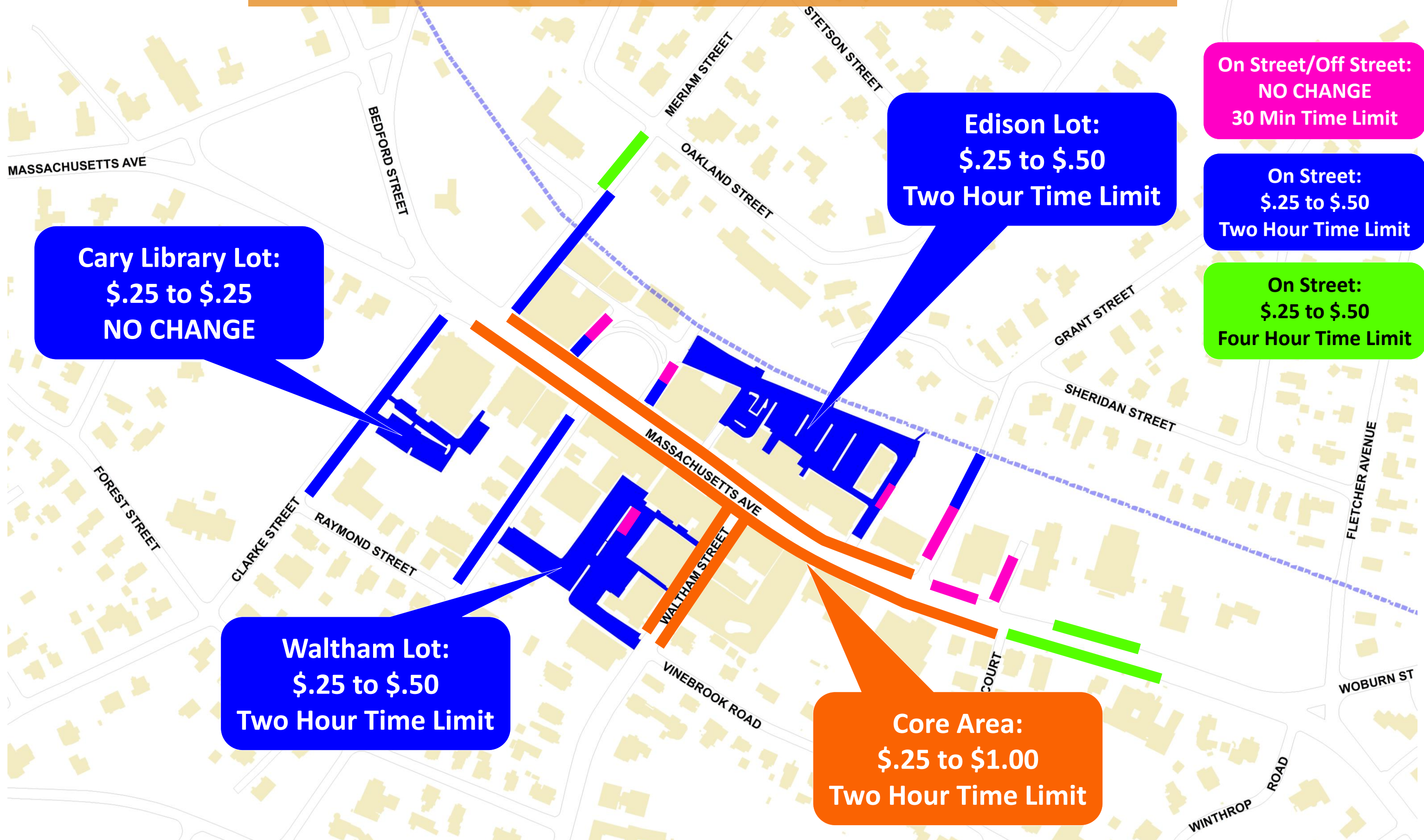
Raymond/Muzzey
\$.25
No Time Limit

Waltham Street
\$.25
No Time Limit

Mass Ave
No Fee
No Time Limit



Short Term Parking : Proposed Changes



Cary Library Lot:
\$.25 to \$.25
NO CHANGE

Edison Lot:
\$.25 to \$.50
Two Hour Time Limit

Waltham Lot:
\$.25 to \$.50
Two Hour Time Limit

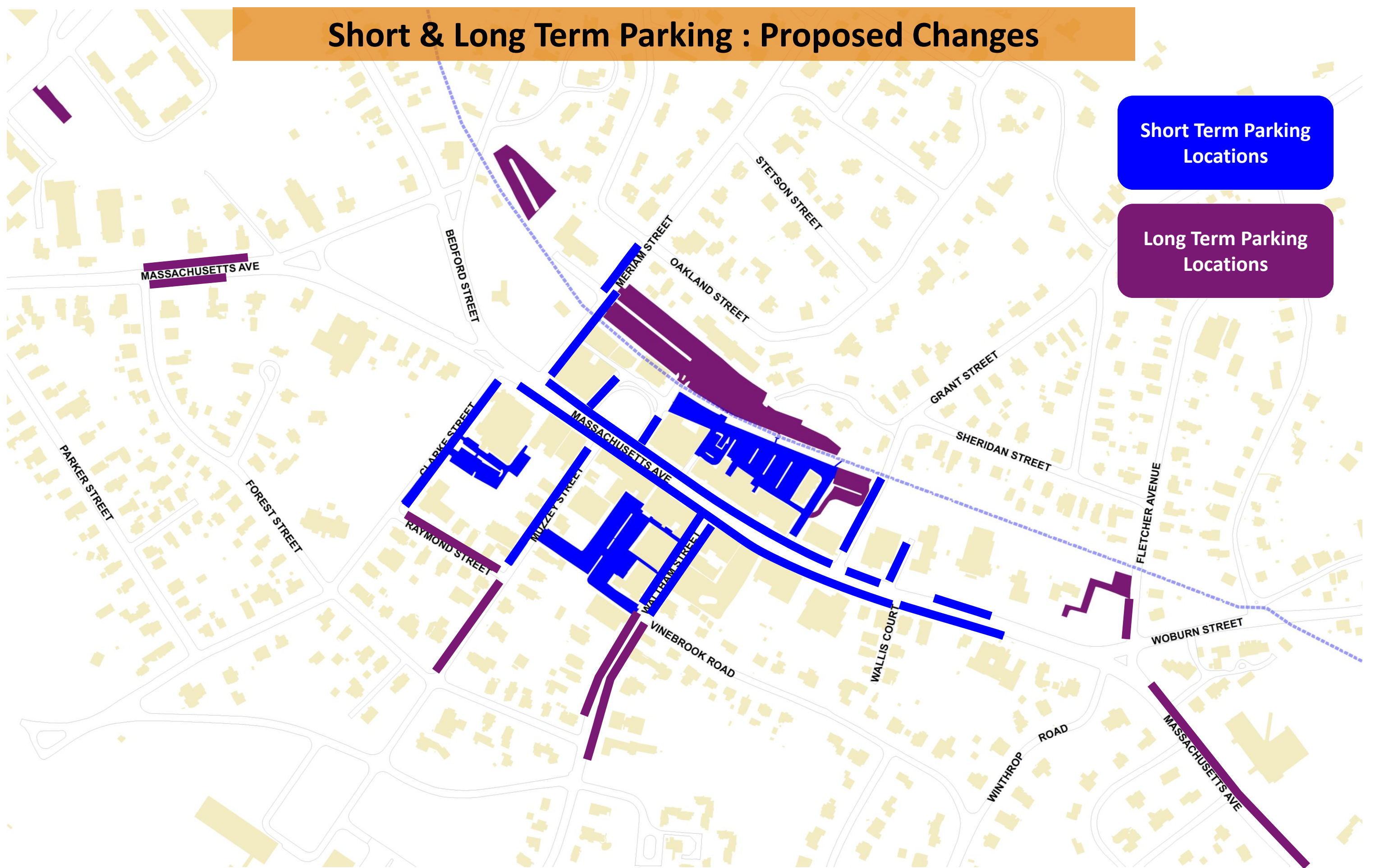
Core Area:
\$.25 to \$1.00
Two Hour Time Limit

On Street/Off Street:
NO CHANGE
30 Min Time Limit

On Street:
\$.25 to \$.50
Two Hour Time Limit

On Street:
\$.25 to \$.50
Four Hour Time Limit

Short & Long Term Parking : Proposed Changes



Short Term Parking Locations

Long Term Parking Locations

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Special Town Meeting Warrant 2 - Board Positions (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.3

SUMMARY:

This item is included on the agenda in case Board needs to discuss any issues.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:35 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Article Positions Taken	Backup Material
<input type="checkbox"/> Special Town Meeting Warrant #1	Backup Material
<input type="checkbox"/> Special Town Meeting Warrant #2	Backup Material
<input type="checkbox"/> Proposed FY17 Budget Adjustments	Budget Amendment
<input type="checkbox"/> Busa ANR Plan	Exhibit

**ARTICLE POSITIONS
NOVEMBER 2, 2015 SPECIAL TOWN MEETING**

ARTICLE	SPECIAL TOWN MEETING	PRESENTATION	JP	PK	NC	MC	SB	AC	CEC	SC
Article 2	Amend Minuteman Regional Agreement		IP	No	No	IP	No	1-4		
Article 3	Transfer of Property to LexHAB		Yes	Yes	Yes	Yes	Yes	7-0	5-0	
Article 4	Appropriate for Water System Improvements		Yes	Yes	Yes	Yes	Yes	7-0	5-0	
Article 5	Appropriate for Property Improvements – 241 Grove Street	CPA Funded	Yes	Yes	Yes	Yes	Yes	7-0	5-0	
Article 6	Appropriate Funds for Fire Station Study		Yes	Yes	Yes	Yes	Yes	9-0	5-0	
Article 7	Amend FY2016 Operating, Enterprise Fund and Community Preservation Budgets		Yes	Yes	Yes	Yes	Yes	7-0	5-0	
Article 8	Appropriate to and From Specified Stabilization Funds		Yes	Yes	Yes	Yes	Yes	7-0	5-0	
Article 9	Appropriate for Authorized Capital Improvements	IP	Yes	Yes	Yes	Yes	Yes	IP	5-0	
Article 10	Appropriate for Prior Years' Unpaid Bills		Yes	Yes	Yes	Yes	Yes	9-0		



TOWN WARRANT
Town of Lexington
Special Town Meeting #1

Commonwealth of Massachusetts

Middlesex, ss.

To any of the Constables of the Town of Lexington

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in the Margery Milne Battin Hall in Cary Memorial Building, 1605 Massachusetts Avenue, in said Town on Monday, November 2, 2015, at 7:30 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

NOTE: There is a possibility that the Cary Memorial Building renovation project will not be completed in time for Town Meeting to convene in the Margery Milne Battin Hall on November 2. If so, Town Meeting will be relocated to the Clarke Middle School Auditorium. Town Meeting Members will be notified via the TMMA listserv and the Town's website, prior to November 2, of any relocation. Residents are asked to check the Town's website to confirm the location of Town Meeting. Signage will also be placed in front of the Cary Memorial Building if the relocation is necessary.

ARTICLE 1 REPORTS OF TOWN BOARDS, OFFICERS, COMMITTEES

To receive the reports of any Board or Town Officer or of any Committee of the Town, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article remains open throughout the Special Town Meeting.

ARTICLE 2 APPROPRIATE FOR SCHOOL FACILITIES CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for: continuing the school facility master planning study for specific capital projects for the Fiske, Hastings and Harrington Elementary Schools and the Clarke and Diamond Middle Schools; design, engineering and architectural services for these projects; and for the related remodeling, reconstruction or making extraordinary repairs to these or other school facilities; for the construction of the buildings, including original equipment and landscaping, paving and other site improvements incidental or directly related to such remodeling, reconstruction or repair, determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; determine if the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of state aid for such capital improvements; or act in any other manner in relation thereto.

(Inserted by the School Committee)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article is to request funding for the studies, design and construction of school facilities to address current and anticipated school enrollment.

ARTICLE 3 LAND PURCHASE AND IMPROVEMENTS - 20 PELHAM ROAD

To see if the Town will vote to authorize the Selectmen to purchase or otherwise acquire, or to take by eminent domain for municipal or school purposes, any fee, easement, or other interest in all or any part of land known as 20 Pelham Road and shown as lot 65A on Assessors' Property Map 31, owned by the Congregation of Armenian Sisters of the Immaculate Conception, Inc.; for design, engineering and architectural services for plans and specifications and related costs; and to make access and site improvements and to remodel, reconstruct and make extraordinary repairs to the existing school building on such property; and to appropriate a sum of money therefor and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article requests funding to purchase the property at 20 Pelham Road for municipal or school purposes and to make access and site improvements, remodel, reconstruct and make extraordinary repairs to the existing school building on the property.

ARTICLE 4

APPROPRIATE FOR ENGINEERING STUDY – 20 PELHAM ROAD

To see if the Town will vote to raise and appropriate a sum of money for engineering studies and related costs for access roads and sidewalks connecting Pelham Road, the property at 20 Pelham Road and the Community Center at 39 Marrett Road and Marrett Road and any improvements that may be necessary to Pelham Road to access 20 Pelham Road; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: Should Town Meeting approve the purchase of the 20 Pelham Road property, this Article would fund the engineering study for roadways and sidewalks to connect this property to the Community Center property, Marrett Road and Massachusetts Avenue.

And you are directed to serve this warrant not less than fourteen days at least before the time of said meeting, as provided in the Bylaws of the Town.

Hereof fail not and make due return of this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands this 5th day of October 2015.

Joseph N. Pato
Peter C.J. Kelley
Norman P. Cohen
Suzanne E. Barry

Selectmen

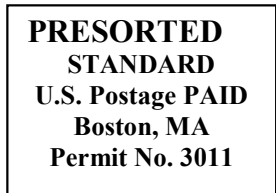
of

Lexington

A true copy, Attest:

Richard W. Ham, Jr.
Constable of Lexington

Town of Lexington
Lexington, MA 02420



ECRWSS
Residential Patron

Lexington, MA



TOWN WARRANT
Town of Lexington
Special Town Meeting #2

Commonwealth of Massachusetts

Middlesex, ss.

To any of the Constables of the Town of Lexington

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in the Margery Milne Battin Hall in Cary Memorial Building, 1605 Massachusetts Avenue, in said Town on Monday, November 2, 2015 at 7:35 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

NOTE: There is a possibility that the Cary Memorial Building renovation project will not be completed in time for Town Meeting to convene in the Margery Milne Battin Hall on November 2. If so, Town Meeting will be relocated to the Clarke Middle School Auditorium. Town Meeting Members will be notified via the TMMAs listserv and the Town's website, prior to November 2, of any relocation. Residents are asked to check the Town's website to confirm the location of Town Meeting. Signage will also be placed in front of the Cary Memorial Building if the relocation is necessary.

ARTICLE 1

REPORTS OF TOWN BOARDS, OFFICERS, COMMITTEES

To receive the reports of any Board or Town Officer or of any Committee of the Town, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This article remains open throughout the Special Town Meeting.

ARTICLE 2

AMEND MINUTEMAN REGIONAL AGREEMENT

To see if the Town will accept and approve the "Amendment to Minuteman Regional Agreement regarding the Withdrawal of the Town of Wayland from the Minuteman Regional School District", which was approved by the Minuteman Regional School Committee on July 7, 2015 and which has been submitted to the Board of Selectmen consistent with the current Minuteman Regional Agreement, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: The Town of Wayland voted to seek withdrawal from the Minuteman Regional School District. As required, the District School Committee drafted an amendment to the Regional Agreement setting forth the terms by which Wayland may withdraw from the District. The Amendment permitting the Town of Wayland to withdraw from the District will become effective only if all sixteen member towns of the District, as well as the Commission of Education, vote to approve this Amendment.

ARTICLE 3

TRANSFER OF PROPERTY TO LEXHAB

To see if the Town will vote to authorize the Board of Selectmen to transfer the land known as 34 Lowell Street and further shown as Lot 2A on a plan of land entitled "Lowell Street, Lexington, Massachusetts, Assessor's Map 20/Parcel 38, Subdivision Plan of Land Approval Not Required", recorded at the Middlesex South Registry of Deeds in Plan Book 02015, Page 108, to the Lexington Housing Assistance Board, Inc. ("LexHAB") for nominal consideration, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the LexHAB)

DESCRIPTION: The property in this article is owned by the Town of Lexington. This article will authorize the transfer of ownership of the land to LexHAB.

ARTICLE 4

APPROPRIATE FOR WATER SYSTEM IMPROVEMENTS

To see if the Town will vote to make water distribution system improvements, including the installation of new water mains and replace or clean and line existing water mains and standpipes, conduct engineering studies and purchase and install equipment in connection therewith, in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise; and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; appropriate money for such improvements and land acquisition and determine whether the money shall be provided by the tax levy, by transfer from available funds, including any special water funds, by borrowing, or by any combination of these methods; to determine whether the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of or from federal and state aid for such projects; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: Funds requested in this article will be used to repair and replace large water mains in east Massachusetts Avenue. Some of these water mains date from 1896 and have deteriorated and have pin-hole size leaks.

ARTICLE 5

APPROPRIATE FOR PROPERTY IMPROVEMENTS - 241 GROVE STREET

To see if the Town will vote, upon recommendation of the Community Preservation Committee, to raise and appropriate a sum of money to remodel, reconstruct and make extraordinary repairs and related improvements to the existing farm house at 241 Grove Street for community housing purposes, and for other mitigation to the property, determine whether the money shall be provided by the tax levy, by transfer from available funds, including the Community Preservation Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article is to request funding for necessary improvements to the farm house on the Wright Farm property owned by the Town in order to provide a unit of affordable housing.

ARTICLE 6

APPROPRIATE FUNDS FOR FIRE STATION SITE STUDY

To see if the Town will vote to appropriate a sum of money for studying potential sites for a fire station; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article is to request funding for evaluating potential sites for a fire station.

ARTICLE 7

**AMEND FY2016 OPERATING, ENTERPRISE FUND AND
COMMUNITY PRESERVATION BUDGETS**

To see if the Town will vote to make supplementary appropriations, to be used in conjunction with money appropriated under Articles 4, 5 and 8 of the warrant for the 2015 Annual Town Meeting, to be used during the current fiscal year, or make any other adjustments to the current fiscal year budgets and appropriations that may be necessary; to determine whether the money shall be provided by the tax levy, by transfer from available funds, from Community Preservation funds or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an article to permit adjustments to current fiscal year (FY2016) appropriations.

ARTICLE 8

APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS

To see if the Town will vote to appropriate sums of money to and from Stabilization Funds in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws for the purposes of: (a) Section 135 Zoning By-Law, (b) Traffic Mitigation, (c) Transportation Demand Management/Public Transportation, (d) School Bus Transportation, (e) Special Education, (f) Center Improvement District; (g) Debt Service, (h) Transportation Management Overlay District, (i) Avalon Bay School Enrollment Mitigation Fund, and (j) Capital Projects; and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article proposes to fund Stabilization Funds for specific purposes and to appropriate funds therefrom. Money in those funds may be invested and the interest may then become a part of the particular fund. The use of these funds may be appropriated for the specific designated purpose by a two-thirds vote of an Annual or Special Town Meeting.

ARTICLE 9

APPROPRIATE FOR AUTHORIZED CAPITAL IMPROVEMENTS

To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated in prior years for the installation or construction of water mains, sewers and sewerage systems, drains, streets, buildings, recreational facilities or other capital improvements and equipment that have heretofore been authorized; determine whether the money shall be provided by the tax levy, by transfer from the balances in other articles, by transfer from available funds, including enterprise funds and the Community Preservation Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an article to request funds to supplement existing appropriations for certain capital projects in light of revised cost estimates that exceed such appropriations.

ARTICLE 10

APPROPRIATE FOR PRIOR YEARS' UNPAID BILLS

To see if the Town will vote to raise and appropriate money to pay any unpaid bills rendered to the Town for prior years; to determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an article to request funds to pay bills after the close of the fiscal year in which the goods were received or the services performed and for which no money was encumbered.

And you are directed to serve this warrant not less than fourteen days at least before the time of said meeting, as provided in the Bylaws of the Town.

Hereof fail not and make due return of this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands this 5th day of October 2015.

Joseph N. Pato
Peter C.J. Kelley
Norman P. Cohen
Michelle L. Ciccolo
Suzanne E. Barry

Selectmen
of
Lexington

A true copy, Attest:

Richard W. Ham, Jr.
Constable of Lexington

Town of Lexington
Lexington, MA 02420

**PRESORTED
STANDARD
U.S. Postage PAID
Boston, MA
Permit No. 3011**

ECRWSS
Residential Patron

Lexington, MA

Proposed Action Under Article 7: Amend FY16 Operating, Enterprise and Community Preservation Budgets

Proposed General Fund operating budget adjustments

Proposed appropriations from Revised FY16 Revenue Estimate

		Comments	
a	Revised FY16 Revenue Estimate	\$ 193,228,280	Includes offset for FY15 snow and ice deficit of \$643,650; original new growth estimate of \$2.5 million unchanged. Awaiting final certification of new growth.
b	FY16 Appropriations voted at 2015 ATM	\$ 192,234,048	
c	Excess Estimated FY16 Revenue Available for Appropriation	\$ 994,231	Includes \$662,194, which is a portion of \$1,858,947 voted from the Health Claims Trust Fund (HCTF) under Article 4 to effectively finance the Manager's recommended appropriation to the OPEB Trust Fund under Article 21.
(a-b)		\$ (662,194)	Given that the appropriation to the OPEB Trust Fund was voted in the amount of \$1.2 million, \$662,194 of the \$1,858,947 voted from the HCTF is not needed to support Article 4 and it is recommended that it be reduced to \$1,196,753 which would reduce the Excess Revenue Available for Appropriation by \$662,194.
d		\$ (6,000)	A proposed appropriation to the Celebrations Committee budget to supplement \$25,300 carried forward from the FY15 budget to purchase staging for events at the Battle Green.
e		\$ (10,000)	A proposed appropriation to the DPW budget for the design of replacement of the sidewalk that wraps around the Library, which is in poor condition. Development of design this winter will yield a construction estimate for the 2016 ATM, which if approved will allow for work to begin soon after the end of town meeting.
f		\$ (20,000)	A proposed supplemental appropriation to the Facilities Department budget for evaluating potential
g		\$ (45,000)	A proposed supplemental appropriation to the Facilities Department budget for an electric supply capacity charge that was not known at the time the FY16 budget was voted by Town Meeting.
h			
i	Net Excess Revenue Available for	\$ 251,037	

Other proposed General Fund appropriations

j	\$479,608	A proposed supplement to the FY16 General Fund debt service budget from free cash to finance the retirement of a bond anticipation note issued in June 2015 for the purchase of a new fire engine. The underlying source of the funding is from a settlement reached last fiscal year with the manufacturer of a fire engine that did not perform to specifications.
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Proposed Enterprise Fund budget adjustments

k	\$ 119,777	A proposed supplement to the FY16 Wastewater debt service budget to reflect final debt service figures resulting from the February, 2015 bond sale
l	\$ (71,540)	A proposed reduction to the FY16 Wastewater budget for the MWRA assessment based on the final assessment voted by the MWRA Board in June 2015.
m	\$ (71,394)	A proposed reduction to the FY16 Water debt service budget to reflect final debt service figures resulting from the February, 2015 bond sale
n	\$ 75,000	A proposed appropriation of Water Fund retained earnings to supplement \$200,000 in retained earnings voted at the 2015 ATM. This proposed appropriation was a component of the FY16 water rate making process and, when added to the \$200,000 voted last spring, effectively offsets the increase in the MWRA attributable to excessive usage by Bedford in FY15.

Proposed Community Preservation Fund budget adjustments

o	TBD	Proposed supplemental appropriations to the CPA reserves if the actual FY16 state match, expected in late October of early November, is greater than the amount estimated at the 2015 ATM.
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**Proposed Action Under Article 8: Appropriate to and from
Specialized Stabilization Funds**

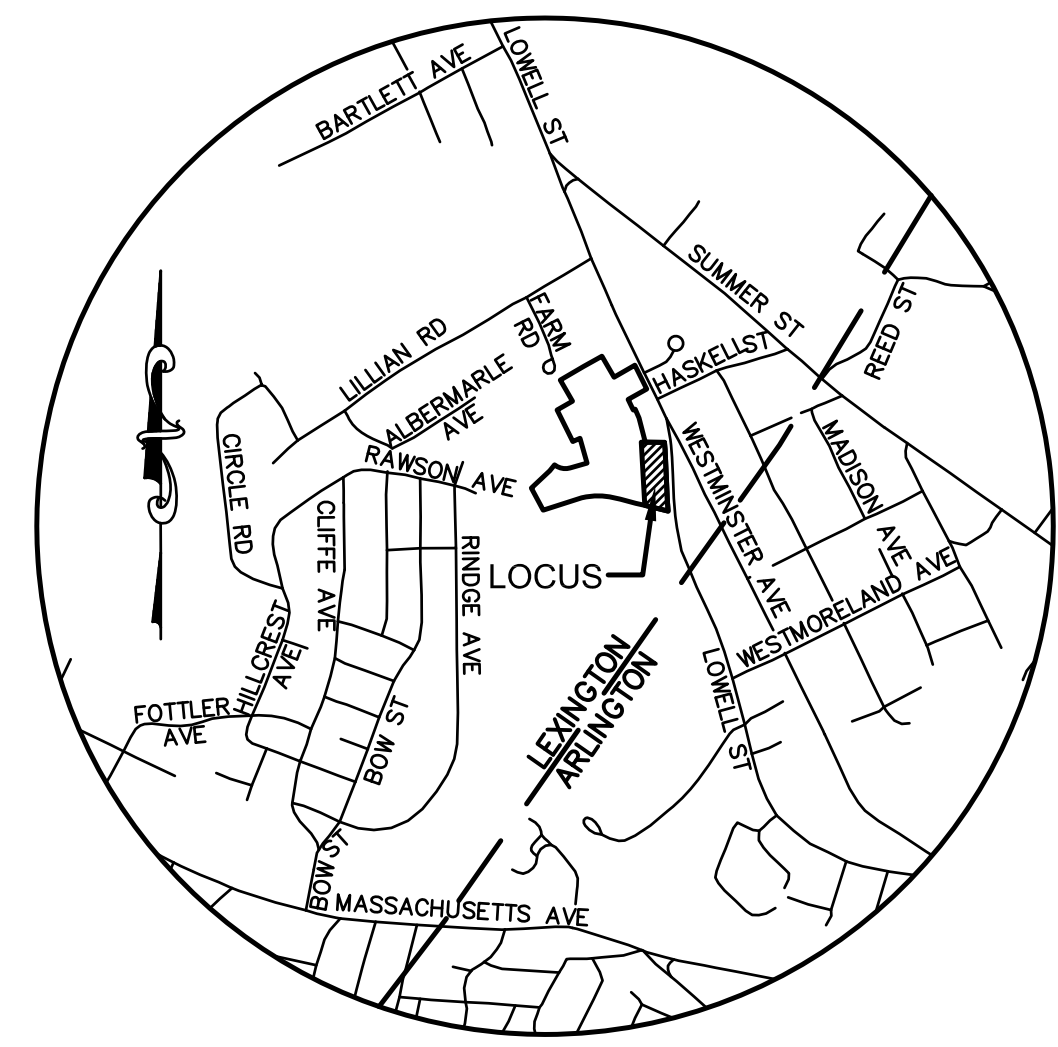
p
q
r

Comments	
\$ 1,481.44	A proposed appropriation into the Transportation Demand Management Stabilization Fund from payments made to the Town since the 2015 ATM pursuant to memorandums of agreement between the Town and developers of certain properties. This amount represents payments from Cubist (\$481.44) and the Inn at Hastings Park (\$1,000).
\$ 481.45	A proposed appropriation into the Traffic Mitigation Stabilization Fund from payments made to the Town since the 2015 ATM pursuant to memorandums of agreement between the Town and developers of certain properties. This amount represents a payment from Cubist (\$481.45)
\$ 87,345	A proposed appropriation into the Transportation Management Overlay District Stabilization Fund from payments made to the Town since the 2015 ATM pursuant to memorandums of agreement between the Town and developers of certain properties. This amount represents a payment from the owner of 115 Hartwell Avenue.

**Proposed Action Under Article 10: Appropriate for prior
years' unpaid bills**

s

Comments	
\$ 15,076.60	To authorize payment of bills for traffic signal maintenance services rendered in FY15 but not invoiced prior to the end of the fiscal year. The source of financing is proposed to be from the current FY16 DPW budget.



LOCUST
1" = 1,000'



N/F LILLIAN BUSA REALTY TRUST
ALFRED S. BUSA, TRUSTEE
ASSESSORS MAP/PARCEL: 20/204
DEED BOOK/PAGE: 18668/119

N/F TOWN OF LEXINGTON
ASSESSORS MAP/PARCEL: 29/1A
DEED BOOK/PAGE: N/A

N/F INHABITANTS OF ARLINGTON
(ARLINGTON RESERVOIR)
ASSESSORS MAP/PARCEL: 20/37
DEED BOOK/PAGE: N/A

N/F SILK FIELDS LLC
ASSESSORS MAP/PARCEL: 20/191
DEED BOOK/PAGE: 54117/214
(FORMERLY LC 853/900)
LC PLAN 5322D

N/F SILK FIELDS LLC
ASSESSORS MAP/PARCEL: 20/192
DEED BOOK/PAGE: 54117/214
(FORMERLY LC 854/13)
LC PLAN 5322E

N/F TOWN OF LEXINGTON
ASSESSORS MAP/PARCEL: 20/40A
DEED BOOK/PAGE: LC 1378/43

LOCUS PARCEL
N/F TOWN OF LEXINGTON
ASSESSORS MAP/PARCEL: 20/38
DEED BOOK/PAGE: 1378/43

LAND REMAINING FROM LOT 2
N/F TOWN OF LEXINGTON
ASSESSORS MAP/PARCEL: 20/40A
DEED BOOK/PAGE: LC 1378/43

N/F INHABITANTS OF ARLINGTON
(ARLINGTON RESERVOIR)
ASSESSORS MAP/PARCEL: 20/37
DEED BOOK/PAGE: N/A

N/F MEYER A. & LAURA J. BILLMERS
ASSESSORS MAP/PARCEL: 28/ 2C
DEED BOOK/PAGE: 15755/561

N/F YI FONG & MEILING H. WANG
ASSESSORS MAP/PARCEL: 28/95
DEED BOOK/PAGE: 50614/152

N/F PABLO F. BORENSZTEIN &
ANALIA BORENSZTEIN
ASSESSORS MAP/PARCEL: 28/1
DEED BOOK/PAGE: LC 1286/7

N/F MCGARVIE NOMINEE TRUST
ASSESSORS MAP/PARCEL: 20/42
DEED BOOK/PAGE: LC 1399/142
LC PLAN 5322C

N/F JONATHAN E. & ELIZABETH C. LUDLOW
ASSESSORS MAP/PARCEL: 20/41
DEED BOOK/PAGE: LC 1099/185
LC PLAN 5322C

N/F IGOR A. & BELLA D. TSVETKOV
ASSESSORS MAP/PARCEL: 20/40B
DEED BOOK/PAGE: LC 1227/191
LC PLAN 5322C

N/F DENNIS BUSA
ASSESSORS MAP/PARCEL: 20/39
DEED BOOK/PAGE: LC 1374/141
LC PLAN 5322C

OWNER OF RECORD:
TOWN OF LEXINGTON
1625 MASSACHUSETTS AVE.
LEXINGTON, MA 02420

DEED REFERENCE:
MIDDLESEX SOUTH REGISTRY OF DEEDS
LAND COURT BOOK 1378, PAGE 43

ASSESSOR'S REFERENCE:
ASSESSOR'S MAP 20, PARCEL 38

PLAN REFERENCES:
MIDDLESEX SOUTH REGISTRY OF DEEDS
LAND COURT PLAN 5322A OF 1914
LAND COURT PLAN 5322B OF 1923
LAND COURT PLAN 5322C OF 1932
LAND COURT PLAN 5322D OF 1959
LAND COURT PLAN 5322E OF 1960
LAND COURT PLAN 5322F OF 1960

PLANNING BOARD APPROVAL UNDER SUBDIVISION
CONTROL LAW NOT REQUIRED

DATE: _____

THE ENDORSEMENT ABOVE IS NOT A DETERMINATION
BY THE PLANNING BOARD AS TO COMPLIANCE WITH
THE ZONING BYLAW

FOR REGISTRY USE ONLY

ZONING REQUIREMENTS

ZONING DISTRICT — RESIDENTIAL (RS)	REQUIRED
MINIMUM LOT AREA	15,500 SF
MINIMUM FRONTAGE	125 FT
MINIMUM FRONT YARD*	30 FT
MINIMUM SIDE YARD	15 FT
MINIMUM REAR YARD	15 FT
MAXIMUM FLOOR AREA RATIO	N/A
MAXIMUM SITE COVERAGE	15 %
MAXIMUM HEIGHT	40 FT
	2-1/2 STORY

ZONING REQUIREMENT NOTES:
1. INSTITUTIONAL USE REQUIREMENTS DIFFER FROM THOSE SET
FORTH ABOVE.
* LAWFULLY ADOPTED BUILDING LINES THAT REQUIRE YARDS IN
EXCESS OF 30 FEET SHALL SUPERSEDE THE REQUIREMENT
SET FORTH ABOVE.

NOTES:

- BEARING SYSTEM IS BASED ON MASSACHUSETTS STATE
PLANE COORDINATE SYSTEM.
- ORIGINAL LAND COURT BEARINGS DIFFER BY -12°41'26"
AS THOSE SHOWN ON THIS PLAN.
- THE INTENT OF THIS PLAN IS TO DIVIDE LAND COURT
LOT NUMBER 2 INTO TWO LOTS SHOWN AS LOTS 2A &
2B. ALL OTHER LAND COURT LOTS REMAIN THE SAME.

LEGEND:

- ② LOT NUMBER FROM LAND COURT PLANS
- 2A PROPOSED LOT NUMBER
- CONCRETE BOUND DRILL HOLE (CB/DH)
- STONE BOUND DRILL HOLE (SB/DH)
- APPROXIMATE PROPERTY LINE
- LAND COURT PROPERTY LINE
- LOCUS & LAND COURT PROPERTY LINE
ASSESSORS MAP 20 PARCEL 38
LAND COURT LOT 2
- NEW LOT LINE

THIS PLAN WAS PREPARED IN ACCORDANCE WITH THE
PROCEDURAL AND TECHNICAL STANDARDS FOR THE
PRACTICE OF LAND SURVEYING IN THE COMMONWEALTH
OF MASSACHUSETTS.

THE CERTIFICATIONS SHOWN HERE ARE INTENDED TO
MEET REGISTRY OF DEED REQUIREMENTS AND ARE NOT
A CERTIFICATION TO TITLE OR OWNERSHIP OF PROPERTY
SHOWN.

I CERTIFY THAT THE PREPARATION OF THIS PLAN
CONFORMS TO THE RULES AND REGULATIONS OF THE
REGISTERS OF DEEDS OF THE COMMONWEALTH OF
MASSACHUSETTS.

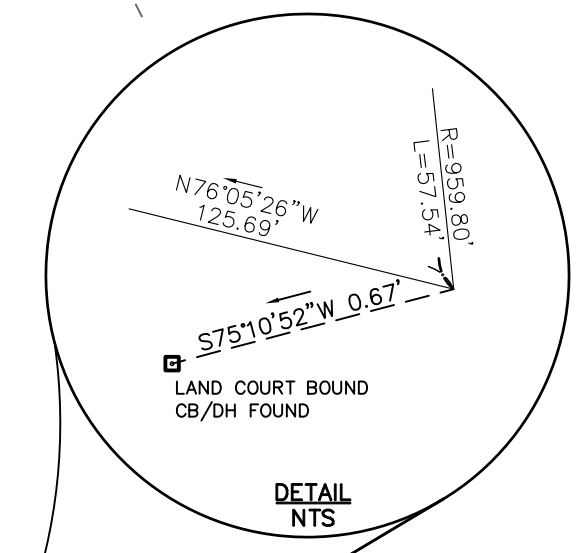
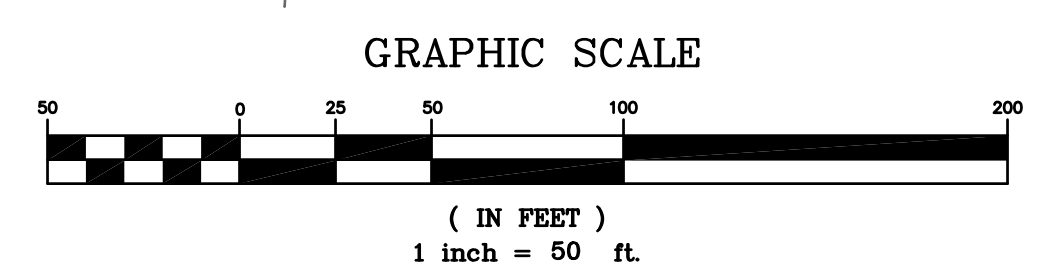
LAIRD J. WALSH JR., P.L.S. #36128 DATE: _____

LOWELL STREET
LEXINGTON, MASSACHUSETTS
ASSESSOR'S MAP 20 / PARCEL 38
SUBDIVISION PLAN OF LAND
APPROVAL NOT REQUIRED

GCG ASSOCIATES, INC.
WILMINGTON MASSACHUSETTS

SCALE: 1"=50' DATE: FEBRUARY 5, 2014

JOB NO. \ FILE NAME: 0924-ANR.DWG	DESIGNED BY: MJC DRAWN BY: JMM CHECKED BY: MJC	PLAN NO. 1 OF 1
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AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Discussion of School District Building Projects Plan (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.4

SUMMARY:

This item is included on the agenda in case there are any issues that need to be discussed prior to the start of the November 2 Special Town Meeting.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:40 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Selectmen Committee Reappointments - Tourism Committee (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.6

SUMMARY:

The Tourism Committee has requested that Trisha Kennealy and Leeyng Wu be reappointed.

SUGGESTED MOTION:

Motion to reappoint Trisha Kennealy and Leeyng Wu to the Tourism Committee for a term to expire September 30, 2016.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:45 PM

ATTACHMENTS:

Description	Type
☐ Current Tourism Committee Members	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve the Selectmen's 2015 Annual Town Report (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.5

SUMMARY:

Joe will provide a draft copy of the proposed Selectmen's Report for the 2015 Town Report to each of you over the weekend for your review and approval at the meeting.

SUGGESTED MOTION:

Motion to approve the proposed Selectmen's Report for the 2015 Town Report, as presented.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:50 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Use of Battle Green - Flags on WWI Markers - Veteran's Day

PRESENTER:

Joe Pato

ITEM NUMBER:

C.1

SUMMARY:

The Town Celebrations Committee has requested permission to place six (6) flags near the World War I plaques on the Battle Green for Veteran's Day. The flags would be put in the ground on Tuesday, November 10 and removed on Thursday, November 12.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:55 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Email Request for WWI Flags	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

One-Day Liquor Licenses

PRESENTER:

Joe Pato

ITEM NUMBER:

C.2

SUMMARY:

Project SAVE Armenian Photograph Archives, Inc. has requested a one-day liquor license to serve wine for the 40 Years and Beyond - 40th Anniversary Event on Saturday, November 21, 2015, from 6:30 p.m. to 10:30 p.m. at the Scottish Rite Masonic Museum and Library located at 33 Marrett Road.

Newah Organization of American has requested a one-day liquor license to serve beer and wine for a cultural event on Thursday, November 12, 2015, from 6:00 p.m. to 11:00 p.m. at the St. Brigid Parish, 1981 Massachusetts Avenue.

Spectacle Management has requested a one-day liquor license to serve beer and wine at the Don McLean Concert on Sunday, November 15, 2015, from 2:00 p.m. to 5:00 p.m. in the Cary Memorial Building lobby, 1605 Massachusetts Avenue.

Spectacle Management has requested a one-day liquor license to serve beer and wine at the Robert Cray Concert on Friday, November 20, 2015, from 7:00 p.m. to 10:30 p.m. in the Cary Memorial Building lobby, 1605 Massachusetts Avenue.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

6:55 PM

ATTACHMENTS:

Description	Type
☐ Application-Project SAVE Armenian Photograph Archives, Inc.	Backup Material
☐ Application-Newah Organization of America	Backup Material
☐ Application-Spectacle Management - Don McLean Concert	Backup Material
☐ Application-Spectacle Management - Robert Cray Concert	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Exemption 3: Collective Bargaining Update - LMEA

PRESENTER:

Carl F. Valente, Town Manager; Denise
Casey, Human Resources Director

ITEM NUMBER:

E.1

SUMMARY:

Staff will update the Board on a proposed FY16-17 collective bargaining agreement with the Lexington Municipal Employee Association.

SUGGESTED MOTION:

None. If the Board supports this Agreement it will go to the Union membership for a vote and then to the Board of Selectmen to vote the Agreement in an open meeting.

FOLLOW-UP:

Human Resources

DATE AND APPROXIMATE TIME ON AGENDA:

11/2/2015

7:00 PM

ATTACHMENTS:

Description	Type
☐ Confidential Memorandum on Proposed Agreement	Backup Material