

SELECTMEN'S MEETING
Monday, January 25, 2016
Diamond Middle School Auditorium, 99 Hancock Street
7:00 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. East Massachusetts Avenue Road Reconstruction Project Design Decision (45 min.) | 7:00 PM |
| 2. Center Streetscape Design Decision (45 min. - not to start before 7:30 PM) | 8:05 PM |
| 3. Continue Review: FY17 Preliminary Budget and Financing Plan (30 min.) | 8:30 PM |
| 4. Liquor License - Change of Manager - Aloft (5 min.) | 9:00 PM |
| 5. Selectmen Appointment - MAGIC (5 min.) | 9:05 PM |
| 6. Approve Winter Farmers' Market Winery License for Coastal Vineyards (5 min.) | 9:10 PM |
| 7. Sign the 2016 Annual Town Meeting Warrant (5 min.) | 9:15 PM |

CONSENT AGENDA

- | | |
|------------------------------------------------------------------------------|---------|
| 1. Commitment of Water & Sewer Charges | 9:20 PM |
| 2. Approve One-Day Liquor Licenses | 9:20 PM |
| a. St. Brigid Parish | |
| b. Lexington Senior Services | |
| c. Cantata Singers | |
| 3. Town Celebrations Committee Request - Approve Sending Sponsorship Letters | 9:20 PM |

EXECUTIVE SESSION

- | | |
|---------------------------------------------------------------------------------|---------|
| 1. Executive Session-Exemption 6: Consider Purchase of Land: Chapter 61B Option | 9:25 PM |
| 2. Executive Session-Exemption 6: Purchase of Land, 20 Pelham Road | 9:25 PM |
| 3. Exemption 6 - Purchase, Sale, Lease of Real Estate | 9:25 PM |

ADJOURN

- | | |
|-----------------------------|---------|
| 1. Approximate Adjourn Time | 9:55 PM |
|-----------------------------|---------|

The next meeting of the Board of Selectmen is scheduled for Monday, February 1, 2016, at 7:00 p.m. in the Selectmen 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:

East Massachusetts Avenue Road Reconstruction Project Design Decision (45 min.)

PRESENTER:

Norman Cohen

ITEM NUMBER:

I.1

SUMMARY:

The Selectmen will deliberate and vote on the preferred solution for the three intersections on Massachusetts Avenue (the East Massachusetts Avenue Roadway Project) and forward recommendation to the Massachusetts Department of Transportation for its review and approval.

SUGGESTED MOTION:

Motion that the East Massachusetts Avenue Roadway and Improvements Project go forward with the design which will include:

1. (a traffic light) (a roundabout) (reconfiguration of the intersection) for Pleasant Street.
2. (a traffic light) (a roundabout) (reconfiguration of the intersection) for Maple Street
3. (a traffic light) (reconfiguration of the intersection) for Marrett Road;

and forward this recommendation to the Massachusetts Department of Transportation for its review and approval.

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

7:00 PM

ATTACHMENTS:

Description	Type
□ Additional Information	Backup Material
□ January 19 Presentation	Cover Memo



Town of Lexington
Department of Public Works
Engineering Division

January 22, 2016

This memo is to serve as a response to questions that were left unanswered at the meeting of January 19th as well as additional information as a point of clarification on questions that were outstanding and to provide clarification on other issues.

Responses to unanswered questions from the January 19th meeting

What is the shape/type of the newly designed circle behind Diamond Middle School?

The intersection of Burlington Street, Hancock Street, Hamilton Road, and North Hancock Street at Diamond Middle School is considered to be a modern roundabout.

Is there a possibility of traffic lights only operating during the peak/busiest traffic periods?

It is not recommended to turn a traffic signal completely off or put in to a “dark mode” at any hour of the day. When a signal is in “dark mode” it is most commonly associated with a power failure and the intersection is left without any traffic control. Typically if a traffic signal is to function differently during an off-peak period, it is placed into a flashing mode, where main approaches receive a flashing yellow indication and secondary approaches receive a flashing red indication.

If traffic signals were installed in these locations, they would be fully actuated. In a fully actuated signal, the main line (Massachusetts Avenue in this case) will remain green at all times until a vehicle from the side street (Pleasant Street or Maple Street) is detected, at which point they will be given a green light and the opportunity to turn on to Massachusetts Avenue. The light would then go back to green on Massachusetts Avenue for as long as no cars approach on the side streets.

How will the work impact cut through traffic on Follen Road?

The issue of cut through traffic is being reviewed by a separate consultant. Conceptual ideas are being developed to address this issue and will be available soon. The initial findings from the consultant is that the existing condition cut through will be alleviated for most of the areas of concern. The reduced delays on the main lines encourages the users to stay on the main lines.

Under what conditions would signalization be preferable to roundabouts?

The use of signalization over a roundabout is dependent on multiple factors including:

1. ROW Impacts – when there is no room to build a roundabout.
2. When there are unbalanced traffic volumes, where one or two approaches have very heavy volume compared to the volume of other approaches.

3. When there are frequent major swings in traffic volume. For example, letting traffic out of a stadium, parade or other local events. Traffic signals are more flexible and can be made responsive whereas roundabouts are static and cannot be adjusted based on short or long term changes.
4. For visually impaired and elderly persons, traffic signals offer more predictable stop and go pedestrian indications and protected crossing times when compared to roundabouts.
5. When a multilane roundabout is required due traffic volumes but there is also heavy pedestrian volumes at the location.

Has the town thought of the signal jobs in terms of one large impact?

If all the proposed traffic signals are installed between Woburn Street and Pleasant there will be 4 added signals. The Maple Street and Pleasant Street intersections are spaced approximately 2,500 feet apart and should not impact each other. Maple and Marrett are approximately 600 feet apart and coordination should and will be considered if installed. Additionally, if a signal was installed in the town center at Woburn Street, this location would be approximately 4,800 feet from Marrett Road, and would therefore not be effected by each other.

Could the town facilitate a neighborhood feel rather than facilitate traffic?

The East Lexington neighborhood and Historic District have been a major consideration throughout the process of this project. This project was initiated by direct abutter's concerned about safety. The goals of the project is to not to facilitate regional traffic.

Have multiple roundabouts in series been analyzed with the potential of three roundabouts between Pleasant Street and Town center?

With the potential roundabouts at Pleasant Street and Maple Street being spaced approximately 2,500 feet apart, it is anticipated that they would have no effect on one another. Additionally, if a roundabout was installed in the town center at Woburn Street, this location would be approximately 1 mile from Maple Street, and would therefore not be affected by the chosen solutions within the East Lexington area.

Follow up information and points of clarification

How is this project funded?

This project is listed as a TIP (Transportation Improvement Project) with MassDOT. Under TIP projects municipalities are responsible for payment and management of the design as well as the right-of-way (ROW) acquisitions. The state is responsible for paying for the construction.

Will the state still pay if we add costs by approving roundabouts?

If the town desire is to build one or more roundabouts then we need to bring the designs to MassDOT for approval. If they approve of the design change then we will request the additional funding for the project from MassDOT. MassDOT will evaluate and determine if they approve

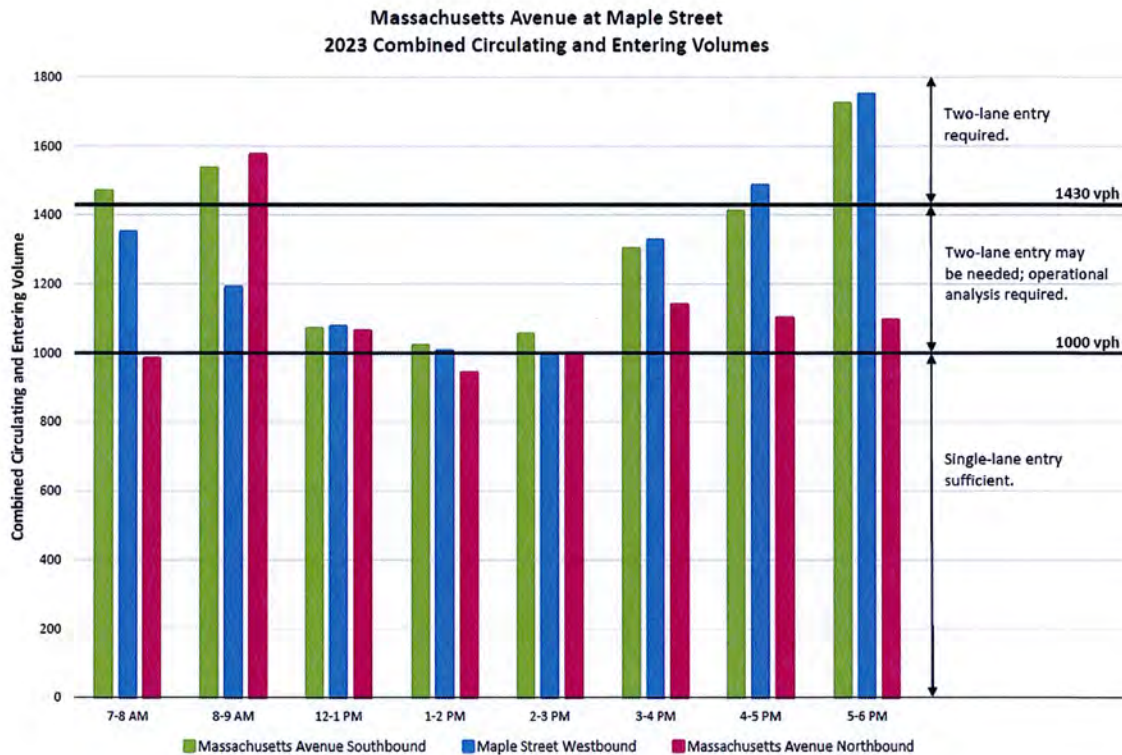
of this request and determine if the funding is available with the current TIP year or if the project would need to be delayed to a different year.

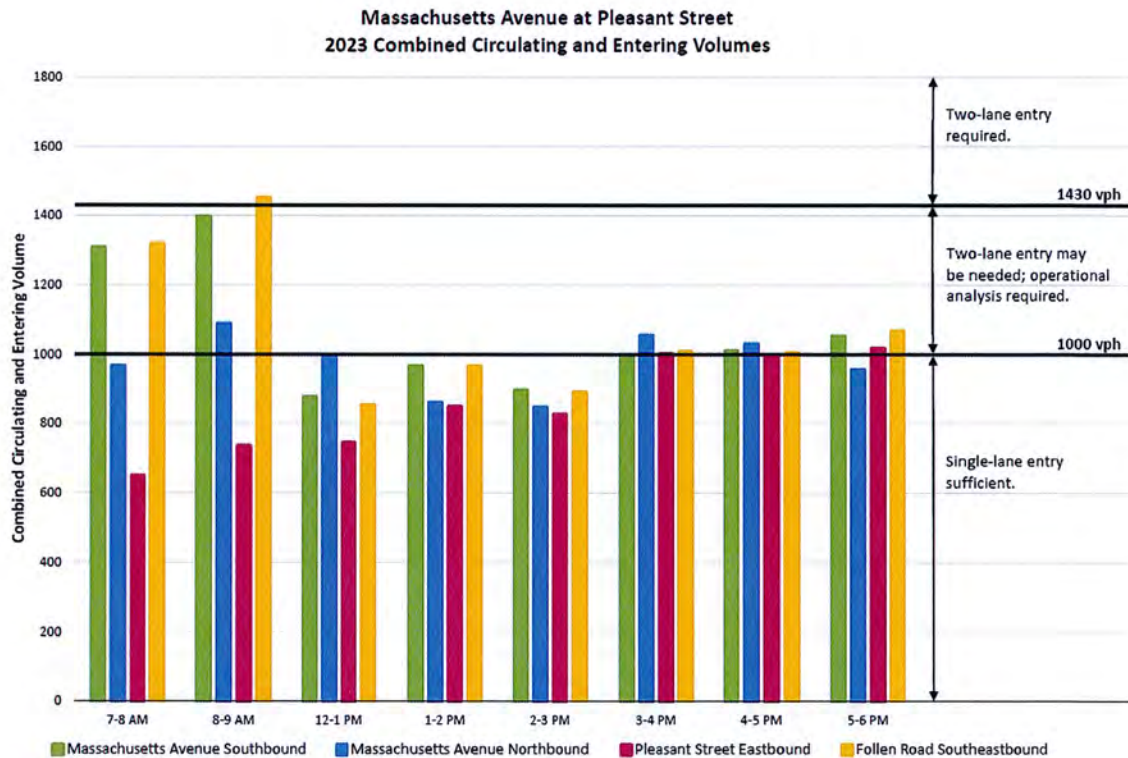
Who pays for the right-of-way acquisitions?

The town is responsible for paying for all acquisitions. The language has been approved previously from Town Meeting but a funding request is in for the annual town meeting. If there is a selection of one or two roundabouts then the funding request will be adjusted up to accommodate for the additional cost for the ROW necessary to construct the roundabout. The current signal design shows temporary easements only. The roundabouts would also require temporary easements; in addition to the temporary easement permanent takings would be needed as well. The details can be found on the presentation slides from the 19th.

Is the peak hour just one-hour in the morning and one-hour in the afternoon?

The term ‘peak hour’ defines the heaviest volume hour for the morning and afternoon peaks however there is a span of time both before and after this ‘peak’ with considerable traffic that impacts the design and recommendation for lane numbers and configurations. We have provided some graphs showing the circulating and entering volumes for both intersections as seen below;





What is needed for signage at the Pleasant Street roundabout?

A member of the Historic Districts commission has asked about the signage that is anticipated at pleasant Street under the roundabout proposal. Following the Manual of Uniform Traffic Control devices (MUTCD) we have put together graphics for both the roundabout and signal alternatives at this location as seen on **attachment 1**;

Signage would be similar at the Maple Street location with some additional signage at the HAWK or RRFB locations.

What are the on-street parking impacts to parking under the two scenarios at Pleasant Street?

Within the vicinity of the Pleasant Street intersection, the existing condition currently allows no parking. The roundabout alternative will not increase or decrease parking within the intersection. The signalized alternative will allow the opportunity for 12 additional permanent parking spaces on Massachusetts Avenue and Follen Road as well as 2 to 3 time-restricted parking spaces (Sundays only) on Massachusetts Avenue.

The following table shows the increase in parking spaces under each scenario at the Pleasant Street and Massachusetts Avenue intersection.

Parking Spaces		
Existing	Round-about	Signal
0	0	12

*Intersection Area includes Mass Ave (Sta. 14+00 to 18+50),
Follen Road (From Pleasant Street to Project Limits).

What are the impacts to total impervious surface under the various scenarios?

The following table displays the total impermeable surface (pavement and sidewalks) comparisons at each intersection. At Maple Street, the roundabout alternative increases the total impermeable surfaces by 33% while the signal alternative decreases the impermeable surface by 10%. At Pleasant Street, the roundabout alternative increases the total impermeable surfaces by 6% while the signal alternative decreases the impermeable surface by 4%.

Total Permeable Surface Comparison

Maple Street					
Existing		Roundabout		Signal	
Pavement	Sidewalk	Pavement	Sidewalk	Pavement	Sidewalk
31,000	5,000	35,150	12,750	28,700	3,800
TOTAL= 36,000		TOTAL= 47,900		TOTAL= 32,500	
		33%	Increase	-10%	Decrease

*Areas (SF)

Pleasant Street					
Existing		Roundabout		Signal	
Pavement	Sidewalk	Pavement	Sidewalk	Pavement	Sidewalk
29,250	3,650	26,200	8,550	27,000	4,600
TOTAL= 32,900		TOTAL= 34,750		TOTAL= 31,600	
		6%	Increase	-4%	Decrease

*Areas (SF)

What happens to the pedestrian crossing at Follen Church if we install a roundabout at Pleasant Street?

The pedestrian crossing at Follen Church is beyond the limits of either the roundabout or traffic signal scenarios. Several treatment options are under consideration that will work independent of what is decided upon at the Pleasant Street intersection.

What do HAWKs and RRFBs look like at a roundabout?

We have attached a few photos from locations that these have been installed that we feel are representative. We would recommend decorative poles at the installation locations. Please note that these photos are NOT meant to represent the size and lane configuration of roundabouts, but to convey the general look of the crossing fixtures and signage. **See attachment 2.** We have asked MassDOT if they would require these on overhead mast arms versus the post-mounted version but have not yet received confirmation on there requirements.

What historic features are impacted at Pleasant Street under the roundabout scenario?

The impacted features are labeled on the plan distributed at the January 19th meeting. We have also taken photos of many of the features to provide a visual as can be seen **attachment 3** and provided approximate lengths of impact to these features. In addition to the items noted on the photos there is also an estimated 5 private trees, 2 private parking spaces (Waldorf property / old general store), and 30 feet of hedge to would need to be removed.

How wide are the sidewalks shown on the plans and what is the width needed if we want a mixed-use path for bike to circumvent the roundabouts?

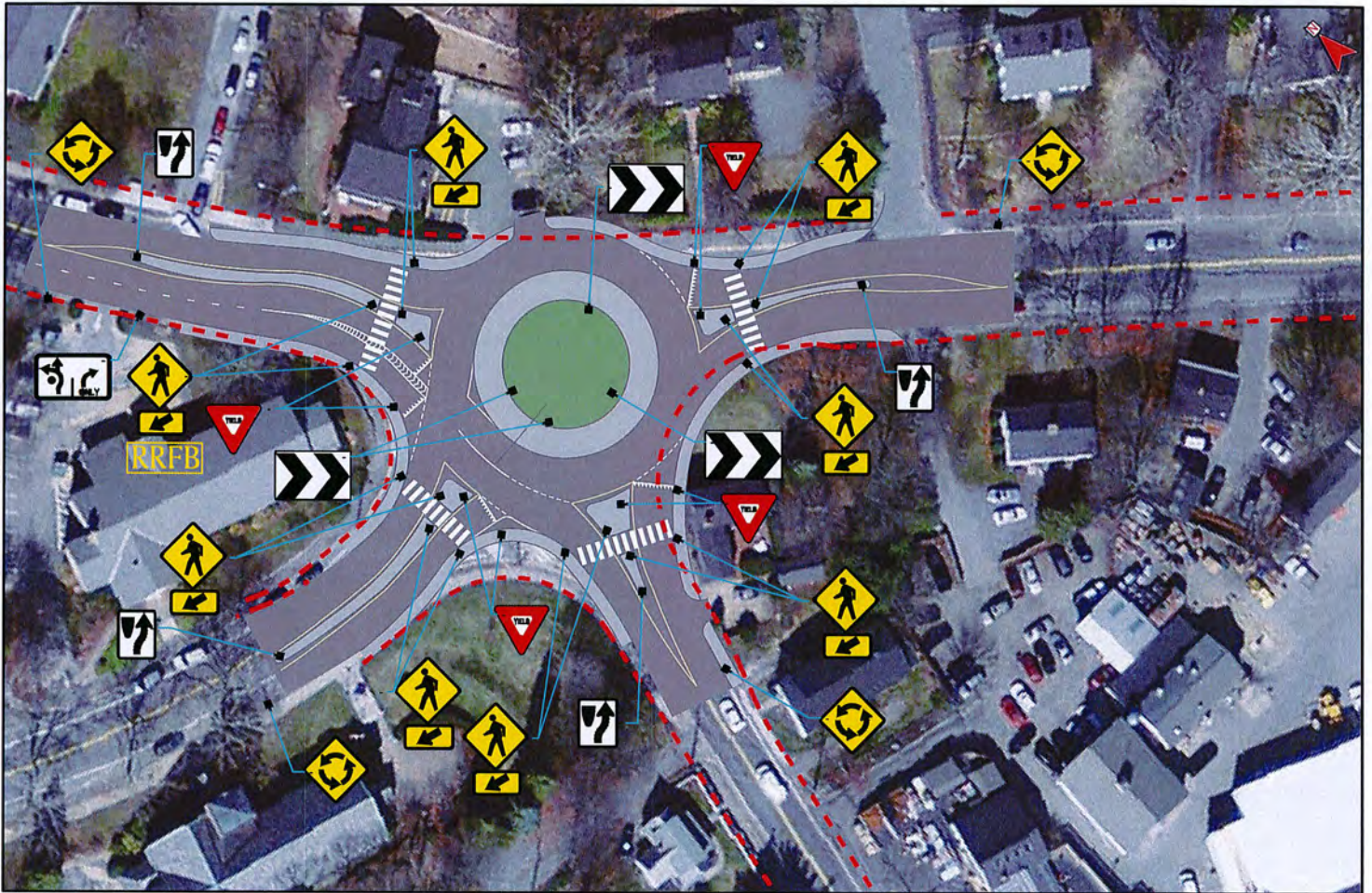
The sidewalks that circumvent the roundabouts on the plans presented are 6 feet in width. If there is a desire to provide an alternative to bikers to get off the road onto a mixed-use path to avoid taking a lane at the roundabout then the width would need to be increased. The minimum width of a mixed-use path is 8 feet and preferred width is 10-12 feet. This would result in increased impacts and may not be feasible at the Pleasant Street entry onto Massachusetts Avenue due to the proximity of the house. The plans currently show the back of sidewalk approximately 2 feet off the side of the house.

Will roundabouts make the cut-through traffic worse than existing and/or worse than the signal proposal?








The signal proposal and roundabout proposal would both have positive effects on the existing cut-through traffic issues as they reduce delays encouraging users to stay on the main line.

Attachment 1

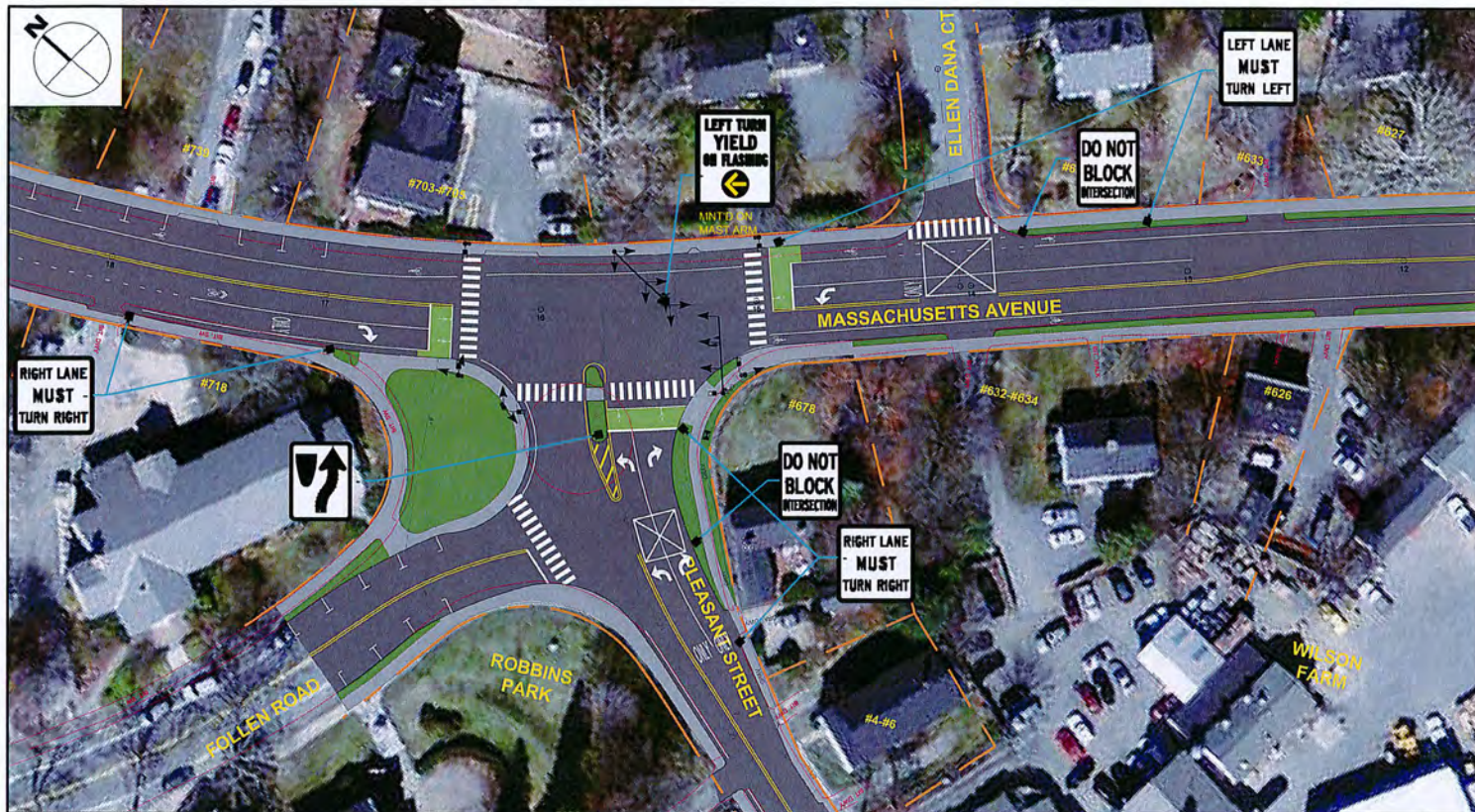
Pleasant Street at Massachusetts Avenue
 Multi-Lane Roundabout
 Lexington, Massachusetts







Proposed Geometry, Pavement Markings, & Signage

Sign	Description	Qty
 R1-2	Yield	8
 R3-8 LT_R	Lane Control Sign	1
 R4-7	Keep Right	4
 R6-4	Roundabout Arrow	4
 R6-5P	Roundabout Ahead	4
 W11-2	Pedestrian X-ing	16
 W15-7pL/R		
Total		37

Pleasant Street at Massachusetts Avenue Signalized Intersection Lexington, Massachusetts



Proposed Geometry, Pavement Markings, & Signage

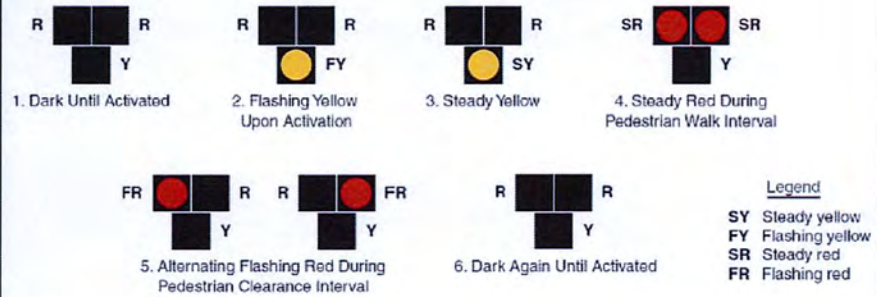
	Sign	Description	Qty
	R3-7L/R	Lane Control Sign	6
	R4-7	Keep Right	1
	R10-7	Do Not Block Intersection	2
	R10-12a	LT Yield on Flash Yellow	1
Total			10

Attachment 2

Sample of a HAWK installation



Figure 4F-3. Sequence for a Pedestrian Hybrid Signal



Sample of a HAWK installation



Sample of a HAWK installation



Sample of a HAWK installation



Sample of an RRFB installation



Sample of an RRFB installation



Attachment 3

100 feet of Granite Block wall needs relocation



Southeast quadrant along Pleasant Street

38 feet of fence needs relocation



North side of Mass Ave

16 feet of stone wall to be removed



North side of Mass Ave along parking at Waldorf school property (old general store)

East Massachusetts Avenue

Pleasant St. & Maple St.

Roundabout Concept Analysis

Andrew Paul

January 11, 2016

Lexington Board of Selectman's Meeting



KITTELSON & ASSOCIATES, INC.
TRANSPORTATION ENGINEERING/PLANNING

KAI Roundabout Qualifications

- **Over 20 years of roundabout project experience**
 - Total of over 700 feasibility, peer review, and/or final design projects involving roundabouts
 - On-call roundabout contracts with seven state DOTs
 - Recently awarded a roundabout on-call contract with MassDOT
- **Lead author of comprehensive roundabout research**
 - NCHRP Report 572: Applying Roundabouts in the United States
 - NCHRP Report 672: Roundabouts: An Informational Guide
- **Training**
 - 80 courses taught in 22 states and 2 foreign countries
 - 6 courses taught in 2015 in Massachusetts
- **Ongoing research**
 - NCHRP Project 20-05: Roundabout Practice in the U.S.
 - NCHRP Project 17-70: Development of Roundabout Crash Prediction Models and Methods



Andy Paul

- **12 years of engineering experience**
 - 45 roundabout projects
 - 30 roundabouts in Massachusetts
 - **First multilane lane roundabout in Massachusetts**
 - 5 rotary retrofit designs in Massachusetts
 - Roundabout design course instructor
 - **Taught six roundabout in Massachusetts in 2015**
- **11 Years at MassDOT**
 - District 3 Traffic Engineering Section
 - MassDOT Traffic Engineering Section
 - **Served as the State Roundabout Coordinator**
 - MassDOT Highway Design Section

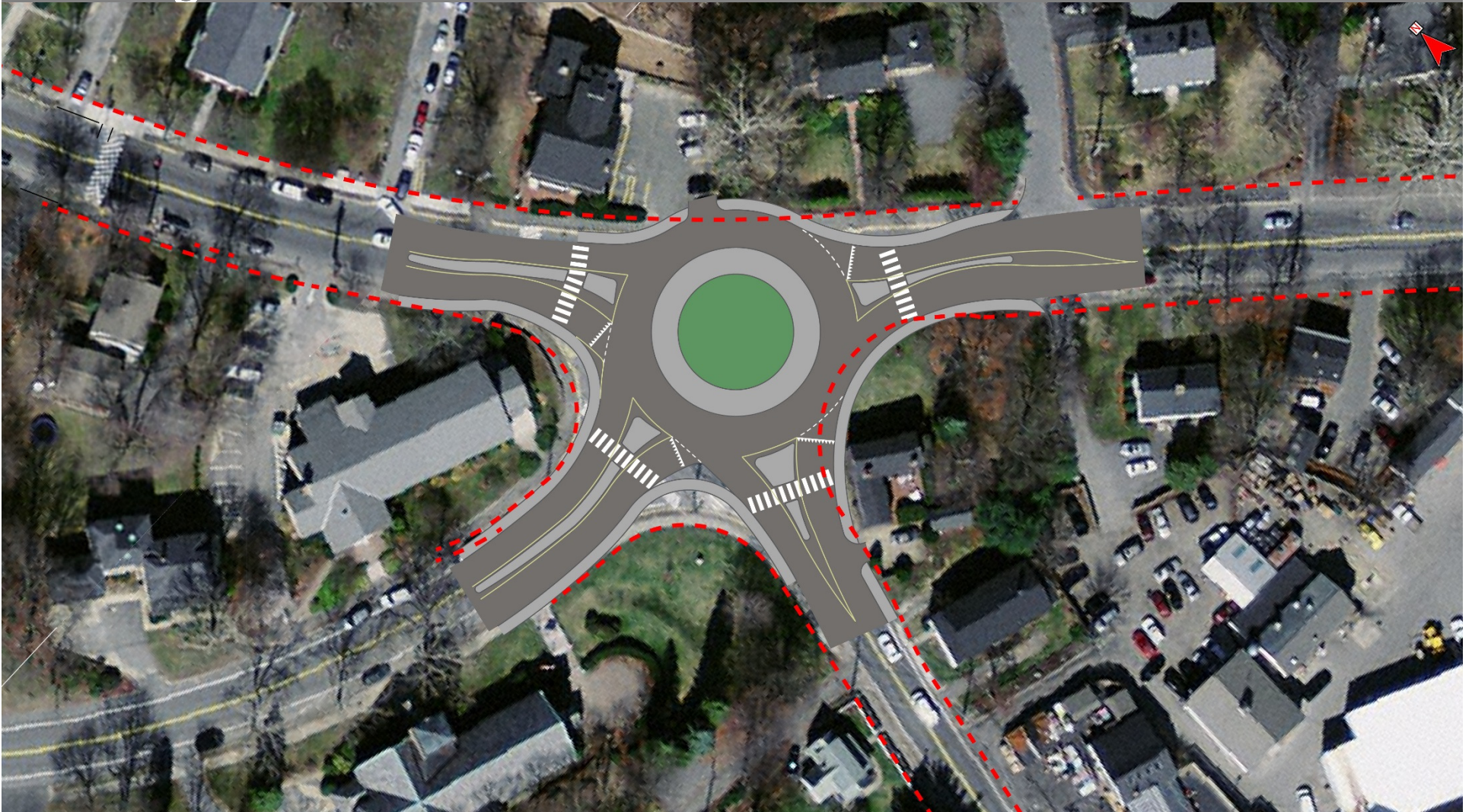


Why Are We Here?

- **Roundabout Concepts at Maple St and Pleasant St**
 - Conceptual design
 - Traffic analysis
- **Comparing Roundabouts and Traffic Signals**
 - Cost
 - Right of way impacts
 - Safety
- **Roundabouts vs. Rotaries**
- **Pedestrians at Roundabouts**
- **Cyclists at Roundabouts**

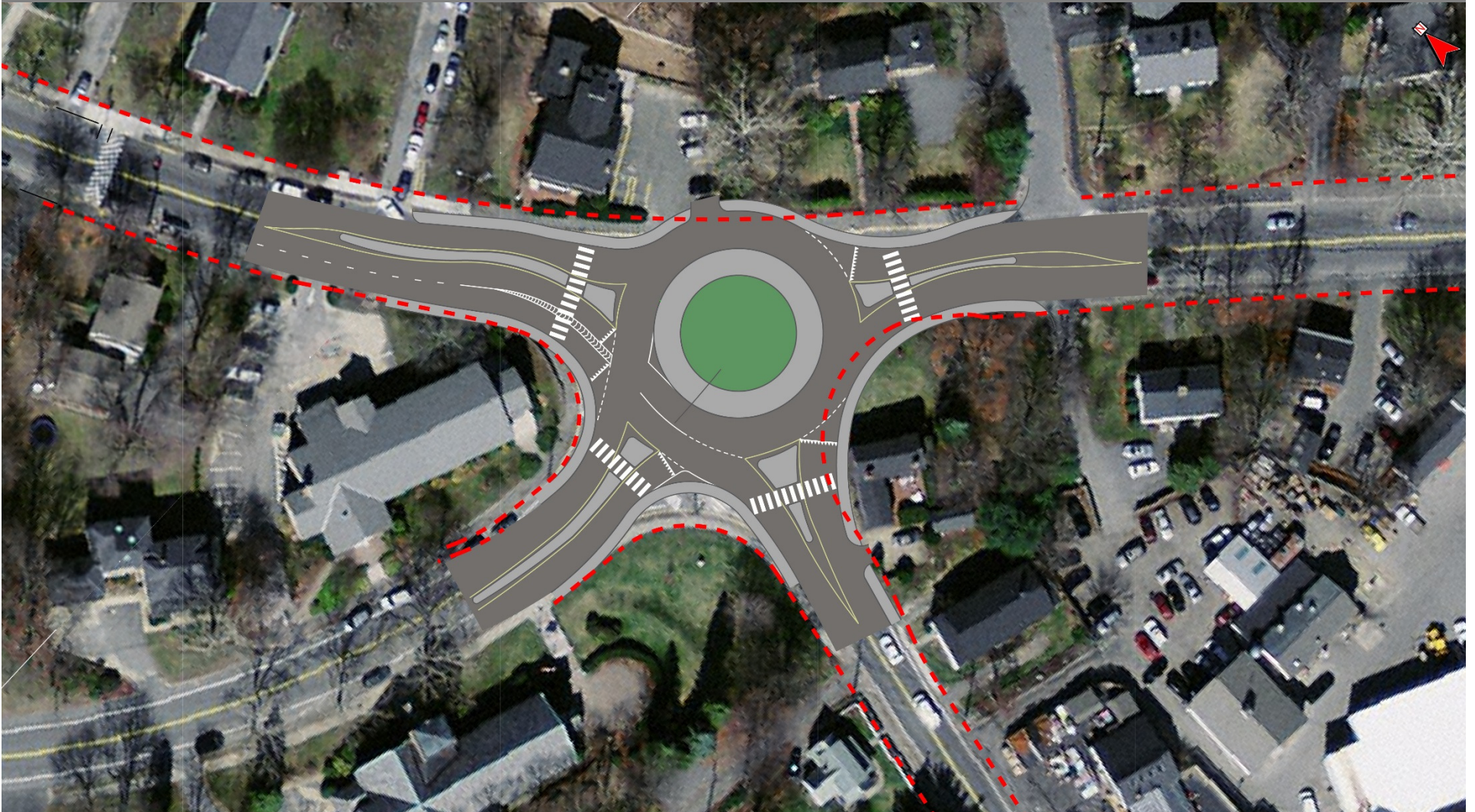


Pleasant St. at Massachusetts Avenue Single Lane Roundabout



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TRANSPORTATION ENGINEERING/PLANNING

Pleasant St. at Massachusetts Avenue Multi-lane Roundabout



KITTELSON & ASSOCIATES, INC.
TRANSPORTATION ENGINEERING/PLANNING

Roundabout Traffic Analysis: Pleasant Street

Single-lane Roundabout

2023 Morning		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	23	115
Mass Ave SB	74	560
Pleasant St	8	22
Follen Rd	13	7

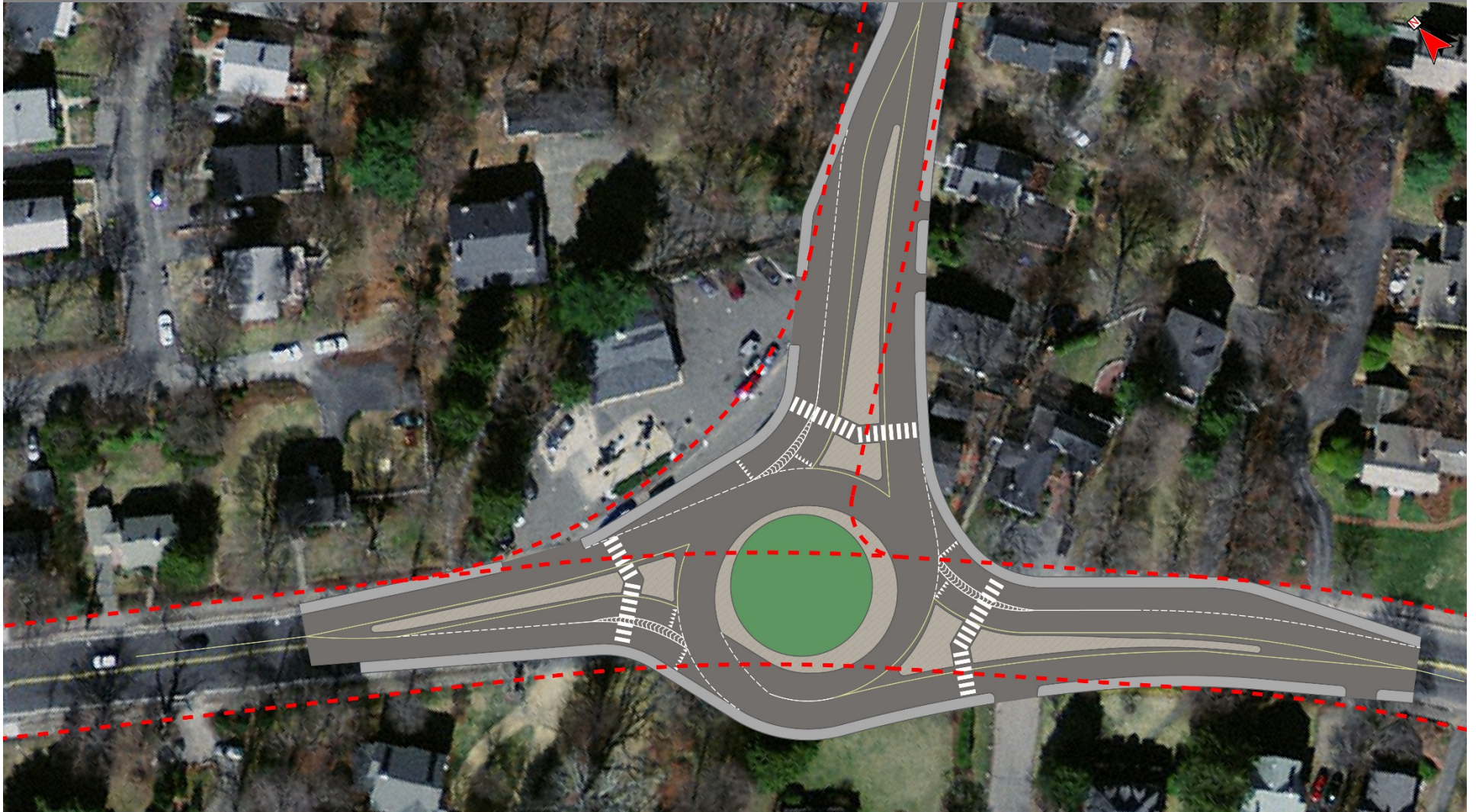
Multi-lane Roundabout

2023 Morning		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	23	115
Mass Ave SB	13	75
Pleasant St	8	22
Follen Rd	11	5

2023 Evening		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	15	87
Mass Ave SB	14	57
Pleasant St	14	50
Follen Rd	8	2

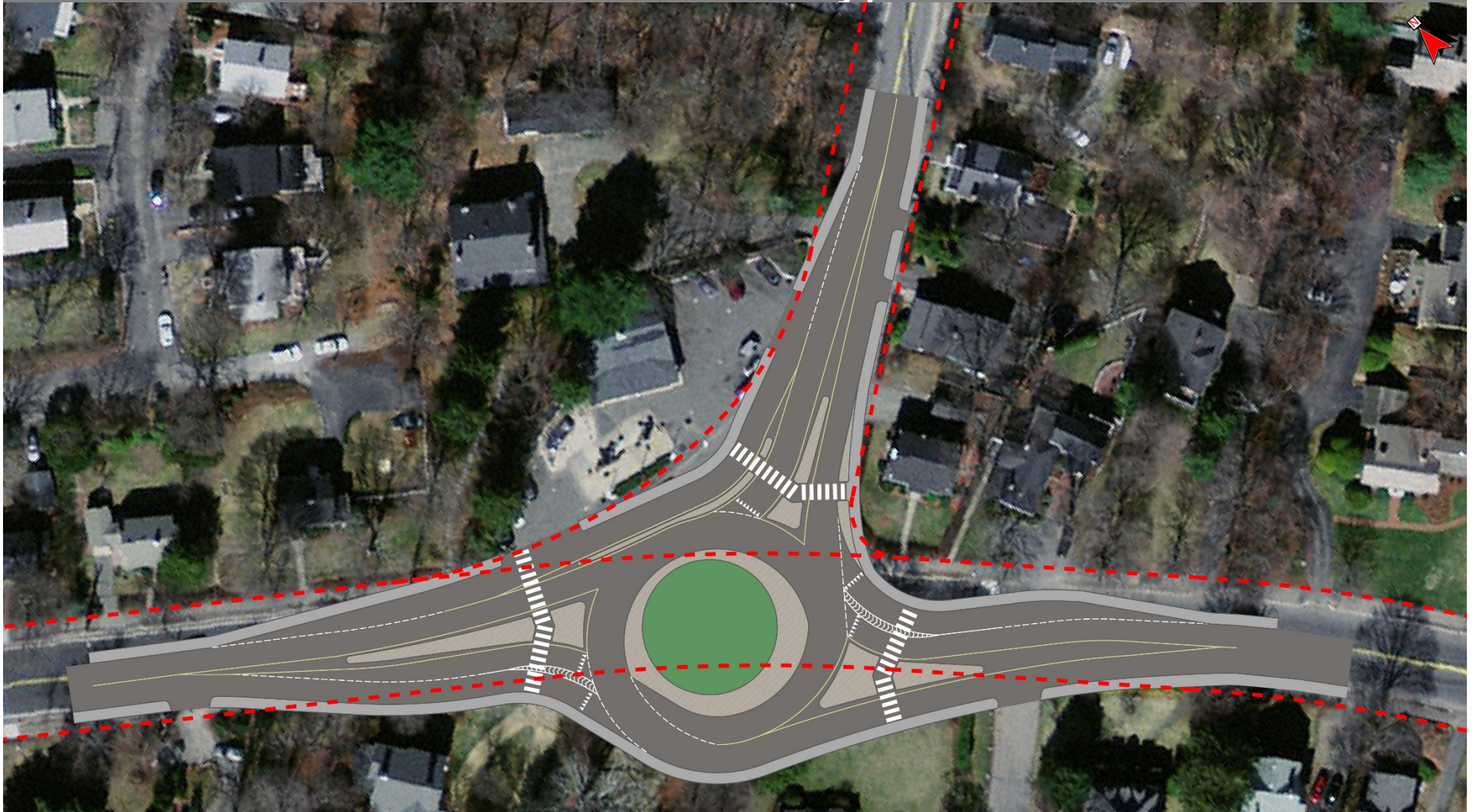
2023 Evening		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	14	57
Mass Ave SB	6	22
Pleasant St	14	50
Follen Rd	7	2

Maple Street at Massachusetts Avenue Multi-lane Roundabout



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TRANSPORTATION ENGINEERING/PLANNING

Maple Street at Massachusetts Avenue Multi-lane Roundabout with Bypass Lane



KITTELSON & ASSOCIATES, INC.
TRANSPORTATION ENGINEERING/PLANNING

Roundabout Traffic Analysis: Maple Street - Multilane Roundabout w/ Bypass

2023 Morning		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	11	57
Mass Ave SB	53	447
Maple Street	19	60

2023 Evening		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	25	115
Mass Ave SB	11	57
Maple Street	8	12



Comparison: Roundabout and Signal

- **Traffic Operations**
- **Cost**
- **Right of way**
- **Safety**



Comparison: Roundabout and Signal – Traffic Ops Maple Street w/ Bypass

Multi-lane Roundabout

2023 Morning		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	11	57
Mass Ave SB	53	447
Maple Street	19	60

2023 Evening		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	25	115
Mass Ave SB	11	57
Maple Street	8	12

Signal

2023 Morning	
Average Delay (s)	Average Queue (ft.)
24	328
23	563
36	161

2023 Evening	
Average Delay (s)	Average Queue (ft.)
60	484
45	470
35	133



Comparison: Roundabout and Signal – Traffic Ops Pleasant Street

Multi-lane Roundabout

2023 Morning		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	23	115
Mass Ave SB	13	75
Pleasant St	8	22
Follen Rd	11	5

2023 Evening		
	Average Delay (s)	Average Queue (ft.)
Mass Ave NB	14	57
Mass Ave SB	6	22
Pleasant St	14	50
Follen Rd	7	2

Signal

2023 Morning	
Average Delay (s)	Average Queue (ft.)
9	111
14	101
18	99
-	-

2023 Evening	
Average Delay (s)	Average Queue (ft.)
14	124
11	185
21	144
-	-

Comparison: Roundabout and Signal - Cost

Mass Ave at Maple Street - w/ Bypass	
	Cost (\$)
Roundabout	1,295,000
Signal	578,000

Mass Ave at Pleasant Street - Multilane	
	Cost (\$)
Roundabout	849,000
Signal	563,000



Comparison: Roundabout and Signal – R.O.W.

Mass Ave at Maple Street - w/ Bypass	
	Right of Way (sf)
Roundabout	10,455
Signal	0

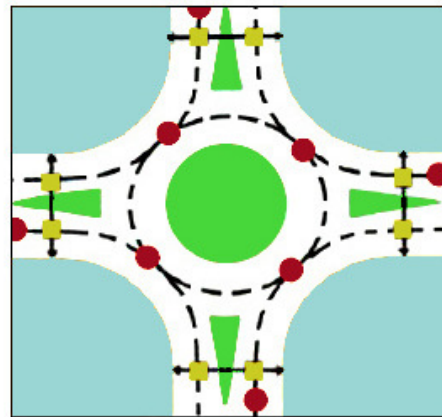
Mass Ave at Pleasant Street - Multilane	
	Right of Way (sf)
Roundabout	1,455
Signal	0



Comparison: Roundabout and Signal - Safety

- **Proven Safety Countermeasure**
- **Fewer conflict points than 4-leg signalized intersections**
 - 75% fewer vehicle-to-vehicle conflict points
 - 67% fewer vehicle-to-pedestrian conflict points

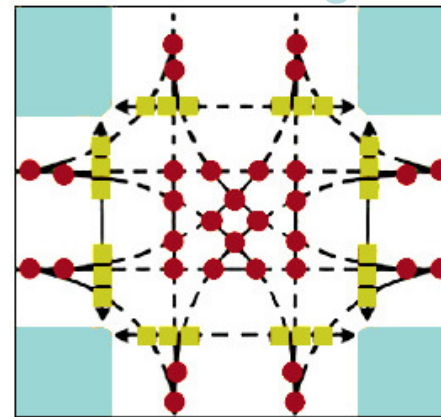
Roundabout



● 8 Vehicle conflicts

■ 8 Pedestrian conflicts

Traffic Signal



● 32 Vehicle conflicts

■ 24 Pedestrian conflicts



Comparison: Roundabout and Signal - Safety

- **National Statistics from NCHRP Report 672**
 - Reduce fatal crashes by 90 percent
 - Reduce injury crashes by 75 percent
 - Reduce pedestrian crashes by 40 percent
 - Reduce bicycle crashes by 10 percent

NCHRP
REPORT 672

**Roundabouts:
An Informational Guide**

Second Edition

TRANSPORTATION RESEARCH BOARD
OF THE NATIONAL ACADEMIES

NATIONAL
COOPERATIVE
HIGHWAY
RESEARCH
PROGRAM

In Cooperation with



U.S. Department
of Transportation
Federal Highway
Administration



KITTELSON & ASSOCIATES, INC.
TRANSPORTATION ENGINEERING/PLANNING

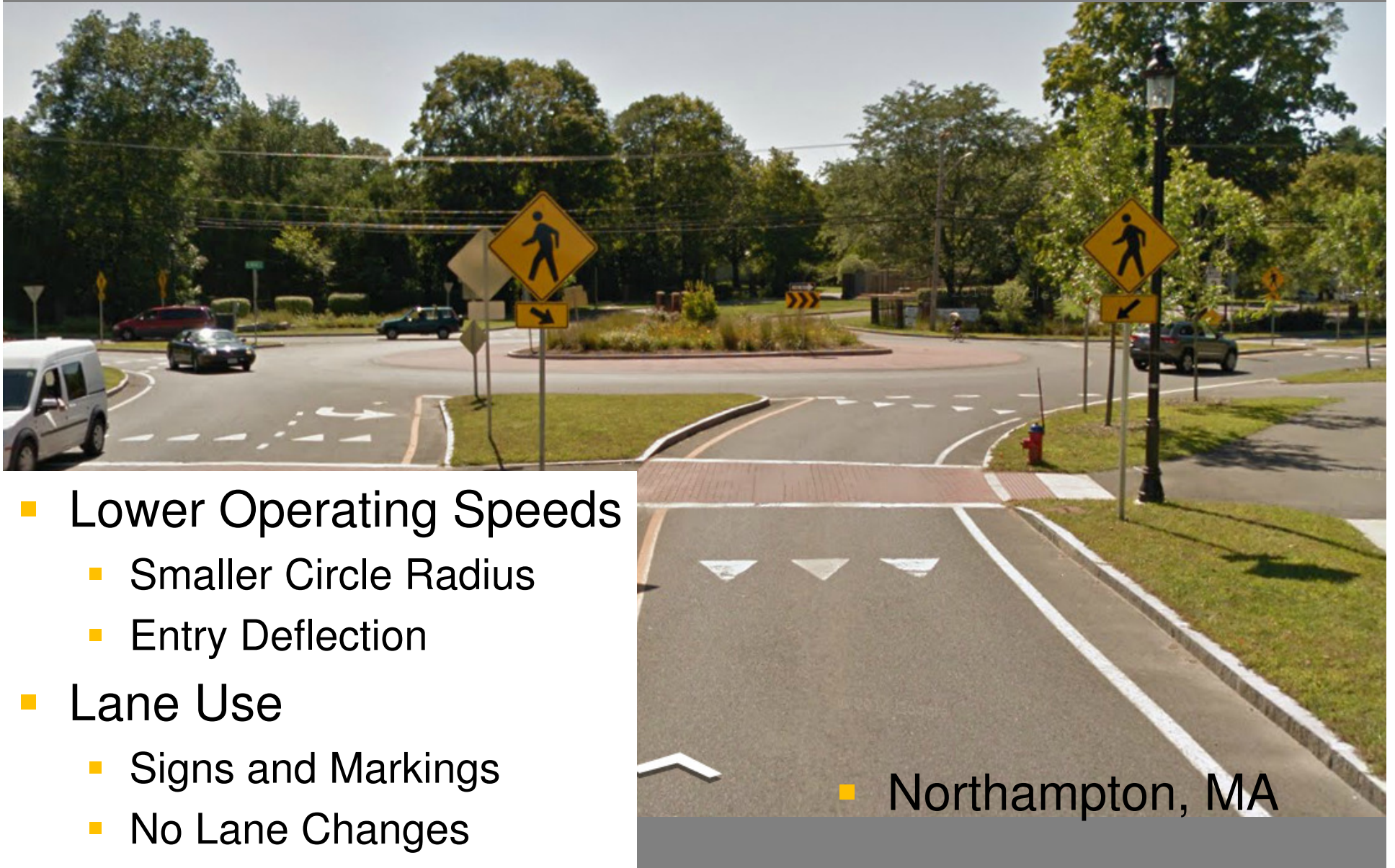
Comparison: Summary

Mass Ave at Maple Street				
	Traffic Operations	Cost (\$)	Right of Way (sf)	Safety
Roundabout	++	-	-	++
Signal	+	+	+	+

Mass Ave at Pleasant Street				
	Traffic Operations	Cost (\$)	Right of Way (sf)	Safety
Roundabout	+	-	-	++
Signal	+	+	+	+



Roundabouts vs. Rotaries



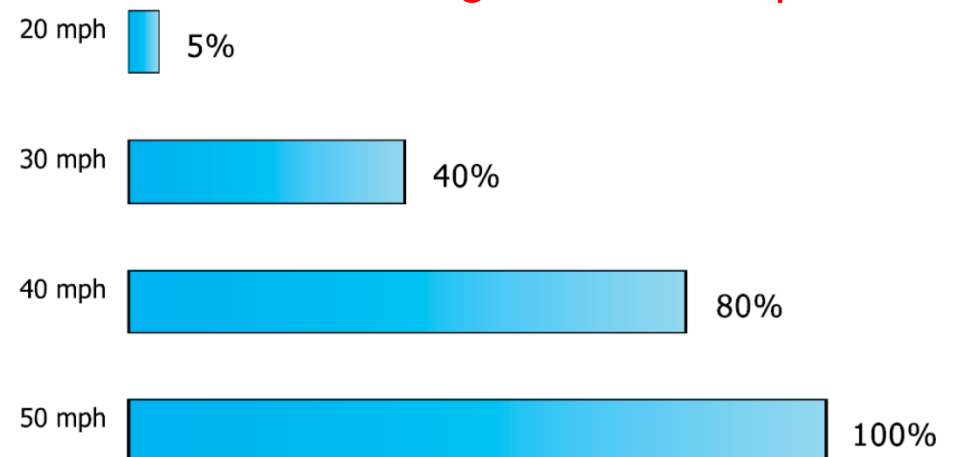
- Lower Operating Speeds
 - Smaller Circle Radius
 - Entry Deflection
- Lane Use
 - Signs and Markings
 - No Lane Changes

■ Northampton, MA

Roundabouts vs. Rotaries

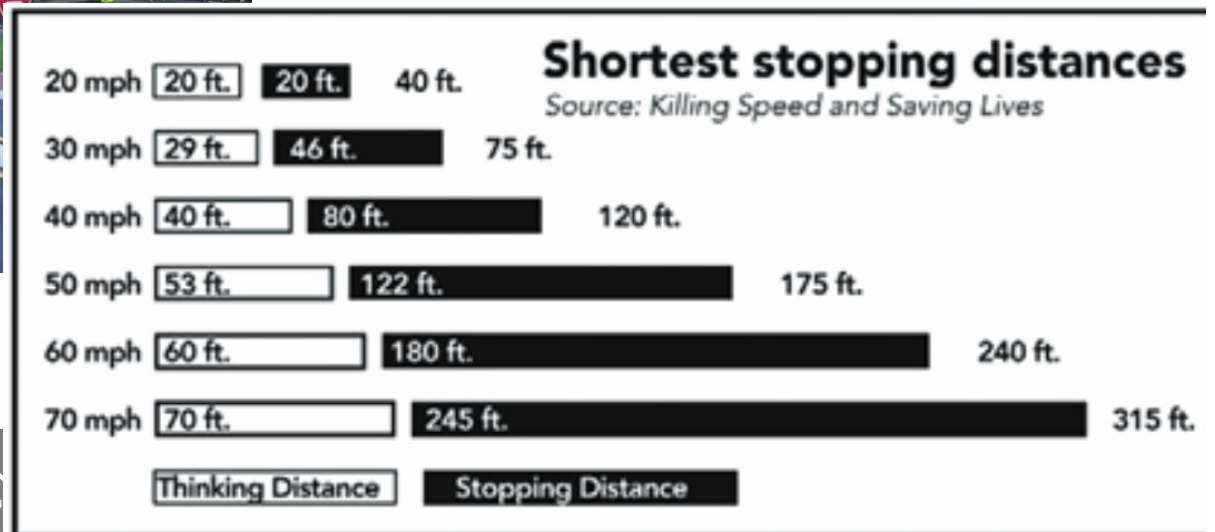
- **Maximum speed of 25 mph**
- **Existing Mass Ave posted speeds of 35 mph**
- **Lower speeds at the roundabouts provide safer conditions for pedestrians and increase comfort for bicyclists**

Chance of pedestrian fatality if hit by a vehicle traveling at various speeds



Pedestrians at Roundabouts

- Pedestrians cross only one direction at a time
- Pedestrian refuge area provided on every approach
- Reduced speed at crossing location



Bicycles at Roundabouts

- **Slower vehicle operating speeds make roundabouts safer and more comfortable for bicyclists**
- **Bicyclists can either use the roundabout as a vehicle or use dedicated ramps to access the crosswalks**



Pedestrian Crossing Treatments at Multilane Roundabouts

- **Raised Crosswalks**
- **Rectangular Rapid Flash Beacon (RRFB)**
- **Pedestrian Hybrid Beacon (HAWK)**



Raised Crosswalk



Rectangular Rapid Flashing Beacon (RRFB)



Pedestrian Hybrid Beacon



Summary

- **Roundabouts at Maple Street and Pleasant Street**
 - Conceptual design
 - Traffic analysis
- **Comparing Roundabouts and Traffic Signals**
 - Cost
 - Right of way impacts
 - Safety
- **Roundabouts vs. Rotaries**
- **Pedestrians at Roundabouts**
- **Cyclists at Roundabouts**



Questions and Discussion



Nantucket, MA



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Center Streetscape Design Decision (45 min. - not to start before 7:30 PM)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.2

SUMMARY:

The Board will deliberate on options for the Center Streetscape project and make a decision on the design elements to bring to Town Meeting.

Of primary concern is the choice of road configuration options for the Mass Ave / Woburn St / Fletcher Ave / Winthrop Rd intersection.

SUGGESTED MOTION:

Motion that the Center Streetscape Project be recommended to Town Meeting with the design which will include:

- Geometric reconfiguration of the Mass Ave, Woburn St, Winthrop Rd, and Fletcher Ave intersection;
- a. With a traffic signal;
 - b. Without a traffic signal;

Or

No geometric changes or traffic signal at the Mass Ave, Woburn St, Winthrop Rd, and Fletcher Ave intersection.

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

8:05 PM

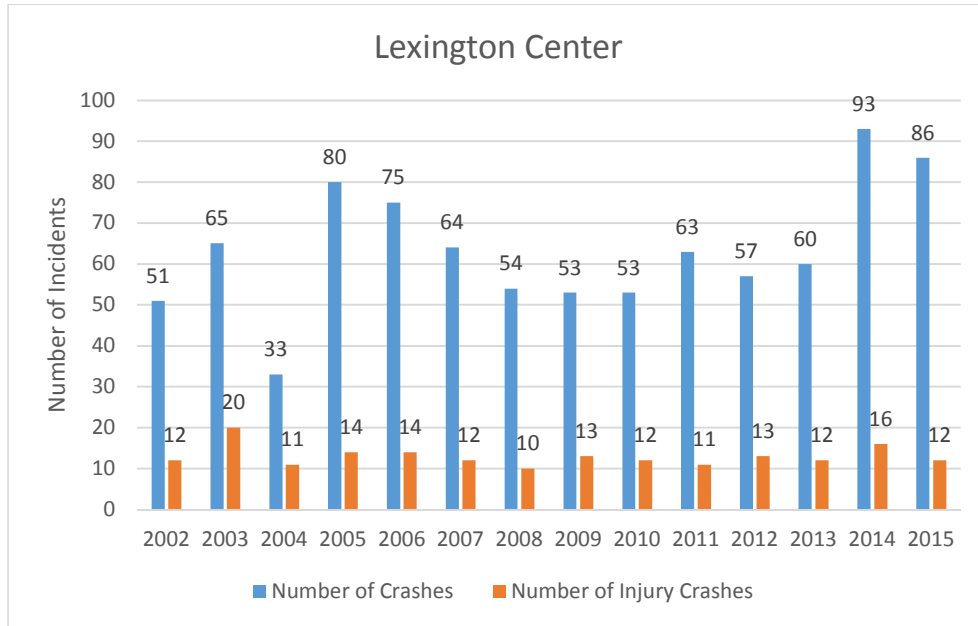
ATTACHMENTS:

Description	Type
☐ Updated Crash Statistics (2002-2015)	Exhibit
☐ Lexington Police Department crash records	Exhibit
☐ Nov 30 Presentation	Backup Material

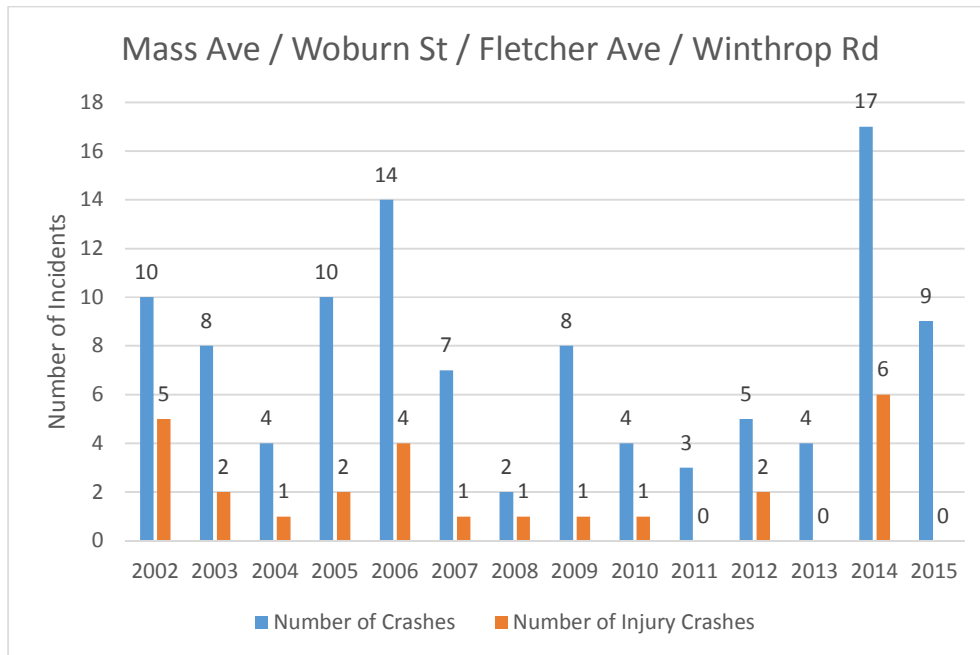
Updated Lexington Crash Data

Lexington Center

Count of crashes and crashes involving injuries in the Lexington Center Streetscape (and Battle Green Streetscape) project area.



Mass Ave / Woburn St Intersection area



Mass DOT 2002-2013 Crash Data

source: <http://services.massdot.state.ma.us/crashportal/CrashMapPage.aspx?Mode=Mapping>

2014, 2015 source: Lexington Police Department (see second attachment for detail)

date from: 01/01/14 to: 12/31/14 geo code: ALL
street: WOBURN x-street: FLETCHER
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
WOBURN ST by FLETCHER AV															
0	360929	1	4	06/18/14	07	2	2						D	Y	N D
0	368658	1	4	11/26/14	16	2	2		1				S	Y	N
WOBURN ST		2	subtotal:				4		1						
=====															
		2	total:				4		1						

ACCIDENTS

OVER LIMIT PROP DAMAGE = 2
ALL RESIDENT OF TOWN/CITY = 0

CONDITION	TOTAL ACCIDENTS INJURY/FATAL	HOUR				DAY			
		12 AM	12 PM	13	14	SUN	MON	TUE	WED
DRY = 1	NONE = 1	12 AM = 0	12 PM = 0	13 = 0	14 = 0	SUN = 0	MON = 0	TUE = 0	WED = 2
WET = 0	INJURY = 1	1 = 0	13 = 0	14 = 0	15 = 0	THU = 0	FRI = 0	SAT = 0	
SNOW = 1	FATAL = 0	2 = 0	16 = 1	17 = 0	18 = 0				
ICE = 0		3 = 0	19 = 0	20 = 0	21 = 0				
OTH = 0		4 = 0	22 = 0	23 = 0					
= 0		5 = 0							
		6 = 0							
FAULT		7 = 1							
=====		8 = 0							
DRIV = 1		9 = 0							
ROAD = 0		10 = 0							
AL/DG = 0		11 = 0							
N/A = 1									

ACCIDENTS BY TYPE:

type	total	description of type
2	2	MV IN TRAFFIC

date from: 01/01/15 to: 12/31/15 geo code: ALL
street: WOBURN x-street: FLETCHER
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
WOBURN ST				by FLETCHER AV											
0	373380	1	2	02/23/15	08	2	2						W	Y	N
WOBURN ST		1	subtotal:				2								
		1	total:				2								

ACCIDENTS

OVER LIMIT PROP DAMAGE = 1
ALL RESIDENT OF TOWN/CITY = 0

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL						
DRY =	0	NONE = 1	12 AM =	0	12 PM =	0	SUN =	0
WET =	1	INJURY = 0	1 =	0	13 =	0	MON =	1
SNOW =	0	FATAL = 0	2 =	0	14 =	0	TUE =	0
ICE =	0		3 =	0	15 =	0	WED =	0
OTH =	0		4 =	0	16 =	0	THU =	0
=	0		5 =	0	17 =	0	FRI =	0
			6 =	0	18 =	0	SAT =	0
FAULT			7 =	0	19 =	0		
			8 =	1	20 =	0		
DRIV =	0		9 =	0	21 =	0		
ROAD =	0		10 =	0	22 =	0		
AL/DG =	0		11 =	0	23 =	0		
N/A =	1							

ACCIDENTS BY TYPE:

type	total	description of type
2	1	MV IN TRAFFIC

date from: 01/01/14 to: 12/31/14 geo code: ALL
street: MASS x-street: WINTHROP
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
by WINTHROP RD															
MASS AV	356032	1	5	03/13/14	07	2	2						S	Y	Y
	359475	1	3	05/20/14	17	2	2						D	Y	N D
	361303	1	1	06/08/14	17	2	2						D	Y	Y
	361094	1	7	06/21/14	11	2	2						D	Y	N
	369675	1	5	12/18/14	08	2	2						D	Y	N D
MASS AV		5	subtotal:				10								

=====
5 total: 10

ACCIDENTS

OVER LIMIT PROP DAMAGE = 5
ALL RESIDENT OF TOWN/CITY = 2

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL	12 AM	12 PM	13	14	SUN	MON
DRY =	4	NONE = 5	1 =	0	13 =	0	SUN =	1
WET =	0	INJURY = 0	2 =	0	14 =	0	MON =	0
SNOW =	1	FATAL = 0	3 =	0	15 =	0	TUE =	1
ICE =	0		4 =	0	16 =	0	WED =	0
OTH =	0		5 =	0	17 =	2	THU =	2
=	0		6 =	0	18 =	0	FRI =	0
			7 =	1	19 =	0	SAT =	1
FAULT			8 =	1	20 =	0		
=====			9 =	0	21 =	0		
DRIV =	2		10 =	0	22 =	0		
ROAD =	0		11 =	1	23 =	0		
AL/DG =	0							
N/A =	3							

ACCIDENTS BY TYPE:

type	total	description of type
2	5	MV IN TRAFFIC

date from: 01/01/15 to: 12/31/15 geo code: ALL
street: MASS x-street: WINTHROP
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
MASS AV				by WINTHROP RD											
	384581	1	3	10/27/15	08	2	2						D	Y	N
MASS AV		1	subtotal:				2								

=====
1 total: 2

ACCIDENTS

OVER LIMIT PROP DAMAGE = 1
ALL RESIDENT OF TOWN/CITY = 0

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL	12 AM	12 PM	13	14	SUN	MON
DRY =	1	NONE = 1	1 =	0	13 =	0	SUN =	0
WET =	0	INJURY = 0	2 =	0	14 =	0	MON =	0
SNOW =	0	FATAL = 0	3 =	0	15 =	0	TUE =	1
ICE =	0		4 =	0	16 =	0	WED =	0
OTH =	0		5 =	0	17 =	0	THU =	0
=	0		6 =	0	18 =	0	FRI =	0
FAULT			7 =	0	19 =	0	SAT =	0
=====			8 =	1	20 =	0		
DRIV =	0		9 =	0	21 =	0		
ROAD =	0		10 =	0	22 =	0		
AL/DG =	0		11 =	0	23 =	0		
N/A =	1							

ACCIDENTS BY TYPE:

type	total	description of type
2	1	MV IN TRAFFIC

date from: 01/01/14 to: 12/31/14 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	# acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
MASS AV				by											
1690	353210	1	2	01/13/14	09	3	2					D	N	Y	
1710	354639	1	4	02/12/14	12	2	2					D	Y	Y	D
1575	354932	1	3	02/18/14	14	3	2					S	N	N	
1575	355267	1	2	02/24/14	17	1	1		1			D	N	N	D
1575	355368	1	5	02/27/14	07	5	1					D	N	N	
1575	357665	1	3	04/15/14	07	3	2					D	N	N	
1575	357796	1	5	04/17/14	10	3	2					D	Y	Y	
1707	358418	1	3	04/29/14	15	3	3			1		W	Y	Y	D
1794	358424	1	3	04/29/14	16	2	2					D	N	Y	D
1684	359838	1	4	05/28/14	08	2	2					W	Y	Y	
1874	361417	1	6	06/27/14	15	3	2					D	Y	Y	D
1666	361973	1	3	07/08/14	10	3	2					D	N	N	
1822	362757	1	5	07/24/14	14	3	2			1		D	Y	Y	D
1575	363148	1	6	08/01/14	13	3	1					D	N	Y	
1822	365087	1	2	08/11/14	14	3	2					D	Y	Y	
1707	364075	1	4	08/20/14	16	2	2					D	N	Y	
1707	364131	1	5	08/21/14	16	3	2					D	N	Y	
1684	365104	1	1	09/07/14	08	2	2					D	Y	N	
1684	365755	1	6	09/26/14	20	3	2					D	N	N	
1684	366071	1	7	10/04/14	10	3	2					W	N	N	
1684	366119	1	1	10/05/14	17	2	2					D	Y	Y	D
1874	367176	1	2	10/27/14	08	2	2					D	Y	Y	D
1666	367622	1	4	11/05/14	12	3	2					D	Y	Y	D
1761	367633	1	4	11/05/14	15	3	2					D	N	Y	
1620	369556	1	3	12/16/14	15	2	2					W	Y	N	D
1575	369922	1	3	12/23/14	18	1	1			1	1	W	N	N	D
				by BEDFORD ST											
	369926	1	3	12/23/14	20	1	1			1		W	Y	Y	D
				by DEPOT SQ											
	360191	1	3	06/03/14	20	2	2					D	N	Y	
	366706	1	6	10/17/14	15	2	2					D	Y	Y	D
	367253	1	1	10/19/14	16	2	2					D	Y	Y	
				by EDISON WY											
	357297	1	4	03/05/14	18	2	2					D	N	N	
1709	369609	1	5	10/09/14	19	3	1					D	Y	N	
				by FOREST ST											
	355058	1	5	01/30/14	17	2	2					D	Y	Y	
				by GRANT ST											
1661	356112	1	6	03/14/14	15	2	2					D	Y	Y	D
	357428	1	5	04/10/14	14	1	1			1		D	N	Y	D
	365369	1	5	09/18/14	12	2	2					D	N	Y	
	369285	1	4	12/10/14	08	2	2					W	Y	N	D
				by HARRINGTON RD											
	355047	1	7	01/18/14	12	2	2					S	Y	Y	
				by MERIAM ST											
	355446	1	6	02/28/14	12	2	2					D	N	N	

date from: 01/01/14 to: 12/31/14 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	# acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
	362941	1	2	07/28/14	07	2	2					D	Y	N	D
	363600	1	2	08/11/14	12	3	2					D	Y	Y	D
	365790	1	7	09/27/14	18	2	2					D	Y	Y	
				by MUZZEY ST											
	357355	1	1	03/23/14	13	2	2					D	Y	Y	
	360283	1	5	06/05/14	14	2	2					W	Y	N	D
	366841	1	2	10/20/14	15	2	2					D	Y	Y	
				by WALTHAM ST											
	361727	1	5	07/03/14	16	2	2					D	Y	N	D
				by WOBURN ST											
	353682	1	5	01/23/14	15	2	2					D	Y	Y	D
	354740	1	6	02/14/14	08	2	2					S	Y	Y	
	356455	1	7	03/22/14	05	5	1		1			D	Y	N	
	356704	1	5	03/27/14	09	2	2					D	Y	Y	
	357126	1	6	04/04/14	23	5	1			1		W	Y	N	D
	357745	1	4	04/16/14	17	2	2					D	Y	Y	D
	359348	1	1	05/18/14	08	6	1		1			D	N	Y	D
	360291	1	5	06/05/14	16	5	2				1	W	Y	N	D
	365804	1	1	09/28/14	08	6	1		1			D	Y	N	D
	366929	1	4	10/22/14	10	2	2					W	Y	N	D
				by WORTHEN RD											
	359480	1	3	05/20/14	18	2	2					D	Y	N	D
	359923	1	5	05/29/14	16	2	2					D	Y	Y	
	360389	1	7	06/07/14	14	2	2					D	Y	Y	D
	362432	1	5	07/17/14	16	2	2					D	N	N	D
	363476	1	6	08/08/14	17	2	2				1	D	Y	Y	D
	363727	1	4	08/13/14	17	2	2			1	1	W	Y	Y	D
	367901	1	3	11/11/14	12	2	2					D	Y	Y	D

MASS AV

63 subtotal: 116 4 7 4

=====
63 total: 116 4 7 4

ACCIDENTS

OVER LIMIT PROP DAMAGE = 42
ALL RESIDENT OF TOWN/CITY = 39

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL	12 AM	12 PM	7	SUN	6	
DRY = 48	NONE = 50		1 = 0	13 = 2	MON = 7			
WET = 12	INJURY = 13		2 = 0	14 = 6	TUE = 11			
SNOW = 3	FATAL = 0		3 = 0	15 = 8	WED = 10			
ICE = 0			4 = 0	16 = 8	THU = 15			
OTH = 0								

date from: 01/01/14 to: 12/31/14 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
=	0						5 =	1	17 =		6	FRI =			9
							6 =	0	18 =		4	SAT =			5
							7 =	3	19 =		1				
							8 =	7	20 =		3				
							9 =	2	21 =		0				
							10 =	4	22 =		0				
							11 =	0	23 =		1				
FAULT															
DRIV =	33														
ROAD =	0														
AL/DG =	0														
N/A =	30														

ACCIDENTS BY TYPE:

type	total	description of type
1	4	PEDESTRIAN
2	36	MV IN TRAFFIC
3	17	MV PARKED
5	4	OBJECT OFF ROAD
6	2	BICYCLE

date from: 01/01/15 to: 12/31/15 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	# acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
MASS AV				by											
1580	371691	1	4	01/21/15	08	2	2					D	Y	N	
1666	371510	1	7	01/31/15	13	3	2					S	Y	N	
1598	372098	1	5	02/12/15	08	3	2					W	Y	Y	
1960	372131	1	5	02/12/15	20	3	2					S	Y	Y	D
1822	373485	1	5	03/12/15	12	2	2		1			D	Y	N	
1761	373653	1	2	03/16/15	12	3	2					D	Y	N	D
1684	374720	1	5	03/19/15	13	2	2					D	N	N	
1505	376465	1	7	05/09/15	19	2	2				2	D	Y	N	D
1625	377334	1	5	05/28/15	10	3	2					D	Y	N	
1625	377888	1	2	06/08/15	15	5	1				1	D	Y	Y	D
1598	378389	1	5	06/18/15	09	3	2					D	Y	Y	
1684	378417	1	5	06/18/15	17	3	2					D	Y	N	
1720	379970	1	7	07/11/15	12	2	2					D	Y	Y	
1666	379634	1	3	07/14/15	16	3	1					D	Y	N	
1729	379823	1	7	07/18/15	10	5	1					W	Y	N	
1845	380330	1	3	07/28/15	14	3	2					D	Y	N	
1874	380921	1	7	08/08/15	20	6	1					D	Y	Y	
1684	382006	1	3	09/01/15	11	2	2					D	N	Y	
1666	382019	1	3	09/01/15	17	2	2					D	Y	N	D
1822	383393	1	6	09/11/15	13	3	2					D	N	N	
1822	382532	1	7	09/12/15	14	3	2					D	Y	Y	
1605	382928	1	2	09/21/15	09	2	2					D	Y	Y	D
1625	383498	1	6	10/02/15	16	3	2					W	Y	N	
1794	383823	1	6	10/09/15	19	2	2					W	Y	Y	
1575	384275	1	3	10/20/15	11	3	2					W	N	N	
1874	386233	1	6	12/04/15	18	3	2					D	Y	Y	
1666	387053	1	4	12/23/15	18	2	2					W	Y	Y	D
1656	387227	1	2	12/28/15	14	2	2					D	Y	N	D
				by BEDFORD ST											
	378407	1	4	05/27/15	18	2	3					D	Y	N	
	379147	1	6	07/03/15	20	3	2					D	Y	N	
	382793	1	5	09/17/15	21	5	1					D	Y	N	
	387336	1	4	12/30/15	18	2	2					W	Y	Y	D
				by DEPOT SQ											
	381356	1	3	08/18/15	12	2	2				1	D	Y	Y	
	388235	1	6	12/04/15	12	3	2					D	Y	N	
	386643	1	2	12/14/15	13	2	2					D	Y	Y	
				by EDISON WY											
	381322	1	2	08/17/15	16	2	2					D	Y	N	D
				by FOREST ST											
	384536	1	2	10/26/15	11	2	2					D	Y	N	
				by GRANT ST											
	376174	1	2	05/04/15	15	1	1		1			D	N	N	D
	377363	1	5	05/28/15	19	2	2					D	Y	Y	D
1661	380272	1	2	07/27/15	14	3	2					D	N	Y	

date from: 01/01/15 to: 12/31/15 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
	383472	1	6		10/02/15	08	2	2					D	Y	Y	D
					by MERIAM ST											
	371993	1	3		02/10/15	17	2	2					D	Y	Y	D
	381047	1	3		08/11/15	17	2	2					D	Y	N	D
	382072	1	4		09/02/15	16	1	1				1	D	N	Y	D
	386825	1	6		12/18/15	08	2	2					D	Y	N	D
	387279	1	3		12/29/15	14	2	2					W	Y	N	D
					by MUZZEY ST											
	373271	1	1		03/08/15	12	2	2					D	Y	Y	D
	383406	1	4		09/30/15	17	6	1				1	D	N	Y	
					by PARKER ST											
	376400	1	4		04/08/15	09	2	2					U	Y	N	
					by WALLIS CT											
	377871	1	2		06/08/15	07	2	2					D	Y	Y	
	386339	1	6		10/02/15	16	2	2					W	Y	N	
					by WALTHAM ST											
	375085	1	3		04/14/15	13	3	2					D	Y	N	
	378406	1	4		05/13/15	15	2	2					D	Y	N	
	377985	1	4		06/10/15	10	2	2				1	D	Y	N	
					by WOBURN ST											
	371679	1	5		01/15/15	07	2	2					W	Y	N	
	372158	1	6		02/13/15	08	D	2					W	Y	Y	
	372779	1	4		02/25/15	14	2	2					D	Y	N	D
	376238	1	3		05/05/15	17	2	2					D	Y	Y	D
	383134	1	6		09/25/15	10	2	2					D	Y	N	D
	384937	1	4		11/04/15	07	2	2					D	Y	Y	
	385810	1	3		11/24/15	17	2	2					D	Y	Y	D
					by WORTHEN RD											
	374245	1	1		03/29/15	12	6	1				1	D	N	N	D
	376875	1	2		05/18/15	21	5	2					D	Y	Y	D
	384071	1	5		10/15/15	07	2	2					D	Y	Y	D
MASS AV			64		subtotal:			120		2		8				

=====
64 total: 120 2 8

ACCIDENTS

OVER LIMIT PROP DAMAGE = 55
ALL RESIDENT OF TOWN/CITY = 29

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL						
DRY =	50	NONE = 55	12 AM =	0	12 PM =	7	SUN =	2
WET =	11	INJURY = 9	1 =	0	13 =	5	MON =	11

date from: 01/01/15 to: 12/31/15 geo code: CA
street: MASS x-street: ALL
accid typ: ALL

street#	case#	# acd dow	date	hr ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
SNOW =	2	FATAL =	0	2 =	0	14 =	6	TUE =	12				
ICE =	0			3 =	0	15 =	3	WED =	11				
OTH =	0			4 =	0	16 =	5	THU =	11				
=	1			5 =	0	17 =	7	FRI =	11				
				6 =	0	18 =	4	SAT =	6				
FAULT				7 =	4	19 =	3						
=====				8 =	5	20 =	3						
DRIV =	26			9 =	3	21 =	2						
ROAD =	0			10 =	4	22 =	0						
AL/DG =	0			11 =	3	23 =	0						
N/A =	38												

ACCIDENTS BY TYPE:

type	total	description of type
1	2	PEDESTRIAN
2	36	MV IN TRAFFIC
3	18	MV PARKED
5	4	OBJECT OFF ROAD
6	3	BICYCLE
D	1	OTHER

date from: 01/01/14 to: 12/31/14 geo code: ALL
street: BEDFORD x-street: HANCOCK
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt	
				#												
BEDFORD ST				by HANCOCK ST												
	353627	1	4	01/22/14	18	2	2						D	Y	Y	D
	359249	1	5	05/15/14	17	2	2						D	Y	Y	
	365357	1	5	09/18/14	07	2	2						D	N	Y	
	367353	1	5	10/30/14	13	2	1						D	N	N	
BEDFORD ST		4		subtotal:			7									

=====
4 total: 7

ACCIDENTS

OVER LIMIT PROP DAMAGE = 2
ALL RESIDENT OF TOWN/CITY = 3

CONDITION	TOTAL ACCIDENTS		HOUR				DAY	
	INJURY	FATAL	12 AM	12 PM		SUN	MON	
DRY =	4	NONE = 4	12 AM =	0	12 PM =	0	SUN =	0
WET =	0	INJURY = 0	1 =	0	13 =	1	MON =	0
SNOW =	0	FATAL = 0	2 =	0	14 =	0	TUE =	0
ICE =	0		3 =	0	15 =	0	WED =	1
OTH =	0		4 =	0	16 =	0	THU =	3
=	0		5 =	0	17 =	1	FRI =	0
			6 =	0	18 =	1	SAT =	0
FAULT			7 =	1	19 =	0		
=====			8 =	0	20 =	0		
DRIV =	1		9 =	0	21 =	0		
ROAD =	0		10 =	0	22 =	0		
AL/DG =	0		11 =	0	23 =	0		
N/A =	3							

ACCIDENTS BY TYPE:

type	total	description of type
2	4	MV IN TRAFFIC

date from: 01/01/15 to: 12/31/15 geo code: ALL
street: BEDFORD x-street: HANCOCK
accid typ: ALL

street#	case#	# acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
BEDFORD ST				by HANCOCK ST											
	383391	1	6	09/04/15	14	2	2						D	Y	Y
	382831	1	6	09/18/15	17	6	1						D	Y	N D
BEDFORD ST		2		subtotal:			3								
		2		total:			3								

ACCIDENTS

OVER LIMIT PROP DAMAGE = 2
ALL RESIDENT OF TOWN/CITY = 1

CONDITION		TOTAL ACCIDENTS INJURY/FATAL		HOUR				DAY	
DRY =	2	NONE =	2	12 AM =	0	12 PM =	0	SUN =	0
WET =	0	INJURY =	0	1 =	0	13 =	0	MON =	0
SNOW =	0	FATAL =	0	2 =	0	14 =	1	TUE =	0
ICE =	0			3 =	0	15 =	0	WED =	0
OTH =	0			4 =	0	16 =	0	THU =	0
=	0			5 =	0	17 =	1	FRI =	2
				6 =	0	18 =	0	SAT =	0
FAULT				7 =	0	19 =	0		
=====				8 =	0	20 =	0		
DRIV =	1			9 =	0	21 =	0		
ROAD =	0			10 =	0	22 =	0		
AL/DG =	0			11 =	0	23 =	0		
N/A =	1								

ACCIDENTS BY TYPE:

type	total	description of type
2	1	MV IN TRAFFIC
6	1	BICYCLE

date from: 01/01/14 to: 12/31/14 geo code: ALL
 street: BEDFORD x-street: HARRINGTON
 accid typ: ALL

street#	case#	acc	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
BEDFORD ST				by HARRINGTON RD											
	353771	1	7	01/25/14	14	2	2					D	Y	Y	D
	354254	1	3	02/04/14	13	2	2				1	D	Y	N	D
	355811	1	7	03/08/14	14	6	1				1	D	N	Y	D
	356151	1	7	03/15/14	10	2	2					D	Y	Y	D
	356474	1	7	03/22/14	17	2	2					D	Y	N	D
	357858	1	6	04/18/14	13	2	2					D	Y	N	D
	358472	1	4	04/30/14	13	2	2					D	Y	N	D
	358628	1	7	05/03/14	11	2	2					D	Y	N	D
	358778	1	3	05/06/14	17	2	2					D	Y	N	
	359153	1	3	05/13/14	19	2	2					D	Y	N	D
	360148	1	3	06/03/14	10	2	2					D	Y	N	D
	360281	1	5	06/05/14	13	2	2					W	Y	Y	D
	360447	1	1	06/08/14	18	2	1					D	Y	Y	D
	360623	1	5	06/12/14	08	2	2					D	Y	Y	
	362377	1	4	07/16/14	16	2	2					D	Y	N	D
	363368	1	4	08/06/14	17	2	2					D	Y	N	D
	365999	1	6	09/19/14	17	2	2					D	N	N	
	365995	1	5	10/02/14	15	D	2					D	Y	Y	D
	367149	1	1	10/26/14	15	2	2					D	Y	Y	D

BEDFORD ST	19	subtotal:	36	2
====	19	total:	36	2

ACCIDENTS

OVER LIMIT PROP DAMAGE = 17
 # ALL RESIDENT OF TOWN/CITY = 8

CONDITION	TOTAL ACCIDENTS	INJURY/FATAL	HOUR				DAY				
			AM	12	PM		SUN	MON	TUE	WED	
DRY =	18	NONE =	17	12	AM =	0	12	PM =	0	SUN =	2
WET =	1	INJURY =	2	1	=	0	13	=	4	MON =	0
SNOW =	0	FATAL =	0	2	=	0	14	=	2	TUE =	4
ICE =	0			3	=	0	15	=	2	WED =	3
OTH =	0			4	=	0	16	=	1	THU =	3
=	0			5	=	0	17	=	4	FRI =	2
				6	=	0	18	=	1	SAT =	5
				7	=	0	19	=	1		
				8	=	1	20	=	0		
				9	=	0	21	=	0		
				10	=	2	22	=	0		
				11	=	1	23	=	0		

FAULT

DRIV =	16
ROAD =	0
AL/DG =	0
N/A =	3

date from: 01/01/14 to: 12/31/14 geo code: ALL
street: BEDFORD x-street: HARRINGTON
accid typ: ALL

street#	case#	acd	dow	date	hr	ta	#veh	#fat	#ija	#ijb	#ijc	tc	pd	rs	flt
---------	-------	-----	-----	------	----	----	------	------	------	------	------	----	----	----	-----

ACCIDENTS BY TYPE:

type	total	description of type
2	17	MV IN TRAFFIC
6	1	BICYCLE
D	1	OTHER

ACCIDENTS BY TYPE:

type	total	description of type
2	18	MV IN TRAFFIC

Battle Green Improvements/Town Center Streetscape Project

Intersections of:

Bedford Street @ Hancock Street / Harrington Road
(Presented on October 19, 2015)

Massachusetts Avenue @ Woburn Street /
Winthrop Road / Fletcher Avenue

Board of Selectmen Meeting
November 30, 2015



Discussion Points

- I. **Massachusetts Avenue @ Woburn Street/Winthrop Road/Fletcher Street**
 - 1) Address questions from previous Board meetings

Lexington Center Streetscape Project

Questions and Answers

1. In lieu of a traffic signal at Woburn Street, would it be feasible to add pedestrian crossing at locations such as the Police Station, bike path, Muzzey School? Cost ? Visual Impact ? Effectiveness? Also, should turning restrictions (eg. No left turn) be added on Winthrop?

Yes, it is feasible to add pedestrian beacon systems such as the RRFB (Rectangular Rapid Flashing Beacon) at these locations, provided a full signal system is not proposed at the Woburn Street intersection. The cost is approximately \$30K/crosswalk. For visual impact, the flashing Beacons are bright strobe lights. Solar power system is not recommended due to the visual impact. Research indicates that the RRFB is effective.

A Left Turn restriction on Winthrop Road would yield little benefit as the turn volumes are small (5 to 10 vehicles during the peak commuting hours).

2. Clarify the cost of just the traffic signal vs. the other aspects of the project.

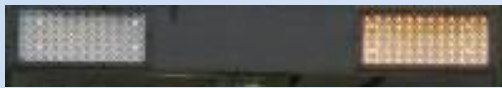
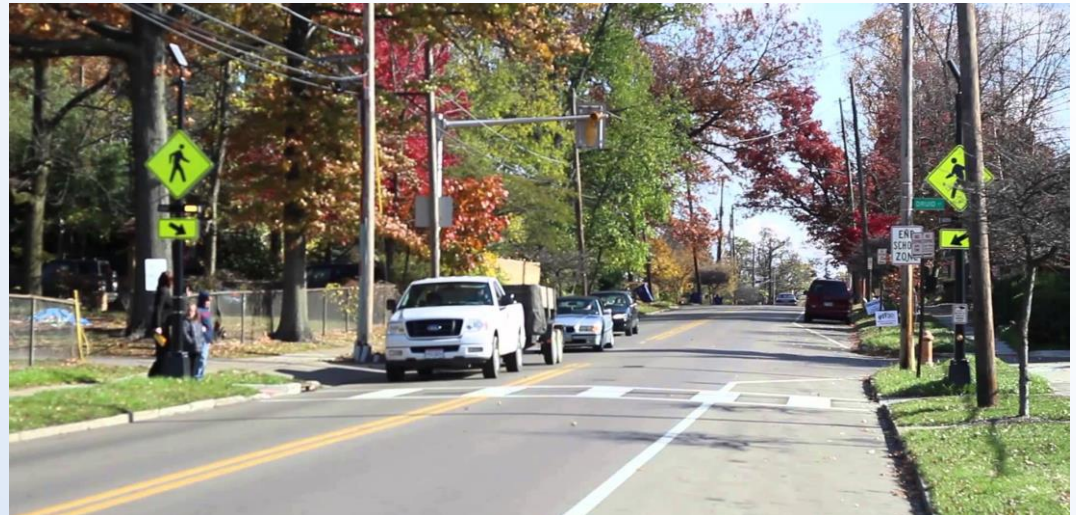
Approximately \$150K to \$200K.

3. What data did BETA use that suggests that a traffic signal is called for?

- Traffic Data (Volumes and Crash) Collected in 2013, 2014 and 2015
- MUTCD Warrants
- Pedestrian and Bicycle Data
- Special Events Observations



Rectangular Rapid Flashing Beacons (RRFB)



Lexington Center Streetscape Project

Questions and Answers

4. What is the projected cost of the entire streetscape project?

Approximately \$8 million.

5. We are using 2008-2010 data for this study. Can DPW provide/use more current data?

Current available data was expanded to 2013, 2014 and 2015.

6. Are we examining the neighborhood impact and potential for cut thru traffic?

Yes, additional data were collected in 2014 and another consultant was hired to evaluate the potential impact.

7. Can we do a low cost test of: No left turn out of Winthrop?

Yes, however, a Left Turn restriction on Winthrop Road would yield little benefit as the turn volumes are small (5 to 10 vehicles during the peak commuting hours).

8. Can we test a no right turn lane on Mass Ave at Waltham St. to see the impact on eastbound traffic?

Yes, the test would consist of coning off the existing right-turn lane, counting traffic and observing the queuing on Mass Ave eastbound. The traffic signal head display and timing would be adjusted too.



Lexington Center Streetscape Project

Questions and Answers

9. Can the Battle Green portion of this study be brought up to the same level of design as the rest of the project?

The Battle Green Project can be advanced and direction on the Harrington Road/Bedford Street intersection will help these efforts. If it is the desire of the Board to advance the Battle Green Project to the level of the Center Streetscape Project, we can hold the Center project and work toward advancement of the Battle Green Project until it reaches the 25% design level.

10. If a round-about is installed at Woburn, how close would it be to the Russell Square condos? Approximately 20 feet. The current offset ranges between 45' and 75'

11. Can the Town lower the speed limit in the Center to 20-25 mph and also add speed monitoring signs? Would like a tutorial on establishing speed limits and what the 85th percentile means.

All regulatory speed limits are under MassDOT jurisdiction. Regulatory speed limits are established based on a speed study and the 85th percentile speed. The 85th percentile speed is the speed at or below which 85% of all vehicles are observed to travel under free flowing conditions.

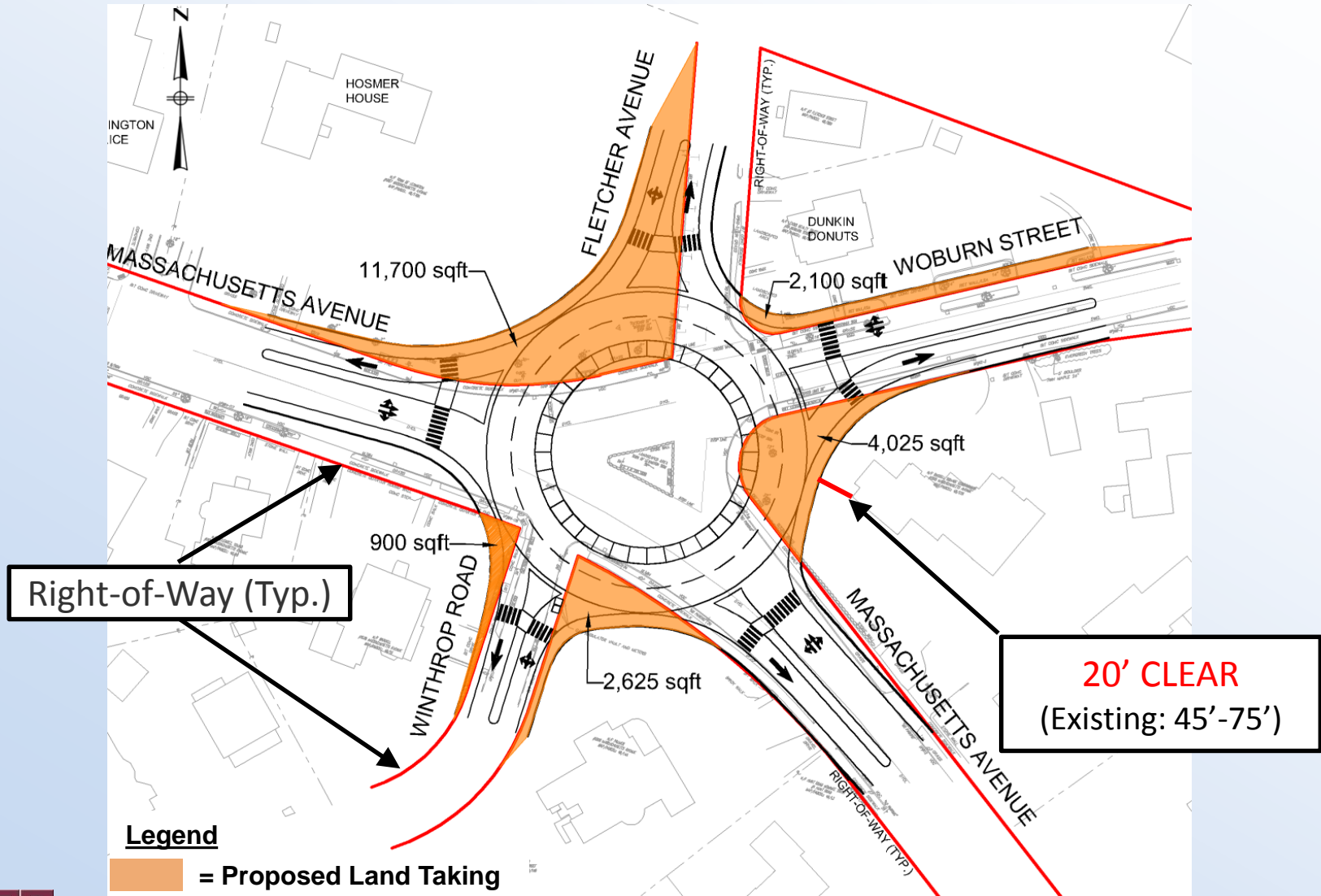
12. How do the engineers decide where to locate crosswalks in the Center?

Crosswalks are located based on the ability to provide a safe crossing and pedestrian desire lines. A pedestrian desire line is a path that represents pedestrian's desired route between an origin point and a destination point. A good example is the crosswalk located on Mass Ave at Meriam Street.



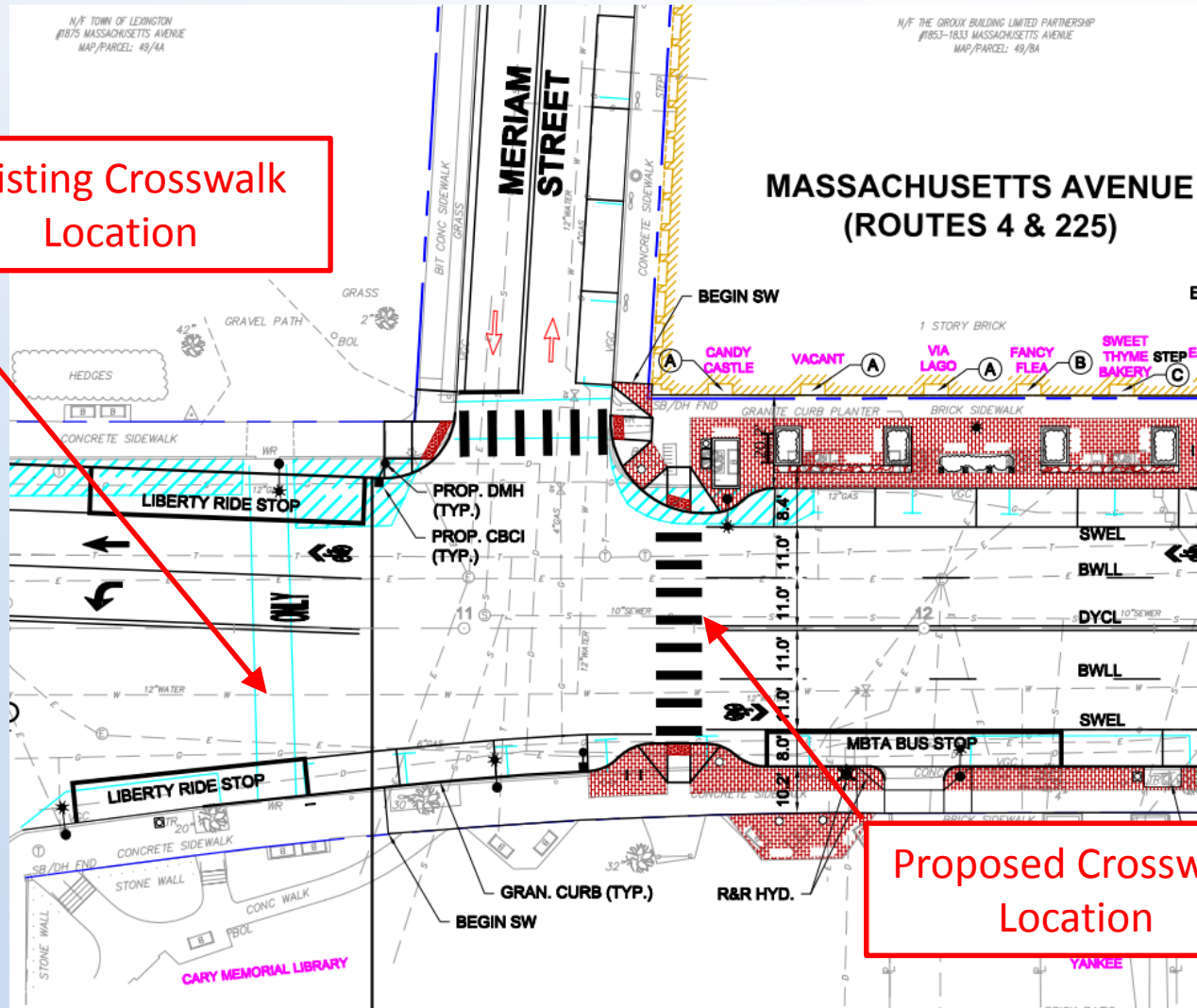
Massachusetts Avenue / Woburn Street / Winthrop Road

Option 6 - Intersection With Roundabout



Crosswalk at Meriam Street

Existing Crosswalk Location



Proposed Crosswalk Location

Lexington Center Streetscape Project

Questions and Answers

13. Is it possible to get a waiver on the speed limit setting requirements?

No ! The Town is liable for any non-conformance design regulations.

14. Can we move the MBTA bus stop at Winthrop to closer to the Baptist church?

MBTA bus stop locations are under the MBTA jurisdiction. Bus stop locations are based on ridership demand at the desire location and the spacing between stops. The locations shown in the plan were derived based on meetings with users.

15. Should we put the utilities underground as part of this project? What would be the cost?

The estimated cost for undergrounding the 11 poles from Lexx Restaurant to the Woburn Street intersection (1,000 ft) is approximately \$2 million.

16. What does prep for signals without the actual final install entail? Can this be done with the proposed geometry?

The traffic signal underground electrical conduits and cable pull boxes can be installed with the proposed geometry. The remaining traffic signal equipment could be installed at a later date. The proposed geometry without a traffic signal would create significant delays and queues on Woburn Street. A graphic display of the impact is shown in an upcoming slide.



Lexington Center Streetscape Project

Questions and Answers

17. Have we looked at the types of accident data (ie. Rear end vs side swipe, etc...)

Yes! A detailed analysis of accident data was performed.

18. What is the wait time versus the queue under the different scenarios ?

A summary of the delay times and queue lengths is provided on the next two slides.

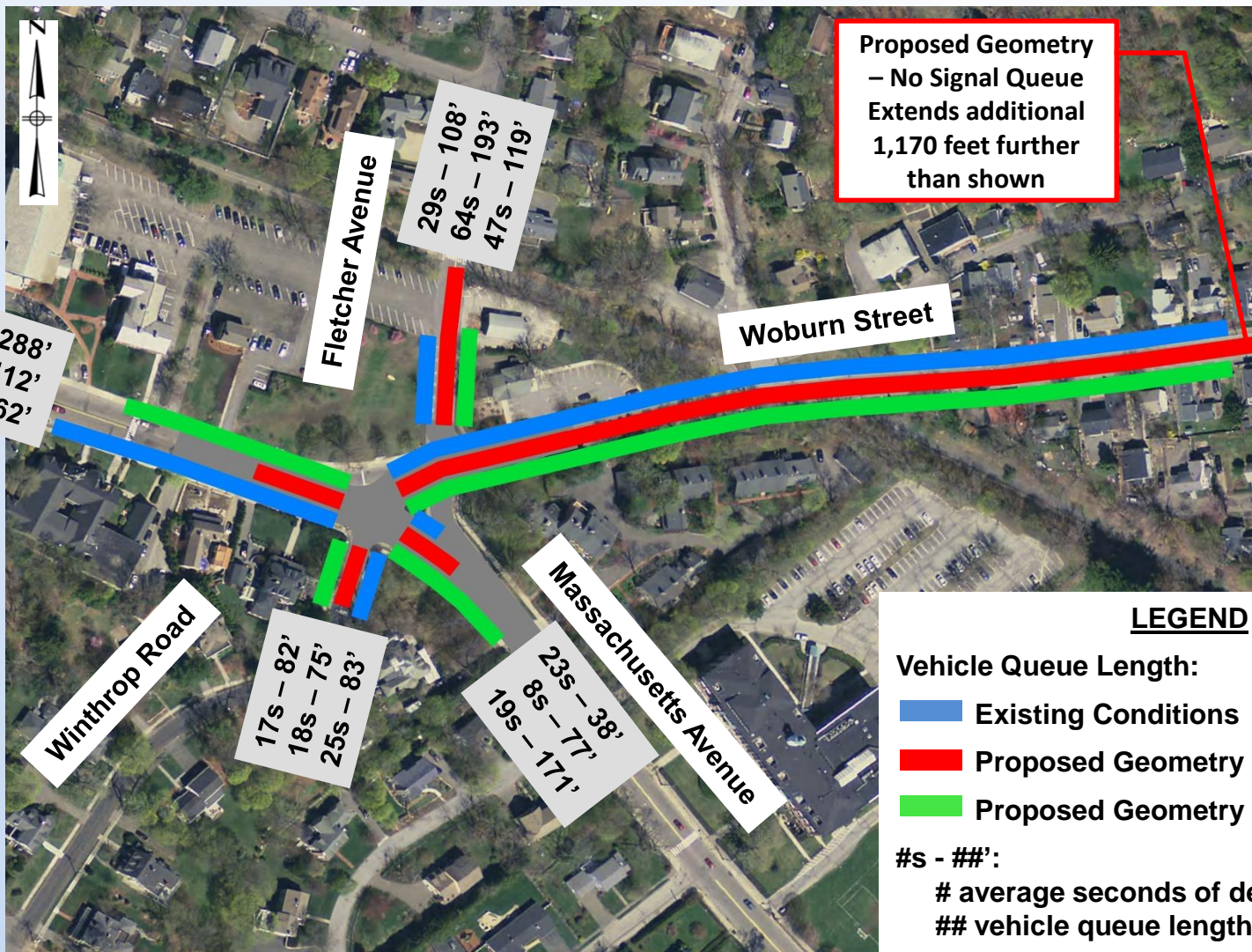
19. Has a CO reduction calculation been done for the signals? If not, can it be done ?

No, a CO analysis was not performed. CO can be calculated. The estimated cost to complete a CO analysis is approximate \$10K. The CO reduction could be minimal based on the traffic analysis results between the existing and proposed signal conditions.



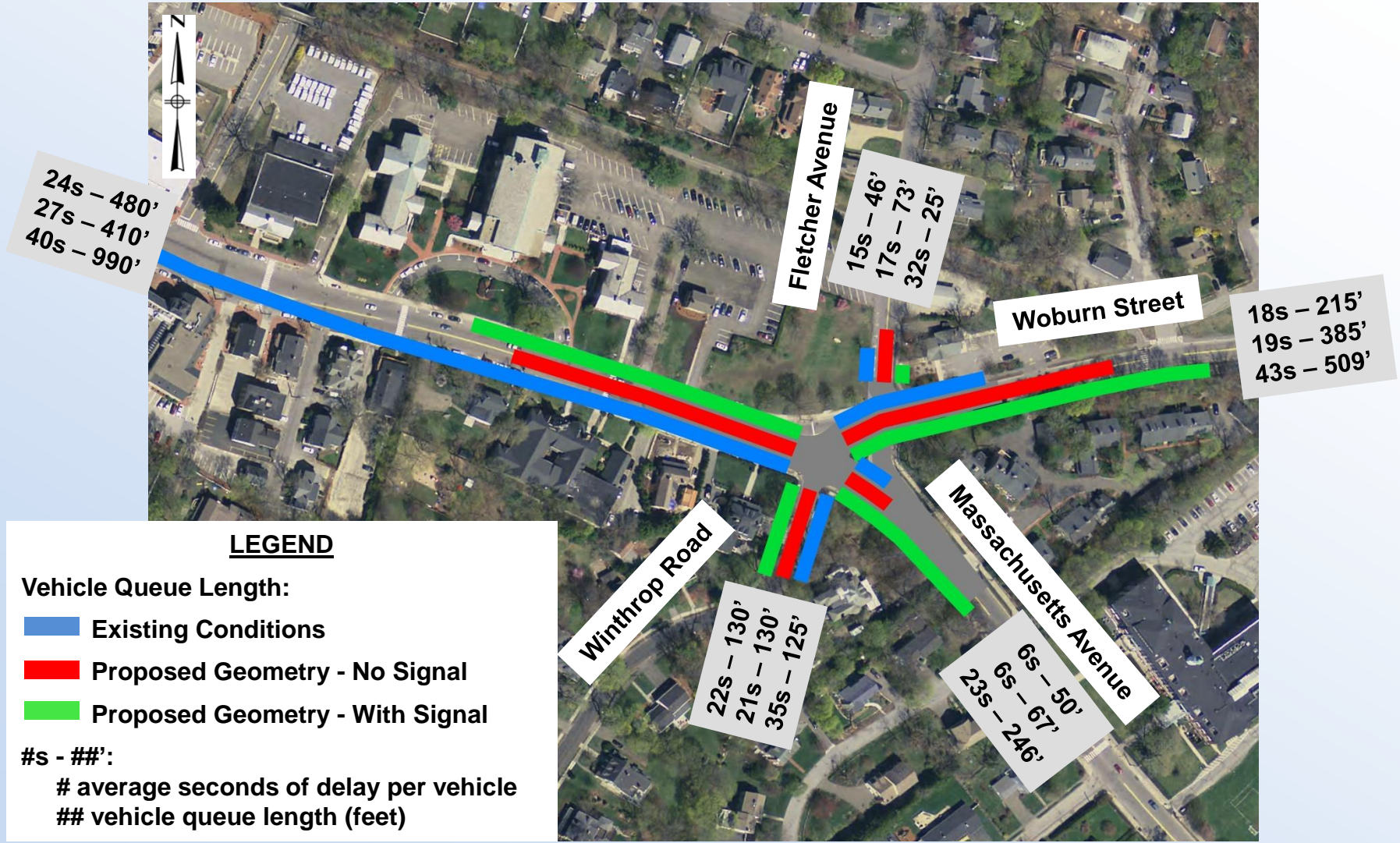
Massachusetts Avenue / Woburn Street/Winthrop Road/Fletcher Avenue

Delay Times and Vehicle Queues – AM Peak Hour



Massachusetts Avenue / Woburn Street/Winthrop Road/Fletcher Avenue

Delay Times and Vehicle Queues – PM Peak Hour



Thank You!



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Continue Review: FY17 Preliminary Budget and Financing Plan (30 min.)

PRESENTER:

Carl F. Valente, Town Manager; Rob Addelson, Assistant Town Manager for Finance

ITEM NUMBER:

I.3

SUMMARY:

The Board will continue its deliberations regarding the FY17 Preliminary Budget recommendations. In particular, the Board will need to determine for the ATM Warrant, which capital projects should be included in the Warrant from those:

- recommended capital projects (see attached Table); and
- capital projects recommended for deferral (see attached Table VIII).

SUGGESTED MOTION:

Move to exclude the following capital projects from the FY17 Budget: _____.

Move to include the following capital projects, which are currently shown on the deferred list:

_____.

FOLLOW-UP:

TMO and Finance will update the Capital Budget, for including in the FY17 Recommended Budget (i.e., the Brown Book).

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

8:30 PM

ATTACHMENTS:

Description

Type

List of Recommended Capital Projects; List of Projects Recommended for

FY 2017 Recommended Capital Budget

Department	Project Description	Recommendation	Requested Funding Source(s)
<i>Economic Development</i>	Parking Meter Replacements - Phase 2	\$ 230,625	Parking Meter Fund
<i>Economic Development</i>	Grain Mill Alley Improvements	TBD	CPA
<i>Conservation</i>	Wright Farm Needs Assessment and Feasibility Study	\$ 35,000	CPA
<i>Traffic Safety Group (TSG)</i>	Transportation Mitigation	\$ 30,000	Traffic Mitigation Stab. Fund
Total Community/Economic Development		\$ 295,625	
<i>Fire & Rescue</i>	Ladder Truck Replacement	\$ 875,000	GF Debt
<i>Fire & Rescue</i>	Public Safety Radio Stabilization	\$ 90,000	Free Cash
Total Public Safety		\$ 965,000	
<i>Library</i>	Cary Library Internal Reconfiguration Project	\$ 850,000	Private Funding
<i>Rec. & Community Programs</i>	Pine Meadows Improvements	\$ 65,000	Recreation RE
<i>Rec. & Community Programs</i>	Park and Playground Improvements	\$ 75,000	CPA
<i>Rec. & Community Programs</i>	Town Pool Renovation	\$ 166,000	CPA
<i>Rec. & Community Programs</i>	Park Improvements - Athletic Fields	\$ 120,000	CPA
<i>Rec. & Community Programs</i>	Park Improvements- Hard Court Resurfacing	\$ 61,000	CPA
<i>Rec. & Community Programs</i>	Granite Forest at Lincoln Park	\$ 30,000	CPA
Total Culture and Recreation		\$ 1,367,000	
<i>Public Facilities</i>	Townwide Roofing Program	\$ 176,400	GF Debt
<i>Public Facilities</i>	School Building Envelopes and Systems Program	\$ 215,000	Free Cash
<i>Public Facilities</i>	LHS Heating Systems Upgrade	\$ 500,000	GF Debt (Exempt)
<i>Public Facilities</i>	Municipal Building Envelopes and Systems	\$ 187,329	Tax Levy
<i>Public Facilities</i>	Building Flooring Program	\$ 150,000	Free Cash
<i>Public Facilities</i>	Public Facilities Bid Documents	\$ 100,000	Free Cash
<i>Public Facilities</i>	Hastings School Renovation/Replacement	\$ 1,500,000	GF Debt (Exempt)
<i>Public Facilities</i>	Diamond Middle School Renovations -Construction	\$ 44,541,900	GF Debt (Exempt)
<i>Public Facilities</i>	Clarke Middle School Renovations -Construction	\$ 21,264,100	GF Debt (Exempt)
<i>Public Facilities</i>	School Traffic Safety Improvements	\$ 25,000	GF Debt
<i>Public Facilities</i>	Security Camera Upgrade to Digital from Analog	\$ 49,500	Free Cash
<i>Public Facilities</i>	Munroe School Roof	\$ 298,000	GF Debt/Lease Revenue
<i>Public Facilities</i>	LHS Security Evaluation and Upgrade	\$ 25,000	Free Cash
<i>Public Facilities</i>	LHS Guidance Space Mining - Design	\$ 13,800	Free Cash
<i>Public Facilities</i>	LHS Nurse Office and Treatment Space - Design	\$ 17,000	Free Cash
<i>Public Facilities</i>	LHS Fitness Center/Athletic Training Floor	\$ 41,220	Free Cash
<i>Public Facilities</i>	Munroe Center for the Arts Window Study	\$ 30,000	CPA
Total Public Facilities Department		\$ 69,134,249	
<i>Public Works</i>	Center Streetscape Improvements	\$ 2,700,000	GF Debt
<i>Public Works</i>	DPW Equipment Replacement	\$ 755,000	GF Debt/Free Cash/Water RE/Wastewater RE
<i>Public Works</i>	Street Improvements	\$ 3,500,000	Tax Levy/Chapter 90
<i>Public Works</i>	Storm Drainage Improvements and NPDES Compliance	\$ 340,000	GF Debt
<i>Public Works</i>	Sanitary Sewer System Investigation and Improvements	\$ 1,000,000	Wastewater Debt/Wastewater RE
<i>Public Works</i>	Hydrant Replacement Program	\$ 150,000	Free Cash/Water RE
<i>Public Works</i>	Pump Station Upgrades	\$ 800,000	Wastewater Debt
<i>Public Works</i>	Comprehensive Watershed Stormwater Management Study and Implementation	\$ 390,000	GF Debt
<i>Public Works</i>	Mass Ave - Three Intersections Improvement	\$ 6,900,000	Free Cash / State Funding
<i>Public Works</i>	Sidewalk Improvements, Additions and Designs	\$ 600,000	GF Debt
<i>Public Works</i>	Town Wide Culvert Replacement	\$ 390,000	GF Debt
<i>Public Works</i>	Town-wide Signalization Improvements	\$ 125,000	Free Cash
<i>Public Works</i>	Minuteman Bikeway Wayfinding	\$ 120,000	CPA
<i>Public Works</i>	Antony Park Construction	\$ 60,000	CPA
<i>Public Works</i>	Cary Memorial Library Walkway Replacement	\$ 149,500	GF Debt
<i>Public Works</i>	Munroe Center for the Arts Parking Lot	\$ 220,000	Private Funding
<i>Public Works</i>	Pleasant Street sidewalk	\$ 175,000	GF Debt
Total Public Works Department		\$ 18,374,500	
<i>Lexington Public Schools</i>	School Furniture, Equipment & Systems Program	\$ 186,087	Free Cash
<i>Lexington Public Schools</i>	LPS Technology Capital Request	\$ 1,198,000	Free Cash/GF Debt

FY 2017 Recommended Capital Budget

Department	Project Description	Recommendation	Requested Funding Source(s)
Total Lexington Public Schools		\$ 1,384,087	
<i>Information Services</i>	Replace Town Wide Phone Systems-Phase V	\$ 21,000	Free Cash
<i>Information Services</i>	Head End Equipment Replacement/Packet Shaper - Phase V	\$ 150,000	Free Cash
<i>Town Clerk</i>	Election System Upgrade	\$ 81,000	Free Cash
<i>Selectmen</i>	Pelham Road Property Acquisition	TBD	GF Debt (Exempt)
Total General Government		\$ 252,000	
<i>Non-Governmental Projects</i>	Munroe Tavern Archaeological Dig	\$ 15,000	CPA
<i>Non-Governmental Projects</i>	Lexington Arts and Crafts Society - Parson's Gallery Lighting Renovation	\$ 24,280	CPA
<i>Non-Governmental Projects</i>	Keeler Farm Community Housing Acquisition	TBD	CPA
<i>Non-Governmental Projects</i>	Greeley Village Rear Door and Porch Preservation	\$ 263,250	CPA
Total Non-Governmental Projects		\$ 302,530	
Total FY 2017 Recommendations - All Funds		\$ 92,074,991	

TABLE VIII: DEFERRED FY2017 AND PROPOSED FY2018 TO FY2021 CAPITAL REQUESTS

Department	Project Name	Deferred 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTALS
Office of Land Use, Health and Development							
	Transportation Mitigation (Planning)	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 200,000
	Conservation Meadows Preservation Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Lower Vine Brook Paved Recreation Path Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Hartwell Avenue Area Transportation Improvements	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
		\$ 75,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 275,000
Economic Development							
	Grain Mill Alley Improvements	\$ -	TBD	\$ -	\$ -	\$ -	TBD
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fire and Rescue							
	Ambulance Replacement	\$ -	\$ 280,000	\$ -	\$ -	\$ 280,000	\$ 560,000
	Fire HQ Exercise Room	\$ 80,000		\$ -			\$ 80,000
	Fire Station Headquarters Replacement	\$ -	TBD	TBD	\$ -	\$ -	TBD
	Fire Pumper	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ 80,000
Information Services							
	Replace Town Wide Phone Systems-Phase V	\$ 203,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 303,000
	Head End Equipment Replacement - unfunded year	\$ -	\$ 250,000	\$ -	\$ 250,000	\$ 180,000	\$ 680,000
	Municipal Technology Improvement Program- Phase IV	\$ -	\$ 250,000	\$ -	\$ 250,000	\$ 180,000	\$ 680,000
		\$ 203,000	\$ 600,000	\$ -	\$ 500,000	\$ 360,000	\$ 1,663,000
Police							
	Software (Police & Fire/EMS)	\$ -	\$ -	\$ -	\$ -		\$ -
	Police Station; Renovation and Add-on Design and Engineering	\$ -	\$ -	\$ -	TBD	TBD	TBD
	Police Outdoor/Indoor Firing Range - Hartwell Avenue	\$ -	TBD	\$ -	\$ -	\$ -	TBD
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Public Facilities							
	Townwide Roofing Program	\$ -	\$ 433,200	\$ 1,058,500	\$ 1,933,384	\$ 4,344,595	\$ 7,769,679
	School Building Envelope and Systems Program	\$ -	\$ 221,000	\$ 226,000	\$ 231,600	\$ 237,400	\$ 916,000
	LHS Heating Systems Upgrade	\$ -	\$ 12,864,000	\$ -	\$ -	\$ -	\$ 12,864,000
	Municipal Building Envelope and Systems	\$ -	\$ 192,012	\$ 196,812	\$ 201,732	\$ 206,850	\$ 797,406
	School Building Flooring Program	\$ -	\$ 150,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 525,000
	School Paving Program	\$ 153,750	\$ 157,593	\$ 161,901	\$ 166,000	\$ 169,848	\$ 809,092
	Public Facilities Bid Documents	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000
	Visitors Center	\$ 3,000,000		\$ -	\$ -	\$ -	\$ 3,000,000
	Hastings School Renovation/Replacement	\$ -	\$ 58,500,000	\$ -	\$ -	\$ -	\$ 58,500,000
	Middle School Space Mining	\$ -	\$ -		\$ -	\$ -	\$ -
	School Traffic Safety Improvements	\$ 203,800	\$ 1,311,200	\$ 2,234,500	\$ 1,235,300	\$ 1,077,000	\$ 6,061,800
	Diamond Middle School Lighting to Rear Parking Lot	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Diamond Gym Motors for Backboards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	LHS Phase 2 Overcrowding Completion	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Public Facilities Mechanical/Electrical System Replacements	\$ 423,500	\$ 489,000	\$ 544,500	\$ 605,000	\$ 672,000	\$ 2,734,000
	LHS Bike Racks and Installation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	LHS Security Evaluation and Upgrade	\$ -	\$ 289,500	\$ -	\$ -	\$ -	\$ 289,500
	Construction	\$ 138,000	\$ -	\$ -	\$ -	\$ -	\$ 138,000
	Cary Memorial Building Sidewalk Enhancement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	LHS Nurse Office and Treatment Space - Design	\$ 161,000	\$ -	\$ -	\$ -	\$ -	\$ 161,000
	Building Resiliency Plan	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
	Lexington High School Visual Arts Sinks	\$ 32,729	\$ -	\$ -	\$ -	\$ -	\$ 32,729
	Hastings Elementary Window Air Conditioning	\$ 74,650	\$ -	\$ -	\$ -	\$ -	\$ 74,650
		\$ 4,237,429	\$ 74,707,505	\$ 4,647,213	\$ 4,598,016	\$ 6,932,693	\$ 95,122,856

TABLE VIII: DEFERRED FY2017 AND PROPOSED FY2018 TO FY2021 CAPITAL REQUESTS

Department	Project Name	Deferred 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTALS
Public Works							
	Center Streetscape Improvements	\$ -	\$ 2,500,000	\$ 2,500,000	\$ -	\$ -	\$ 5,000,000
	Automatic Meter Reading System	\$ -	\$ 657,250	\$ 496,000	\$ 496,000	\$ -	\$ 1,649,250
	Equipment Replacement	\$ -	\$ 973,000	\$ 970,000	\$ 850,000	\$ 925,000	\$ 3,718,000
	Street Improvements	\$ -	\$ 2,526,835	\$ 2,526,835	\$ 2,526,835	\$ 2,526,835	\$ 10,107,340
	Storm Drainage Improvements and NPDES compliance	\$ -	\$ 340,000	\$ 340,000	\$ 340,000	\$ 340,000	\$ 1,360,000
	Sanitary Sewer System Investigation and Improvements	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,000,000
	Hydrant Replacement Program	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 600,000
	Pump Station Upgrades	\$ -	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 3,200,000
	Street Acceptance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Comprehensive Watershed Storm Water Management Study and Implementation	\$ -	\$ 390,000	\$ 390,000	\$ 390,000	\$ 390,000	\$ 1,560,000
	Water Distribution System Improvements	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,000,000
	Sidewalk Improvement	\$ 200,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 3,400,000
	Dam Repair	\$ -	\$ 530,000	\$ -	\$ -	\$ -	\$ 530,000
	Battle Green Master Plan - Phase 3	\$ -	\$ 570,438	\$ -	\$ -	\$ -	\$ 570,438
	Town Wide Culvert Replacement	\$ -	\$ 390,000	\$ 390,000	\$ 390,000	\$ 390,000	\$ 1,560,000
	Town-wide Signalization Improvements	\$ -	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 500,000
	Hartwell Avenue Infrastructure Improvements	\$ -	\$ -	\$ -	TBD	\$ -	TBD
	Municipal Parking lot improvements	\$ -	\$ 40,000	\$ 440,000	\$ -	\$ -	\$ 480,000
	Bikeway Bridge Renovations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Hartwell Avenue Compost Site Improvements	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ 500,000
	Hastings Park Underground Wires	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Battle Green Streetscape Improvements	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ 900,000
	Westview Cemetery Building Renovations Assessment	\$ -	TBD	\$ -	\$ -	\$ -	TBD
	Public Parking lot Improvement Program	\$ -	\$ 40,000	\$ 440,000	\$ -	\$ -	\$ 480,000
	Bikeway Bridge Renovations	\$ -	\$ 368,000	\$ -	\$ -	\$ -	\$ 368,000
	Hartwell Avenue Compost Site Improvements	\$ 200,000	\$ 175,000	\$ -	\$ -	\$ -	\$ 375,000
	Battle Green Streetscape Improvements	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000
	Westview Cemetery Building Assessment	\$ 270,000	\$ 2,930,000	\$ -	\$ -	\$ -	\$ 3,200,000
	Public Parking lot Improvement Program	\$ 100,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,100,000
	Staging for Special Events	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 60,000
		\$ 830,000	\$ 21,205,523	\$ 12,867,835	\$ 9,367,835	\$ 8,946,835	\$ 53,218,028
Recreation							
	Athletic Facility Lighting	\$ -	\$ 350,000	\$ 505,000	\$ -	\$ -	\$ 855,000
	Pine Meadows Improvements	\$ -	\$ -	\$ -	\$ 80,000	\$ -	\$ 80,000
	Park and Playground Improvements	\$ -	\$ 60,000	\$ -	\$ 70,000	\$ 70,000	\$ 200,000
	Town Pool Renovation	\$ -	\$ 1,620,000	\$ -	\$ -	\$ -	\$ 1,620,000
	Park Improvements - Athletic Fields	\$ -	\$ 125,000	\$ 150,000	\$ 400,000	\$ 75,000	\$ 750,000
	Pine Meadows Equipment	\$ -	\$ 55,000	\$ 55,000	\$ 50,000	\$ 60,000	\$ 220,000
	Park Improvements- Hard Court Resurfacing	\$ -	\$ -	\$ 58,000	\$ 43,000	\$ 65,000	\$ 166,000
	Center Track and Field Reconstruction	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000
		\$ -	\$ 2,210,000	\$ 3,768,000	\$ 643,000	\$ 270,000	\$ 6,891,000
Schools							
	Food Service Equipment	\$ -	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 140,000
	School Furniture, Equipment & Systems Program	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 800,000
	LPS Technology Capital Request	\$ -	\$ 1,320,000	\$ 1,320,000	\$ 1,320,000	\$ 1,320,000	\$ 5,280,000
		\$ -	\$ 1,555,000	\$ 1,555,000	\$ 1,555,000	\$ 1,555,000	\$ 6,220,000
Town Clerk							
	Archives & Records Management/Records Conservation & Preservation	\$ -	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 80,000
		\$ -	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 80,000
GRAND TOTAL		\$ 5,425,429	\$ 100,348,028	\$ 22,908,048	\$ 16,733,851	\$ 18,134,528	\$ 163,549,884

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Liquor License - Change of Manager - Aloft (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.4

SUMMARY:

I have received all the necessary paperwork needed to request approval of a change of manager on the All Alcoholic Common Victualler Liquor License for the Aloft. The proposed manager is talia Osgood.

SUGGESTED MOTION:

Motion to approve the application reflecting a change of manager and issue an all alcoholic Club Liquor License to the A&E Lexington Hotels Operator, LLC, d/b/a Aloft, 727 Marrett Road.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:00 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Aloft Paperwork for Change of Manager	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Selectmen Appointment - MAGIC (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.5

SUMMARY:

The Minuteman Advisory Group on Interlocal Coordination (MAGIC) consists of two representatives from each community. One appointed by the Selectmen and one by the Planning Board; each for one year terms.

SUGGESTED MOTION:

Motion to reappoint Michelle Ciccolo to MAGIC for a one-year term to expire June 30, 2016.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:05 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MAGIC Members	Backup Material
<input type="checkbox"/> MAGIC Bylaws	Backup Material

MINUTEMAN ADVISORY GROUP ON INTERLOCAL COORDINATION (MAGIC) COMMITTEE BYLAWS

Adopted June 11, 2009

ARTICLE I: NAME

Section 1 The name of this organization shall be The Minuteman Advisory Group on Interlocal Coordination (MAGIC) Committee, an unincorporated sub-regional Committee of the Metropolitan Area Planning Council (MAPC).

ARTICLE II: MEMBER COMMUNITIES

Section 1 The Minuteman Advisory Group on Interlocal Coordination (MAGIC) Committee shall include the towns of Acton, Bedford, Boxborough, Bolton, Carlisle, Concord, Hudson, Lexington, Lincoln, Littleton, Maynard, Stow, Sudbury.

ARTICLE III: PURPOSE

Section 1 The purpose of the Committee shall be to foster joint and cooperative action concerning growth and development within the MAGIC region. The Committee shall be responsible:

- To give notice of, to review and to comment upon proposed significant projects occurring within member communities;
- To assist and advise all agencies, boards and authorities in their policies and actions affecting growth and development for all member communities;
- To develop and promote coordinated plans, programs and techniques of growth management and resource protection for all member communities;
- To coordinate efforts and evaluate proposed physical improvements to the Region's infrastructure; and
- To undertake such other duties as the Committee believes necessary to carry out its purpose.

The Committee shall not make binding decisions or commitments, act on behalf of, or impose any requirements upon member communities or MAPC, except as authorized by them in accordance with applicable legal requirements.

ARTICLE IV: MEMBERSHIP

Section 1 The Minuteman Advisory Group on Interlocal Coordination (MAGIC) Committee shall consist of two representatives from each community. One representative shall be appointed by that community's Board of Selectmen and one representative shall be appointed by that community's Planning Board. The term for each representative shall be one year, beginning each fiscal year.

The Committee prefers, but does not require, one representative to be a member of the Board of Selectmen and the other representative to be a member of the Planning Board. The Committee also finds it helpful when one of the representatives is also the MAPC representative.

The Committee shall maintain a list of the representatives from each community and update the list for each new fiscal year.

The Committee shall actively encourage communities to have both representatives attend meetings.

Section 2 The Metropolitan Area Planning Council (MAPC) will designate a MAGIC Coordinator to provide professional assistance to the Committee or its member communities, provide staff assistance to the Committee (coordinate meetings, keep records and correspondence, etc.), and act as executive secretary to the Committee.

Section 3 Voting – Each community shall have one vote. In the case of a conflicting vote within a community, the representative appointed by the Selectmen shall have preference.

Quorum – A quorum shall consist of one-third (1/3) of the communities; any decision must be voted by not less than a majority of those voting representatives present, except as noted elsewhere in these bylaws.

Section 4 Expansion of Membership – The Committee may invite any other person or organization concerned with growth issues in the MAGIC region to become an associate member and to participate in Committee deliberations, but not to vote. The Committee may be expanded by admitting to full membership any abutting city or town by a two-thirds affirmative vote of the MAGIC communities present.

Section 5 MAGIC shall request a support fee each year from member communities to fund operations.

ARTICLE V: OFFICERS AND ELECTIONS

Section 1 There shall be a Chairperson, and two Vice Chairpersons. The term shall be for one year.

Chairperson

Prepares the agenda, conducts the meetings, appoints all committees, insures that the staff carries out the Committee directives, and represents the Committee before other local, regional, or state agencies or organizations.

1st Vice Chairperson and 2nd Vice Chairperson

In the absence of the Chairperson, the 1st Vice Chairman assumes the duties of the Chairperson. The two Vice Chairpersons and the Chairperson shall form the Executive Committee.

Section 2 Election of Officers – The annual election of officers shall be held during the June meeting. The election of officers shall be the first order of business. They shall assume their office upon completion of the annual meeting.

Section 3 The Chairperson shall appoint a Nominating Committee at the May meeting that shall prepare a slate of officers that shall be sent to the representatives with the notice of the annual meeting. Nominations from the floor with the assent of the nominee will be accepted.

Section 4 Vacancy – In the event of inability of any officer to serve, the next ranking officer shall perform all duties of that office until the Committee shall elect one of its representatives to fill the vacancy.

Section 5 Executive Committee – An Executive Committee comprised of the three officers shall provide guidance to staff in the interim period between meetings.

ARTICLE VI: MEETINGS

Section 1 There shall be at least nine meetings of the Committee each year. The Committee shall meet monthly, whenever possible. The location of the monthly meetings shall rotate among member communities on an alphabetical basis, unless otherwise determined. Meetings shall be conducted in accordance with Roberts Rules of Order.

Section 2 Annual Meeting – The Annual Meeting shall be held in June to:

- a. Elect officers;
- b. Adopt a working program for the ensuing year; and
- c. Transact such other business as may properly come before it.

ARTICLE VII: COMMITTEES

Section 1 The Chairperson shall appoint all subcommittees and task forces that the Committee may from time to time deem necessary and shall serve as an ex-officio member. Subcommittees and task forces can be any number of members and shall consist of representatives from at least two different communities, and may include individuals not part of the Committee.

ARTICLE VIII: AMENDING BYLAWS

Section 1 Amendments to these bylaws must be proposed by a representative before a regularly scheduled Committee meeting. Amendments become effective upon approval at a subsequent regularly scheduled meeting.

Section 2 Amendments to these bylaws will require the assent of at least a two thirds (2/3) vote of all the MAGIC communities.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve Winter Farmers' Market Winery License for Coastal Vineyards (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.6

SUMMARY:

Coastal Vineyards is requesting a special license to serve/sell wine at the Winter Farmer's Market at the Community Farm on Saturdays until March 19, 2016 from 10:00 a.m. to 2:00 p.m. See attached application.

SUGGESTED MOTION:

Motion to approve and sign a special license for Coastal Vineyards to sell/serve wine at the Lexington Winter Farmers' Market on Saturdays from January 30 to March 19, 2016 from 10:00 a.m. to 2:00 p.m.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:10 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Application from Coastal Vineyards to Sell/Serve Wine at Farmer's Market	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Sign the 2016 Annual Town Meeting Warrant (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.7

SUMMARY:

Attached is the 2016 Annual Town Meeting Warrant for your review and approval.

On the advice of the Attorney of the day at the Massachusetts Ethics Commission, Mr. Pato has recused himself from all deliberations related to the East Massachusetts Avenue road reconstruction project. Therefore the Board will take two votes on the warrant - first to include the capital item providing construction easement funds for that project and then to include all other items. Finally the Board will vote to sign the warrant.

SUGGESTED MOTION:

Motion to include a capital item providing construction easements funds for the East Massachusetts Avenue Road Reconstruction Project in the 2016 Annual Town Meeting Warrant.

Motion to include all other capitals items in the 2016 Annual Town Meeting Warrant.

Motion to sign the 2016 Annual Town Meeting Warrant allowing for minor changes as recommended by Town Counsel.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:15 PM

ATTACHMENTS:

Description	Type
📄 2016 ATM Warrant Table of Contents	Backup Material
📄 Draft 2016 ATM Warrant	Backup Material

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2016
TOWN WARRANT
TOWN OF LEXINGTON
ANNUAL TOWN MEETING

Commonwealth of Massachusetts

Middlesex, ss.

To either of the Constables of the Town of Lexington, in said
County,

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in their respective voting places in said Town.

PRECINCT ONE, SCHOOL ADMINISTRATION BUILDING; PRECINCT TWO, BOWMAN SCHOOL; PRECINCT THREE, LEXINGTON COMMUNITY CENTER; PRECINCT FOUR, CARY MEMORIAL BUILDING; PRECINCT FIVE, SCHOOL ADMINISTRATION BUILDING; PRECINCT SIX, CARY MEMORIAL BUILDING; PRECINCT SEVEN, ESTABROOK SCHOOL; PRECINCT EIGHT, SAMUEL HADLEY PUBLIC SERVICES BUILDING; PRECINCT NINE, MARIA HASTINGS SCHOOL, on Tuesday, the first day of March 2016 at 7:00 a.m., then and there to act on the following articles:

ARTICLE 1

ELECTIONS

To choose by ballot the following Officers:

Two Selectmen for terms of three years;

One Moderator for a term of one year;

Two members of the School Committee for terms of three years;

One member of the Planning Board for a term of three years;

One member of the Lexington Housing Authority for a term of five years;

Seven Town Meeting Members in Precinct One, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Two, the seven receiving the highest number of votes to serve for terms of three years;

Eight Town Meeting Members in Precinct Three, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2017;

Eight Town Meeting Members in Precinct Four, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2017;

Eight Town Meeting Members in Precinct Five, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2018;

Seven Town Meeting Members in Precinct Six, the seven receiving the highest number of votes to serve for terms of three years;

Eight Town Meeting Members in Precinct Seven, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending March 2017;

Seven Town Meeting Members in Precinct Eight, the seven receiving the highest number of votes to serve for terms of three years;

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Seven Town Meeting Members in Precinct Nine, the seven receiving the highest number of votes to serve for terms of three years.

You are also to notify the inhabitants aforesaid to meet at the Margery Milne Battin Hall in the Cary Memorial Building, 1605 Massachusetts Avenue, in said Town on Monday, the twenty-first day of March, 2016 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.

ARTICLE 2 **ELECTION OF DEPUTY MODERATOR AND
REPORTS OF TOWN BOARDS, OFFICERS AND COMMITTEES**

To see if the Town will vote to: approve the Deputy Moderator nominated by the Moderator; and 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 Town Meeting and reports may be presented at any Town Meeting session by boards, officers, or committees. In addition, the Town will consider the approval of the nomination of a Deputy Moderator as authorized under Section 118-11 of the Code of the Town of Lexington.

ARTICLE 3 **APPOINTMENTS TO CARY LECTURE SERIES**

To see if the Town will authorize the appointment of the committee on lectures under the wills of Eliza Cary Farnham and Susanna E. Cary; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This is an annual article that provides for the appointment of three citizens to the Cary Lecture Series by the Moderator.

FINANCIAL ARTICLES

ARTICLE 4 **APPROPRIATE FY2017 OPERATING BUDGET**

To see if the Town will vote to make appropriations for expenditures by departments, officers, boards and committees of the Town for the ensuing fiscal year and determine whether the money shall be provided by the tax levy, by transfer from available funds, by transfer from enterprise 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: See Appendix A

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DESCRIPTION: Under Massachusetts General Laws Chapter 44, Section 53F½, towns may establish Enterprise Funds for a utility, health care, recreation and transportation facility, with its operation to receive related revenue and receipts and pay expenses of such operation. This article provides for the appropriation to and expenditure from three enterprise funds previously established by the Town. The Recreation and Community Programs, previously the Recreation Enterprise Fund, includes the operations and programs for the new Community Center.

ARTICLE 6 **APPROPRIATE FOR SENIOR SERVICE PROGRAM**

To see if the Town will vote to raise and appropriate a sum of money for the purpose of conducting a Senior Service Program, to be spent under the direction of the Town Manager; to authorize the Board of Selectmen to establish and amend rules and regulations for the conduct of the program, 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: \$30,000

DESCRIPTION: In FY2007, the Town established its own Senior Tax Work-Off Program that provides more flexibility than the State program in assisting low-income seniors and disabled residents in reducing their property tax bills. This article requests funds to continue the program.

ARTICLE 7 **ESTABLISH AND CONTINUE
DEPARTMENTAL REVOLVING FUNDS**

To see if the Town will vote, pursuant to Chapter 44, Section 53E½, of the Massachusetts General Laws; to re-authorize the use of existing revolving fund accounts in FY2017; and to establish new revolving fund accounts, for the following programs and purposes; to determine whether such revolving fund accounts shall be credited with the following departmental receipts; to determine whether the following boards, departments or officers shall be authorized to expend amounts from such revolving fund accounts; and to determine whether the maximum amounts that may be expended from such revolving fund accounts in FY2017 shall be the following amounts or any other amounts; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Program or Purpose	Authorized Representative or Board to Spend	Departmental Receipts	FY2017 Authorization
Building Rental Revolving Fund	Public Facilities Director	Building Rental Fees	\$460,000
DPW Burial Containers	Public Works Director	Sale of Grave Boxes and Burial Vaults	\$40,000
DPW Compost Operations	Public Works Director	Sale of Compost and Loam, Yard Waste Permits	\$615,000

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FUNDS REQUESTED:

- a) Munroe Tavern Archaeological Dig - \$15,000
- b) Munroe Center for the Arts Window Study - \$30,000
- c) Lexington Arts & Crafts Society Parsons Gallery Lighting Renovation - \$24,280
- d) Visitors Center Renovation - \$675,727 - (placeholder; pending BOS approval of design)
- e) Keeler Farm Community Housing Acquisition - \$185,000 - (placeholder; status unknown at press time)
- f) Greeley Village Rear Door and Porch Preservation - \$263,250
- g) Wright Farm Barn Needs Assessment and Feasibility Study - \$35,000
- h) Antony Park Construction Funds - \$60,000
- i) Minuteman Bikeway Wayfinding Signs Implementation - \$120,000
- j) Town Pool Renovation Design and Engineering Costs - \$166,000
- k) Park Improvements - Hard Court Resurfacing - \$61,000
- l) Granite Forest Pocket Park Construction at Lincoln Park - \$30,000
- m) Park Improvements - Athletic Fields - \$120,000
- n) Park and Playground Improvements - \$75,000
- o) Grain Mill Alley Design Implementation - TBD - (placeholder; pending acceptance of legal agreement)
- p) CPA Debt Service - (amount unknown at press time)
- q) Administrative Budget - \$150,000

DESCRIPTION: This Article requests that Community Preservation funds and other funds, as necessary, be appropriated for the projects recommended by the Community Preservation Committee, the debt service on previously authorized financing, and for administrative costs.

ARTICLE 9

APPROPRIATE FOR RECREATION CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for capital projects or the purchase of equipment; and determine whether the money shall be provided by the tax levy, by transfer from available funds, including the Recreation and Community Programs Enterprise 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 at the Request of the Recreation Committee)

FUNDS REQUESTED: \$65,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 and found at <http://www.lexingtonma.gov/fy17capital>.

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ARTICLE 10

**APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS
AND EQUIPMENT**

To see if the Town will vote to appropriate a sum of money for the following capital projects and equipment:

- a) Center Streetscape Improvements and Easements;
- b) DPW Equipment;
- c) Street Improvements and Easements;
- d) Storm Drainage Improvements and NPDES Compliance;
- e) Hydrant Replacement Program;
- f) Comprehensive Watershed Storm Water Management Implementation;
- g) Massachusetts Avenue – Three Intersections Improvements and Easements;
- h) Sidewalk Improvements, Additions, Designs and Easements;
- i) Town-wide Culvert Replacement;
- j) Town-wide Signalization Improvements;
- k) Cary Memorial Library Walkway Replacement;
- l) Munroe Center for the Arts Parking Lot;
- m) Pleasant Street Sidewalk and Easements;
- n) Replace Town-wide Phone Systems – Phase V;
- o) Head End Equipment Replacement/Packet Shaper – Phase V;
- p) Election System Upgrade;
- q) Parking Meter Replacement – Phase 2;
- r) Transportation Mitigation;
- s) Ladder Truck Replacement; and
- t) Public Safety Radio Stabilization;

and authorize the Selectmen to take by eminent domain, purchase or otherwise acquire any fee, easement or other interests in land necessary therefor; determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise 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 Board of Selectmen)

FUNDS REQUESTED: \$17,851,125

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 and found at <http://www.lexingtonma.gov/fy17capital>.

ARTICLE 11

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, engineering studies and the purchase and installation of equipment in connection therewith, in such accepted or unaccepted streets or other land as the Selectmen may determine,

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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, or 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 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: For a description of the proposed project see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 found at <http://www.lexingtonma.gov/fy17capital>.

ARTICLE 12 APPROPRIATE FOR WASTEWATER SYSTEM IMPROVEMENTS

To see if the Town will vote to install sanitary sewer mains and sewerage systems and replacements and upgrades to pump stations thereof, including engineering studies and the purchase of 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, in accordance with Chapter 504 of the Acts of 1897, and acts in addition thereto and in amendment thereof, 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 installation and land acquisition and determine whether the money shall be provided by the tax levy, by transfer from available funds, including any special wastewater 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 federal and state aid for such wastewater projects; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$1,800,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 found at <http://www.lexingtonma.gov/fy17capital>.

**ARTICLE 13 APPROPRIATE FOR SCHOOL CAPITAL PROJECTS
AND EQUIPMENT**

To see if the Town will vote to appropriate a sum of money to purchase additional equipment, furniture and systems for the schools, and to maintain and upgrade the schools' technology systems; 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 School Committee)

FUNDS REQUESTED: \$1,384,087

DRAFT

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 found at <http://www.lexingtonma.gov/fy17capital>.

**ARTICLE 14 APPROPRIATE FOR SCHOOL ZONE TRAFFIC CALMING
(Citizen Article)**

To see if the Town will vote to raise and appropriate a sum of money for the purpose of purchasing and installing flashing school zone traffic calming mechanisms in order to reduce vehicular speeding, increase driver awareness, and improve pedestrian and bicyclist safety around school grounds, namely Bowman, Bridge, Estabrook, Fiske, Harrington, Hastings, Clarke and Diamond; 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 thereof.

(Inserted by Judy Crocker and 9 or more registered voters)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: Safe Routes To School proposes the installation of flashing school zone traffic calming mechanisms similar to those used in Winchester and Woburn. Their purpose is to reduce vehicular speeding, increase driver awareness, and improve pedestrian and bicyclist safety around school grounds for Lexington's 6925 public school students.

ARTICLE 15 APPROPRIATE FOR PUBLIC FACILITIES CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for capital improvements, renovations, including new construction to public facilities for:

- a) Town-wide Roofing Program;
- b) School Building Envelopes and Systems Program;
- c) LHS Heating Systems Upgrade;
- d) Municipal Building Envelopes and Systems;
- e) Building Flooring Program;
- f) Public Facilities Bid Document;
- g) Diamond Middle School Renovations – Construction;
- h) Clarke Middle School Renovations – Construction;
- i) School Traffic Safety Improvements;
- j) Security Camera Upgrade to Digital from Analog;
- k) Munroe School Roof;
- l) LHS Security Evaluation and Upgrade;
- m) LHS Guidance Space Mining – Design;
- n) LHS Nurse Office and Treatment Space – Design; and
- o) LHS Fitness Center/Athletic Training Floor;

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and determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise funds, by borrowing, or by any combination of these methods; to 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 Board of Selectmen)

FUNDS REQUESTED: \$67,290,249

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2017 Town Manager's Preliminary Budget and Financing Plan dated January 11, 2016 found at <http://www.lexingtonma.gov/fy17capital>.

ARTICLE 16

**APPROPRIATE FOR ADVICE AND ANALYSIS –
GETTING TO NET ZERO**

To see if the Town will vote to raise and appropriate a sum of money necessary to hire consultants to provide advice and analysis to the Getting to Net Zero Task Force and Town staff, determine whether the money shall be provided by the tax levy, by transfer from available funds or by any combination of these methods, or to act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Sustainable Lexington Committee)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: The Getting to Net Zero Task Force is exploring the possibility of reducing our buildings' emissions to net zero over the next 25 to 35 years. Lexington's buildings are currently responsible for 66% of Lexington's greenhouse gas emissions. The task force is composed of a broad range of stakeholders including local businesses, commercial and residential property owners, subject matter experts, Town staff, and appropriate Town committee members. The task force, with the assistance of consultants will develop strategies, plans and recommendations to achieve an annual balance of zero greenhouse gas emissions from building operations for approval by the Town.

ARTICLE 17

VICTORY GARDEN WAY ACCEPTANCE

To see if the Town will vote to establish as a Town way and accept the layout of as a Town way Victory Garden Way from Hancock Street a distance of 1,172 feet, more or less, to Hancock Street, as laid out by the Selectmen, all as shown upon a plan on file in the office of the Town Clerk, dated October 14, 2015 and to take by eminent domain, purchase or otherwise acquire any fee, easement, or other interest in land necessary therefore; and raise and appropriate money for the construction of said street and for land acquisition; determine whether the money shall be provided in 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: none

DRAFT

DESCRIPTION: The road listed above was constructed under the Subdivision Control Law and it meets or exceeds the minimum Town standard for acceptance. No appropriation is required.

ARTICLE 18

**APPROPRIATE TO POST EMPLOYMENT
INSURANCE LIABILITY FUND**

To see if the Town will vote to appropriate a sum of money to the Town of Lexington Post Employment Insurance Liability Fund, as established by Chapter 317 of the Acts of 2002; determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise 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: \$1,512,318

DESCRIPTION: This article will allow the Town to continue to fund its unfunded liability for post-employment benefits for Town of Lexington retirees. Beginning with the FY2007 audit, the Town was required to disclose this liability. In preparation for funding this liability, Town Meeting voted to request special legislation to establish a trust fund for this purpose. This special legislation was approved in 2002.

ARTICLE 19

APPROPRIATE BONDS AND NOTES PREMIUMS

To see if the Town will vote to apply premium received on account of the sale of bonds or notes of the Town that are the subject of a Proposition 2 ½ debt exclusion, to pay costs of the project being financed by such bonds or notes, provided that the amount authorized to be borrowed for such project, but not yet issued by the Town, is reduced by the same amount, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Passage of this article would permit premiums received upon the sale of bonds or notes issued to finance projects approved at a debt exclusion election to be appropriated to pay for project costs, subject to guidelines promulgated by the Massachusetts Department of Revenue. Such appropriations would be for the purpose of supplanting, not supplementing, bond financing of the project in question.

ARTICLE 20

RESCIND PRIOR BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the unused borrowing authority voted under previous Town Meeting articles; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: State law requires that Town Meeting vote to rescind authorized and unissued debt that is no longer required for its intended purpose.

DRAFT

ARTICLE 21

**ESTABLISH AND APPROPRIATE TO AND FROM
SPECIFIED STABILIZATION FUNDS**

To see if the Town will vote to create, amend, rename and/or 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, (d) School Bus Transportation, (e) Special Education, (f) Center Improvement District; (g) Debt Service, (h) Transportation Management Overlay District (TMO-1), (i) Avalon Bay School Enrollment Mitigation Fund, and (j) Capital; 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 establish and/or 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. These funds may later be appropriated for the specific designated purpose, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

ARTICLE 22

APPROPRIATE TO STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money to the previously created Stabilization Fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws; 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: Money may be appropriated into the existing Stabilization Fund that may be invested and the interest may then become part of the fund. These funds may later be appropriated, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

ARTICLE 23

APPROPRIATE FROM DEBT SERVICE STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money from the Debt Service Stabilization Fund to offset the FY2017 debt service of the bond dated February 1, 2003 issued for additions and renovations to the Lexington High School, Clarke Middle School and Diamond Middle School, as refunded with bonds dated December 8, 2011; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$124,057

DRAFT

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

GENERAL ARTICLES

ARTICLE 27 ESTABLISH QUALIFICATIONS FOR TAX DEFERRALS

To see if the Town will vote to adjust the current eligibility limits for property tax deferrals under Clause 41A of Section 5 of Chapter 59 of the Massachusetts General Laws as authorized by Chapter 190 of the Acts of 2008; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Chapter 190 of the Acts of 2008 allows the Town Meeting, with the approval of the Board of Selectmen, to make adjustments to the current deferral eligibility limits.

ARTICLE 28 ACCEPT CHAPTER 59, SECTION 2D OF THE MGL (Citizen Article)

To see if the town will vote to accept Chapter 59 Section 2D of the General Laws of Massachusetts to allow the taxation of improved real estate based on the value at issuance of occupancy permit; pro rata; or act in any other manner in relation thereto.

(Inserted by Gloria Bloom and 9 or more registered voters)

DESCRIPTION: This article will permit the town to assess and tax improved real estate (where the property's value has increased by 50% or more) as of the date a certificate of occupancy is issued, rather than waiting until the beginning of the next fiscal year.

ARTICLE 29 AMEND GENERAL BYLAWS – NEIGHBORHOOD CONSERVATION DISTRICTS

To see if the Town will vote to amend its General Bylaws to enable the creation of neighborhood conservation districts, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: A neighborhood conservation district (NCD) is a tool used to preserve, protect, and enhance significant areas within a community beyond what is specified in the zoning bylaw. The conservation regulations are applied in addition to standard zoning regulations and will usually take precedence. NCD regulations will differ from neighborhood to neighborhood depending on the area’s character and needs. Because they do not regulate as strictly as historic districts, NCDs are typically used as an alternative to them in areas where alterations have already occurred but protection of the overall scale, streetscape, and significant buildings is necessary.

ARTICLE 30

**AMEND GENERAL BYLAWS
- DEMOLITION DELAY**

To see if the Town will vote to amend Chapter 19, Article 1, of the General Bylaws to ensure that structures in the Lexington Historic Districts are included in the Demolition by Neglect regulation and Enforcements and Remedies provisions, Sections 19-4 and 19-5, of said Article 1, or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the Request of the Historic Districts Commission)

DESCRIPTION: This warrant article seeks to resolve the paradox of buildings in the Historic Districts having fewer protections than those outside the Districts in certain situations. First, buildings and structures in the Historic Districts are vulnerable to demolition by neglect even while historically or architecturally significant buildings outside the Historic Districts are protected through the Town’s Demolition of Buildings bylaw, Chapter 19. Historic Districts are intended, among other things, to prevent demolition of structures in historic districts unless the Historic Districts Commission determines through a public hearing process that the demolition is appropriate. At present, however, the procedures described in Section 19-4, which seek to prevent building decay that could lead to de facto destruction through neglect, exclude buildings in the Historic Districts. In addition, the enforcement and remedies sections of the Historic Districts legislation are less comprehensive than those set forth in Section 19-5 of Chapter 19.

ARTICLE 31

AMEND GENERAL BYLAWS – CONTRACTS AND DEEDS

To see if the Town will vote to amend Section 32-4 of Chapter 34 (Contracts and Deeds) of the Code of the Town of Lexington, or act in any manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This amendment to the General Bylaw on Contracts and Deeds will track exemptions from the state Uniform Procurement Code, G. L. c. 30B, and will leave to the Board of Selectmen and Town Manager’s discretion under the Town Manager Act, or other boards in their regulatory authority, certain types of contracts, such as intergovernmental agreements, settlement agreements, copyright agreements and subdivision covenants, some of which are intended to be perpetual or very long term, and other contracts not amenable to predetermined terms.

ARTICLE 32

AMEND GENERAL BYLAWS - TREES

To see if the Town will vote to amend Section 120-8C(1) of the Code of the Town of Lexington (Protected Trees) by deleting the first sentence thereof and replacing it with the following:

- 1) Replanting of trees: such replanting shall be on the basis of one inch of caliper of new tree(s) for each inch of DBH of tree(s) removed **except, to encourage the replanting of canopy species, for each replanted tree listed in the Lexington Tree Manual, replanting shall be on the basis of ½ inch caliper of new tree(s) for each inch of DBH of tree(s) removed.** Each replanted tree must have a minimum caliper of three inches;

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or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Tree Committee)

DESCRIPTION: This article encourages the replanting of large canopy trees as opposed to small ornamental trees to replace trees removed under the bylaw, by requiring the replanting of only 1/2 the number of inches of diameter of trees removed if the replanted trees are canopy trees.

ARTICLE 33

AMEND GENERAL BYLAWS - TREES

To see if the Town will vote to amend Section 120 of the Code of the Town of Lexington (Trees) to prohibit the removal of or damage to non-invasive trees 30 inches in DBH (diameter at breast height) or greater in the setback area on sites undergoing major construction; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Tree Committee)

DESCRIPTION: The current bylaw defines protected trees and requires replanting or a mitigation payment to the Tree Fund if a protected tree is removed. This extends the bylaw to prohibit removal or major pruning of certain protected trees of DBH 30 inches or greater.

ARTICLE 34

**RESOLUTION – GUNS (AMEND CHAPTER 97 OF THE CODE
(Citizen Article))**

To see if the Town will vote to amend Chapter 97 of the Code of the Town of Lexington (Public Conduct) by adding a new Section regulating the manufacture, sale and possession of firearms within the Town, or act in any other manner in relation thereto.

(Inserted by Robert Rotberg and 9 or more registered voters)

DESCRIPTION: This article would prohibit the manufacture, sale, ownership, or possession of assault weapons and high capacity ammunition magazines in the Town of Lexington. An assault weapon is defined in several very technical ways, but many repeating rifles and shotguns, and all machineguns, would be banned together with magazines holding ten or more cartridges.

ARTICLE 35

LEXPRESS RESOLUTION (Citizen Article)

Whereas, the Lexington Selectman convened an Information Meeting to ask for support for a community-based local transportation system, eventually to be called Lexpress.

Whereas, at that meeting, a concerned resident asked “What if there is low ridership on a route, and what if a route does not have enough paying riders, will the route be cancelled?”

Whereas, a Selectman responded “No, we will not cancel it, we will treat all neighborhoods equally.”

Whereas, walking uphill with a package for a distance of 1.5 or 2 miles to or from a bus is age discrimination. A resident should not have to walk more than approximately ¾ mile to or from the bus and it should not be uphill, so as to facilitate the ability to conduct shopping.

DRAFT

Whereas, this is the sense of Town Meeting, no Town employee, contractor, or subcontractor shall enter into any contract which subverts this intent. If such a contract should be signed, it shall be null and void and no termination fees shall be paid. Those responsible shall be Immediately Terminated for malfeasance and fraud and shall forfeit any town pension.

(Inserted by Roy Glasser and 9 or more registered voters)

DESCRIPTION: An action to ensure equal access for every resident, both now and in the future.

ZONING/LAND USE ARTICLES

ARTICLE 36

**AMEND ZONING BYLAW –
NATIONAL FLOOD INSURANCE DISTRICT**

To see if the Town will vote to amend the Zoning Bylaw and Zoning Map to update the National Flood Insurance District, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article updates the National Flood Insurance District bylaw and map to reflect a recent update to the Shawsheen River watershed.

ARTICLE 37

AMEND ZONING BY-LAW – TECHNICAL CORRECTIONS

To see if the Town will amend the Zoning Bylaw to correct internal references, remove unreferenced definitions, and reformat sections of the Bylaw to help clarify the intent of the Bylaw to its readers, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: These changes are corrective in nature and are not intended to change interpretation in any substantive way.

ARTICLE 38

AMEND ZONING BYLAW – GOVERNMENT-CIVIC DISTRICT(S)

To see if the Town will vote to amend the Zoning Bylaw and Zoning Map by defining a new district or districts, including establishing allowed uses, dimensional standards and transition and screening requirements and amend the Zoning Map by rezoning parcels owned by governmental bodies held for public use into the new district, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: The Governmental – Civic Use (GC) zoning district is proposed to recognize the public nature of particular parcels of land and provide standards and guidelines for their continued use while ensuring that the use of these properties is related to the policies of the community, and that any development in the district, if any, will be compatible with surrounding districts and uses.

DRAFT

ARTICLE 39 AMEND ZONING BY-LAW – MAXIMUM HEIGHT OF STRUCTURES

To see if the Town will vote to amend the Zoning Bylaw to reduce the maximum height of one-family and two-family dwellings located near lot lines, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would limit the height of new houses or additions located close to lot lines.

ARTICLE 40 AMEND ZONING BY-LAW – ACCESSORY APARTMENTS

To see if the Town will vote to amend the Zoning Bylaw to change the conditions and requirements for accessory apartments, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would relax some existing conditions and requirements that limit the ability to construct accessory apartments. These requirements include lot area, presence of rooming units, connection to Town water and sewer, ownership, location of parking, and age of structure.

ARTICLE 41 AMEND ZONING BYLAW – FLOOR AREA RATIO (FAR)

To see if the Town will vote to amend the Zoning By-Law to limit the gross floor area of one-family and two-family dwellings, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would limit the size of new houses or additions in relation to their lot size.

ARTICLE 42 AMEND ZONING BY-LAW – TWO-FAMILY HOMES

To see if the Town will vote to amend the Zoning Bylaw to permit two-family dwellings wherever one-family dwellings are permitted, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would permit construction of two-family dwellings by right in all districts where one-family dwellings are permitted.

**ARTICLE 43 AMEND ZONING BY-LAW – BANKING AND REAL ESTATE
SERVICE USES IN THE CB DISTRICT**

To see if the Town will vote to amend the Zoning Bylaw to require special permits for banking and real estate service uses in the CB District and repeal the moratorium set to expire on July 31, 2016 on banks in center storefronts, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DRAFT

DESCRIPTION: This article would delete the sections of the bylaw related to the banking moratorium established by the 2015 Annual Town Meeting while proposing a special permit from the Zoning Board of Appeals to establish, move, or expand banking and real estate service business in center storefronts in the CB District.

ARTICLE 44 AMEND ZONING BY-LAW – PLANNED DEVELOPMENT DISTRICTS

To see if the Town will vote to amend the Zoning By-Law and Zoning Map to simplify the standards, processes, and terminology for planned development districts, or act in any other manner in relation thereto.

(Inserted at the request of the Planning Board)

DESCRIPTION: This article would make several changes to processes related to Planned Development, including:

1. Replacing the current RD and CD district types with a single district type with no predetermined standards (like the current CD);
2. Using normal Town Meeting processes for zoning changes involving planned development districts rather than special rules;
3. Using the site plan review process to review final plans rather than the special permit process; and
4. Renaming existing RD and CD districts.

ARTICLE 45 AMEND ZONING BYLAW - BROOKHAVEN

To see if the Town votes to amend the Code of the Town of Lexington, Zoning By-Law Sections and the Zoning Map of the Town of Lexington, by changing the zoning district designation of the land described in a certain written metes and bounds description and certain plans on file with the Planning Board, from the current RO One Family Dwelling District to an RD Planned Residential District, said property being commonly known as Town of Lexington Assessors' Map 5 Parcels 19C, 20, 21A at 960-990 Waltham Street, in order to allow the construction of a new building on the property of approximately 119,000 square feet, together with parking and other improvements, to be known as Brookhaven at Lexington; and to add it to the adjoining RD Planned Residential District Brookhaven at Lexington at 990-1010 Waltham Street as one composite RD Planned Residential District and to approve the preliminary site development and use plan entitled "Preliminary Site Development and Use Plan for the RD Planned Residential District at 960-1010 Waltham Street, Lexington," ("the PSDUP") on file with Lexington Town Clerk and Lexington Planning Board for said parcels, and to approve standards for development, uses permitted, dimensional standards and other provisions contained within the PSDUP, or to act in any other manner relative thereto.

*(Inserted by James M. Freehling, CEO/President Symmes Life Care, Inc.,
d/b/a Brookhaven at Lexington)*

DESCRIPTION: The article requests rezoning and approval of a Preliminary Site Development and Use Plan (PSDUP for the adjacent 990-1010 Waltham Street Parcel). The general location of the property is shown on a plan entitled: "Property Rights & Dimensional Standards Plan, 960 & 990 Waltham St., prepared for Brookhaven at Lexington, in Lexington, Mass." Dated December 24, 2015, prepared by GPR Inc., job # 151067, Drawing A-2" which is on file with the Lexington Town Clerk and Lexington Planning Board.

DRAFT

And you are directed to serve this warrant seven days at least before the time of said meeting as provided in the Bylaws of the Town.

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

Given under our hands at Lexington this 25th day of January, A.D., 2016.

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

Board
of
Selectmen

A true copy, Attest:

Michael R. Barry
Constable of Lexington

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Commitment of Water & Sewer Charges

PRESENTER:

William P Hadley, Director of Public
Works

ITEM NUMBER:

C.1

SUMMARY:

Commitment of Water & Sewer Charges December 2015 Finals \$ 7,010.15

Commitment of Water & Sewer Charges December 2015 Cycle 9 \$ 182,690.96

SUGGESTED MOTION:

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

FOLLOW-UP:

Revenue Officer

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:20 PM

ATTACHMENTS:

Description	Type
☐ BOS 1-25-16	Cover Memo



Department of Public Works
Town of Lexington
Water and Sewer Enterprise Funds
FISCAL YEAR 2016
DECEMBER 2015 Cycle 9 Billing

CYCLE 9		GRAND TOTALS
DECEMBER 2015		
WATER	\$175,160.56	\$175,160.56
SEWER	\$2,454.80	\$2,454.80
FEE FOR BEDFORD	\$5,075.60	\$5,075.60
TOTAL:	\$182,690.96	\$182,690.96

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 eighty-two thousand, six hundred ninety dollars and 96/00

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



DIRECTOR OF PUBLIC WORKS

BOARD OF SELECTMEN 1/25/1016

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



Department of Public Works
Town of Lexington
Water and Sewer Enterprise Funds
FISCAL YEAR 2016
DECEMBER 2015 FINAL WATER BILLS

FINALS

GRAND TOTALS

WATER	\$2,526.93	\$2,526.93
SEWER	\$4,483.22	\$4,483.22
TOTAL:	\$7,010.15	\$7,010.15

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:

Seven thousand, ten dollars and 15/00

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


DIRECTOR OF PUBLIC WORKS

BOARD OF SELECTMEN

1/25/2016

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

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve One-Day Liquor Licenses

PRESENTER:

Joe Pato

ITEM NUMBER:

C.2

SUMMARY:

The St. Brigid Parish has requested a one-day liquor license to serve wine and beer at Irish Night, Saturday, March 12, 2016, from 6:00 p.m. to 10:00 p.m. at the St. Brigid's Parish, 2001 Massachusetts Avenue.

The Lexington Senior Services has requested a one-day liquor license to serve wine for a wine tasting for seniors on Thursday, March 10, 2016, from 3:30 p.m. to 4:30 p.m. at the Lexington Community Center, 39 Marrett Road.

The Cantata Singers have requested a one-day liquor license to serve wine at a concert/reception on Friday, January 29, 2016, from 7:00 p.m. to 12:00 midnight, in the Cary Memorial Building lobby, 1605 Massachusetts Avenue.

SUGGESTED MOTION:

Motion to approve the request of the St. Brigid Parish for a one-day liquor license to serve beer and wine at Irish Night on Saturday, March 12, 2016, from 6:00 p.m. to 10:00 p.m. at the St. Brigid Parish, 2001 Massachusetts Avenue.

Motion to approve the request of the Lexington Senior Services for a one-day liquor license to serve wine at a wine tasking for seniors on Thursday, March 10, 2016, from 3:30 p.m. to 4:30 p.m. at the Lexington Community Center, 39 Marrett Road.

Motion to approve the request of the Cantata Singers for a one-day liquor license to serve wine at a concert/reception on Friday, January 29, 2016, from 7:00 p.m. to 12:00 midnight, in the Cary Memorial Building lobby, 1605 Massachusetts Avenue.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:20 PM

ATTACHMENTS:

Description

Type

☐ Applications for 3 One-Day Liquor Licenses

Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Town Celebrations Committee Request - Approve Sending Sponsorship Letters

PRESENTER:

Joe Pato

ITEM NUMBER:

C.3

SUMMARY:

The Town Celebrations Committee is requesting permission to send out sponsorship letters for the Patriots Day Parade. Attached is the proposed letter and the list of who the letter will be sent to.

SUGGESTED MOTION:

Motion to approve the request of the Town Celebrations to send out sponsorship letters, as proposed.

FOLLOW-UP:

Town Celebrations Committee

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:20 PM

ATTACHMENTS:

Description	Type
☐ Proposed Letter and List of Sponsors	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Executive Session-Exemption 6: Consider Purchase of Land: Chapter 61B Option

PRESENTER:

Carl F. Valente, Town Manager

ITEM NUMBER:

E.1

SUMMARY:

Move that the Board go into Executive Session to consider the purchase, exchange, lease or value of real property, a parcel of land that may potentially become available to the Town under MGL chapter 61B, and to reconvene in Open Session only to adjourn. Further, that as Chairman, I declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

Discussion regarding the value of real estate that may become available under the MGL Chapter 61B option, and whether the Selectmen would have an interest in purchasing this property and, of so, for what purpose.

SUGGESTED MOTION:

FOLLOW-UP:

TMO

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:25 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Executive Session-Exemption 6: Purchase of Land, 20 Pelham Road

PRESENTER:

Carl F. Valente, Town Manager

ITEM NUMBER:

E.2

SUMMARY:

Move that the Board go into Executive Session to consider the purchase, exchange, lease or value of real property, 20 Pelham Road, and to reconvene in Open Session only to adjourn. Further, that as Chairman I declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

Update on negotiations for the purchase of this property.

SUGGESTED MOTION:

NA

FOLLOW-UP:

TMO

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:25 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Exemption 6 - Purchase, Sale, Lease of Real Estate

PRESENTER:

Peter Kelley

ITEM NUMBER:

E.3

SUMMARY:

Suggested Motion: *Move that the Board go into Executive Session to consider the purchase, exchange, lease or value of real property and to reconvene in Open Session. Further, that as Chairman, I declare that an open meeting may have a detrimental effect on the negotiating position of the Town.*

Consider parcel of land for municipal use.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

1/25/2016

9:25 PM