

SELECTMEN'S MEETING  
Monday, February 29, 2016  
Selectmen Meeting Room  
6:00 PM

**AGENDA**

**EXECUTIVE SESSION**

1. Exemption 6: Fire Station Update (45 min.) 6:00 PM
2. Exemption 6: Purchase of Land-20 Pelham Road (45 min.) 6:45 PM

**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**

**ADJOURN**

*Hearing Assistance Devices Available on Request  
All agenda time and the order of items are approximate and  
subject to change.*



# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

### AGENDA ITEM TITLE:

Exemption 6: Fire Station Update (45 min.)

### PRESENTER:

Pat Goddard, Chief Wilson, Mark  
Barrett, Jeff Shaw (Architect)

### ITEM NUMBER:

E.1

### SUMMARY:

Suggested motion for Executive Session: *Move that the Board of Selectmen go into Executive Session to consider the purchase, exchange, lease or value of real property, sites for main Fire Station, 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.*

The Department of Public Facilities/architect will review property options for a new main fire station.

### SUGGESTED MOTION:

### FOLLOW-UP:

DPF

### DATE AND APPROXIMATE TIME ON AGENDA:

2/29/2016

6:00 PM

### ATTACHMENTS:

Description	Type
<input type="checkbox"/> Property Options	Backup Material

# AGENDA ITEM SUMMARY

## LEXINGTON BOARD OF SELECTMEN MEETING

### AGENDA ITEM TITLE:

Exemption 6: Purchase of Land-20 Pelham Road (45 min.)

### PRESENTER:

Joe Pato, Chairman, Board of  
Selectmen

### ITEM NUMBER:

E.2

### SUMMARY:

Suggested motion for Executive Session: *Move that the Board of Selectmen, School Committee, Appropriation Committee and Capital Expenditures Committee go into Executive Session to consider the purchase, exchange, lease or value of real property, 20 Pelham Road, 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.*

Continue discussion regarding negotiations/purchase of 20 Pelham Road.

### SUGGESTED MOTION:

NA

### FOLLOW-UP:

BOS and Town Manager

### DATE AND APPROXIMATE TIME ON AGENDA:

2/29/2016

6:45 PM

### ATTACHMENTS:

Description	Type
<input type="checkbox"/> Confidential information	Backup Material