

SELECTMEN'S MEETING
Wednesday, April 6, 2016
Selectmen Meeting Room
6:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Article Presentations/Discussion/Positions (15 min.) 6:00 PM
 1. Article 43 - Amend Zoning Bylaw - Banking and Real Estate Service Uses in the CB District
 2. Discussion of Articles before Town Meeting as needed.
2. Center Streetscape Design Review Ad Hoc Committee Revised Charge (10 min.) 6:15 PM
3. Munroe Center for the Arts - License Amendment (5 min.) 6:25 PM
4. Use of the Battle Green (5 min.) 6:30 PM
 1. Patriot Ordnance Factory - Request to Film Commercial
 2. Ryan Riney - Assembly to Protest Passage of Article 34
5. Review Draft of Brookhaven Memorandum of Agreement (20 min.) 6:35 PM

CONSENT AGENDA

1. Sign National Library Week Proclamation 6:55 PM
2. Sign Arbor Day Proclamation 6:55 PM

ADJOURN

1. Approximate Adjourn Time 7:00 PM

The next regular meeting of the Board of Selectmen is scheduled for Monday, April 11, 2016, at 6:00 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

There will be an information meeting on Thursday, April 7, 2016, at 7:00 p.m. in the Diamond School Auditorium regarding the Lexington Center Trials Traffic Safety Plan.

*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:

Article Presentations/Discussion/Positions (15 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.1

SUMMARY:

The Planning Board and Center Committee will be at your meeting to discuss Article 43.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:00 PM

ATTACHMENTS:

| Description | Type |
|--|---------|
| <input type="checkbox"/> Banking & Real Estate Services Uses in CB | Exhibit |

ARTICLE 43 MOTION

1. Delete the current Section 3.1.6 and replace with the following:

3.1.6 Banks and Credit Unions and Real Estate Sales or Rentals in CB District Storefronts.

1. Purpose. Lexington Center is a place in which shops, work places, schools, historic attractions, housing, open space, and civic facilities intimately co-exist to create an active retail and cultural destination with an identifiable sense of place. It is in the public interest that the Town protect and enhance the vibrancy of the Central Business District by creating a supportive environment for a diverse group of uses throughout the Center, and regulating the use of the limited first floor storefront area and frontage of the Central Business District is necessary to achieve this goal.
2. Special Permit Review Criteria. In addition to the criteria detailed in § 135-9.4.2, as a precondition to allowing the establishment, relocation, or expansion of a banking or credit union or real estate service use (Lines H.1.05 and Line H.1.04 respectively in the Table of Uses) in the Central Business District, the SPGA must also find that the applicant has satisfied the specific criteria listed below:
 - a) The granting of the special permit will advance the goals expressed in § 3.1.6.1 above;
 - b) The proposed use in the proposed location is in the public interest;
 - c) The proposed use will not create an undue concentration of these uses in the immediate area;
 - d) The proposed use will maintain hours and days of operation and an active storefront consistent with other retail uses in the Central Business District;
 - e) The proposed length of the storefront will not exceed the average length of other storefronts in the Central Business District;
 - f) The proposed first floor square footage will not exceed the average size of other storefronts in the Central Business District; and
 - g) As part of providing a visually engaging storefront, the area adjacent to the storefront must be a space dedicated for patrons and shall not be used for office, cubicle, conference, or storage areas.
3. The SPGA may waive strict compliance with criteria 2(e) and 2(f) above, where such action is in the public interest and consistent with the intent and purpose of this bylaw.

2. Modify Lines H.104 and H.1.05 of the Table of Uses:

| H. | PERSONAL, BUSINESS, OR GENERAL SERVICE USES | CB |
|--|--|------------------|
| H.1.04 | Real estate sales or rental (see § 3.1.6) | Y SP |
| H.1.05 | Bank or Credit Union (see § 3.1.6) | Y *SP |
| * Not permitted in a center storefront through July 31, 2016 (see section 3.1.6) | | |

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Center Streetscape Design Review Ad Hoc Committee Revised Charge (10 min.)

PRESENTER:

Michelle Ciccolo and Suzie Barry

ITEM NUMBER:

I.2

SUMMARY:

Attached is the approved charge for the Center Streetscape Design Review Ad Hoc Committee. Names of nominees to the committee have been provided to members of the Board. You need to discuss possible changes to the charge and decide when to appoint members and a chair to the committee.

This item has been moved to the Wednesday, April 30 meeting.

SUGGESTED MOTION:

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:15 PM

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| <input type="checkbox"/> Revised Charge for Center Streetscape Design Review Committee | Backup Material |

CENTER STREETSCAPE DESIGN REVIEW AD HOC COMMITTEE

- Members:** 9 Members (6 liaisons, 1 Chair as non-voting facilitator)
- Appointed by:** Board of Selectmen
- Length of Term:** Upon completion of all recommendations to the Board of Selectmen in accordance with the established deliverables schedule as outlined below.
- Meeting Times:** As determined by the Committee.
Provide for a minimum of two evening meetings to solicit public comment
- Description:** To evaluate and make a recommendation on the various design elements (excluding engineering items related to traffic) for the Center Streetscape Project.
- Vision:** The Center Streetscape Project is envisioned as a capital improvement effort that, when completed, will enable Lexington Center to achieve its many objectives of providing an inclusive, vibrant, welcoming environment. The project will do this by enhancing and preserving the Center's historic resources, addressing much needed maintenance, and augmenting streetscape amenities to support and expand commerce, tourism, and leisure activities. The project vision recognizes that all its users - visitors, residents, and employees - must be able to safely and comfortably access the center through all modes of transportation.
- Mission:** To ensure that Lexington Center continues to be Lexington's outdoor living room where all can come together in the celebration of Community.

The work of the Ad Hoc Center Streetscape Design Review Committee will include making recommendations to the Board of Selectmen on the following design elements as presented by the Town of Lexington Engineering Division in consultation/conjunction with the Center Streetscape Project Consultant in the order listed:

- Sidewalks (material & width)
- Street Lighting (style)
- Buffers (stone walls, thin planters etc.)
- Seating (benches, tables, chairs)
- Bicycle amenities (racks, loops)
- Informational Signage
- Trash/Recycle Receptacles
- Planters (type, location)

- Landscaping (trees, shrubs, soil used)
- Educational and Interpretive Elements (wayfinding, historical interpretive signage, markers, bollards, fencing etc.)
- Maintenance and upkeep

The Center Streetscape Project design phase has a defined scope of improving the safety and accessibility for all modes of transportation (vehicular, pedestrian, bicycle, busses) on the roadway and sidewalks within the defined Center Streetscape project area of Massachusetts Avenue at Woburn Street westerly to Meriam Street (exclusive of the Battle Green Master Plan area).

The Committee is reminded of the affirmative vote of the Spring 2015 Annual Town Meeting on Article 42-Commission on Disability Request (149-10) and Article 45-Townwide Process for Safety (160-0). The former vote called on the Town to utilize materials in sidewalk construction that would minimize vibration and the latter vote directed the Town to focus efforts on improving bicycle and pedestrian safety. The Committee is also reminded of the Town's recent Complete Streets policy adoption, a copy of which policy is attached.

Deliverables:

- **Tier 1 by September 15th, 2016**
 - The sidewalk materials and widths of the various materials as well as the decision on the south side newer sidewalk area.
 - Lighting style (as this theme tends to carry through to other streetscape design elements and the design, number of posts, heights, and costs can be significantly impacted by style)
- **Tier 2 by November 15, 2016**
 - Edging
 - Roadway features
 - Stone walls
 - Granite posts, bollards and interpretive markers in pavement
 - Structural soil
 - Infiltration basin
- **Tier 3 by December 31, 2016**
 - Amenities (tables and chairs)
 - Thin planters
 - Interpretive elements
 - Trees

Criteria for Membership: The members shall consist of members of other committees. Appointments will be made by the Board of Selectmen, who will also designate a Chairman who will serve to facilitate the meetings but will not have a vote. One representative from each of the following nine boards/committees will constitute this committee:

- Bicycle Advisory Committee
- Center Committee

- Commission on Disability
- Design Advisory Committee
- Historic Districts Commission
- Historical Commission
- Planning Board
- Tourism Committee
- Tree Committee

Staff Support: The Town Engineering Division will provide staff support to the committee.

Ex Officio/Liaisons (non-voting):

- Appropriations Committee
- Capital Expenditures Committee
- Lexington Chamber of Commerce
- Lexington Field and Garden Club
- Lexington Historical Society
- Lexington Retailers Association
- Economic Development Advisory Committee

Prior to serving as a member of this Committee, appointees are required to:

1. Acknowledge receipt of the Summary of the Conflict of Interest Statute. Further, to continue to serve on the Committee the member must acknowledge annually receipt of the Summary of the Conflict of Interest Statute. Said summary will be provided by and acknowledged to the Town Clerk.
2. Provide evidence to the Town Clerk that the appointee has completed the on-line training requirement required by the Conflict of Interest statute. Further, to continue to serve on the Committee, the member must acknowledge every two years completion of the on-line training requirement.

Ref: Adopted by the Board of Selectmen on February 22, 2016. Amended by the Board of Selectmen on April 6, 2016.
Board of Selectmen voted to designate as Special Municipal Employees on February 22, 2016.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Munroe Center for the Arts - License Amendment (5 min.)

PRESENTER:

Carl F. Valente, Town Manager

ITEM NUMBER:

SUMMARY:

Town Meeting will be considering an Article (15k) to replace the roof at the former Munroe School. The Town rents this building to the Munroe Center for the Arts (MCA). Should the cost of this project be within the financial capabilities of the MCA, they will reimburse the Town for the cost. The attached draft amendment to the MCA license addresses this matter.

SUGGESTED MOTION:

Approve the amendment to the license for the Munroe Center for the Arts and authorize the Town Manager to enter into this agreement.

FOLLOW-UP:

Town Manager

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:25 PM

ATTACHMENTS:

| Description | Type |
|----------------------------------|---------|
| □ Draft Amendment to MCA License | Exhibit |



Town of Lexington
Town Manager's Office

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

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

April 6, 2016

Thomas Griffiths
Chairman, Board of Directors
Munroe Center for the Arts
1403 Massachusetts Avenue
Lexington, MA 02420

Dear Mr. Griffiths:

As provided under Section 2, Term and Termination, of the License Agreement between the Town of Lexington and the Munroe Center for the Arts (MCA), the Town is extending this Agreement through June 30, 2018.

Notwithstanding section 5(b) of the License Agreement, the parties agree that should the Town and the MCA agree to replace and/or repair the roof of the MCA and its related appurtenances, the MCA will reimburse the Town of Lexington for all or a portion of the debt service related to this work, on terms agreed to by the parties, but with this reimbursement not to exceed the term of the debt issued by the Town.

Very truly yours,

For the Munroe Center for the Arts

Carl F. Valente
Town Manager
per BOS vote on _____

Chairman, Board of Directors Date

c: Board of Selectmen
Pat Goddard, Director, Department of Public Facilities
Rob Addelson, Assistant Town Manager

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Use of the Battle Green (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.4

SUMMARY:

Patriot Ordnance Factory has requested the use of the Battle Green for one day for either April 11 or sometime in May to film a commercial for the coming release of a new rifle. The initial request is attached and also the response to your requirements.

Ryan Riney has now requested use of the Battle Green on Sunday, April 10, after 1:00 PM, for an assembly to protest Town Meeting passage of Article 34. The event will not occur if the Article 34 does not pass at Town Meeting on April 6.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:30 PM

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| <input type="checkbox"/> Email Reponse to Requirements and Date | Backup Material |
| <input type="checkbox"/> Patriot Ordnance Factory Request | Backup Material |
| <input type="checkbox"/> Chief Corr Response to Request | Backup Material |

Lynne Pease

From: zev@firearmsconcierge.com
Sent: Monday, April 04, 2016 11:46 AM
To: Lynne Pease
Cc: Frank DeSomma; Rick Gravesen Pof-Usa
Subject: Re: Use of the Battle Green.

Lynne,

I'm about to go into a med procedure that will have me unavailable for the rest of the day.

I'm certain we can provide the insurance once you specify the amount, and will contact the Police Chief to determine requirements. We also understand that vehicles will not be allowed.

The AFB is within 5 miles and so I will need to contact the tower which is very normal and par for the course.

I have included both the President and Director of Sales in this email so that we can get you an answer about the date ASAP.

Regards,

Zev

On Apr 4, 2016, at 8:24 AM, Lynne Pease <LPEASE@lexingtonma.gov> wrote:

I hope you received this email. Please let me know today whether you can do a May date or if it has to be April 11. I also need the information requested below by April 6.

Lynne A. Pease

Selectmen's Office
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420
email selectmen@lexingtonma.gov
phone 781-698-4580
fax 781-863-9468

From: Lynne Pease **On Behalf Of** selectmen's
Sent: Thursday, March 31, 2016 12:09 PM
To: 'Firearms Concierge'
Subject: RE: Use of the Battle Green.

The Board took up your request at their meeting last night. It was approved with the following conditions. First question is whether this could be put off until a date in May when our Patriots' Day events have concluded; there is concern about it raining a lot prior to the Reenactment on April 18.. If that is not possible, the only date available is April 11. The Board has requested you provide the following:

- Compliance with FAA Regulations since Hanscom Air Force Base in very close by
- Insurance for the day of the event – amount to be determined
- Police Details as determined by the Chief and at your expense
- No vehicles are allowed on the Battle Green

Please call me if you have any questions.

Lynne A. Pease

Selectmen's Office
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420
email selectmen@lexingtonma.gov
phone 781-698-4580
fax 781-863-9468

From: Firearms Concierge [<mailto:zev@firearmsconcierge.com>]
Sent: Wednesday, March 30, 2016 3:39 PM
To: Lynne Pease; selectmen's
Subject: Fwd: Use of the Battle Green.

Please see the attachment.

I am available for any telephone conference at the number below.

Thank you Lynne!

Zev
480-203-1639

Begin forwarded message:

From: "POF-USA, Cindy Walsh" <Cindy@pof-usa.com>
Subject: RE: Use of the Battle Green.
Date: March 30, 2016 at 10:54:36 AM MST
To: "POF-USA, Rick Gravesen" <Rick@pof-usa.com>, <zev@firearmsconcierge.com>
Cc: Frank DeSomma <frank@pof-usa.com>

Zev:

Attached is the letter stating you are an agent for Patriot Ordnance Factory. Please let me know if you need anything else.

Cindy Sneden Walsh

Request for Permit

Battle Green

Submitted by: Zev Nadler, agent for POF

Thursday, March 17, 2016

Board of Selectmen
Town Office Building
1625 Massachusetts Ave.
Lexington, MA 02420

Dear Board of Selectmen,

Please accept this Request for Permit at the Battle Green. I have filled out the required information and stand ready to answer any further questions. Should special modifications be required, we are happy to accommodate in any way possible.

Contact Info:

Zev Nadler – Contract Agent for Patriot Ordnance Factory (POF)
480-203-1639

Date and Time of the Event:

A single day, between April 6 and April 11, between 10AM and 2PM

Nature of Event:

POF is a firearms manufacturer located in Phoenix Arizona. Since its inception, the values of the company is to promote Duty to Country, Patriotism, and the knowledge of the Birth of Our Country. Earlier this year the President and Founder, Frank L. DeSomma, announced the coming release of a new rifle named the Revolution. All of the company's products project the stated company values and include other models such as the Olde School, Puritan, Renegade, and others.

POF, and Frank, are well known and respected within the Firearms industry as innovators and Patriots. As such, it would be very meaningful and fitting for POF to film a commercial on the Battle Green, where the opening shots of the Battles of Lexington and Concord were fired on April 19, 1775, starting the American Revolutionary War.

Expected Number of Participants, Spectators and Vehicle:

A total of 6 people would be on location. Up to 2 participants in the video, 3 ground and aerial video operators, and a Project Manager. No more than 2 vehicles will be used.

Duration of Event:

Four (4) hours

Statement of Equipment and Facilities to be Used:

- 2 ground video cameras on standard tripods.
- 3 lights on tripods
- Up to 8 rifles displayed with no more than 2 out of their cases at any time. All rifles will be non-operational with their firing pins removed and modeled with empty magazines. We understand the need for safety and precaution and would welcome the presence of your LE personnel to monitor the entire project as well as inspect the rifles. Should you require that we contract with off-duty policemen as stand ins for the video, we would welcome the opportunity to audition them over an internet video application.
- DJI Phantom 3 Professional Unmanned Aerial Vehicle (UAV). This UAV weighs less than 3 pounds and contains a built in camera. This particular model has been proven safe and airworthy in multiple applications across the globe, with on-board GPS and Vision Positioning. We have over 200 hours of flight/video time with this particular UAV and have produced over 55 videos. We adhere to FAA methodologies and practices as well as the AMA's (Academy of Model Aeronautics). We would like to maintain a height of no more than 50 feet for 90% of the video and would like 200 feet for not more than 5 minutes. We will maintain a speed of less than 10mph at all times unless emergency procedures require a deviation.
- We will bring our own battery power so as to not use noisy generators.

Section of the Battle Green Desired:

We request the following sections to be included in our production.

- Statue of Captain John Parker
- Lexington Minutemen Relief
- Revolutionary War Monument
- The Belfry
- Portions of the actual Green for slow motion running of not more than 30 feet

We look forward to working together with you in making this project a smooth running success!

Respectfully,

Zev Nadler – Agent for POF
zev@firearmsconcierge.com
480-203-1639

Lynne Pease

From: Mark Corr
Sent: Thursday, March 24, 2016 6:58 PM
To: Lynne Pease; Joe Pato; Carl Valente
Cc: Michael McLean
Subject: RE: Video Commercial at Battle Green

Good evening.

Certainly the policy of filming a commercial on the Battle Green rests with the BOS. I few concerns I would have are:

* April is a challenging month for us providing security around the Battle Green. April 6th in particular is a bad day. Could this be pushed back to May?

* I would not want Lexington Officers in the commercial.

* I would not want to examine rifles around the Battle Green to assess whether they were safe and empty. The golden rule is ALWAYS assume the weapon is loaded. We have armorers who could determine that the firearms are made safe and/or do not have firing pins.

* Aerial photography I assume means drone. We would need to discuss the safety measures over the Battle Green.

* Will there be a need to have a detail officer or two given the likelihood of drawing a crowd or controlling parking in the area.

We are available if needed for further discussion.

Chief Mark Corr
LPD

From: Lynne Pease
Sent: Thursday, March 24, 2016 3:29 PM
To: Joe Pato; Carl Valente; Mark Corr
Subject: FW: Video Commercial at Battle Green

All,

See the attached request for the Battle Green. Please let me know your thoughts.

Lynne A. Pease

Selectmen's Office
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420
email selectmen@lexingtonma.gov
phone 781-698-4580
fax 781-863-9468

From: Dorinda Goodman
Sent: Thursday, March 24, 2016 2:49 PM

To: Lynne Pease
Subject: FW: Video Commercial at Battle Green

Dorinda G. Goodman
Director, Information Technology

Town of Lexington
1625 Massachusetts Ave.,
Lexington, MA 02420

(781) 862-0500 x84611
Direct Dial # (781) 698-4611
Dept. Main # (781) 698-4610 or x84610

From: Firearms Concierge [<mailto:zev@firearmsconcierge.com>]
Sent: Friday, March 18, 2016 12:38 AM
To: selectmen's <Selectmen@lexingtonma.gov>
Subject: Re: Video Commercial at Battle Green

Ms. Pease,

Please accept the attached Request for Permit for your review.

I look forward to working with you to accommodate your requirements.

Respectfully,

Zev Nadler
480-203-1639

On Mar 11, 2016, at 12:56 PM, selectmen's <Selectmen@lexingtonma.gov> wrote:

Mr. Nadler,

The Chairman has asked that I request a formal proposal from you for the Selectmen to consider. I have attached a copy of the Battle Green Regulations that includes a section on the permit process. Please provide all of the requested information in that section and forward it to me at this email address. Please provide your request as soon as possible since the regulations do not allow any activity on the Battle Green from April 12 through April 26 each year because of Patriots' Day events.

If you have any questions, please let me know.

Lynne A. Pease
Selectmen's Office
Town of Lexington
1625 Massachusetts Avenue

Lexington, MA 02420
email selectmen@lexingtonma.gov
phone 781-698-4580
fax 781-863-9468

From: Firearms Concierge [<mailto:zev@firearmsconcierge.com>]
Sent: Monday, March 07, 2016 9:16 PM
To: selectmen's
Subject: Video Commercial at Battle Green

Greetings:

I spoke with Lynne late last week and she advised me to email my request to your board/commission.

I represent Patriot Ordnance Factory, a rifle manufacturer in Phoenix AZ. They manufacture several types of rifle and will be releasing a model called the Revolution. Their general line of products commemorates the colonial period and having a video from 'where it all started' would be great. We use both ground and aerial in our videos. Our Aerial shots are usually lower than 40 feet with a possible 2 minute flight of 150 - 200 for a general perspective shot.

Please let me know how to proceed in obtaining the permits for this project.

Regards,

Zev Nadler
480-203-1639
<Battle Green Regulations 3-10-14.pdf>



**TOWN OF LEXINGTON
SELECTMEN'S OFFICE**

**APPLICATION FOR
BATTLE GREEN PERMIT**

The Board of Selectmen issues permits for the use of the Battle Green (see attached regulations). Please fill in this form completely and return to the Selectmen's Office no less than two weeks prior to the requested date.

NAME, PHONE NUMBER, and EMAIL ADDRESS OF A RESPONSIBLE CONTACT: _____

Ryan S. Riney, 617-872-1573, sriney@aya.yale.edu

DATE AND TIME OF EVENT: 4/9/2016, 11a - 3p

NATURE OF EVENT: Assembly to Protest Town Meeting passage of Article 34

EXPECTED NUMBER OF PARTICIPANTS, SPECTATORS, AND VEHICLES: 50 - 100 total

DURATION OF EVENT: 4 hours

STATEMENT OF EQUIPMENT AND FACILITIES TO BE USED: Pedestrians and lawn chairs, a bull-horn for communication with assemblers.

SECTION OF THE GREEN DESIRED: Near Captain Parker Statue.

ADDITIONAL INFORMATION: _____

RSR

Authorized Signature

Federal Identification No. or

Social Security Number

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Review Draft of Brookhaven Memorandum of Agreement (20 min.)

PRESENTER:

Carl F. Valente; Carol Kowalski;
Michelle Ciccolo and Suzie Barry

ITEM NUMBER:

I.5

SUMMARY:

Continue discussion: Review and receive Selectmen's input on the key provisions of Memorandum of Agreement related to the proposed Brookhaven rezoning, including:

1. Tax status - to be determined by the Board of Assessors
2. Contribution for affordable housing. Options include:
 - Cash contribution equal to the development cost for 7 affordable units, discounted to present value over 20 years;
 - Cash contribution, paid in equal installments over a 10 year period;
 - Brookhaven to provide 7 of its new units on a straight rental basis, in a manner acceptable to DHCD to be included in the Subsidized Housing Inventory;
 - Combination of land and cash to allow Town to construct affordable units on Brookhaven property; or
 - Contribution of land to allow Town to construct affordable units on Brookhaven property.

SUGGESTED MOTION:

FOLLOW-UP:

Negotiating team will continue to draft Agreement.

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:35 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Sign National Library Week Proclamation

PRESENTER:

Joe Pato

ITEM NUMBER:

C.1

SUMMARY:

National Library Week is being celebrated this year from April 10 to 16, 2016. Attached is the proposed proclamation that encourage all citizens to recognize the staff of the Cary Memorial Library and encourage all citizens to visit Cary Memorial Library to take advantage of the wonderful library resources available.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:55 PM

ATTACHMENTS:

| Description | Type |
|--------------------------------------|-----------------|
| ☐ Proposed Library Week Proclamation | Backup Material |

Proclamation

- Whereas:** libraries create potential and possibilities within their communities, campuses and schools;
- Whereas:** libraries level the playing field for all who seek information and access to technologies;
- Whereas:** libraries continuously grow and evolve in how they provide for the needs of every member of their communities;
- Whereas:** libraries and librarians open up a world of possibilities through innovative programing, access to technology and the power of reading;
- Whereas:** librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;
- Whereas:** libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;
- Whereas:** libraries, librarians, library workers and supporters across America are celebrating National Library Week;
- Whereas:** Tuesday, April 12, 2016, has been designated as National Library Workers day in appreciation of their work;
- Whereas:** Cary Memorial Library in Lexington, Massachusetts is located in the heart of the Town center and the library and library workers provide an invaluable service to the citizens of Lexington with compassion, understanding and professionalism.

NOW, THEREFORE, WE, THE BOARD OF SELECTMEN of the Town of Lexington, Massachusetts do hereby proclaim the week of April 10 to 16, 2016 as:

National Library Week

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

IN WITNESS WHEREOF, we have set our hands and caused the seal of Lexington to be affixed herewith on the 6th of April 2016.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Sign Arbor Day Proclamation

PRESENTER:

Joe Pato

ITEM NUMBER:

C.2

SUMMARY:

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

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/6/2016

6:55 PM

ATTACHMENTS:

| Description | Type |
|-----------------------------------|-----------------|
| ☐ Proposed Arbor Day Proclamation | Backup Material |



Town of Lexington, Massachusetts

OFFICE OF SELECTMEN

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

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

PROCLAMATION

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

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

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

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

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

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

Whereas: This year the Town of Lexington has once again been recognized as a Tree City USA, the 27th year for this designation.

NOW, THEREFORE, WE, THE BOARD OF SELECTMEN of the Town of Lexington, Massachusetts, do hereby proclaim April 29, 2016 as

ARBOR DAY

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

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

April 4, 2016