

SELECTMEN'S MEETING
Wednesday, April 13, 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. Approve Parklet on Massachusetts Avenue (5 min.) 6:00 PM
2. First Steps for Gun Resolution Response Planning (5 min.) 6:05 PM
3. Review Draft of Brookhaven Memorandum of Agreement (30 min.) 6:10 PM
- Joint Meeting with the Planning Board
4. Article Presentations/Discussion/Positions (15 min.) 6:40 PM
 1. Article 25 - Amend FY 2016 Operating, Enterprise and CPA Budgets
 2. Article 2 - Tourism Committee Report
 3. Discussion of Articles before Town Meeting as needed.

CONSENT AGENDA

1. Use of the Battle Green - Promotion Ceremony 6:55 PM
2. Proclamation - Minuteman Cane 6:55 PM
3. Proclamation for Citizen 6:55 PM
4. Approve One-Day Liquor License - Berman's Package Store 6:55 PM
5. Approve One-Day Liquor License - National Heritage Museum (5 min.) 6:55 PM

EXECUTIVE SESSION

1. Exemption 6: Consider Purchase, Exchange, Lease or Value of Real Property 7:00 PM
(Belmont Country Club and 20 Pelham Road) (15 min.)

ADJOURN

1. Approximate Adjourn Time 7:15 PM

The next meeting of the Board of Selectmen is scheduled for Monday, April 25, 2016, at 6:00 p.m. in the Selectmen Meeting Room, Town Office Building, 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:

Approve Parklet on Massachusetts Avenue (5 min.)

PRESENTER:

Melisa Tintocalis, Economic
Development Director

ITEM NUMBER:

I.1

SUMMARY:

For the past three years, the Town has installed a parklet in two parking spaces on Massachusetts Avenue, near the Ride Studio Cafe. It has been extensively used by the public. Staff is recommending that this parklet be installed again in 2016.

SUGGESTED MOTION:

Move to authorize the installation of the Massachusetts Avenue parklet from May 15 to October 30, in two parking spaces in the vicinity of the Ride Studio Cafe.

FOLLOW-UP:

EDO and DPW will coordinate the installation of the parklet.

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:00 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

First Steps for Gun Resolution Response Planning (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.2

SUMMARY:

The Article 34 Resolution passed by Town Meeting calls on the Board of Selectmen to initiate a town-wide conversation on gun violence. The Board will discuss initial steps to address this request.

The Chairman requests that a second member of the Board join him in preparing an initial plan for responding to this request. This plan could consist of 3 phases:

- 1) Information Gathering
- 2) Process Development
- 3) Community Conversations

The first phase is to identify the goals of the project - including having an inclusive process that proceeds without predetermined outcomes. Town Meeting members expressed their concern over a wide range of issues related to gun violence and this phase will identify a candidate set of issues to consider, how to engage facilitators, how to identify and attract key stakeholders from a broad range of communities to participate, how to keep a conversation moving to a constructive outcome reflecting the broad range of concerns and perspectives present in Lexington.

Upon some initial progress, the Board will hear from the workgroup and evaluate how to continue.

The Board has received some input from the Public Conversations Project on approaches taken on topics like this in some other communities: <http://www.publicconversations.org/>

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:05 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Review Draft of Brookhaven Memorandum of Agreement (30 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 Brookhaven's response to the key provisions of Memorandum of Agreement related to the proposed Brookhaven rezoning. Brookhaven's proposal is:

1. Tax status - that the PILOT arrangement remain in effect;
2. Contribution for affordable housing. Either:
 - \$50,000 contribution per year for four years; or
 - \$25,000 contribution per year for 10 years.

Both proposal are contingent on final approval (no appeal by abutters) of the Conservation Commission Order of Conditions.

SUGGESTED MOTION:

FOLLOW-UP:

Negotiating team will continue to draft Agreement.

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:10 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Article Presentations/Discussion/Positions (15 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

I.4

SUMMARY:

Mr. Addelson will present information on Article 25.

Ms. McKenna may present the Tourism Report if they are ready.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:40 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Use of the Battle Green - Promotion Ceremony

PRESENTER:

Joe Pato

ITEM NUMBER:

C.1

SUMMARY:

Mike Sullivan has requested permission to do a promotion ceremony on the Battle Green. He will conduct the ceremony on Saturday, May 7, at 1:00 p.m. See attached details.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:55 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Proclamation - Minuteman Cane

PRESENTER:

Joe Pato

ITEM NUMBER:

C.2

SUMMARY:

Attached is the proclamation to be signed for the winner of the 2016 Minuteman Cane Award.

SUGGESTED MOTION:

Motion to approve and sign the proclamation for the 2016 Minuteman Cane Award.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:55 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Proclamation for Citizen

PRESENTER:

Joe Pato

ITEM NUMBER:

C.3

SUMMARY:

This is a surprise proclamation for a citizen of Lexington.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:55 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve One-Day Liquor License - Berman's Package Store

PRESENTER:

Joe Pato

ITEM NUMBER:

C.4

SUMMARY:

Berman's Package Store has requested a one-day liquor license for their parking lot as part of Revolutionary Revelry in East Lexington. They plan to purchase the wine and beer from a wholesaler and keep it separate from inside. The residents will go inside and have their ID checked, they will then receive a wrist band to distinguish who can and cannot drink outside. A portion of the parking lot will be roped off for the event.

There will be other vendors in the roped off parking area who will get a one-day food permit.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:55 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve One-Day Liquor License - National Heritage Museum (5 min.)

PRESENTER:

Joe Pato

ITEM NUMBER:

C.5

SUMMARY:

Vinod Kapoor has requested a one-day liquor license to serve beer and wine at a fundraiser for a Music Journey for Hrishikesh Muskherjee on May 7, 2016, from 6:00 p.m. to 11:00 p.m. at the National Heritage Museum located at 33 Marrett Road.

SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

6:55 PM

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Exemption 6: Consider Purchase, Exchange, Lease or Value of Real Property (Belmont Country Club and 20 Pelham Road) (15 min.)

PRESENTER:

Carl Valente; Joe Pato

ITEM NUMBER:

E.1

SUMMARY:

Suggested motion for Executive Session: *Move that the Board go into Executive Session under Exemption 6 to consider the purchase, exchange, lease or value of real property (Belmont Country Club and 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.*

- 1. Update on Belmont Country Club parcel and discussions with Montessori School.*
- 2. Update on 20 Pelham Road parcel*

SUGGESTED MOTION:

NA

FOLLOW-UP:

Town Manager's Office

DATE AND APPROXIMATE TIME ON AGENDA:

4/13/2016

7:00 PM

ATTACHMENTS:

Description

Type