

SELECTMEN'S MEETING
Monday, February 5, 2018
Selectmen's Meeting Room
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. Accept Terms of the Richard "Dick" Michelson Scholarship Fund (5 min.) | 7:05 p.m. |
| 2. Approve Request for Discovery Day Street Fair (5 min.) | 7:10 p.m. |
| 3. Request of the Lions Club for the 62nd Annual Carnival (5 min.) | 7:15 p.m. |
| 4. Board Review and Comments to Planning Board on Annual Town Meeting Zoning Articles (15 min.) | 7:20 p.m. |
| 5. Review Draft - 2018 Annual Town Meeting Warrant (15 min.) | 7:35 p.m. |
| 6. Review Charge for Ad Hoc Stone Building Stakeholder Committee (10 min.) | 7:50 p.m. |
| 7. Adjust Sidewalk Permit Fees (5 min.) | 8:00 p.m. |
| 8. Continue Review - FY2019 Preliminary Budget and Financing Plan (30 min.)
- Review of Proposed Operating Budget and Program Improvement Requests
- Continue discussion Regarding the Proposed Capital Budget | 8:05 p.m. |
| 9. Selectmen - Committee Resignation (5 min.) | 8:35 p.m. |
| 10. Preliminary Discussion - Municipal Mental Health Services (10 min.)
- Review of Municipal Department Materials for Joint Selectmen/School Committee Meeting on February 7. | 8:40 p.m. |

CONSENT AGENDA

1. Approve One-Day Liquor Licenses
2. Approve Minutes
3. Town Celebrations Committee Request - Approve Sending Sponsorship Letters
4. Use of the Battle Green - Lexington Fife and Drum Tattoo

ADJOURN

1. Anticipated Adjournment

9:00 p.m.

The Board of Selectmen will have a Joint Meeting with the School Committee on Wednesday, February 7, 2018 at 7:00 p.m. at Estabrook Hall, Cary Memorial Building, 1605 Massachusetts Avenue.

The next regularly scheduled meeting of the Board of Selectmen is scheduled for Monday, February 12, 2018 at 7:00 p.m. in the Selectmen's 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:

Accept Terms of the Richard "Dick" Michelson Scholarship Fund (5 min.)

PRESENTER:

Peter Kelley

ITEM NUMBER:

I.1

SUMMARY:

The Board is being asked to accept the terms of the Richard "Dick" Michelson Scholarship Fund Scholarship Fund Scholarship Fund that will be managed by the Trustees of Public Trusts.

SUGGESTED MOTION:

Motion to accept the terms of the Richard "Dick" Michelson Scholarship Fund that will be managed by the Trustees of Public Trusts.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

7:05 p.m.

ATTACHMENTS:

Description	Type
□ Terms - Richard Michelson Scholarship Fund	Backup Material

Eric Michelson
45 Circle Rd
Lexington, MA 02420

Mr. Allan Fields
Chairman
Town of Lexington
Trustees of Public Trust

January 26, 2018

Dear Mr. Fields,

This letter is to set the terms on which the Trustees of Public Trust agree to hold the Richard "Dick" Michelson Scholarship Fund, which I'd like to establish.

1. The Trustees will hold and invest the fund as part of the Endowment Fund administered by them for the benefit of the Town of Lexington.
2. Each year the fund will transfer to the Lexington Scholarship Committee of their designated successor, $\frac{3}{4}$ of the annual net income.
3. $\frac{1}{4}$ of the annual net income and all capital gains shall be transferred to the principal.
4. Each year the Lexington Scholarship Committee shall award one or more scholarships to be known as the Richard "Dick" Michelson Scholarship. To be eligible the recipient must meet the following criteria:
 - a. Be a graduate of Lexington High School or Minuteman Technical High School;
 - b. Have demonstrated the skills and the initiative to merit higher education, which may be a two or four year college program or a one or two year technical program;
 - c. Demonstrate financial need;
 - d. Have demonstrated a respect for Lexington as a "community";
 - e. Every effort should be made to give equal consideration to graduates of both schools.
5. The Lexington Scholarship Committee shall allow a member of the Michelson family, as long as they are willing and able to serve, to present the scholarship to the recipient at the annual awards night.

Sincerely,

Eric Michelson

cc: David Williams

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve Request for Discovery Day Street Fair (5 min.)

PRESENTER:

Eric Michelson

ITEM NUMBER:

I.2

SUMMARY:

Lexington Retailers Association has requested permission to have exclusive use of the Muzzey Street/Waltham Street parking lot on Saturday, May 26, 2018 (rain date June 3) from 5:00 a.m. to 5:00 p.m. for the 39th annual Discovery Day Street Fair. They also request the following permissions: erect seven temporary signs; park flat bed trailer in Lexington Center; and provide free parking.

See attached letter from the Lexington Retailers Association dated January 26, 2018. A copy of the letter was given to the Town Managers Office for them to approve the request to use of Emery Park for a concert.

SUGGESTED MOTION:

Motion to approve the request of the Lexington Retailers Association to have exclusive use of the Muzzey Street/Waltham Street parking lot on Saturday, May 26, 2018 (rain date June 3) from 5:00 a.m. to 5:00 p.m. for the 39th annual Discovery Day Street Fair, to erect seven temporary signs, park a flat bed trailer in Lexington Center and provide free parking, as outlined in their letter dated January 26, 2018 , subject to working out all the details with Public Works and Police staff.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

7:10 p.m.

ATTACHMENTS:

Description	Type
 Letter of Request - Discovery Day	Backup Material

LEXINGTON RETAILERS ASSOCIATION

1780 Massachusetts Avenue

781 862-1034

January 26, 2018

Board of Selectmen, Town of Lexington:

Suzie Barry, Chair
Michelle Ciccolo
Peter Kelley
Douglas Lucente
Joseph Pato

Dear Board Members,

The Lexington Retailers Association (LRA) requests permission to have exclusive use of the Muzzey St./ Waltham St. parking lot on Saturday May 26, 2018 (with a rain date of June 3) from 5 a.m. to 5 p.m., for the purpose of hosting the 39rd annual **Discovery Day Street Fair**. In addition we request the use of Emery Park, from 3:00 p.m. to 6 p.m. for an **Outdoor Concert** by a local band playing family oriented music.

During Discovery Day the LRA will be placing portable toilet facilities in the Waltham/Muzzey St. parking lot, and temporarily convert the parking spaces at either entrance to handicapped parking for the duration of the event. We also want to work with the DPW to provide temporary bike racks for the event.

For the purpose of event publicity we request permission to:

-erect seven temporary signs at the following locations:

- 1) on Emery Park, starting May 11 and ending at the conclusion of the event;
- 2) on Massachusetts Avenue sidewalk near the Police Booth, during the event;
- 3) on Massachusetts Avenue sidewalk at Waltham Street, during the event ;
- 4) on Massachusetts Avenue sidewalk at Muzzey Street, during the event;
- 5) on Massachusetts Avenue sidewalk at the Alley between #'s 1776-1780, during the event,
- 6) on Waltham Street sidewalk at the Alley between #'s 11-25, during the event;
- 7) at the Bike-path, in the area by the crossover behind 1775 Mass Ave, during the event.

-park a flat bed trailer in Lexington Center on Massachusetts Avenue in two metered parking spaces in front of Depot Square starting on Friday May 18 and ending on the morning of Discovery Day. A banner publicizing Discovery Day would be hung on the trailer.

-provide Free parking at the Central Business District parking meters, and not charge for parking in the Depot Lot on Discovery Day. In the past the LRA covered the meters with a bag which publicized the free parking and the event. They would be attached late in the evening prior to Discovery Day and removed after the event. The bags work in conjunction with the above sidewalk signs. We understand using these old bags could harm the new meters, but would like to continue this publicity. We would work with the Parking Management Group to develop an appropriate method.

Last year, over 80 of Lexington's businesses, civic organizations and municipal departments transformed the Waltham /Muzzey St. parking lot into a fun filled, family oriented street fair. We appreciate the cooperation the Town provided last year, and look forward to working with you again.

The enclosed page is designed to address questions you may have about **Discovery Day**.

Sincerely,

Eric Michelson, Director
Lexington Retailers Association

Q & A - Discovery Day 2018 - Saturday May 26

Q. What will occur during Discovery Day?

A. Discovery Day consist of two events located in different venues. There is a street fair in the Waltham St/Muzzey St parking lot and an outdoor concert in Emery Park.

Q. How will the Muzzey St./ Waltham St. parking lot be used?

A. The parking lot will be closed to all vehicular traffic at Muzzey Street and Waltham Street, parking will be prohibited, and a pedestrian mall will be created. Participants will be assigned specific locations. The following is a tentative schedule:

5 a.m.	Close the parking lot to public vehicular traffic Participants begin set-up
10 a.m.	Participants open to public
3 p.m.	Participants close to public Participants breakdown and cleanup
5 p.m.	Parking lot reopened to public vehicular traffic

Q. Who will be allowed to participate?

A. Lexington retail and service businesses; Lexington community organizations; and Town of Lexington departments and committees

Q. What will occur at the street fair?

The Participants will be allowed to conduct the following activities:

Businesses - promote their businesses and sell merchandise

Community organizations - promote their organization (fundraise with LRA approval)

Town Departments/Committees – promote their groups (fundraise with LRA approval)

In addition, the LRA will provide family oriented entertainment in the parking lot. This may include, but may not be limited to live music performances and live dancing performances.

Q. What is happening in Emery Park?

A. A family oriented outdoor concert from 3:30 p.m to 6 p.m. In the past the *Nowheremen*, a Lexington based Beatles cover band performed. But at this time we have not yet hired a band.

Q. What will the charges be to participate?

A. Charges will be assessed to cover the expenses involved in promoting and implementing Discovery Day. Those expenses will include mailings, advertising, entertainment, rental costs, and town services, as examples. Businesses will be charged a set fee to participate. Lexington community organizations will be charged a highly discounted nominal fee, and Town of Lexington departments and committees will be allowed to participate for free.

Q. What town services will be required?

A. As in the past, we will work with the Police Department for detail officers required for closing the lot for the event. In addition, the DPW assists with site set-up, recycling and rubbish bins, trash disposal and site cleanup. We will again pay the costs for LEXPRESS to operate during the event allowing the public to ride for free.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Request of the Lions Club for the 62nd Annual Carnival (5 min.)

PRESENTER:

Colby Crogan, Incoming President
Lexington Lions Club

ITEM NUMBER:

I.3

SUMMARY:

The Lion's Club of Lexington requests permission to hold the 62nd Annual 4th of July Carnival at Hastings Park starting with setup Sunday, July 1, 2018 at 6:00 p.m. to Sunday, July 8, 2018, concluding with breakdown and clean-up completed by 7:00 p.m.

SUGGESTED MOTION:

Motion to approve the request of the Lions Club to hold the July 4th Carnival from Sunday July 1, 2018 to Sunday, July 8, 2018 with the times as requested in the Lions Club letter dated January 30, 2018. .

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018 7:15 p.m.

ATTACHMENTS:

Description	Type
❑ Carnival Request Letter	Backup Material
❑ 2018 Fourth of July - Presentation	Presentation



RECEIVED
January 30, 2018
SELECTMEN

THE LIONS CLUB OF LEXINGTON, INC.

P.O. Box 71, Lexington, Massachusetts, 02420

"Birthplace of American Liberty"

www.lexingtonlions.org

January 30, 2018

Town of Lexington
Board of Selectmen
1625 Massachusetts Ave
Lexington, MA 02420

Dear Board Members;

The Lexington Lions Club will be sponsoring its 62nd Annual Fourth of July Carnival with Fiesta Shows of Seabrook, NH. We respectfully request the use of Hastings Park on the following dates and other locations as noted:

Proposed Schedule of Events:

- Sunday, July 1, 2018
 - Arrival to staging area starting at 6:00PM (No Setup)
- Monday, July 2, 2018
 - Setup starting at 7:00AM moving onto field
 - Setup and Preliminary Inspections
- Tuesday, July 3, 2018
 - Setup and Final Inspections
 - **Carnival - 6:00 PM to 11:00 PM**
- Wednesday, July 4, 2018
 - *Free Olde Fashioned Youth Games - 10:00 AM – Noon (Inside Track)*
 - **Carnival - 1:00 PM to 11:00 PM**
- Thursday, July 5, 2018
 - *Perkins/LABBB/Cotting Students 3:00 PM to 5:00 PM**Tentative Date*
 - **Carnival - 6:00 PM to 11:00 PM**
 - *Fireworks - 9:30 PM to 10:00 PM**Tentative Date*
- Friday, July 6, 2018
 - **Carnival – 6:00 PM to 11:00 PM**
- Saturday, July 7
 - **Carnival - 1:00 PM to 11:00 PM**
- Sunday, July 8
 - Final tear down and clean-up completed by 7:00PM

A Special Event Permit application has been filed with the Town Managers office in conjunction with this request.

Planning Meetings - The support and cooperation of the Town of Lexington has always been a key factor in our success and we hereby respectfully request your approval for our schedule above. Upon approval, we will have a formal event planning meeting with the

Town Departments. Subsequent meetings will also be held with key Departments on as the event approaches.

Lighting – Fiesta Shows will be providing all lighting sources. We are requesting that lights be allowed to be used if necessary until 11:30PM on Monday, July 2nd, during setup and until 11:30PM after the daily closing of the Carnival July 3rd - July 7th to allow carnival guests an opportunity to leave the area safely.

Fireworks - The Lexington Lions Club requests permission to have a fireworks display on Thursday, July 5, 2018 at approximating 9:30 PM subject to approval of the fireworks vendor, Atlas PyroVision Productions, Inc. and safety precautions by the Fire Department.

Living Quarters and On-Site Supervisor - The Fiesta Shows carnival workers will occupy living quarters (i.e., trailers) located near the Lexington High School Field House in cooperation with the Department of Public Facilities. They will act in accordance with the conditions set forth in prior years including Fiesta Shows identifying (by name and cell phone number) an on-site supervisor who will be the primary contact person for the Lexington Police Department on any matters regarding carnival staff. This supervisor will be on-site and available between the hours of midnight and 8:00 a.m. There will be no living quarters at Hastings Park.

Overnight Police Detail and Alcohol Consumption – The Lexington Lions Club will arrange and pay for a Lexington Police Department security detail between the hours of midnight and 8:00 a.m. for each night the carnival is in Town and will work with the Police Department and follow their recommendations. Dean & Flynn, Inc. DBA Fiesta Shows agree that there is no consumption of alcoholic beverages on public property.

Break Bottle Game – There will not be a break bottle game at Hastings Park.

Backflow Preventer – The Lexington Lions Club will be responsible for making a \$1,000 deposit for a backflow preventer valve from the Department of Public Works.

Post-Carnival Meetings – The Lexington Lions Club will plan to hold a post-carnival meeting with the DPW on Monday, July 9th at Hastings Park to review the conditions of the grass at Hastings Park. Lions and Fiesta shows will be responsible for any and all repairs to the grass. Another debriefing meeting will be held within 2 months after the Carnival including all appropriate Town Departments to review the carnival layout, and any concerns that may have come up during the carnival.

Sincerely,

Colby Crogan

Colby Crogan,
Incoming President, Lexington Lions Club

Original Letter to Board of Selectmen; E-mail CC to:

Carl Valente, Town Manager

Kelly Axtell, Assistant Town Manager

Chief Mark Corr, Police Department

Chief John Wilson, Fire Department

Asst. Chief Derek Sencabaugh, Fire Department

Gerard Cody, Health Division

David Pinsonneault, Department of Public Works

Chris Filadoro, Department of Public Works

Shawn Newell, Department of Public Facilities

Laurie Lucibello, Department of Public Facilities

Melissa Battite, Director of Recreation and Community Programs

Jim Kelly, Building Commissioner

E.J. Dean, Fiesta Shows

Joseph LaMarca, Lexington Lions Club

Bill Carlson, Lexington Lions Club

John Lucente, Lexington Lions Club

Alan Wrigley, Lexington Lions Club



62nd Annual Fourth of July Carnival

Presented by
Colby Crogan, Lexington Lions Club

History & Purpose of the July Carnival

- ▶ Lions Club Started in 1957 –
 - *“an opportunity for Lexingtonians to keep off the highways on the Fourth, while having a good time at home”*
- ▶ One of the Oldest Continuous Carnivals in Massachusetts
- ▶ Largest Fundraiser for the Lexington Lions – 65% of our Revenue
- ▶ Original Location
 - LHS Football Field
- ▶ Moved in 1970's
 - Center Baseball Fields



Carnival Photo 1959 – Football Field



Location History of the Carnival

► 2011 – Request from Recreation to move Carnival off Baseball Fields. Sought Following **Criteria:**

- Open Space; Accessibility by Police and Fire; Visibility of Fireworks; Parking; Proximity for Free Youth Games Central Location Within the Town
- 14 Locations Reviewed

► 2012 – Moved to Hastings Park

- Centrally Located
- 5 Years of Public Safety Success
- Multiple Access Points
- Easy to find
- Parking



Carnival Photo circa 1985– Baseball Field

Where do the proceeds go?

- ▶ 90% of the Lions Club Carnival Proceeds stay in Lexington
- ▶ Community projects



300th Clock



Gateway to
Lexington
Signs



Bathroom Facility
at Lincoln Park



Outdoor Skating Rink
at Fletcher Park



Where do the proceeds go?

▶ Youth Programs

- Scholarships for Lexington High School Graduates – Over \$120,000 in the last 10 years
- Little League Sponsor since the 1940's
- Science Fair Sponsor since the 1950's

▶ Support Services

- Eye Care - Free Eye Screenings and Glasses for low income residents
- Eldercare services - Meals for the shut in elderly
- Support of programs at the senior center
- Wheelchair and walker program to Lexington residents in need



Where do the proceeds go?

- ▶ Cary Library
 - Large Print Book Collection for the Past 40 Years
- ▶ USS Lexington Memorials



- ▶ White Tricorne Hat program



Who Attends the Carnival?

- ▶ Typically 10,000 – 15,000 visitors during the week
- ▶ Free Day for Disabled Students and Adults
 - LABBB Students
 - Perkins School for the Blind
 - Cotting School
 - Kelliher Center – Adults with Developmental Disabilities
- ▶ Free Olde Fashioned Youth Games – JULY 4th
 - Potato Sack Races
 - 3 Legged Race
 - Bubblegum Blowing Contests
- ▶ Free Fireworks Show – Sponsored by the Lions Club and Fiesta Shows (JULY 5th)



LHS Parking Layout (2017)

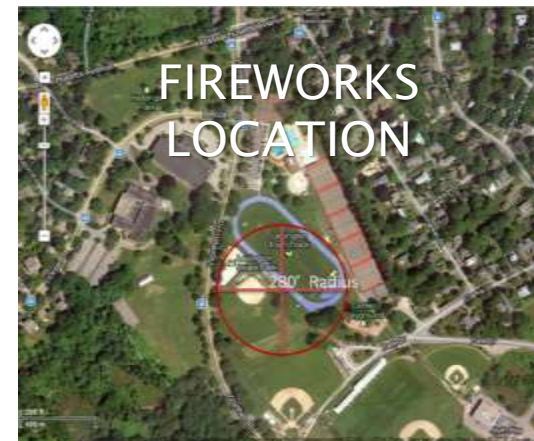


Hastings Park Layout (2017)



Planning for 2018

- ▶ Seeking approval from the BOS to use Hasting Park for the Carnival
- ▶ Meetings will be planned with Town Staff to review details and safety plans (before & after event).
- ▶ Layout for the past 3 years has worked well.



Schedule of Events

- ▶ **Sunday, July 1, 2018**
 - Arrival to staging area starting at 6:00PM (No Setup)
- ▶ **Monday, July 2, 2018**
 - Setup starting at 7:00AM moving onto field
 - Setup and Preliminary Inspections
- ▶ **Tuesday, July 3, 2018**
 - Setup and Final Inspections
 - Carnival – 6:00 PM to 11:00 PM
- ▶ **Wednesday, July 4, 2018**
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 - Carnival – 6:00 PM to 11:00 PM
 - *Fireworks – 9:30 PM to 10:00 PM**Tentative Date*
- ▶ **Friday, July 6, 2018**
 - Carnival – 6:00 PM to 11:00 PM
- ▶ **Saturday, July 7, 2018**
 - Carnival – 1:00 PM to 11:00 PM
- ▶ **Sunday, July 8, 2018**
 - Final tear down and clean-up completed by 7:00PM



For More Information...

www.LexingtonLions.org



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Board Review and Comments to Planning Board on Annual Town Meeting Zoning Articles
(15 min.)

PRESENTER:

Board of Selectmen Discussion

ITEM NUMBER:

I.4

SUMMARY:

No vote is requested for this agenda item.

The Board will discuss how to provide feedback to the Planning Board on the Zoning Articles to be presented at the Annual Town Meeting.

SUGGESTED MOTION:

NA

FOLLOW-UP:

Staff is available to draft written comments for the Board, if helpful.

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

7:20 p.m.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Review Draft - 2018 Annual Town Meeting Warrant (15 min.)

PRESENTER:

Carl F. Valente, Town Manager; Kelly
Axtell, Assistant Town Manager

ITEM NUMBER:

I.5

SUMMARY:

No vote is requested for this agenda item.

Review and Board comment on draft ATM Warrant Articles.

A few changes from what was previously discussed:

1. We deleted the previous Article 45 (accept MGL 40C) and changed the title of Article 46 to -Amend Chapter 447 of the Acts of 1956, as the Study Committee is now recommending amending our HDC special act rather than accepting the State Law on HDC's.
2. We deleted the previous Article 24-Appropriate bonds and notes premium. Carolyn confirmed with bond counsel that we are covered from last years vote of Municipal Modernization act and added language to every borrowing article covering bond and note premiums going forward.
3. We updated the LCP article amount, increasing it by \$200,000, to reflect the latest cost estimate by the Architect.

SUGGESTED MOTION:

NA

FOLLOW-UP:

A final draft of the Warrant will be presented at the February 12 Selectmen's meeting.

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

7:35 p.m.

ATTACHMENTS:

Description

Type

 Draft ATM Warrant

Backup Material

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 citizens to the Cary Lecture Series by the Moderator.

ARTICLE 4 APPROPRIATE FY2019 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 the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 at <http://www.lexingtonma.gov/budget>.

DESCRIPTION: This article requests funds for the FY2019 (July 1, 2018 – June 30, 2019) operating budget. The operating budget includes the school and municipal budgets. The operating budget includes requests for funds to provide prospective salary increases for employees, including salaries to be negotiated through collective bargaining negotiations. The budget also includes certain shared expenses.

ARTICLE 5 APPROPRIATE FY2019 ENTERPRISE FUNDS BUDGETS

To see if the Town will vote to appropriate a sum of money to fund the operations of the DPW Water and Wastewater Divisions and the Department of Recreation and Community Programs; determine whether the money shall be provided by the estimated income to be derived in

FY2019 from the operations of the related enterprise, by the tax levy, by transfer from available funds, including the relevant enterprise fund, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Enterprise Fund	FY2017 Actual	FY2018 Appropriated	FY2019 Requested
a) Water			
Personal Services	\$631,564	\$701,128	\$771,886
Expenses	\$402,571	\$427,025	\$494,025
Debt Service	\$1,374,696	\$1,466,428	\$1,460,069
MWRA Assessment	\$7,376,976	\$7,246,531	\$7,971,184
Total Water Enterprise Fund	\$9,785,807	\$9,841,112	\$10,697,164
b) Wastewater			
Personal Services	\$261,525	\$308,749	\$359,312
Expenses	\$349,034	\$356,525	\$408,150
Debt Service	\$937,922	\$1,063,349	\$1,189,259
MWRA Assessment	\$7,265,870	\$7,402,979	\$8,143,277
Total Wastewater Enterprise Fund	\$8,814,352	\$9,131,602	\$10,099,998
c) Recreation and Community Programs			
Personal Services			
Expenses	\$1,189,073	\$1,308,669	\$1,397,448
Subtotal-Personal Services/Expenses	\$1,193,874	\$1,316,445	\$1,434,325
Debt Service	\$2,382,947	\$2,625,114	\$2,831,773
Total Recreation and Community Programs Enterprise Fund	\$100,000	\$100,000	\$0
	\$2,482,947	\$2,725,114	\$2,831,773

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 SERVICES PROGRAM

To see if the Town will vote to raise and appropriate a sum of money for the purpose of conducting a Senior Services 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 a Senior Services 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 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: \$40,000

DESCRIPTION: The Getting to Net Zero Task Force is exploring the possibility of reducing Town wide buildings' emissions to net zero over the next 25 to 35 years. Buildings in Lexington 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 8 APPROPRIATE TO CREATE DIVERSITY ADVISORY TASK FORCE

To see if the Town will vote to raise and appropriate a sum of money to support the activities of the Diversity Advisory Task Force; 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)

DESCRIPTION: The Diversity Advisory Task Force is a working group to advise the Town Manager and Superintendent of Schools on potential municipal and school actions and activities to promote a culture across Lexington's ethnic diversity, foster civic engagement, ensure

equitable access to resources and opportunities, and to suggest programs or activities that will promote a culture of respect to all persons.

ARTICLE 9 ESTABLISH AND CONTINUE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote, pursuant to Chapter 44, Sections 53E½ and 53F¾ of the Massachusetts General Laws and Chapter 110 of the Town's General Bylaw, to establish new revolving fund accounts; and to determine whether the maximum amounts that may be expended from such revolving fund accounts in FY2019 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 for Revolving Funds	FY2019 Authorization
School Bus Transportation	\$1,150,000
Building Rental Revolving Fund	\$535,000
DPW Burial Containers	\$50,000
Trees	\$45,000
DPW Compost Operations	\$810,000
Minuteman Household Hazardous Waste Program	\$190,000
Regional Cache –Hartwell Avenue	\$10,000
Senior Services	\$75,000
Health Programs	\$45,000
Tourism/Liberty Ride	\$285,000
Visitors Center	\$212,000

DESCRIPTION: A revolving fund established under the provisions of Massachusetts General Laws Chapter 44, Section 53E½ must be authorized or appropriated annually by vote of the Town Meeting. The Funds are credited with the receipts received in connection with the programs supported by such funds, and expenditures may be made from the revolving fund without further appropriation.

ARTICLE 10 APPROPRIATE THE FY2019 COMMUNITY PRESERVATION COMMITTEE OPERATING BUDGET AND CPA PROJECTS

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the FY2019 Community Preservation budget and, pursuant to the recommendations of the Community Preservation Committee, to appropriate from the Community Preservation Fund, or to reserve amounts in the Community Preservation Fund for future appropriations, for the debt service on previously authorized financing; for the administrative expenses of the Community Preservation Committee for FY2019; for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for the rehabilitation or restoration of open space and community housing that is acquired or created with moneys from the Community Preservation Fund; to appropriate funds for such projects and determine whether the money shall be provided by the tax levy, or from estimated CPA surcharges and the State match for the upcoming fiscal year, by transfer from available funds, including enterprise 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 at the request of the Community Preservation Committee)

FUNDS REQUESTED:

- a) Conservation Land Acquisition - TBD
- b) Community Center Sidewalk - TBD
- c) Archives & Records Management/Records Conservation & Preservation - \$20,000
- d) 9 Oakland Street- Renovation and Adaptive Re-Use - \$200,000
- e) Public Grounds Irrigation Improvements - \$100,000
- f) Playground Replacement Program- Bowman/Bridge Schools - \$302,000
- g) Athletic Facility Lighting - \$975,000
- h) Center Track and Field Reconstruction - \$3,340,000
- i) Old Reservoir Bathhouse Renovation - \$75,000
- j) Lowell Street/Farmview Affordable Housing Supplemental Funds - TBD
- k) CPA Debt Service - TBD*
- l) 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 and for administrative costs.

*Debt Service Breakdown: TBD

ARTICLE 11 APPROPRIATE FOR WESTVIEW CEMETERY BUILDING CONSTRUCTION

To see if the Town will vote to raise and appropriate a sum of money for designing and constructing a new Westview Cemetery Building on the Westview Cemetery grounds including the payment of costs of demolition, architectural and engineering services, original equipment, furnishings, landscaping, paving and other site and traffic improvements incidental or directly related to such construction; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

Funds Requested: \$ 3,040,000

DESCRIPTION: These funds will permit the construction work on a new building at the Westview Cemetery.

ARTICLE 12 APPROPRIATE FOR LEXINGTON CHILDREN'S PLACE CONSTRUCTION

To see if the Town will vote to raise and appropriate a sum of money for designing and constructing a new Lexington Children's Place (LCP), located at 20 Pelham Road, including the payment of costs of demolition, architectural and engineering services, original equipment, furnishings, landscaping, paving and other site improvements incidental or directly related to such construction; determine whether the money will be provided by the tax levy, by transfer from available funds, by borrowing or by any combination of these methods; or act in any other manner in relation thereto.

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

FUNDS REQUESTED: \$11,997,842

DESCRIPTION: Lexington Children's Place (LCP), the pre-kindergarten program for Lexington Public Schools, is outgrowing its locations in the Harrington School and Central Administration building. With the Town's purchase of the 20 Pelham Road property, the former Armenian Elementary School, the School Committee has recommended the use of a portion of this building as a permanent location for the LCP. The funds requested by this Article will be for designing and construction of the LCP. A debt exclusion for this project was approved by the voters in December 2017.

ARTICLE 13 APPROPRIATE FUNDS FOR 45 BEDFORD STREET/FIRE STATION REPLACEMENT

To see if the Town will vote to raise and appropriate a sum of money for designing and constructing a new Fire Headquarters, located at 45 Bedford St, including the payment of costs of demolition, architectural and engineering services, original equipment, furnishings, landscaping, paving and other site and traffic improvements incidental or directly related to such

construction; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$18,820,700

DESCRIPTION: The funds requested by this Article will be for designing and construction of the new Fire Headquarters. A debt exclusion for this project was approved by the voters in December 2017.

ARTICLE 14 APPROPRIATE FUNDS FOR POLICE STATION REBUILD-DESIGN

To see if the Town will vote to raise and appropriate a sum of money for design, engineering and architectural services for the renovation and expansion of the Police Station; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$1,862,622

DESCRIPTION: These funds will permit the design work at the Police Station to proceed through the design development stage.

ARTICLE 15 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: \$60,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 and found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 16 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) Hydrant Replacement Program;
- b) Storm Drainage Improvements and NPDES compliance;
- c) Comprehensive Watershed Stormwater Management Study and Implementation;
- d) Townwide Culvert Replacement;
- e) Center Streetscape Improvements Design;
- f) Automatic Meter Reading System;
- g) Sidewalk Improvements;
- h) Equipment Replacement;
- i) Townwide Signalization Improvements;
- j) Pelham Road Sidewalk and Roadway Improvements;
- k) Street Improvements;
- l) Hartwell Area TMOD Plan Update;
- m) Transportation Mitigation;
- n) Municipal Technology Improvement Program;
- o) Application Implementation; and
- p) Network Core Equipment Replacement;

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: \$10,529,500

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 and found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 17 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, 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, water enterprise fund, 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: \$1,480,000

DESCRIPTION: For a description of the proposed project see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 18 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, wastewater enterprise fund, 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: \$2,175,000

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 19 APPROPRIATE FOR SCHOOL CAPITAL PROJECTS AND EQUIPMENT

To see if the Town will vote to appropriate a sum of money to maintain and upgrade the schools' technology systems and equipment; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

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

FUNDS REQUESTED: \$1,715,300

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 20 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) Selectmen Meeting Room High Definition Broadcasting Upgrade;
- b) Public Facilities Bid Documents;
- c) Facility and Site Improvements
 - ☐ Building Flooring Program;
 - ☐ School Paving Program;
- d) Public Service Building Vehicle Storage Area-Floor Drainage System;
- e) Municipal Building Envelope and Systems;
- f) Visitors Center Construction Documents;
- g) School Building Envelopes and Systems;
- h) LHS Security Update; and
- i) Public Facilities Mechanical/Electrical System Replacements

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: \$ 2,173,438

DESCRIPTION: For a description of the proposed projects see Section XI: Capital Investment section of the FY2019 Town Manager's Preliminary Budget and Financing Plan dated January 22, 2018 found at <http://www.lexingtonma.gov/fy19capital>.

ARTICLE 21 APPROPRIATE TO REIMBURSE RESIDENT FOR SEWER BACK UP (CITIZEN ARTICLE)

To see if the Town will vote to raise and appropriate a sum of money to compensate Robert Daniel McGrath, 11 Cherry St., Lexington, MA, for damages incurred due to a sewer back up resulting from a failure of the Cherry St sewer main to drain on the 17th June 2017 that resulted

in backing raw sewage from the main into his home; 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 thereof.

(Inserted by Robert Daniel McGrath and 9 or more registered voters)

Funds requested: \$30, 553

DESCRIPTION: This Article seeks funding to compensate Robert Daniel McGrath for damages incurred due to a sewer back up that resulted in backing raw sewage from the main in his home. He is appealing to Town Meeting to consider whether they will reimburse the direct damages of sewage mitigation and repair required to return his house to its previous condition.

ARTICLE 22 VISITOR CENTER FUNDING (CITIZEN ARTICLE)

To see if the Town will vote to raise and appropriate a sum of money for design, exhibit design, engineering, and architectural services for the Visitors Center and site work, including construction documents, and for constructing, originally equipping and furnishing a new Visitors Center, and all other costs incidental and related thereto; determine whether the money shall be provided by the tax levy, by transfer from available funds, including Community Preservation Funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by Dawn McKenna and 9 or more registered voters)

FUNDS REQUESTED: Unknown at Press Time

DESCRIPTION: This Article seeks funding to complete the project. The visitor based economy provides tax revenues to Lexington including almost \$1 million in annual hotel taxes. Having the modern, technology, tools and space necessary to educate visitors on all Lexington has to offer plays a role in the amount of time and money visitors spend in town. In 2025, Lexington and the nation will begin a celebration of the 250th anniversary of its independence. In part to maximize the economic potential of that milestone, the Town seeks to build a new energy efficient, fully accessible Visitors Center. This article would fund the completion of a 21st century Visitors Center providing new economic growth opportunities.

ARTICLE 23 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 Retirement 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: \$1,842,895

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 24 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.

ARTICLE 25 ESTABLISH AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS

To see if the Town will vote to create, amend, dissolve, 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/Public Transportation, (d) School Bus Transportation; (e) Special Education, (f) Center Improvement District; (g) Debt Service, (h) Transportation Management Overlay District, (i) Capital; (j) Payment in Lieu of Parking; (k) Avalon Bay School Enrollment Mitigation Fund; (l) Visitor Center Capital Stabilization Fund; (m) Affordable Housing Capital Stabilization Fund; and (n) Water System Capital Stabilization Fund; and further, to accept paragraph four of Section 5B of chapter 40, dedicating certain fees, charges, gifts or receipts to a stabilization fund; 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 26 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 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 27 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 FY2019 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

DESCRIPTION: This article would allow the Town to pay a portion of the debt service on the 2003 School Bonds from the Debt Service Stabilization Fund set up for that specific purpose.

ARTICLE 28 APPROPRIATE FOR PRIOR YEARS' UNPAID BILLS

To see if the Town will vote to raise and appropriate money to pay any unpaid bills rendered to the Town for prior years; to determine whether the money shall be provided by the tax levy, by

transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

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

ARTICLE 29 AMEND FY2018 OPERATING, ENTERPRISE AND CPA BUDGETS

To see if the Town will vote to make supplementary appropriations, to be used in conjunction with money appropriated under Articles 4, 5, 9 and 10 of the warrant for the 2017 Annual Town Meeting, to be used during the current fiscal year, or make any other adjustments to the current fiscal year budgets and appropriations that may be necessary; to determine whether the money shall be provided by transfer from available funds including Community Preservation Fund; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This is an annual article to permit adjustments to current fiscal year (FY2018) appropriations.

ARTICLE 30 APPROPRIATE FOR AUTHORIZED CAPITAL IMPROVEMENTS

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

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: unknown at press time

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

ARTICLE 31 AMEND GENERAL BYLAW REGARDING FINANCIAL COMMITTEES (Citizen Article)

To see if the Town will vote to update its General By-Laws related to the Appropriate Committee and the Capital Expenditures Committee to reflect current practice, consistent with state law and Lexington's Selectmen-Town Manager Act, or act in any other manner in relation thereto.

(Inserted by David Kanter and 9 or more registered voters)

DESCRIPTION: This Article proposes updates to the General By-Laws to more accurately reflect the two finance committees' activities and responsibilities throughout the year, including at all Town Meetings.

ARTICLE 32 AMEND TOWN BYLAW: BAN PLASTIC BAGS (Citizen Article)

To see whether the Town will vote to amend the Town Bylaws of the Town of Lexington to ban the use of thin-film single-use plastic bags, or to act in any manner in relation thereto. The purpose of this bylaw is to ban the use of thin-film (less than 4.0 mil) single-use plastic checkout bags by business establishments in the town of Lexington.

(Inserted by Janet Moran and at least 9 or more registered voters)

DESCRIPTION: This Article bans the use of thin-film single-use plastics bags. These bags have a detrimental impact on the environment by blocking waterways and sewer systems; choking, poisoning and entangling wildlife and collecting in our bodies interfering with critical bio-functioning. This ban does not include bags for laundry, dry cleaning, newspapers, loose produce, pastry, or for wrapping frozen food, fish, or meat. Customers are encouraged to bring reusable bags.

ARTICLE 33 TO MAKE LEXINGTON A “WELCOMING, INCLUSIVE, SAFE COMMUNITY” (Citizen Article)

To see if the town will vote to amend Part 1 of the general bylaws to include a chapter regarding the rights and relationships between town employees (including their agents) and undocumented immigrants, or act in any other manner relation thereto.

(Inserted by Todd Burger and 9 or more registered voters)

DESCRIPTION: The intent of this article is to make Lexington a more welcoming, inclusive & safe community for immigrants, regardless of immigration status. The article seeks to establish safeguards that adhere to the principles set forth in the Safe Communities Act (SCA), Senate Bill # 1305, now before our state legislature. The SCA's co-sponsors include State Representative Jay Kaufman, State Senator Mike Barrett and State Senator Cindy Friedman. Our proposed Lexington warrant article would give immigrants living, working or traveling through Lexington the confidence that they could approach police or other town officials for help of any manner, without threat of their immigration status being used against them in any way. Because that is not currently the case, the entire community is at risk, when a segment of the population is afraid to reach out for help.

ARTICLE 34 RESOLUTION TO REQUEST WARRANT ARTICLES TO BE ACCOMPANIED BY FINANCIAL PROJECTIONS (Citizen Article)

To see if the Town will vote to pass a resolution strongly encouraging authors of warrant articles to present accompanying data with their motions showing the expected financial impact of their motion along with explicit assumptions to facilitate the evaluation of their motion by town meeting, or act in any other manner in relation thereto.

(Inserted by Mark Anderson and 9 or more registered voters)

DESCRIPTION: The purpose of this resolution is to establish an expectation that warrant articles should be presented with reasonably standard impact statements so town meeting members can quickly and more completely assess related motions.

ARTICLE 35 AMEND GENERAL BYLAWS TO REPEAL PROHIBITION OF RECREATIONAL MARIJUANA ESTABLISHMENTS IN TOWN (Citizen Article)

To see if the Town will amend the general bylaws to repeal the prohibition of Recreational Marijuana Establishments in town; establish, create, adopt, and/or amend general Marijuana bylaws, including for Medical Marijuana and Recreational Marijuana; or act in any other manner in relation thereto.

(Inserted by Ethan Handwerker and 9 or more other registered voters)

DESCRIPTION: This article seeks to amend the general bylaws to repeal the prohibition of recreational marijuana establishments in town.

Article 36 ACCEPT MGL CHAPTER 59, CLAUSE 5C ½

To see if the Town will vote to accept Section 5C ½ of Chapter 59 of the Massachusetts General Law relating to additional tax exemptions; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: Clause 5C ½ allows the Town, by vote of Town Meeting, to increase the benefit amount of all personal property tax exemptions by any percentage up to 100%. This additional exemption is applied uniformly to all personal property tax exemptions and cannot be applied selectively.

ARTICLE 37 RE-ZONING 331 CONCORD AVE (Property Owner)

To see if the Town votes to amend the Code of the Town of Lexington, Zoning Bylaw 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 a PD Planned Development 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 PD Planned Development 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 RLR Realty Trust, Richard Cannizzo, Trustee)

DESCRIPTION: The article requests rezoning and approval of a Preliminary Site Development and Use Plan. The general location of the property is shown on a plan entitled: "Site Development Plan Set, LCB Senior Living, #331 Concord Avenue, Lexington, MA 02421," dated December 18, 2017, prepared by Allen & Major Associates, Inc. which is on file with the Lexington Town Clerk and the Lexington Planning Board.

ARTICLE 38 AMEND ZONING BYLAW AND MAP IN COMMERCIAL

DISTRICT/MARRETT RD (Citizen Article)

To see if the Town will vote to amend the Zoning Bylaw and Map to allow additional uses and density in the commercial district along Marrett Road near Spring Street by creating a new zoning district replacing the existing CN and CS districts; or act in any other manner in relation thereto.

(Inserted by Charles Minasian and 9 or more registered voters)

DESCRIPTION: There are seven parcels on both sides of Marrett Road near Spring Street. The northern parcels are in the CN zone and across the street the southern parcels are in the CS zone. The allowed uses are inconsistent between the two sides of the street. A new zoning district will better meet the needs of the surrounding neighborhood and unify these small commercial districts.

This article would replace the current CN and CS commercial districts along Marrett Road near Spring Street with a new district reflecting modern commercial zoning practices, allowing more flexible uses, and allowing increased density.

ARTICLE 39 AMEND GENERAL BYLAW PIERCE-LOCKWOOD NEIGHBORHOOD CONSERVATION DISTRICT

To see if the Town will vote to amend the Code of the of the Town of Lexington by adding a new Chapter 78B entitled “Pierce-Lockwood Neighborhood Conservation District,” or take any other action in relation thereto.

(Inserted by the Board of Selectmen at the request of the Planning Board and Historical Commission)

DESCRIPTION: This Article would create a neighborhood conservation district, as authorized by Chapter 78 of Town’s Code, to be known as the Pierce-Lockwood Neighborhood Conservation District. NCDs are designed to protect such area’s “architectural, aesthetic, cultural, political, economic, social and/or historical qualities” or “the cohesiveness of the NCD Area in terms of scale, size, and type of construction, materials, style or age.” The findings of the Pierce-Lockwood study report are that the neighborhood fully meets both the criteria of significance and cohesiveness, resulting in a strong qualification for the designation of a Neighborhood Conservation District. As required by Chapter 78, all properties subject to regulation under this proposed bylaw were afforded the opportunity to opt-out of the district.

ARTICLE 40 AMEND GENERAL BYLAWS TURNING MILL NEIGHBORHOOD CONSERVATION DISTRICT

To see if the Town will vote to amend the Code of the of the Town of Lexington by adding a new Chapter 78A entitled “Turning Mill Neighborhood Conservation District,” or take any other action in relation thereto.

(Inserted by the Board of Selectmen at the request of the Planning Board and Historical Commission)

DESCRIPTION: This article would create a neighborhood conservation district, as authorized by Chapter 78 of Town’s Code, to be known as the Turning Mill Neighborhood Conservation District. NCDs are designed to protect such area’s “architectural, aesthetic, cultural, political, economic, social and/or historical qualities” or “the cohesiveness of the NCD Area in terms of scale, size, and type of construction, materials, style or age.” The findings of the Turning Mill study report are that the neighborhood fully meets both the criteria of significance and cohesiveness, resulting in a strong qualification for the designation of a Neighborhood Conservation District. As required by Chapter 78, all properties subject to regulation under this proposed bylaw were afforded the opportunity to opt-out of the district.

ARTICLE 41 WRIGHT FARM PARCEL SPLIT (241 GROVE STREET)

To see if the Town will vote to adjust the lot split of the property at 241 Grove Street, on Lexington Assessor’s Map 91, Lot 1C previously voted by Annual Town Meeting in 2014, for conveyance to the Conservation Commission and LexHab; or act in any other manner in relation thereto.

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

DESCRIPTION: This article requests a revised rear lot line for the conveyance of land to the Conservation Commission and to LexHab, respectively, at 241 Grove Street, previously voted by Article 9 of Annual Town Meeting 2014, to provide a more regularly-shaped back yard for the affordable house.

ARTICLE 42 AMEND ZONING BYLAW FOR SPECIAL PERMITS (Citizen Article)

To see if the Town will vote to amend the Zoning Bylaw to alter the rules for special permit residential developments to require affordable and age restricted housing; to limit the developable site area, unit size, and number of units allowed; and to set the standards for the preservation of environmental features and other site attributes; or to act any other manner in relations thereto.

(Inserted by Matthew Daggett and 9 or more registered voters)

DESCRIPTION: This article proposes revisions to the regulation of discretionary special permit residential developments, authorized under § Section 6.9 of the Zoning Bylaw. The intent of the proposal is to amend the Bylaw to better address specific residential development needs in Lexington that are not being met by the current regulatory framework.

ARTICLE 43 AMEND CHAPTER 135 ZONING BYLAW (Citizen Article)

To see if the Town will vote to amend Chapter 135 of the Zoning Bylaw to zone for Medical Marijuana Cultivation Centers, Medical Marijuana Processing Centers, Medical Marijuana Distribution Centers, and/or Recreational Marijuana Establishments; or act in any other manner in relation thereto.

(Inserted by Ethan Handwerker and 9 or more registered voters)

DESCRIPTION: The current zoning restrictions for non-profit medical cannabis cultivators, processors, and distributors has become outdated and needs updating to reflect the changes in state law regarding all Medical and Recreational Marijuana Establishments. This article seeks to see if the Town will vote to amend if the Town will vote to amend Chapter 135 of the Zoning Bylaw to update the current restrictions.

ARTICLE 44 AMEND THE GENERAL BYLAWS DEMOLITION DELAY AMENDMENTS

To see if the Town will vote to amend Chapter 19 of the Code of Lexington, Demolition Delay, to ensure consistency with the adoption of Neighborhood Conservation Districts, Chapter 78 of the Code (adopted at Annual Town Meeting 2016), make certain technical changes with respect to the Historic Districts Commission legislation, or act in any other related manner.

(Inserted by the Board of Selectmen at the request of the Historical Society and Planning Board)

DESCRIPTION: This Article is to correct an internal discrepancy between Chapter 19, Demolition Delay, and Chapter 78, Neighborhood Conservation Districts, identified after the adoption of Chapter 78. Several amendments to the Demolition Delay Bylaw are suggested to ensure internal consistency between the two chapters. Additionally, references to the Historic Districts Commission Special Act (Chapter 447 of the Acts of 1956, as amended) are modified to refer to any successor governing statute.

Article 45 AMEND CH. 447, MASSACHUSETTS GENERAL LAWS, ACTS OF 1956

To see if the Town will vote to request the Massachusetts General Court to amend Ch. 447, Acts of 1956, as previously amended, as follows:

- (a) amend Section 3, Definitions, by adding a definition of "person aggrieved", and amending the definition of "structure",
- (b) amend Section 4, Creation and Organization of Historic Districts Commission, to add Lexington's Design Review Committee and delete the Lexington Arts and Crafts Society and trustees of Cary Memorial Library as nominating organizations, and add considerations for nominee review;
- (c) amend Section 6, Exclusions, to clarify the process for matters concerning public safety in subsection (a), clarify the process for approving temporary structures and signs, in subsection (b)(1), and delete the exclusion for changes of exterior color to white in subsection (c);
- (d) amend Section 8, Meetings, Hearings, Time for Making Determinations, to clarify the persons who are entitled to notice of HDC proceedings;
- (e) amend Section 9, Powers, Functions, and Duties of Commission, to clarify HDC regulation of new construction and additions and add a policy statement with respect to solar installations; and
- (f) amend Section 11, Enforcement, with respect to continuing offenses;

or act in any other manner in relation thereto.

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

DESCRIPTION: Chapter 447, the governing legislation for Historic Districts regulation and review, has not been substantially revised or amended since its adoption in 1956. These amendments are proposed by the Historic Districts Commission to clarify ambiguous terms by expressly defining them (subsection (a) above) and codify longstanding practices of the HDC; streamline and strengthen the process of appointing members to the HDC, ensuring the availability of qualified, willing applicants to serve as HDC members (subsection b)); clarify procedures for review of public safety hazards and temporary signs and structures (subsection (c)); eliminate archaic or redundant provisions (subsection 9(c)); grant more certainty to those entitled to notice of proceedings (subsection (d)) and who have standing to appeal decisions (subsection (a) - definition of "person aggrieved")); conform the scope of HDC review and remedies to standards used by historic district commissions throughout the Commonwealth (subsections (e) and (f)); and recognize the importance of alternative energy solutions (subsection (e)).

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Review Charge for Ad Hoc Stone Building Stakeholder Committee (10 min.)

PRESENTER:

Doug Lucente

ITEM NUMBER:

I.6

SUMMARY:

A proposed charge for the Ad Hoc Stone Building Stakeholder/Volunteer Committee will be presented to the Board for their review and comment.

SUGGESTED MOTION:

FOLLOW-UP:

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

7:50 p.m.

ATTACHMENTS:

Description	Type
□ DRAFT Stone Building Committee Charge	Backup Material

AD HOC STONE BUILDING STAKEHOLDER COMMITTEE

Members: Nine, an architect who is a Lexington resident, a museum professional, preferably with curator experience, who is a Lexington resident, a representative from each of: the Cary Memorial Library Trustees, the Historical Society, the Historical Commission, the Historic Districts Commission, as well as a member of the Lexington arts community and an East Lexington resident.

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.

A minimum of one evening meeting to solicit public comment shall be required.

Description: This committee will prepare a feasibility study on the use of the first floor of the historic Stone Building for lease to museums and historical societies for traveling or rotating exhibits. Prior to advancing further preservation investments recommended in prior Town studies, this committee would ascertain market interest among local and regional arts and cultural groups in utilizing the first floor exhibit space. The committee would research such groups and gauge interest in using the space for rotating exhibitions open to the public in a manner consistent with the prior reports.

In 2016, the Executive Director of the Lexington Historical Society expressed interest in exhibiting items from its collection, and suggested undertaking a feasibility study that would gauge the interest level of other exhibitors in showing collections and artifacts at the Stone Building. The Lexington Historical Society is not seeking to take on the responsibility for the management of the Stone Building, or for making the Stone Building its archive or permanent museum.

Knowledge, expertise and contacts in the regional museum and exhibition profession is desired on this committee to identify contacts with museums and historical societies, and to objectively survey and report on the level of interest that could reasonably be expected from these exhibitors. Operating the

Stone Building for public use would have associated costs, and the type and degree of exhibitors' rental or lease interest must be gauged to project whether a portion of the operating costs could be covered by lease revenue from exhibitors. This feasibility study will therefore help determine if this use justifies budgeting further preservation upgrades to the building, or if different uses should be contemplated.

Tasks:

- 1) To determine the feasibility and market demand for operating the Stone Building as exhibit space on the first floor. This use appears to be consistent with the uses detailed in the deed. Future use would also have to be consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.
- 2) Review the 2010 Historic Structures Report and the 2008 and 2009 Lexington Heritage Center Working Group work.
- 3) To determine the scope of potential interest in paying the Town to rent the exhibition space and mount exhibits by contacting or surveying regional museums, historical entities, and exhibition professionals, including but not limited to the Lexington Historical Society.
- 4) To determine the operating cost of staffing, publicizing and administering exhibits.
- 5) To determine (or update) the capital costs to design and fit out the interior with ADA accessibility/bathrooms and the climate control and exhibition display furnishings (e.g., panels, false walls, display cases.)
- 6) To prepare a report summarizing the market interest and potential operating and capital costs to carry out this use.

Vision:

This use of the first floor was one of the uses recommended in the 2010 Historic Structures Report funded by Town Meeting, and advanced in 2008 and 2009 by the Lexington Heritage Center Working Group. This use is also consistent with the use restrictions on the Stone Building detailed in the deed. If this use is determined to be feasible, budgeting for the recommended preservation work on the Stone Building could be justified, and the future of this landmark building could be more secure.

The Stone Building is believed to be one of the earliest lyceums in America. It was built in 1833, and speakers included Ralph Waldo Emerson, Henry David Thoreau, Charles Sumner, and Josiah Quincy, Jr. The lyceum hall is on the second floor. The Menders Torrey Spencer report recommends that the second floor be used in the future as it was historically, as an assembly room for public lectures and community meetings. The first floor was believed to be living quarters. The recommended uses are consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

Mission: To preserve the Stone Building by researching the feasibility of exhibition use of the first floor, thereby supporting future Town investment to implement the preservation recommendations of the 2009 Historic Structures Report.

Deliverables: Report addressed to Board of Selectmen on the feasibility of the proposed use no later than November 16, 2018.

Criteria for Membership: Experience in preservation architecture, experience and contacts in museum exhibitions or museum curating and New England regional historical societies is highly desirable. Experience in administration and financial aspect of operating a public exhibition space. Familiarity with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

Staff Support:

Ex Officio/Liaisons (non voting):

Prior to serving as a member of this committee, members 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.

Reference:

2009 Historic Structures Report, Mender Spencer Torrey, Stone Building

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Adjust Sidewalk Permit Fees (5 min.)

PRESENTER:

Carl F. Valente, Town Manager

ITEM NUMBER:

I.7

SUMMARY:

A vote is requested for this agenda item.

It has been the Town's practice to allow food establishments in the Center to license the use of the adjacent public sidewalks for food service. For many years, Bertucci's and Peet's Coffee have licensed the use of the sidewalks in front of their establishments for customer tables. The Town Manager is recommending an increase of approximately 3 percent for 2018. If the Board approves this change, Bertucci's monthly fee will be \$475 from the current \$460 and Peet's Coffee will be \$75 from the current \$72.

SUGGESTED MOTION:

Move to establish the monthly sidewalk permit fees for Bertucci's at \$475 per month and for Peet's Coffee at \$75 per month.

FOLLOW-UP:

Town Manager's Office will process sidewalk permit requests.

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

8:00 p.m.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Continue Review - FY2019 Preliminary Budget and Financing Plan (30 min.)

PRESENTER:

Board Discussion

ITEM NUMBER:

I.8

SUMMARY:

No vote is requested for this agenda item.

The Board will continue with its deliberations on the FY19 Preliminary Budget and Financing Plan, focusing on the Operating Budget and Program Improvement Requests.

The Board will confirm if there is a consensus opinion on two capital projects:

- Center Track and Field Lights
- Community Center Conceptual Design

SUGGESTED MOTION:

NA

FOLLOW-UP:

Board changes will be incorporated into the FY19 Recommended Budget (i.e., Brown Book)

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

8:05 p.m.

ATTACHMENTS:

Description	Type
☐ PIR Table	Backup Material



FY2019 White Book

Program Improvement Requests Summary

Shared & Municipal Programs 2000-8000

		Departmental Request				Recommendation	
GENERAL FUND							
Program	Description	Compensation	Expenses	Benefits	Total	Recommended	Not Recommended
Public Facilities							
2430 - Shared Facilities	Owner's Agent Solar Design and Contracting	\$ -	\$ 25,000	\$ -	\$ 25,000	\$ 25,000	\$ -
Total Public Facilities		\$ -	\$ 25,000	\$ -	\$ 25,000	\$ 25,000	\$ -
Public Works							
3100 - DPW Admin/Engineering	Sidewalk Data Collection Using PathMeT	\$ -	\$ 22,500	\$ -	\$ 22,500	\$ -	\$ 22,500
3200 - Highway	Vehicle Inspections	\$ -	\$ 8,000	\$ -	\$ 8,000	\$ 8,000	\$ -
3300 - Public Grounds	Landscape Improvements at Town Buildings	\$ -	\$ 15,000	\$ -	\$ 15,000	\$ -	\$ 15,000
Total Public Works		\$ -	\$ 45,500	\$ -	\$ 45,500	\$ 8,000	\$ 37,500
Police							
4140 - Investigations	Domestic Violence Service Network	\$ -	\$ 5,000	\$ -	\$ 5,000	\$ 5,000	\$ -
Total Police		\$ -	\$ 5,000	\$ -	\$ 5,000	\$ 5,000	\$ -
Fire							
4230 - Fire Suppression/EMS	Ambulance Staffing, 2 FTE's	\$ 149,000	\$ 5,000	\$ 34,565	\$ 188,565	\$ 91,371	\$ 97,194
Total Fire		\$ 149,000	\$ 5,000	\$ 34,565	\$ 188,565	\$ 91,371	\$ 97,194
Library							
5110 - General & Tech. Services	Additional Travel Funds for Conference Attendance		\$ 3,000	\$ -	\$ 3,000	\$ 3,000	\$ -
Total Library		\$ -	\$ 3,000	\$ -	\$ 3,000	\$ 3,000	\$ -
Human Services							
6150 - Youth & Family Services	Youth and Family Services Additional Supports	\$ 82,000	\$ -	\$ 17,391	\$ 99,391	\$ 99,391	\$ -
6170 - Senior Services and Community Programs	Age Friendly Lexington - UMASS Boston	\$ -	\$ 35,000	\$ -	\$ 35,000	\$ 35,000	\$ -
6210 - Transportation Services	Transportation Strategic Plan	\$ -	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ 25,000
6170 - Senior Services and Community Programs	Senior Services Nurse	\$ 9,620	\$ -	\$ 15,686	\$ 25,306	\$ 25,306	\$ -
6210 - Transportation Services	Credit Card Processing Fees	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ 1,500	\$ -
Total Human Services		\$ 91,620	\$ 61,500	\$ 33,077	\$ 186,197	\$ 161,197	\$ 25,000
Office of Land Use, Health and Development							
7110 - Building & Zoning	Assistant Building Commissioner	\$ 20,000	\$ -	\$ 290	\$ 20,290	\$ -	\$ 20,290
7120 - Administration	Administrative Assistant	\$ 46,155	\$ -	\$ 16,871	\$ 63,027	\$ 63,027	\$ -
7130/7300 - Cons. & ED	Conservation and Economic Development Interns	\$ 8,000	\$ -	\$ 116	\$ 8,116	\$ 8,116	\$ -
7300 - Economic Development	Hartwell Gateway Signage		\$ 50,000		\$ 50,000	\$ 10,000	\$ 40,000
7300 - Economic Development	General Fund Support of Visitors Center	\$ 41,400	\$ -	\$ -	\$ 41,400	\$ -	\$ 41,400
7300 - Economic Development	Marketing Budget Increase		\$ 12,000	\$ -	\$ 12,000	\$ -	\$ 12,000
Total Office of Land Use, Health and Development		\$ 115,555	\$ 62,000	\$ 17,277	\$ 194,833	\$ 81,143	\$ 113,690
Town Manager's Office							
8210 - Org. Direction & Admin.	Diversity Advisory Task Force	\$ -	\$ 15,000	\$ -	\$ 15,000	\$ 15,000	\$ -
8210 - Org. Direction & Admin.	Public Information Officer	\$ 102,424	\$ -	\$ 17,687	\$ 120,112	\$ 120,112	\$ -
Total Town Manager's Office		\$ 102,424	\$ 15,000	\$ 17,687	\$ 135,112	\$ 135,112	\$ -
Miscellaneous Boards and Committees							
8230 - Misc. Boards and Committees	Community Cultural Programs	\$ -	\$ 6,900	\$ -	\$ 6,900	\$ 6,900	\$ -
Total Miscellaneous Boards and Committees		\$ -	\$ 6,900	\$ -	\$ 6,900	\$ 6,900	\$ -
Finance							
8410 - Comptroller	Finance College Intern	\$ 7,488	\$ -	\$ 109	\$ 7,597	\$ 7,597	\$ -
Total Finance		\$ 7,488	\$ -	\$ 109	\$ 7,597	\$ 7,597	\$ -
Information Technology							
8600 - Information Technology	Gartner Professional Services		\$ 39,000		\$ 39,000	\$ 39,000	\$ -
8600 - Information Technology	Strategic Communications Training*		\$ 44,000		\$ 44,000	\$ -	\$ 44,000
8600 - Information Technology	Unmanned Aerial System		\$ 7,950		\$ 7,950	\$ -	\$ 7,950
Total Information Services		\$ -	\$ 90,950	\$ -	\$ 90,950	\$ 39,000	\$ 51,950
TOTAL - GENERAL FUND		\$ 466,088	\$ 319,850	\$ 102,715	\$ 888,653	\$ 563,319	\$ 325,334
NON-GENERAL FUND							
Public Works							
3400 - Environmental Services	Heavy Equip Operator @ Compost Facility PT to FT	\$ 23,754	\$ -	\$ 16,109	\$ 39,863	\$ 39,863	\$ -
Total Public Works		\$ 23,754	\$ -	\$ 16,109	\$ 39,863	\$ 39,863	\$ -
Recreation							
5210 - Recreation	Certified Therapeutic Recreation Specialist	\$ 12,480	\$ -	\$ 181	\$ 12,661	\$ 12,661	\$ -
5210 - Recreation	Municipal Assistant	\$ 6,240	\$ -	\$ 90	\$ 6,330	\$ 6,330	\$ -
Total Recreation		\$ 18,720	\$ -	\$ 271	\$ 18,991	\$ 18,991	\$ -
TOTAL - NON-GENERAL FUND		\$ 42,474	\$ -	\$ 16,381	\$ 58,855	\$ 58,855	\$ -
COMBINED TOTAL - ALL FUNDS		\$ 508,562	\$ 319,850	\$ 119,096	\$ 947,508	\$ 622,174	\$ 325,334

*See item under Town Manager's Office.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Selectmen - Committee Resignation (5 min.)

PRESENTER:

Suzanne Barry, Chair

ITEM NUMBER:

I.9

SUMMARY:

The Board is being asked to accept the resignation of Susan Barrett, Transportation Advisory Committee. The Board extends its thanks and appreciation to Susan Barrett for her time and effort in serving the Lexington community.

SUGGESTED MOTION:

Move to accept the resignation of Susan Barrett from the Transportation Advisory Committee.

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

8:35 p.m.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resignation - S. Barrett - TAC	Backup Material

From: William Levison
To: [selectmen"s](#)
Subject: FW: Resignation from Transportation Advisory Committee
Date: Tuesday, January 30, 2018 11:56:28 PM

From: Susan Barrett

Cc: William Levison; Hank Manz - Town of Lexington
Subject: Resignation from Transportation Advisory Committee

Greetings,

Please let this email serve as my official resignation from the Town of Lexington's Transportation Advisory Committee.

As TAC members know, I have accepted a position as the Town's Transportation Services Manager.

I look forward to working with TAC members and the community in that role!

Please let me know if you have any questions.

Thank you,
Susan Barrett

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Preliminary Discussion - Municipal Mental Health Services (10 min.)

PRESENTER:

Board Discussion

ITEM NUMBER:

I.10

SUMMARY:

No vote is requested for this agenda item.

General Board discussion in preparation for February 7 meeting with School Committee on mental health services.

Director of Human Services Charlotte Rodgers will be available for Board comments or to answer questions.

SUGGESTED MOTION:

None

FOLLOW-UP:

Presentation to be made at February 7 joint Board of Selectmen/School Committee meeting.

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

8:40 p.m.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Draft Presentation	Presentation
<input type="checkbox"/> Informational Material	Backup Material

Mental Health Summit

Joint Presentation to Board of Selectmen & School Committee

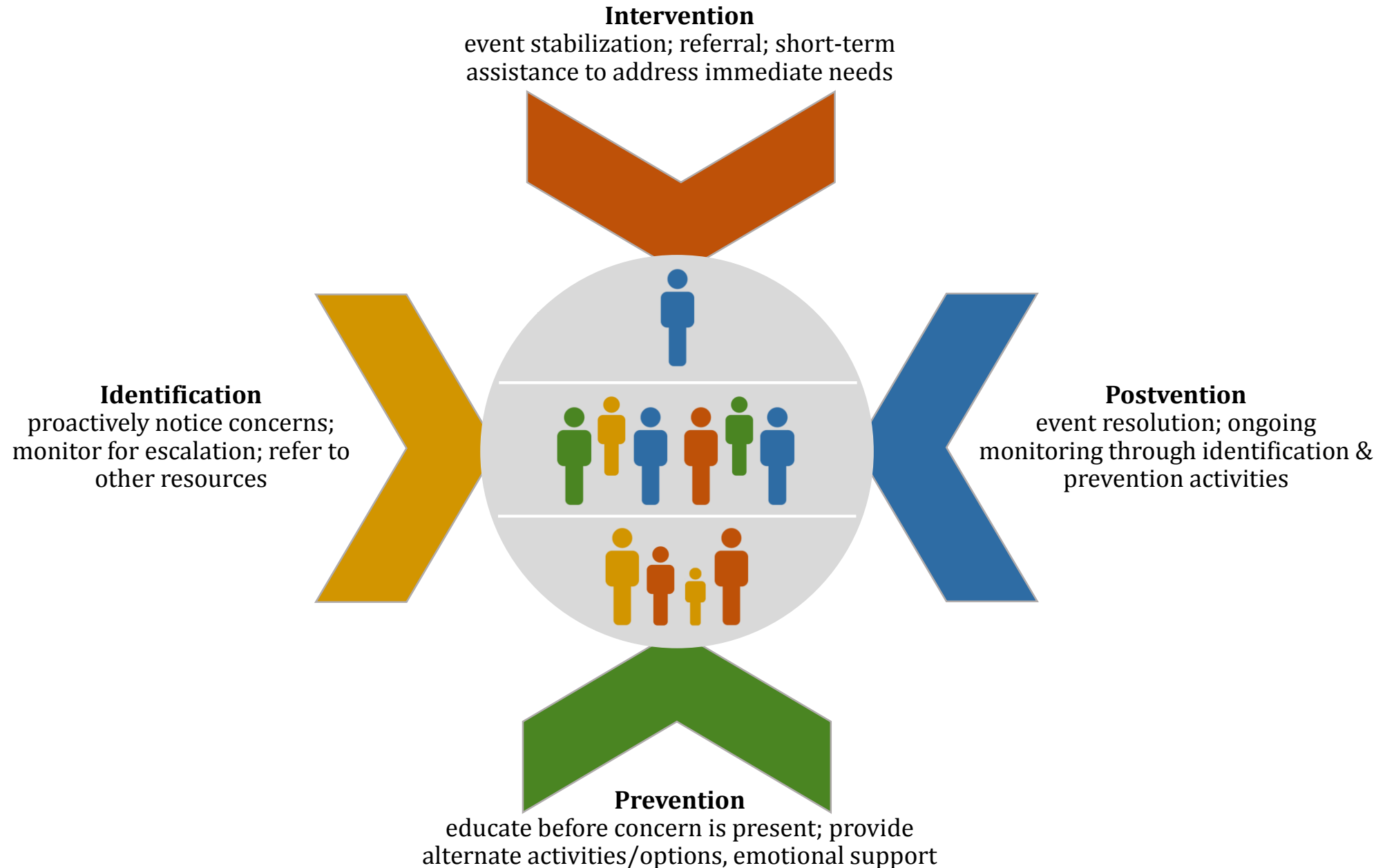
February 7, 2018



Town of Lexington Municipal Staff

Town Manager, Assistant Town Manager, Human
Services, Police, Fire, Health, Recreation &
Community Programs, Library

Integrated Approach to Mental Health Services for Lexington Residents



Identification

Who Identifies Concerns:

- Municipal Departments
 - Fire
 - Health Department Staff
 - Human Services Staff
 - Library Staff
 - Police
 - Recreation & Community Programs Staff
 - Town Offices Staff
- School Department Staff
- Housing Authority Staff

-
- Community Agencies (postal carriers, utilities)
 - Community Providers/Groups
 - Faith Communities
 - Family
 - Healthcare Providers/PCP
 - Local Businesses
 - Neighbors/Friends/Colleagues
 - Sports/Coaches

What They Do:

- Observe changes in a person's presentation or behavior
- Identify at-risk environments
- Monitor situation for escalation
- Assess immediate well-being
- Refer to other departments/resources/programs
- Investigation of complaints
- Move to intervention, as situation dictates

Case Example:

- Senior visits Community Center everyday
- Staff notice changes in self-care (odor, unclean clothing)



Prevention



Who Provides Prevention:

- Municipal Departments
 - Fire
 - Health Department Staff
 - Human Services Staff
 - Library Staff
 - Police
 - Recreation & Community Programs Staff
 - School Department Staff
 - Citizen Committees (COA, Human Services, Recreation)
-
- Community Providers/Groups
 - LYFS, Inc.
 - Riverside Community Care
 - Community Volunteers/Seasonal Staff
 - Coaches
 - Chaperones
 - Camp Counselors
 - Scouts
 - Faith Communities
 - Local Business Sponsors

What They Do:

- Identify community priorities and trends
- Education (individual, group, family)
- Individual and group support
- Training programs, such as:
 - Mental Health
 - Personal Safety
 - Suicide Prevention
 - Drug/Alcohol/Substance Abuse
- Community forums
- Affordable, safe alternative activities
 - Family fun night
 - Sports
 - Classes
 - Youth Camps
- Collaborate with At Risk Team (Police, Fire, Human Services)

Case Example:

- Documented increase in overdoses in Lexington over last 5 years
- Town/School/Community offers screening of the Wahlberg film "If Only"

Intervention

Who Intervenes:

- Municipal Departments
 - Fire
 - Police
 - School Resource Officer
 - Family Services Detective
 - Health Department Staff
 - Human Services Staff
 - School Department Staff
 - Regional Emergency Assistance
 - Court System
 - Mandated Reporters
-
- Community Providers/Groups
 - DCF (Dept of Children & Family)
 - MMSS (Minuteman Senior)
 - Crisis Services (Riverside, DVSN, Advocates)
 - Faith Communities
 - Mandated Reporters

What They Do:

- Event stabilization
 - Assessment/triage
 - De-escalate
 - Safety
- Take action
 - Transport (hospital, shelter, home)
 - Engage other providers
- Referral
- Short-term assistance to address immediate needs
 - Mandated reporting to State agencies (DCF, Elder Protective)
 - Financial assistance
 - Short-term relocation
 - Resource provision to ensure basic needs (food, clothing, medication)
- Organize response to community/public

Case Example:

- Resident verbally aggressive; threatens to harm a neighbor
- Police/Fire respond to assess and coordinate section 12 (involuntary hospitalization)



Postvention

Who Provides Postvention:

- Municipal Departments
 - Fire
 - Health Department Staff
 - Human Services Staff
 - Library Staff
 - Police
 - Recreation & Community Programs Staff
 - School Department Staff
 - Housing Authority Staff
-
- Community Providers/Groups
 - Private Non-profits
 - Counselors/Therapists/Social Workers/Medical Professionals
 - Faith Communities
 - Subject Matter Experts (grief, trauma, suicide)

What They Do:

- Communication (public, interdepartmental, interagency)
- Follow established protocols
- Event resolution
- Ongoing monitoring
- Community education
- Support
 - Emotional
 - Basic necessities
 - Financial

Case Example:

- Town experiences two suicide deaths of Lexington High School students
- Town/School/Community organized resources and community meeting



Challenges & Opportunities

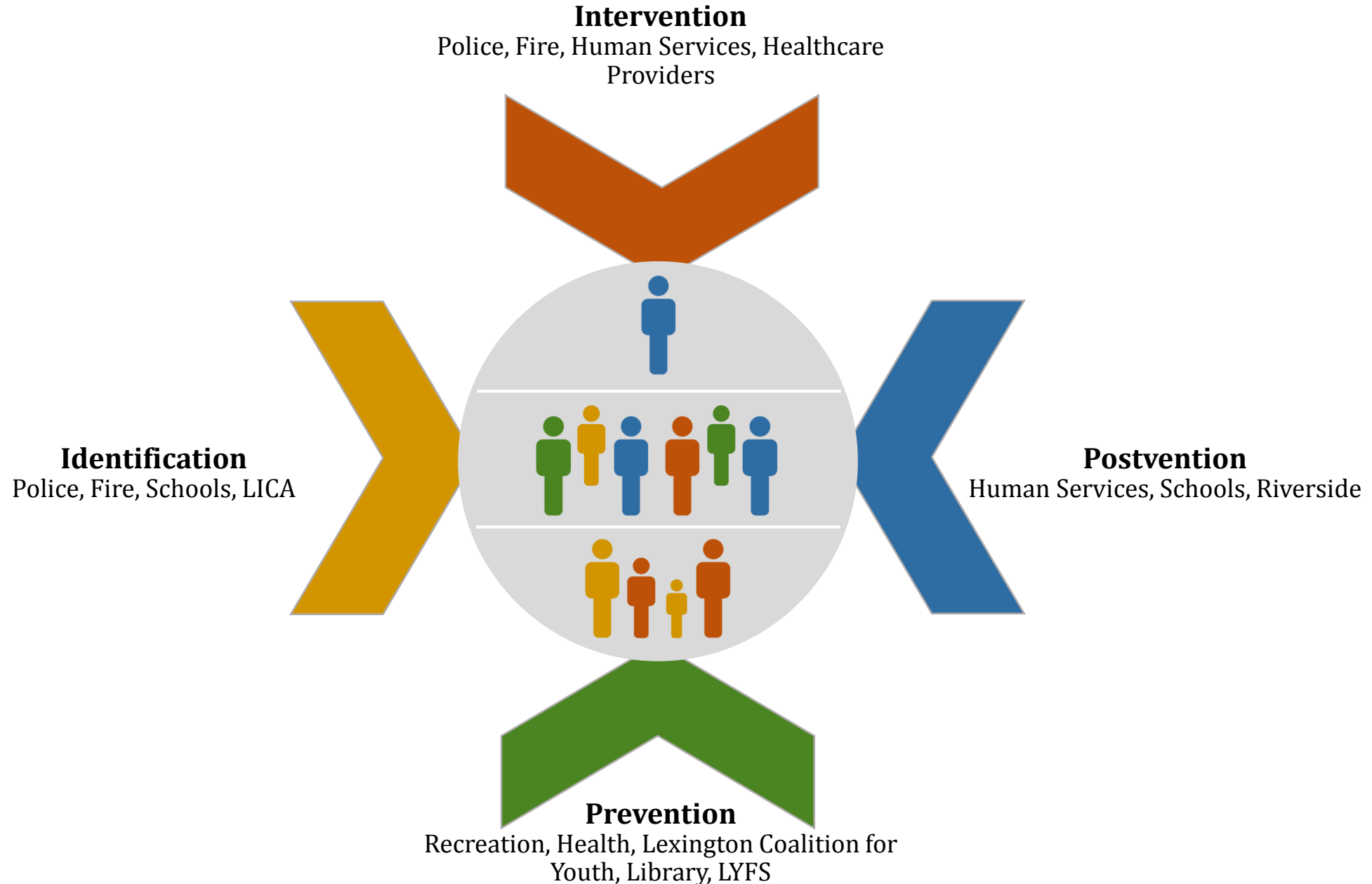


- Stigma still exists re: mental health issues
- System limits that cause issue to present again (premature release from hospital)
- Capacity of MH system to handle caseload
- Access to needed longer-term services/resources due to insurance limitations
- Funding limitations
- Limitations (legal and role of personnel)
- Confidentiality (and varying definitions of such)
- Collaboration with non-Town staff (e.g. Housing Authority)
- Limits of Municipal staffing
- Expectations of others' roles vary
- Need standardized procedures and protocols for interdepartmental communication
- Incomplete data systems (systems don't communicate)
- Single system to communicate programs and events that are happening throughout the town
- Intervention/involvement requires consent
- Training – to identify signs of mental health issues
- Capacity to self-direct care
- Staff continuity and consistency across shifts may impact ability to identify patterns of risk
- Inconsistent risk assessment
- Tolerance levels for risk vary
- Alignment of protocols between Municipal and School
- Outreach to those in need (low target audience participation)



Where there's a challenge, there's an opportunity to create collaboration.

Collaboration Opportunities in Lexington Mental Health Services



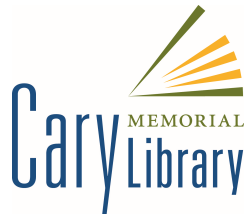


OVERVIEW – MENTAL HEALTH AND RELATED PROGRAMS

Town of Lexington – Municipal Departments



FEBRUARY 7, 2018
PRESENTED TO THE BOARD OF SELECTMEN AND SCHOOL COMMITTEE



Responding to Mental Health Needs in the Community

Library Materials -

Library staff are frequently asked for mental health/wellness related resources. We treat these requests like we would treat any other request for information and do our best to connect the patron with the information they are seeking. The library collection includes many titles for individuals looking to learn more about mental health and wellbeing. We have a special "Teen Issues" collection with books specifically for teens.

Library Programs and Services-

Most of the library's programming does not focus specifically on mental health topics, but we have hosted programs that foster wellness - including programs on meditation, stress relief, and other life skills.

Our Teen Services Manager has been very proactive in her work around student stress. Some programs/decisions that reflect this approach include:

- Providing a "tutor-free" zone in the Teen Space, keeping the space more relaxed (and noisy)
- Providing stress relief activities/programs during LHS finals weeks - including having a therapy dog on site
- Offering Teens the opportunity to start clubs/activities that engage and empower younger students
- Providing many opportunities for teens to relax work with their hands - either on art projects, technology programs, or in a ukulele club
- The Teen Space's Art Wall that showcases student creativity

Library Facility -

The Cary Library is a public building that is free and open to all, and we do sometimes become aware of individuals who are suffering from mental illness. There are, no doubt, many more who do not come to our attention because they are able to navigate the facility within the parameters of acceptable use. We treat these patrons as we would any others - we ask them to modify the specific behaviors that do not adhere to our policies.

Crisis Management -

When crises arise, we reach out to the appropriate entity for support. Depending on the situation, that may be the Human Services Department, the Police, the LPS (School Resource Office, Prevention Specialist, teachers, or others), or to family members of the person in crisis.

The Library's Needs in this Area:

- Ongoing staff training to better navigate our work with the public
- Partnerships that bring mental health/wellbeing programs to the library

Key Contacts

Koren Stembridge, Director at 781-862-6288 Ext 84401

Emily Smith, Assistant Director at 781-862-6288 Ext 84402

Fire Department

The Fire Department is one of Lexington's first responders, as such we often have initial contact with people having mental health issues, whether they are in full blown crisis or show the signs and symptoms, we use our training to see that these people get the help they require. Sometimes this involves transportation in the ambulance to an appropriate facility and other times it may be a simple referral to a program specific to their needs.

When folks call us they are inviting us into their home, it may be for an emergency or for an inspection, and during this visit we perform a visual inspection into how these people live out their day. We look for signs of hoarding, malnutrition, and over medication to name a few. If we identify something that looks out of the norm, we may address it with the individual that we have contact with, or we may refer this person to the Human Services Department for a follow up. As mandatory reporters if we feel that there is some type of an abuse situation happening we will report it to the State.

Training

All of our firefighters have mental health crisis training as part of our EMT/Paramedic recertification refresher training. We are taught to identify people heading towards a crisis, possible triggers and how to avoid them, and talking people down from a crisis. One of the most important part of the training is knowing our limits and that our brief encounter with these people will in no way cure them. Most people suffering from mental health issues require long term assistance.

Departmental Collaboration

We have monthly meetings between us, the police and human services departments to discuss "at risk" people. During these meetings we compare notes on individuals so that we may intervene prior to a problem becoming worse. The schools are represented through the police resource officer. Many times we find that several of the departments might know an individual through separate contacts. Unfortunately we still have people fall through the cracks, with four different working shifts we may visit the same person on multiple occasions and not seeing the connection right away. We have tried to better communicate internally to prevent this from happening.

Typically we have seen an escalation of people who are having difficulty getting the help they need, whether it be due to insurance constraints or lack of practitioners we don't know.

Key Contacts:

Immediate Response: Please call dispatch at 781-862-0270

At Risk: Firefighter Paul Bates at 781-862-0272 Ext 118

Lexington Office of Public Health, (LOPH)

Services that are currently available:

- Medical Waste Collection-
 - LOPH offers walk-in drop off of unwanted medicines and medical sharps during business hours
 - 4 Medical Waste Drop Off events each year.
 - (New in 2018) 24 hour access to medical waste and sharps kiosks outside of TOB.
- Mental Health First Aid Classes
 - LOPH has sponsored both Mental Health First Aid (MHFA) and Youth Mental Health First Aid (YMHFA) to the general public, LPS teachers and staff, and concerned parents. Several grant opportunities from CHNA-15 have focused on providing these classes at no cost to the participant.
- State Sanitary Code Enforcement
 - LOPH conducts State Sanitary Code Inspections (when invited into the dwelling by the occupant or an administrative search warrant issued by Concord District Court) for homes in deplorable condition. Homes in deplorable conditions are sometimes inhabited by residents with mental health issues. Code enforcement inspections are sometimes the first step in allowing other social service agencies to offer services related to mental health and other home care services.
- Participate in Monthly Task Force Meetings
 - LOPH, along with Police, Fire, Human Services and other departments participate in monthly interdisciplinary “Task Force” meetings are a way to share critical information about complicated cases (situations where residents may be at risk to lose their housing) are discussed and interdepartmental collaboration is utilized for the benefit of the resident.

Unmet Needs for Mental Health:

- Hoarding Clean-up
 - Oftentimes a homeowner lacks the funds to adequately clean up their home after their home has been deemed Unfit for Human Habitation by the Board of Health. In cases like these, a lien may be put on the property, or the resident may be at risk for losing their housing
- Services for those under 60 Years of Age
 - Residents under the age of 60 years who are in a hoarding situation do not have access to the same level of services available to those who are over 60 years and able to access Senior-related social services.

Key Contacts for the Lexington Office of Public Health:

- Gerard Cody, REHS/RS, Public Health Director, 781-698-4503 or by email gcody@lexingtonma.gov

Human Services Department Services/2017

The Human Services Department provides a continuum of services to Lexington residents of all ages. Individual work with residents may include:

- Emergency Response as requested by Police, Fire, Health and School Departments
- Assessment (mental health, psychosocial, financial)
- Crisis intervention
- Connecting to resources (Information & Referral)
- Connecting to subsidy programs and insurance
- Short term counseling and stabilization
- Connection to long term therapeutic supports
- Support groups, discussion groups, classes, lecture series, creative expression groups & interactive programs
- Caregiver support
- Case management and coordination of services
- Clinical consultation to other Town departments
- Home visits by RN or Social Worker
- Veterans Health Care Referrals – includes assessment & mental health supports
- Community Outreach to underserved populations
- Homeless outreach and services
- Holiday outreach and programs
- Transportation
- Socialization

The Human Services Department also provides prevention programming and special projects, often in collaboration with other Town departments:

- Opioid Crisis Education & Prevention programming
- “Hidden in Plain Sight” Drug & Alcohol prevention
- Grief Workshop for Parents
- Grief Workshop for Adults
- Parent Support Groups
- Collaboration with SHAC, SADD, Parent Academy

Unmet needs:

- Emergency and supportive housing availability
- Difficulty finding therapists that accept Mass Health – long wait lists
- “Bandwidth” for department to provide robust education and prevention services programming (youth groups, parent groups)

Key Contacts:

Charlotte Rodgers, Director of Human Services at 781-698-4841

Melissa Interest, Assistant Director of Senior Services at 781-698-4842

Phillip Doyle, Interim Youth and Family Social Worker at 781-698-4843

Mental Health Services
Lexington Police Department
Chief Mark Corr

The Police Department's role as a first responder within the community results in numerous interactions with individuals with mental health issues. The different scenarios are too numerous to list and may involve low level motor vehicle encounters through intense encounters whereby a person is violent and threatening public safety. Police officers and Dispatchers are often the first to identify or interact with someone who needs mental health services. The Lexington Police Department has taken the International Association of Chiefs of Police "One Mind Pledge" whereby 100% of the Police Department will be trained in mental health first aid within 36 months with 20% trained in crisis intervention. See also <https://www.mentalhealthfirstaid.org/i-pledge/>.

Other services include:

Patrol and Dispatch

- All officers/dispatchers receive mental health response training in the academy and in-service
- Dedicated Lexington PD policy 41O, Handling the Mentally Ill, https://www.lexingtonma.gov/sites/lexingtonma/files/pages/41o-handling_the_mentally_ill_2016.pdf
- Advocates; 24-hour emergency psychiatric services in Waltham MA
- RMV immediate threat screening for motorists
- "At Risk Notification" e-mail for police, fire, public health, and dispatch to report Lexington's "At Risk" team

Detective Bureau

- **Family Services Detective**; handles all domestic issues including disputes, violence, runaway and self-destructive behaviors
- **Community Resource Detective**; offering crime prevention and recovery services; youth programming and safety initiatives
- **School Resource Officer**; weekly meeting with school deans; Youth Commission liaison; ALICE training; LHS Criminal Justice club; safety awareness and liaison with student population
- **Suburban Middlesex County Drug Task Force Detective**; helping to identify drug issues in Lexington and the region; training on drug trends and general substance abuse awareness training
- **Police Prosecutor**; identifying individuals with mental health or substance abuse issues so as to divert from criminal justice system or use court ordered services such as Chapter 123, Section 35 (30-day confinement for alcohol abuse).

Lexington PD and Town

- **At Risk Meeting / Crisis Intervention Team**; monthly meeting with Fire, Health, Police and Human Services to discuss residents at risk (see also "At Risk Notification" e-mail cited above)
- **Community Based Justice**; Monthly meeting with Schools, District Attorney, Probation and Police to discuss youth at risk and potential criminal cases
- **Lexington Community Coalition**; Detective Bureau assists with Steering Committee, reduce alcohol and substance use subcommittee and mental health subcommittee

Lexington PD and Regional Cooperatives

- **Central/South Middlesex Opioid Task Force**; Monthly meeting with District Attorney to discuss opioid trends and how to respond
- **Metro-Boston Project Outreach**; Monthly meeting with Lexington, Belmont, Newton, Waltham and Weston police to provide services to people suffering from addiction
- **Central Middlesex Police Partnership (CMPP)**; Jail diversion program; Detective Commanders meeting (quarterly); Police Assisted Addiction and Recovery Initiative (PAARI) with a recovery coach; Elliot Community Center grant funded social worker
- **Jail Diversion – Middlesex District Attorney's Office**; identifying youth offenders for diversion from criminal court; Firesetter's program
- **Domestic Violence Service Network**; serving the community where mental health may manifest itself in child abuse, domestic violence, and elder abuse; Central Middlesex Assessment for Safety Team (CMAST) for high risk offenders
- **Communities for Restorative Justice (C4RJ)**; alternative to criminal prosecution (youth and adults)
- **Department of Mental Health**; checks before issuing firearms

Lexington is not immune to the mental health issues in the region. Those that come to the attention of the Police Department and require continuing attention are:

- Alcohol, marijuana, prescription and other drug use and abuse
- Risks to aging community including dementia, Alzheimer's, hoarding and those who are house bound
- Domestic abuse
- Low frequency (in Lexington) / high risk matters: homelessness, opioid overdosing
- Fraud, ID theft, computer crime targeting elders / disabled
- Growing number of group homes and intermediate care facilities in Lexington; potential for lost or wandering individuals
- Increasing use of social media by individuals with mental health issues and locating these individuals after troubling posts

Key Contacts:

911	Emergency events
781-862-1212 ext 0	Dispatch, non emergency events
781-863-9317	Family Services, Detective Savage
781-863-9324	Community Services, Detective Evelyn
781-863-9213	School Resource Officer, Detective Hankins
781-863-9304	Detective Commander; Civil Rights, Lieutenant J. Barry
888-399-6111	Domestic Violence Service Network; confidential phone number

Recreation and Community Programs

- 1. The Recreation and Community Programs Department offers services and programs throughout the year to support the development and maintaining a healthy lifestyle with a holistic approach:**
 - **Safe places (both indoor and outdoor)**
 - To play
 - Exercise
 - Socialize
 - **Health & Wellness opportunities (organized, individual and drop in)**
 - By age, family, intergenerational
 - **Life skills**
 - Certification classes
 - Babysitting
 - Home Alone Safety
 - CPR/AED/First Aid
 - Lifeguard
 - Swim lessons
 - **Employment & Volunteer Opportunities**
 - Ages 14 + volunteer
 - Ages 14 + employment
 - **Access to programs & services regardless of ability**
 - (physical, cognitive or financial)
 - **Community Connections**
 - Share information resources across town departments & partner organizations via
 - Web/social media/email/program brochure/onsite
- 2. Unmet needs from a mental health perspective may include:**
 - Consistent, year round employment/volunteer opportunities
 - Mentoring (big brother/big sister)

Key Contacts:

Melissa Battite, Director of Recreation and Community Programs at 781-698-4800

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve One-Day Liquor Licenses

PRESENTER:

Suzanne Barry, Chair

ITEM NUMBER:

C.1

SUMMARY:

The following One-Day Liquor Licenses have been requested:

- Charles River Wheelers, Sunday, March 11, 2018 from 2:00 p.m. until 6:00 p.m. for the purpose of their kickoff meeting being held at The Depot.
- Deepak Das, Friday, March 16, 2018 from 5:00 p.m. until 9:00 p.m. for the purpose of the Deepak Das Art Show being held at the Munroe Arts Center.
- Lexington Education Foundation, Saturday, June 16, 2018 from 7:00 p.m. until 11:00 p.m. for the purpose of the Celebration for Education being held at the Hayden Recreation Center, Lower Field.

SUGGESTED MOTION:

Move to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office.

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

ATTACHMENTS:

Description	Type
 1-Day LL Charles River Wheelers	Backup Material

1-Day LL Lexington Education Foundation

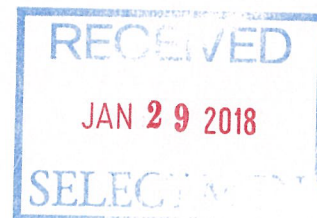
Backup Material

1-Day LL Deepak Das

Backup Material



**TOWN OF LEXINGTON
SELECTMEN'S OFFICE**



**APPLICATION FOR
ONE-DAY LIQUOR LICENSE**

The Board of Selectmen issues one-day liquor licenses to for-profit and non-profit organizations that serve liquor and charge either a cover charge or for each drink. Please fill in this form completely and return to the Selectmen's Office along with a check for \$25.00 made payable to the Town of Lexington.

BUSINESS/FUNDRAISING ORGANIZATION: Charles River Wheelers

CONTACT NAME AND NUMBER: Mary Kernan

ADDRESS FOR MAILING: 40 Wilson Rd Bedford, MA 01730

EMAIL ADDRESS: _____

TITLE/PURPOSE OF EVENT: Kick Off Meeting

LOCATION AND ADDRESS: The Depot 13 Depot St. Lexington

DATE OF FUNCTION: March 11, 2018

TIMES OF FUNCTION: 200 - 600

TYPE OF LIQUOR TO BE SERVED: Beer & Wine

DATE AND TIME WHEN LIQUOR DELIVERED: 3/11/18 200 pm

DATE AND TIME WHEN LIQUOR REMOVED: 3/11/18 600 pm

ADDITIONAL INFORMATION: _____

Mary Kernan
Authorized Signature

Federal Identification No. or

Social Security Number



**TOWN OF LEXINGTON
SELECTMEN'S OFFICE**



**APPLICATION FOR
ONE-DAY LIQUOR LICENSE**

The Board of Selectmen issues one-day liquor licenses to for-profit and non-profit organizations that serve liquor and charge either a cover charge or for each drink. Please fill in this form completely and return to the Selectmen's Office along with a check for \$25.00 made payable to the Town of Lexington.

BUSINESS/FUNDRAISING ORGANIZATION: LEXINGTON EDUCATION FOUNDATION

CONTACT NAME AND NUMBER: LANCE CONRAD

ADDRESS FOR MAILING: 176 CEDAR STREET, LEXINGTON, MA. 02421

EMAIL ADDRESS: _____

TITLE/PURPOSE OF EVENT: CELEBRATION FOR EDUCATION

LOCATION AND ADDRESS: HAYDEN REC. CTR. LOWER FIELD, WORTHEN ROAD, LEX.

DATE OF FUNCTION: SATURDAY, JUNE 16, 2018

TIMES OF FUNCTION: 7:00 - 11:00 pm

TYPE OF LIQUOR TO BE SERVED: BEER, WINE, AND SIGNATURE MIXED DRINK

DATE AND TIME WHEN LIQUOR DELIVERED: 5:00 pm ON SATURDAY, JUNE 16

DATE AND TIME WHEN LIQUOR REMOVED: BY MIDNIGHT ON SATURDAY, JUNE 16

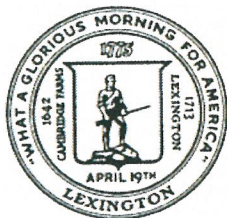
ADDITIONAL INFORMATION: SERVED UNDER A LARGE WHITE TENT.

LOW COVER CHARGE NEIGHBORHOOD W/WHITE DRINK TICKETS. PROFESSIONAL BARTENDERS.

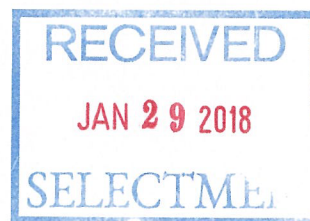
[Signature]
Authorized Signature

Federal Identification No. or

Social Security Number



**TOWN OF LEXINGTON
SELECTMEN'S OFFICE**



**APPLICATION FOR
ONE-DAY LIQUOR LICENSE**

The Board of Selectmen issues one-day liquor licenses to for-profit and non-profit organizations that serve liquor and charge either a cover charge or for each drink. Please fill in this form completely and return to the Selectmen's Office along with a check for \$25.00 made payable to the Town of Lexington.

BUSINESS/FUNDRAISING ORGANIZATION: SELF

CONTACT NAME AND NUMBER: DEEPAK DAS,

ADDRESS FOR MAILING: 11 ROCKVILLE AVE, LEXINGTON, MA 02421

EMAIL ADDRESS: _____

TITLE/PURPOSE OF EVENT: Art exhibition at Munroe Arts Center, opening night

LOCATION AND ADDRESS: Munroe Arts Center, Mass. Ave, Lexington

DATE OF FUNCTION: 16 MARCH, 2018, FRIDAY

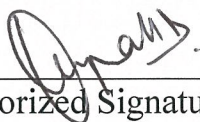
TIMES OF FUNCTION: 5:00 PM - 9:00 PM

TYPE OF LIQUOR TO BE SERVED: WINE, BEER

DATE AND TIME WHEN LIQUOR DELIVERED: 4:00 PM - ~~6:00 PM~~

DATE AND TIME WHEN LIQUOR REMOVED: 10:00 PM

ADDITIONAL INFORMATION: Family friendly opening night for art exhibition hosted by artist ~~Deepak~~ (applicant).


Authorized Signature

Federal Identification No. or

Social Security Number

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Approve Minutes

PRESENTER:

Suzanne Barry, Chair

ITEM NUMBER:

C.2

SUMMARY:

The Executive Session minutes of the following meeting date are ready for your review and approval:

- 12/19/17 Joint BOS/SC
- 1/8/18 Joint BOS/SC

SUGGESTED MOTION:

Move to approve but not release the Executive Session minutes of:

- 12/19/17 Joint BOS/SC
- 1/8/18 Joint BOS/SC

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

ATTACHMENTS:

Description

Type

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Town Celebrations Committee Request - Approve Sending Sponsorship Letters

PRESENTER:

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:

2/5/2018

ATTACHMENTS:

Description	Type
❏ Patriot's Day - 2018 Sponsor Request Letter	Backup Material
❏ 2018 BOS Approved Sponsor Names	Backup Material



Town of Lexington
Town Celebrations Committee

January, 2018

Dear Lexington Business Leader,

Planning for the 2018 Patriots' Day Afternoon Parade has begun and the Town Celebrations Committee is asking you, a member of the Lexington business community, for your support to help offset the costs of bringing wonderful bands, marching units and floats to Lexington. If you have been a sponsor in the past – Thank You! If you have not yet participated, please consider becoming a Parade Sponsor in 2018. It is a great way to show your support for, and involvement in, your community.

This year, the Committee is offering a tiered program of sponsorship. All sponsoring businesses will be recognized by newspaper and Patriots' Day web site publicity, as well as recognition from the Parade reviewing stand on the day of the Parade. Depending on your level of contribution, your business may also be recognized as a sponsor of one of the marching units by a banner with your business name and logo carried in front of the unit. Additionally, you may be interviewed live before the Parade by LexMedia as part of the local televised Parade coverage.

A description of the rewards for each sponsorship tier are included with this letter, along with the sponsorship form. The specific marching units assigned to sponsors will be related to their contribution level, although we are committed to addressing the wishes of previous sponsors who have historically sponsored certain marching units.

For answers to questions regarding sponsoring, please contact Lorain Marquis at ljmarquis@verizon.net or Suzanne Caton at sbcaton@verizon.net. Please note that the deadline for the enclosed sponsorship form and payment is **Tuesday, March 20, 2018**. Your check should be made payable to:

Town of Lexington
Patriots' Day Gift Account
c/o Selectmen's Office
1625 Massachusetts Avenue
Lexington, MA 02420

The Town Celebrations Committee appreciates those businesses that have been Parade supporters in the past, and we hope that you will continue to give generously again this year. For those businesses who are considering becoming a sponsor, we look forward to welcoming you to this outstanding group.

Sincerely,

Lorain Marquis, Chair



Town of Lexington
Town Celebrations Committee

**2018 Patriots' Day Afternoon Parade
Sponsorship Tiers**

The following list describes the rewards for each defined sponsorship tier, although contributions of any amount are welcome.

Friend of the Parade: Contributions of any amount up to \$200

- Recognition in newspaper and Patriots' Day web site publicity

Parade Sponsor: Contributions of \$250

- Recognition in newspaper and Patriots' Day web site publicity
- Recognition from the Parade reviewing stand on the day of the Parade

Bronze Sponsor: Contributions of \$500

- Recognition in newspaper and Patriots' Day web site publicity
- Recognition from the Parade reviewing stand on the day of the Parade
- Assignment to a marching unit with banner showing business name only

Silver Sponsor: Contributions of \$1000

- Recognition as a major Parade contributor in newspaper and Patriots' Day web site publicity, business name and logo displayed
- If desired, a picture of the sponsor handing check to Town Celebrations Committee included in publicity
- Recognition from the Parade reviewing stand on the day of the Parade
- Assignment to a marching unit with banner showing business name and business logo

Gold Sponsor: Contributions of \$1500

- Recognition as a major contributor in newspaper and Patriots' Day web site publicity, business name and logo displayed
- If desired, a picture of the sponsor handing check to Town Celebrations Committee included in publicity
- Recognition from the Parade reviewing stand on the day of the Parade
- Assignment to a marching unit with banner showing business name and business logo
- If desired, live interview before the Parade by LexMedia as part of the local televised Parade coverage.

Business Name	Principal	Str No	Street Name	City	Zip
Absolute Tranquility	Kristina Breslin	14	Muzzey Street	Lexington	02421
Accelerated Fitness	Rich Ruffing	153	North Street	Lexington	02420
Accurate Brake & Alignment	Jim Shimansky	542	Massachusetts Avenue	Lexington	02420
Ace Hardware		327	Woburn St	Lexington	
Affiliated Chiropractic PC	William P. Feiring D. C.	1844	Massachusetts Avenue	Lexington	02420
Agenus, Inc.		3	Forbes Rd	Lexington	02421
Agilent Technologies, Inc.	Community Relations Department	121	Hartwell Avenue	Lexington	02421
Alan Bogosian Electric Inc	Alan Bogosian	640	Lowell Street	Lexington	02420
Alexander's Pizza	Billy Bokas	180	Bedford Street	Lexington	02420
Alexandria's Convenient Food	Nick Patel	335	Woburn Street	Lexington	02420
Allan Azoff's Martial Arts Academy	Allan Azoff	177	Bedford Street	Lexington	02420
AllMass Flanagan Insurance	Scott Bulger	922	Waltham Street	Lexington	02421
American Cleaning	Frank Cioli	1707	Massachusetts Avenue	Lexington	02420
Anton's Cleaners	Mel	384	Waltham Street	Lexington	02421
Arlex Insurance	Paul Buckley	52	Waltham Street	Lexington	02421
Arlex Oil Corp/Arlex Energy Corporation	Jack Maloney	275	Massachusetts Avenue	Lexington	02420
Aronex Pharmaceuticals, Inc	Community Relations Department	3	Forbes Rd	Lexington	02421
Artinian Jewelry	Alex Artinian	1734	Massachusetts Avenue	Lexington	02420
Asarkof Dental Associates	Keith Asarkof DMD	10	Muzzey St	Lexington	02421
Auburn Insurance Agency		450	Bedford St	Lexington	02421
Avenue Barber Shop		139	Massachusetts Avenue	Lexington	02420
Avenue Deli		1806	Massachusetts Avenue	Lexington	02420
Bank of America	Chandra Tibrewal	1761	Massachusetts Avenue	Lexington	02420
Barbershop at the Depor		15	Depot Place	Lexington	02420
Barrett Sotheby's	Laurie Cadigan/Diane Higgins	1688	Massachusetts Avenue	Lexington	02420
Barry Cunha DDS & Nabil Ibrahim DDS	Barry Cunha	35	Bedford Street Suite #16	Lexington	'02420
Battle Green Dry Cleaners		235	Bedford Street	Lexington	02420
Bechtel Frank Erickson, Architects	Gerry Frank	1840	Massachusetts Ave, 2nd Flr	Lexington	02420
Bedford Car Wash (coupon book)					
Beersheba Nail & Spa		10	Muzzey Street	Lexington	02421
Bella Sante Spa of Lexington	Susan Schmieder	76	Bedford Street	Lexington	02420
Betchen & Yunes	Frank B. Yunes	7	Hartwell Avenue	Lexington	02421
Beth Israel Deaconess HealthCare	Beatrice Ford	482	Bedford Street	Lexington	02420
Bickling Financial Services, Inc.	Spencer Betts	35	Bedford Street, Suite #15	Lexington	02420
Big Picture Custom Framing		1646	Massachusetts Avenue	Lexington	02420
Blinds With Vision	Robert Cedrone	428	Marrett Road	Lexington	02421
Blue - A Complete Hair Salon	Paula Donovan	10	Muzzey Street	Lexington	02421
Blue Vintage Spa	Michael O'Toole	319	Marrett Road	Lexington	02421

Bob Foss Contracting	Bob Foss	342	Bedford St	Lexington	02420
Bodywork Revolution	Steve Cunningham	1719	Massachusetts Avenue	Lexington	02420
Bollywood Café		135	Massachusetts Avenue	Lexington	02420
Bonafine Jewelers, Inc.	Joseph P. Bonafine	319	Woburn Street	Lexington	02420
Boston Children's at Lexington	Michelle Garvin	482	Bedford Street	Lexington	02420
Boston Nails & Spa		313	Marrett Road	Lexington	02421
Boston Pilates Plus	Jody Merrill	30	Waltham Street	Lexington	02421
Boston Private Bank & Trust	Chris Ford	1666	Massachusetts Avenue	Lexington	02420
Boston Properties, Inc.	Mary Fagan	800	Boylston Street	Boston	02199
Boston Sports Club	Manager	475	Bedford Street	Lexington	02420
Braun, Thomas G., DDS	Thomas G. Braun DDS	20	Muzzey Street	Lexington	02421
Brett Davis, DMD		27	Muzzey Street	Lexington	02421
Bright Horizons	Tammy Bernardi	903	Waltham Street	Lexington	02421
Brookes and Hill Custom Builders	David Brookes	5	Militia Drive	Lexington	02421
Brookhaven at Lexington	James M. Freehling	1010	Waltham Street	Lexington	02421
Brookline Bank	Kyle Perzanoski	1793	Massachusetts Avenue	Lexington	02420
Brueggers Bagel Bakery	Matthew Veteto	413	Waltham Street	Lexington	02421
Cake, Inc.	Michelle Ryan	1628	Massachusetts Avenue	Lexington	02420
Cambridge Savings Bank	Peter Donovan	1781	Massachusetts Avenue	Lexington	02420
Cambridge Trust Company	Stacy Sheehan	1690	Massachusetts Ave	Lexington	02420
Capstone Mortgage Co	Chris Smith	1775	Massachusetts Ave	Lexington	02421
Cartera Commerce, Inc.	Karen Cambray / Ethan Flaherty	1	Cranberry Hill #203	Lexington	02421
Catch a Falling Star	Deran Muckjian	7	Depot Square	Lexington	02420
Changhai	Lin Qiu Guan	321A	Woburn St	Lexington	02420
Chase Plumbing	Jennifer Chisholm	13	Adams Street	Burlington	01803
Chyten Educational Services	Sara Berry	1723	Massachusetts Ave	Lexington	02420
Citibank	Shruti Saraf	31	Waltham St	Lexington	02421
Citizens Bank	Neil Wells	1776	Massachusetts Avenue	Lexington	02420
Clarke St. Family Dental	Silva Andonyan, DMD	16	Clarke St	Lexington	02421
Clifford R. Larson Insurance Agency	Clifford Larson	109	Massachusetts Avenue	Lexington	02421
Coldwell Banker Residential Brokerage		25	Waltham Street	Lexington	02421
Colonial Times	Jim Shaw		PO Box 473	Lexington	02420
Complex IT	Katherine Gorry-Hines	9	Meriam St	Lexington	02420
Concord & Lexington Oral Surgery		35	Bedford St	Lexington	02420
Coppe Pediatric Dentistry	Michael Coppe	19	Muzzey St	Lexington	02420
Copoli Salon	Raffeli Petruzzello	11	Waltham St	Lexington	02421
Cotting School	Elizabeth Peters	453	Concord Ave	Lexington	02421
Countryside Barber Styling	Micheal Goroshko	323	Woburn St	Lexington	02420
Craft Cleaners		1707	Massachusetts Ave, Suite 6	Lexington	02420

Crafty Yankee	Kathryn Fields	1838	Massachusetts Ave	Lexington	02420
Creative Expressions	Carmen Lombardo	231	Bedford St	Lexington	02420
Cricket's Flowers and Gifts	Frank Sarno	229	Massachusetts Ave	Lexington	02420
CVS/Consumer Value Store	Jay Donovan	1735	Massachusetts Ave	Lexington	02420
Dellaria Salon/Lexington Salon	Angela Nikolouzos	5	Meriam St	Lexington	02420
Denise Moore, Atty at Law	Denise Moore	114	Waltham St	Lexington	02421
Domino's Pizza	Oguz Mustafa Aykac	137	Massachusetts Ave	Lexington	02420
Dorina Nails		1844	Massachusetts Ave	Lexington	02420
Douglass Funeral Home	Mark Douglass	51	Worthen Road	Lexington	02421
Dr. Damian Meola & Associates	Dr. Damien Meola	76	Bedford St. #9	Lexington	02420
Dreamline Modular Homes	Doug Carlson / Kristopher Megna	403	Waltham St	Lexington	02421
Dunkin Donuts	Bob Luttmann	373	Waltham St	Lexington	02421
Dunkin Donuts	Ed Medeiros	317	Woburn St	Lexington	02420
Dunkin Donuts/Baskin Robbins	Jim Allen	10	Woburn St	Lexington	02420
Eagle Bank	Gayle Lombardo	1768	Massachusetts Avenue	Lexington	02420
Eastern Bank	Jim Balglieri	1833	Massachusetts Avenue	Lexington	02420
Eastern Brothers Landscaping, Inc.	Keith Hoffman	4	Wright St.	Lexington	02420
Eccoli Hair Design, Inc.	Sam Ibrahim	1707	Massachusetts Ave	Lexington	02420
Emilia Creations	Emelia Delgado	1632	Massachusetts Ave	Lexington	02420
Equinox Group		70	Westview St	Lexington	02421
Evergreen Cleaners	Hyon Suk Chang	185	Bedford St	Lexington	02420
Eversource	Marc Lucas	1	NSTAR Way	Westwood	02090
Eye Look of Lexington	Paul Dimos	1760	Massachusetts Ave	Lexington	02420
Fancy Flea Antiques, Inc.	Nannette Cote	1841	Massachusetts Ave	Lexington	02421
Fashion Flair Beauty Salon	Pauline Leone	176	Bedford St	Lexington	02420
Feinmann Designs Inc	Peter Feinman	27	Muzzey St	Lexington	02421
Fessenden & Sykes Insurance	Peter Sykes	74	Bedford St Unit 2	Lexington	02420
Firefly Moon	James Donovan	1764	Massachusetts Ave	Lexington	02420
First Circle Learning Center	Melissa Johnson / Karina Marcotty	80	Maple St	Lexington	02420
Fitness Together	Kerri Powers	433	Marrett Rd	Lexington	02421
Fitter Female		172	Bedford St	Lexington	02420
Five Forks Sunoco	Sean Maloney	286	Lincoln St	Lexington	02421
Flash Photo	Mardo Kevorkian	333	Woburn St	Lexington	02420
Flowers at the Depot	Sholeh Hamed	10	Muzzey St	Lexington	02421
Forbes Consulting / Isobar		24	Hartwell Avenue Suite 3	Lexington	02421
Formosa Taipei		315	Marrett Rd	Lexington	02421
Fruitee Yogurt	Frank Chen	1707	Massachusetts Ave	Lexington	02420
Gallery Blink	Gillian Ruth Ross/John R. Ross	1963	Massachusetts Ave	Lexington	02421
GateHouse Media	Ann Marie Magerman	150	Baker Avenue, Suite # 201	Concord	01742
Get In Shape for Women	Kim Prough	442	Marrett Rd	Lexington	02421

Gordon Optical Co	Noah Shriber	47	Waltham St	Lexington	02421
Grant B. Cole Realtors	Theresa D'Antuono	52	Waltham St	Lexington	02421
Greater Boston Running Company	Pat O'Connor	1728	Massachusetts Ave	Lexington	02420
Great Harvest Bread	Nicole Caron	233	Massachusetts Ave	Lexington	02420
Green Tea Day Spa	Mei Gucin	846	Massachusetts Ave	Lexington	02420
Gulf		39	Bedford St	Lexington	02421
Hader Dental	Ben Hadar	3	Bow St	Lexington	02420
Hair Scene, Inc.		48	Massachusetts Ave	Lexington	02420
Hammond Residential Real Estate	Kurt Meehan	1775	Massachusetts Ave	Lexington	02420
Haven	Robin Gannon	1646	Massachusetts Ave	Lexington	02420
Health Stop		35	Bedford St, Suite 18A	Lexington	02420
Help Around Town	Reem Yared		PO Box 546	Lexington	02420
Heritage Mobil	Carl Erickson	277	Bedford St	Lexington	'02420
Home Instead Senior Care	Tom Moorehead	5	Militia Drive	Lexington	02421
Homes Development Corporation	Joseph Marino	23A	Adams Street	Burlington	01803
Howell & Minchello LLP, CPA's	Gerry Howell	175	Bedford Street, Suite # 5	Lexington	02420
I.M. Wireless	Imran Nawaz	1792	Massachusetts Ave	Lexington	02420
Imprivata, Inc.		10	Maguire Rd #125	Lexington	02421
Incite Architecture	William R. Hubner	1620	Massachusetts Ave	Lexington	02420
Indulgence Day Spa		189	Bedford St	Lexington	02420
Institute for Learning and Development	Lynn Meltzer, PhD.	4	Militia Dr, Suite 20	Lexington	02421
Jackson's Kitchen	Rony Sarker	50	Massachusetts Ave	Lexington	02420
J. P. Carroll Inc.	John Carroll	31	Allen St	Lexington	02421
James M. McLaughlin, Inc.	Jim McLaughlin	973	Concord Turnpike	Lexington	02421
Jewels From the Crown		14	Waltham St	Lexington	02420
J. Vincent Salon	Jason Riggio	675	Lowell St	Lexington	02420
Kajko, Weisman & Colasanti LLP	Peter J. Kajko	430	Bedford St #190	Lexington	02420
Kane Investments, Inc.	Kevin McGuire	1646	Massachusetts Avenue	Lexington	02421
Katahdin Woods of Lexington	Stacey Rocheville	1	Katahdin Drive	Lexington	02421
Katlin Travel Group	Kathleen Kearney	1840	Massachusetts Ave, 2nd Flr	Lexington	02420
Keith Asarkof DMD & Associates	Keith Asarkof	10	Muzzey St	Lexington	02421
Keys for Kids	Inga Y Magid & Mark G. Magid	1050	Waltham St.	Lexington	02421
Kirkland & Shaw Plumbing & Heating	Stephen Kirkland	5	Adams St	Burlington	01803
Kumon Math and Reading Center	Kimcha Lim	240	Bedford St #9	Lexington	02420
La Flamme Barber Shop		1796	Massachusetts Ave	Lexington	02420
Lahey Clinic	Christine R. Kenney	41	Mall Road	Burlington	01805
Lahey Medical Center Lexington		16	Hayden Avenue	Lexington	02421
Larchmont Irrigation		11	Larchmont Lane	Lexington	02420
Law Office of George Foote	George Foote	5	Militia Drive	Lexington	02420
Law Office of Thomas O. Fenn	Tom Fenn	9	Meriam Street, Suite # 23	Lexington	02420

Lawrence V. Sweet Plumbing & Heating Corp	Larry Sweet		PO Box 185	Lexington	02420
LeDerm Laser & Medical Aesthetics	Mary McCallum	428	Marrett Rd	Lexington	02421
Lester E. Savage, Real Estate	Lester Savage	9	Meriam St	Lexington	02420
Levine Orthodontics	Samuel Levine DMD	18	Muzzey St	Lexington	02421
Lexington Ace Hardware	Robert Cunningham	327	Woburn Street	Lexington	02420
Lexington Arts & Crafts Society, Inc.		130	Waltham Street	Lexington	02421
Lexington Chamber of Commerce		1875	Massachusetts Ave	Lexington	02420
Lexington Christian Academy	Cynthia Torjesen	48	Bartlett Avenue	Lexington	02420
Lexington Cleaners		153	North St	Lexington	02420
Lexington Coin	Eric Carlson	6	North Hancock Street	Lexington	02420
Lexington Dental Associates, P.C.	Pascale Berty DMD	271	Lincoln Street #2	Lexington	02421
Lexington Dental Care	Brenda Nishimura, DDS	922	Waltham Street	Lexington	02421
Lexington Eye Associates, Inc.		21	Worthen Rd	Lexington	02421
Lexington Family Chiropractic	Robert Astapoveh	16	Clarke St	Lexington	02421
Lexington Family Dental		57	Bedford St Ste 205	Lexington	02420
Lexington Fitness Club		177	Bedford St	Lexington	02420
Lexington Graphics	Buquet Glynn	76	Bedford St	Lexington	02420
Lexington Health Care Center	Teresa Burns	178	Lowell St	Lexington	02420
Lexington Historical Society	Susan Bennett		PO Box 514	Lexington	02420
Lexington House of Pizza	Muhammad Javed / Nargis Alam	399	Lowell St	Lexington	02420
Lexington MA Federal Credit Union	Carol Patterson	3	Fletcher Ave	Lexington	02420
Lexington Medical Associates		16	Hayden Ave	Lexington	02421
Lexington Minuteman		9	Meriam St	Lexington	02420
Lexington Mobil Mart		396	Waltham St	Lexington	02421
Lexington Music School	Epp K.J. Sonin	1403	Massachusetts Ave	Lexington	02420
Lexington Nails	Tam Le	19	Depot Square	Lexington	02420
Lexington Optical Associates		114	Waltham St	Lexington	02421
Lexington Orthodontics	Tracy Patterson	24	Muzzey St	Lexington	02421
Lexington Pediatric Dental		3	Bow Street, Suite #2	Lexington	02421
Lexington Pediatrics, P.C.	Elaine Paolucci	19	Muzzey St	Lexington	02421
Lexington Periodontics & Implants	Michele Landry	33	Bedford St, Suite #15	Lexington	02420
Lexington Power Yoga	Yolanda Taylor	1762	Massachusetts Ave	Lexington	02420
Lexington Press Inc., The	Robert F. Sacco	15	Meriam St. PO Box 51	Lexington	02420
Lexington Prosthodontics	Krista Manickas	803	Massachusetts Ave	Lexington	02420
Lexington Smile Studio	Fawn Rosenberg D.M.D.	922	Waltham St Ste 202	Lexington	02421
Lexington Symphony	Elizabeth Whitfield		PO Box 194	Lexington	02420
Lexington Toyota, Inc.	Sean Grey	409	Massachusetts Ave	Lexington	02420
Lexington Venue	Peter Siy	1794	Massachusetts Ave	Lexington	02420
Liatris Hair Design	Lisa Peterson & Pam Puopolo	6	Muzzey St	Lexington	02421
Limited To Endodontics, Inc.		1666	Massachusetts Ave, Suite 9	Lexington	02420

Lurie Family Center for Autism		1	Maguire Rd	Lexington	02421
Majestic Cruises & Tours		805	Massachusetts Ave	Lexington	02420
Mal's Auto Body	Malcolm Keljikian / Linda Keljikian	7	Massachusetts Ave	Lexington	02420
Maria C. Evangelisti, DMD, PC	Maria Evangelisti	1	Wallis Ct Ste 1	Lexington	02421
Mass Ave Car Wash Corp.	Ron Thompson	31	Massachusetts Ave	Lexington	02420
Mass Nails and Spa		1707	Massachusetts Ave	Lexington	02420
Matthew R Foti Landscaping	Matt Foti	30	Fairbanks Road	Lexington	02421
McSweeney Painting	Leo McSweeney	435	Lincoln St	Lexington	02421
Meadow Mist Farm	Lauren Yaffee	142	Marrett Road	Lexington	02421
Michelson's Shoes	Jerry Michelson	1780	Massachusetts Ave	Lexington	02420
Mike Leary Contracting	Mike Leary	251	Worthen Road East	Lexington	02421
MiniLuxe		1718	Massachusetts Ave	Lexington	02420
Minute Women Home Care	Ryan McEniff	238	Bedford St, Suite 7	Lexington	02420
Minuteman High School	Edwards Bouquillon	758	Marrett Road	Lexington	02421
Monument Mortgage, Inc	Susannah Goodwin	91	Hartwell Avenue	Lexington	02421
Morehouse MacDonald & Associates	John MacDonald	3	Bow St	Lexington	02422
Mount Auburn Healthcare Lexington	Donna Donahue	57	Bedford St	Lexington	02420
Mount Auburn Hospital	Community Relations Department	330	Mount Auburn Street	Cambridge	02138
Munroe Center for the Arts	Barbara Simkowski	1403	Massachusetts Avenue	Lexington	02420
Music Emporium, Inc., The	Joe Caruso	165	Massachusetts Ave	Lexington	02420
MVS Publishing	Sue Orr	35	Bedford St Ste 4	Lexington	02420
My Cleaners		400	Lowell St	Lexington	02420
Nails by Noel		8	Muzzey St	Lexington	02420
Nature's Way Cleaners		409	Waltham St	Lexington	02421
Naz Kupelian Salon	Susan Kupelian	311	Woburn St	Lexington	02421
Nefertiti Salon	Jo-Ann Fontano	55	Waltham St	Lexington	02420
Neillios Gourmet Kitchen	Kevin O'Neill	53	Bedford St	Lexington	02420
New Generation Martial Arts	Colleen P. Kouyoumjian	240	Bedford St #1	Lexington	02420
New Star Realty	Clara Paik	40	Waltham St	Lexington	02421
New Way Cleaners	Chang S. & Yu Yoon	189	Massachusetts Ave	Lexington	02420
Nicholson Sreter & Gilgun	Albert Sreter	33	Bedford St, Suite #4	Lexington	02420
Nick's Place	Nick Houvardas	197	Massachusetts Ave	Lexington	02420
Northeast Energy Efficiency Partnerships	Community Relations Department	91	Hartwell Ave	Lexington	02421
Nstar Electric & Gas Corporation	Marc Lucas	1	NSTAR Way	Westwood	02090
Oasis Systems	Thomas Colatosti	24	Hartwell Ave	Lexington	02421
Office of Edmund C. Grant, Esq.	Edmund Grant	33	Bedford Street, Suite #3	Lexington	02420
Oldenburg Architechture	Carl Oldenburg	1666	Massachusetts Ave, Suite 11	Lexington	02420
One 2 One Bodyscapes	John Pinsky	1762	Massachusetts Ave	Lexington	02420
Orr Homes, LLC	Doug Orr	35	Bedford Street, Suite # 4	Lexington	02420

Orthodontic Associates of Lexington	Dr Yuci Ma	57	Bedford St	Lexington	02420
Otis Brown Insurance Agency	Rick Beamon	1	Militia Dr, Suite 1	Lexington	02421
Our Pleasure 2 Help	Adam Myers	2	Springdale Rd	Lexington	02421
Pallotta, John DMD	John Pallotta	19	Muzzey St	Lexington	02421
Panera Bread		1684	Massachusetts Ave	Lexington	02420
Patriot Pediatrics	Mitchell Feldman, MD	74	Loomis Street	Bedford	01730
Paul DiMattia DDS	Paul DiMattia	76	Bedford St, Suite 8	Lexington	02420
Paul Mammola Salon	Paul Mammola	1787	Massachusetts Ave	Lexington	02420
Peet's Coffee & Tea	Brian Troy	1749	Massachusetts Avenue	Lexington	02420
Peoples United Bank	Susan Carabbio	46	Bedford Street	Lexington	02420
Personal Cleaners and Tailors Inc.	Roman Legocki	856	Massachusetts Ave	Lexington	02420
Pet Source	Iva Kimmelman	433	Marrett Rd	Lexington	02421
Pilgrim Nursery School	Leslie Holmes	55	Coolidge Avenue	Lexington	02420
Pine Knoll Nursing Center	Thomas E. Woods	30	Watertown St	Lexington	02421
Polished at the Spa		240	Bedford Street	Lexington	02421
Prime Roast Beef & Seafood		321	Marrett Rd	Lexington	02421
Qdoba Mexican Grill		46	Bedford St	Lexington	02420
Quality Inn & Suites	Ashok Patel	440	Bedford St	Lexington	02420
Quanterix	Kevin Hrusovsky	113	Hartwell Ave	Lexington	02421
Rancatore's Ice Cream	Joe Rancatore	1752	Massachusetts Ave	Lexington	02420
RCN	Sarah Robinson	956	Massachusetts Avenue	Arlington	02476
Re/Max Landmark	Jeremy Richman	17	Depot Square	Lexington	02420
Revolve	Lisa Caslagno	1717	Massachusetts Ave	Lexington	02420
Rice Cube Thai Kitchen	Po Song	397	Lowell St	Lexington	02420
Ride Studio Café	Patria Lanfranchi	1720	Massachusetts Ave Ste 4	Lexington	02420
Robert DeRegis, DMD		183	Bedford St	Lexington	02420
Royal Pastry Shop	Gloria Coppola	317	Marrett Rd	Lexington	02421
Russian School of Mathematics	Sona Antonyan	4	Militia Dr.	Lexington	02421
Salon Marcello	Marcello Barone	20	Massachusetts Ave	Lexington	02420
Sartori Insurance Agency, Inc.	Stephen Sartori	76	Bedford St, Suite 37	Lexington	02420
Scottish Rite Masonic Museum	Richard Travis	33	Marrett Road	Lexington	02421
Scotty's of Lexington		125	Massachusetts Ave	Lexington	02420
Season's Four	Laura Hopkins	1265	Massachusetts Ave	Lexington	02420
Seri Beauty Salon	Andrew Ham	162	Bedford St	Lexington	02420
Servpro of Lexington/Bedford	Steve Taylor	50	Sun St., Suite 1	Waltham	02453
Shadley Associates	Pam Shadley	1730	Massachusetts Ave	Lexington	02420
Shapiro Elder Law	Julie-Ann Shapiro	48	Waltham Street	Lexington	02421
Shaynedoro Pet Beauty Salon		153	North St.	Lexington	02420
Sherwin Williams Co	Josh Dodd	10	Camelia Pl	Lexington	02420

Shire	Lisa Adler, Head Communications & Public Aff	300	Shire Way	Lexington	02421
Signature Stationers, Inc.	Mark White	1800	Massachusetts Ave	Lexington	02420
Smiles by Design	Dr David Brother	57	Bedford St Ste 110	Lexington	02420
Sonia's Dressmaking & Alteration Shop	Sonia Derbekyan	1628	Massachusetts Ave	Lexington	02420
Sovereign Bank	John Hernandez	1822	Massachusetts Avenue	Lexington	02420
Space Craft Architecture	Sally DeGan	5	Raymond St.	Lexington	02420
Spectrum Music	Judy Kramer	1844	Massachusetts Ave	Lexington	02420
Sports and Physical Therapy Assoc	Paula Bresnahan	57	Bedford Street Suite 202	Lexington	02420
Spaulding Management Corporation	Sharon Spaulding	490	Virginia Road	Concord	01742
Starbucks		60	Bedford Street	Lexington	02420
Starbucks Coffee Company		1729	Massachusetts Ave	Lexington	02420
Stephanie Louis Salon	Stephanie Volpicelli	1740	Massachusetts Ave	Lexington	02420
Stone Meadow Golf	John P. Carroll	675	Waltham St	Lexington	02421
Stop & Shop Supermarket		36	Bedford St	Lexington	02420
Summit Realty Partners	Frank Normandin	80	Hayden Ave	Lexington	02421
Sun Dental Center	Arthur F. Sun	1725	Massachusetts Ave	Lexington	02420
Supercuts	Nicolle Tardiff	46	Bedford St	Lexington	02420
Sweet Thyme Bakery	Chris Chan	1837	Massachusetts Ave	Lexington	02420
TD Bank		1840	Massachusetts Avenue	Lexington	02420
Theatre Pharmacy, Inc.	Chris Venier	1784	Massachusetts Ave	Lexington	02420
Tres Petite Creperie	Aristea Souliopoulos	1707	Massachusetts Ave	Lexington	02421
Tri Con Barber Shop	Paul McMahon	180	Bedford St	Lexington	02420
Tricon Sports Shop	Rob Tavilla	415	Waltham St	Lexington	02421
Trudeau & McAvoy Attys at Law	Jane Trudeau / Patrick McAvoy	15	Muzzey St	Lexington	02421
UPS Store		405	Waltham St	Lexington	02421
Vails Studio Hair Designing	Charles T. Vail	240	Bedford St	Lexington	02420
Village Cobbler		16	Waltham St	Lexington	02421
W. H. Lyons Realtors, Inc.	Jeffrey L. Lyon	55	Waltham St	Lexington	02421
W.T. Phelan & Co. Insurance Agency	Lisa Bascom	74	Bedford St, Suite 1A	Lexington	02420
Wagon Wheel Nursery & Garden Center	Larry Cannalonga	927	Waltham Street	Lexington	02421
Wales Copy Center	Karen L. Packard/Robert Leslie	1810	Massachusetts Ave	Lexington	02420
Walgreens		60	Bedford St	Lexington	02420
Watertown Savings Bank	David Burgess / Kelly Cronin	1075	Waltham St	Lexington	02421
Webster Bank	Victor Onorato	31	Waltham St	Lexington	02421
William Raveis Real Estate	David Sears	1713	Massachusetts Ave	Lexington	02420
Wilson Farms, Inc.	James Wilson	10	Pleasant St	Lexington	02421-6042
Wingate Financial Group Inc	Peter Frailey	450	Bedford St #3	Lexington	02420
Woodhaven Realty	Peter Kelley	424	Marrett Rd	Lexington	02421
Wrigley, Alan Atty at Law		114	Waltham St	Lexington	02421
Yamaha Music School		57	Bedford Street, # 105	Lexington	02420

2016

Youville Place Assisted Living Residence

Dinah Olanoff

10 Pelham Road

Lexington

02421

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

AGENDA ITEM TITLE:

Use of the Battle Green - Lexington Fife and Drum Tattoo

PRESENTER:

Suzanne Barry, Chair

ITEM NUMBER:

C.4

SUMMARY:

The William Diamond Junior Fife and Drum Corps is requesting permission to hold the annual Tattoo and Lexington Muster on the Battle Green on Friday, May 4, 2018, from 7:00 p.m. to 8:00 p.m., including a small parade from St. Brigid Parish to the Battle Green beginning at approximately 6:50 p.m. Your approval would be subject to working out the details with staff.

SUGGESTED MOTION:

Move to approve the consent agenda

FOLLOW-UP:

Selectmen's Office

DATE AND APPROXIMATE TIME ON AGENDA:

2/5/2018

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Battle Green Request - Lexington Fife and Drum	Backup Material

January 25, 2018
Board of Selectmen
Town of Lexington
1625 Massachusetts Avenue
Lexington, MA 02420

RE: The 2018 Lexington Fife and Drum Tattoo

Dear Board of Selectman,

On behalf of the William Diamond Junior Fife and Drum Corps, we would like to make the following requests in regards to the Lexington Fife and Drum Tattoo, Friday, May, 4th 2018:

Lexington Fife and Drum Parade and Tattoo:

- ♦ Assistance from the Lexington Police Department (LPD) at the Bedford Street crosswalk located at the Minuteman Statue.
- ♦ Assistance from the LPD for traffic control during the 10 minute parade from St. Brigid Parish to the Battle Green.
- ♦ A meeting with the LPD will be requested by WDJ in early 2018 to discuss this event.

Lexington Fife and Drum Tattoo Parade:

- ♦ The Parade will depart St. Brigid Parish driveway at approximately 6:50 pm and march east on Massachusetts Avenue, bear left onto Harrington Road, and enter the Battle Green at 6:55 pm between the Harrington House and First Parish Church. Exact location to be determined.
- ♦ Total number of marchers will be approximately 60 people.

Lexington Fife and Drum Tattoo:

- ♦ Use of the Battle Green for the Lexington Fife and Drum Tattoo. The Tattoo is expected to begin on the Battle Green at approximately 7:00 pm and last for approximately 1 hour.
- ♦ The Tattoo involves 4 historical 4-5 historical musical groups that will each play 10-15 minutes on the Battle Green. This event will be an exact replica of the 2015 Lexington Fife and Drum Tattoo.
- ♦ WDJ will request the roping off of a performance area on the Battle Green from the Department of Public Works. The area will be an exact set-up as was carried out for the 2 previous events.
- ♦ A meeting with the DPW will be requested by WDJ in early 2018 to discuss this event.

Should you have any questions, please do not hesitate to contact WDJ.

Sincerely,
Susan Rubenstein
William Diamond Junior Fife and Drum Corps Board Member
sdr59@comcast.net