SELECTMEN'S MEETING
Monday, January 4, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Exemption 6: Purchase, Sale, Lease of Real Estate - Former Munroe School (15 min.)
2. Exemption 6: Purchase, Sale, Lease of Real Estate - Historical Society Parking Parcel - Edison Way (15 min.)

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. Liquor License - Change of Manager and Officer/Directors - Lexington Elks (5 min.)
2. Discuss Expectations for Center Streetscape Meetings for January 12 and 25 (10 min.)
3. Discuss Expectations for East Massachusetts Avenue Project Meetings on January 11, 19 and 25 (15 min.)
4. Discuss Planning Board Articles Proposed for the Annual Town Meeting (5 min.)
5. Consider Community Compact Program (15 min.)
6. Consider Flag Policy (10 min.)
7. Selectmen Committee Appointment - Historic Districts Commission (5 min.)
8. Establish and Vote Date for February Special Town Meeting, Open the Warrant and Set Date to Close Warrant (5 min.)

CONSENT AGENDA

1. Adjustments to Water & Sewer Charges
2. Approve One-Day Liquor Licenses - Spectacle Management
3. Approve Selectmen Minutes

EXECUTIVE SESSION

1. Exemption 3: Potential Litigation - Shire (15 min.)
2. Exemption 6: Update on 20 Pelham Road Property (15 min.)

ADJOURN

1. Approximate Adjourn Time 8:45 PM

The next meeting of the Selectmen is scheduled for January 11, 2015 at 7:00 p.m. in the Selectmen Meeting Room, 1625 Massachusetts Avenue.

A public meeting on the Center Streetscape Project is scheduled for January 12, 2015, at 7:00 p.m. in Battin Hall, Cary Memorial Building, 1605 Massachusetts Avenue.

Summit 4 is scheduled for Thursday, January 14, 2015, at 7:00 p.m. in the Public Services Building Cafeteria, 201 Bedford Street.

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

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