

SELECTMEN'S MEETING
Monday, February 1, 2016
Selectmen 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. Munroe Center for the Arts Request Regarding New Roof (10 min.)
2. Neighborhood Traffic Analysis Presentation on the Worthen Road/Massachusetts Intersection (15 min.)
3. Proposed Parking Regulation - Bridge Street/Hammerhead Location (5 min.)
4. Quarterly Financial Report (10 min.)
5. Review FY2017 Preliminary Budget and Financing Plan (20 min.)
6. Initial Discussion on School Debt Exclusion Vote (20 min.)
7. Center Streetscape Questions (15 min.)
8. Approve Charge and Members for Community Center Program Advisory Committee (5 min.)
9. Selectmen Schedule Discussion (5 min.)
10. Selectmen Committee Appointment/Resignation (5 min.)
 - a. Appointment to Communications Advisory Committee
 - b. Resignation from 20/20 Vision Committee
11. Sign Warrants for the March 21, 2016 Special Town Meeting (5 min.)

CONSENT AGENDA

1. Town Celebrations Committee Request - Approve Sending Sponsorship Letters
2. Approve One-Day Liquor License - Lexington BBQ Festival

EXECUTIVE SESSION

1. Exemption 6: Update on Pelham Road Property (10 min.)
2. Exemption 6 - Purchase, Sale, Lease of Real Estate - Two Properties (20 min.)

ADJOURN

1. Approximate Adjourn Time

9:30 PM

The next meeting of the Board of Selectmen is scheduled for Monday, February 8, 2016, at 6:00 p.m. in the Selectmen Meeting Room.

Summit 5 will be held Wednesday, February 10, 2016, at 7:00 p.m. at 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.*

