

**TOWN OF LEXINGTON
MOTIONS**

**Special Town Meeting 2016-1
(Articles 1-4)**

**February 22, 2016
(Rescheduled from February 8, 2016)**

Article 1 REPORTS OF TOWN BOARDS, OFFICERS AND COMMITTEES

- a. Report of the Superintendent of Schools

MOTION: That the report of the Superintendent of Schools be received and placed on file.

- b. Report of the Appropriation Committee

MOTION: That the report of the Appropriation Committee be received and placed on file.

- c. Report of the Capital Expenditures Committee

MOTION: That the report of the Capital Expenditures Committee be received and placed on file.

(2/22/16)

**Article 2 AMENDMENTS TO THE REGIONAL SCHOOL DISTRICT
AGREEMENT OF THE MINUTEMAN REGIONAL VOCATIONAL
SCHOOL DISTRICT**

MOTION: That the Town of Lexington, acting consistent with Section VII of the existing “Agreement With Respect to the Establishment of a Technical and Vocational Regional School District” for the Minuteman Regional Vocational School District, accepts the amendments to said Agreement which have been initiated and approved by a vote of the Minuteman Regional School Committee on December 21, 2015 and which have been submitted to the Selectmen as a restated “Regional Agreement” bearing the date of December 21, 2015.

(2/22/15)

Article 3 APPROPRIATE FOR HASTINGS SCHOOL FEASIBILITY STUDY

MOTION: That the Town appropriate \$1,500,000 for the purpose of paying costs of a feasibility study relating to the Maria Hastings Elementary School located at 7 Crosby Road, in Lexington, Massachusetts, including the payment of all costs incidental or related thereto, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction of the Permanent Building Committee; that to raise such amount the Treasurer, with the approval of the Selectmen, is authorized to borrow \$1,500,000 under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town and the MSBA.

(2/22/16)

Article 4 ESTABLISH, RENAME AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS

MOTION: a) That \$40,644.52 be appropriated to the Transportation Demand Management/Public Transportation Stabilization Fund, and to meet this appropriation \$40,644.52 be transferred from the TDM special revenue account; and
b) That \$39,644.50 be appropriated to the Traffic Mitigation Stabilization Fund, and to meet this appropriation \$39,644.50 be transferred from the Traffic Mitigation special revenue account.

(2/22/16)