

SELECTMEN'S MEETING
Monday, February 29, 2016
Selectmen Meeting Room
6:00 PM
REVISED
AGENDA

EXECUTIVE SESSION

- | | |
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| 1. Exemption 6: Fire Station Update (45 min.) | 6:00 PM |
| 2. Exemption 6: Purchase of Land-20 Pelham Road (45 min.) | 6:45 PM |

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

- | | |
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| 1. Approve Collective Bargaining Agreement - Public Works Union (5 min.) | 7:30 PM |
| 2. Mothers Out Front/Sustainable Lexington Committee (10 min.) | 7:35 PM |
| 1. Approve Letters to Utility Companies | |
| 2. Approve Letter to Legislative delegation in support of raising SREC and NetMeter limits | |
| 3. Article Presentations - Tree Committee (20 min.) | 7:45 PM |
| 1. Articles 32 and 33 - Trees | |
| 4. Road Reconfiguration Trials (25 min.) | 8:05 PM |
| 1. Harrington Closure/One-Way | |
| 2. Center Lane Changes (Mass. Avenue at Waltham Street; Mass. Avenue at Edison Way) | |
| 5. Results of the Traffic Calming on Shade Street (5 min.) | 8:30 PM |
| 6. Article Presentations - Planning Board (1 hour) | 8:35 PM |
| 1. Article 29 - Amend General Bylaws - Neighborhood Conservation Districts | |
| 2. Article 36 - Amend Zoning Bylaw - Naional Flood Insurance District | |
| 3. Article 37 - Amend Zoning Bylaw - Technical Corrections | |
| 4. Article 38 - Amend Zoning Bylaw - Government-Civic District(s) | |
| 5. Article 41 - Amend Zoning Bylaw - Floor Area Ratio (FAR) | |
| 5. Article 44 - Amend Zoning Bylaw - Planned Development Districts | |
| 7. Discuss Articles for Annual Town Meeting Consent Agenda (5 min.) | 9:35 PM |
| 8. Town Manager Appointment - Historical Commission (5 min.) | 9:40 PM |
| 9. Selectmen Committee - Resignation - Community Farming Committee (5 min.) | 9:45 PM |

CONSENT AGENDA

1. Approve One-Day Liquor License - Mani's for Melanoma 9:50 PM
2. Approve One-Day Liquor Licenses - Spectacle Management 9:50 PM

ADJOURN

1. Approximate Adjourn Time 9:55 PM

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

