

SELECTMEN'S MEETING
Wednesday, March 2, 2016
Estabrook Hall, Cary Memorial Building
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. Approve Collective Bargaining Agreement - Public Works Union (5 min.) | 7:00 PM |
| 2. Mothers Out Front/Sustainable Lexington Committee (25 min.) | 7:05 PM |
| 1. Approve Letters to Utility Companies | |
| 2. Approve Letter to Legislative delegation in support of raising SREC and NetMeter limits | |
| 3. Presentation on Article 16 - Appropriate for Advice and Analysis - Getting to Net Zero | |
| 3. Article Presentation - Community Preservation Committee (10 min.) | 7:30 PM |
| 1. Article 8 - Appropriate for FY 2017 Community Preservation Committee Operating Budget and CPA Projects | |
| 4. Article Presentations - Tree Committee (20 min.) | 7:40 PM |
| 1. Articles 32 and 33 - Trees | |
| 5. Road Reconfiguration Trials (25 min.) | 8:00 PM |
| 1. Harrington Road one-way and closure | |
| 2. Massachusetts Avenue at Waltham Street right-turn lane closure | |
| 3. Massachusetts Avenue at Edison Way right-turn lane closure | |
| 6. Results of the Traffic Calming on Shade Street (5 min.) | 8:25 PM |
| 7. Discuss Articles for Annual Town Meeting Consent Agenda (5 min.) | 8:30 PM |
| 8. Town Manager Appointment - Historical Commission (5 min.) | 8:35 PM |
| 9. Selectmen Committee - Resignation - Community Farming Committee (5 min.) | 8:40 PM |

CONSENT AGENDA

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|---|---------|
| 1. Approve One-Day Liquor License - Mani's for Melanoma | 8:45 PM |
| 2. Approve One-Day Liquor Licenses - Spectacle Management | 8:45 PM |

ADJOURN

1. Approximate Adjourn Time

8:50 PM

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

