

**TOWN OF LEXINGTON
MOTIONS**

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

(April 25, 2016)

Article 1 REPORTS OF BOARDS, OFFICERS, COMMITTEES

a. Report of the School Committee
MOTION: That the report of the School Committee 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.

(4/25/16)

Article 2 MINUTEMAN REGIONAL SCHOOL BONDING AUTHORIZATION

MOTION: That the Town hereby approves the \$144,922,478 for the purpose of paying costs of designing, constructing and originally equipping a new district school, to be located at 758 Marrett Road, Lexington, Massachusetts, and for the payment of all other costs incidental and related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Building Committee. To meet this appropriation, the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d) of the General Laws, and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (i) forty four and three quarters percent (44.75%) of eligible, approved Project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

(4/25/16)

Article 3 ACCESS EASEMENT – 482 BEDFORD STREET

MOTION: That the Board of Selectmen be and hereby are authorized to accept a perpetual , nonexclusive easement over land located at 482 Bedford Street upon which a bus shelter was constructed by the owners, Trust for the Benefit of the Beth Israel Hospital Association and the Children’s Hospital Corporation.

(4/25/16)

Article 4 AMEND GENERAL BYLAWS – CAPITAL EXPENDITURES COMMITTEE

MOTION: That Chapter 29 of the Code of the Town of Lexington, *Committees*, be amended by replacing § 29-12(A) and (B) with the following:

- A. The Town shall have a Capital Expenditures Committee consisting of no less than five and no more than seven voters of the Town, appointed for a term of three years each, the terms of no more than two of which shall expire in any one year, provided that, in the event the Committee consists of seven members, the terms of no more than three members shall expire in any one year. The Moderator shall determine whether the Capital Expenditures Committee shall at any one time consist of five, six, or seven members. A quorum of the Capital Expenditures Committee shall consist of a majority of the members then in office. No member of the Committee shall be a Town officer or a Town employee, other than Town meeting member, or shall serve on any other board, committee or commission of the Town or any subcommittee appointed by any other Town official, board, committee or commission except that a member may serve on special committees which may be created from time to time by vote of the Town meeting when such vote expressly authorizes a member to serve.
- B. On or before the first day of July in each year the Moderator shall appoint to the Committee one, two or three members (as the case may be) to serve until the last day of June in the third year thereafter. Any vacancy in the Committee shall be filled by appointment by the Moderator and the member so appointed shall serve for the predecessor's unexpired term. If any member of the Committee ceases to be a resident of the Town, or accepts any position that would preclude eligibility for appointment to the Committee, such membership in the Committee shall end. The Committee shall choose its own officers.

(4/25/16)