

SELECTMEN'S MEETING
Monday, May 2, 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. Lexington Housing Authority - Change in Membership (15 min)
2. Water/Sewer Abatement Appeals (15 min)
3. Center Trial Traffic Safety Discussion (60 min)
 - This will be the conclusion of the public comment period
 - The Board will make a decision on May 9
4. Article Presentations/Discussion/Positions (10 min.)
5. Board Meeting Schedule (10 min)

CONSENT AGENDA

1. Water & Sewer Adjustments and Commitments (5 min)
2. Musket Fire - Chamber of Commerce Revolutionary Walk
3. Approve One-Day Liquor Licenses - Spectacle Management
4. Vote to Release Executive Session Minutes from 2010
5. Vote to Approve Filing Executive Clerk Performance and Compensation Review
6. Vote to Appoint Acting Executive Clerk
7. Approve and Sign Eagle Congratulation Letter - David Amirault

EXECUTIVE SESSION

1. Exemption 3: Collective Bargaining Update (30 min)

ADJOURN

1. Approximate Adjourn Time 9:25 PM

The next meeting of the Board of Selectmen is scheduled for Monday, May 9, 2016 at 5:45 p.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

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

