SELECTMEN'S MEETING
Monday, September 12, 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. Public Hearing - Flammable Storage License - 509 Woburn Street (10 min.) 7:00 p.m.
2. Consider Board Position - September 20 Special Election Ballot for Minuteman High School Project (15 min.)
3. LexFarm Operational Plan Update (15 min.)
4. Approve Plan - Minuteman Statute Restoration (20 min.)
5. FY17 Water & Sewer Rates - Prior Year Financials, FY17 Budget, Preliminary FY17 Rates (Presentation 1 of 3) (20 min.)
6. Keno Application-Alexandrias, 335 Woburn Street (10 min.)
7. Accept Terms of the Merion Ritter Scholarship Fund (5 min.)
8. Special Town Meeting - Article Positions (5 min.)
9. Future Meeting Dates (10 min.)
10. Selectmen Committee Appointments & Resignations (5 min.)

CONSENT AGENDA

1. Approve Use of Battle Green
2. Commitments and Adjustments of Water & Sewer Charges
3. Approve One-Day Liquor License - Lexington Elks
4. Approve One-Day Liquor Licenses - Spectacle Management
5. Approve One-Day Liquor License - Munroe Center for the Arts

EXECUTIVE SESSION

1. Executive Session: Exemption 6: Purchase of Real Property-Belmont Country Club Parcel (20 min.)

ADJOURN

The next meeting of the Board of Selectmen will be a joint meeting with the School Committee, scheduled for Tuesday, September 13, 2016 at 6:00 p.m. in the Public Services Building, 201 Bedford Street.

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

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