

SELECTMEN'S MEETING
Monday, September 26, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Executive Session - Exemption 6: Purchase of Real Property, 173 Bedford Street 6:30 p.m.

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.

1. Public Comments 7:00 p.m.

SELECTMAN CONCERNS AND LIAISON REPORTS

1. Flu Vaccinations

TOWN MANAGER REPORT

1. Introduction - Chief Information Officer Tom Case
2. Retirement - Assistant Town Manager for Finance Rob Addelson
3. Discuss Appointment to PBC for Fire Station Project

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Public Hearing - Receive Comments on Proposed FY2017 Water and Wastewater Rates (20 min) 7:15 p.m.
2. LexEat Proclamation (5 min) 7:35 p.m.
3. Discussion - RCN Ownership Transfer and License Renewal (5 min) 7:40 p.m.
4. Review and Approve Rental Rates - Community Center (10 min) 7:45 p.m.
5. Staff Report - Opioid Epidemic (15 min) 7:55 p.m.
6. Review Public Comments - Stormwater Regulations (15 min) 8:10 p.m.
7. Review Public Comments - Draft Payment-in-Lieu of Parking Policy (30 min) 8:25 p.m.
8. Receive Report from Ad Hoc Center Street Scape Design Review Committee on Tier 1 Deliverables (45 min) 8:55 p.m.
9. Selectmen Committee Appointments (5 min) 9:40 p.m.

CONSENT AGENDA

1. Water & Sewer Commitments & Adjustments
2. Approve One-Day Liquor License - Wildflower Camp Foundation

3. Approve One-Day Liquor License - Spectacle Management
4. Liquor License Change - Lexington Golf Club
5. Approve Minutes and Executive Session Minutes
6. Use of the Battle Green - Lexington Minute Men Company Change of Command Ceremony

ADJOURN

1. Approximate Adjourn Time 9:45 p.m.

The next meeting of the Board of Selectmen is Summit 1 which takes places on Thursday, October 6, 2016 at the Samuel Hadley Public Services Building, 201 Bedford Street (Cafeteria). The next regularly scheduled Board of Selectmen meeting is scheduled for Thursday, October 13, 2016 at 7:00 p.m. at the Cary Memorial Building, 1605 Massachusetts Avenue (Estabrook Hall).

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

