

SELECTMEN'S MEETING
Monday, December 5, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Executive Session-Exemption 10: Community Choice (Electricity) Presentation (30 min) 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.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Appoint Town Comptroller (5 min) 7:10 p.m.
2. Establish FY17 Tax Rate/Minimum Residential Factor (15 min.) 7:15 p.m.
3. Update - Cell Tower RFP Planned for Police Station Site (10 min) 7:35 p.m.
4. Review and Approve New Contract for Lexpress Service (15 min.) 7:40 p.m.
5. Update-Parking Management/Parking Permit System (20 min) 8:05 p.m.
6. Review Revised Draft-Payment in Lieu of Parking Policy (20 min) 8:25 p.m.
7. Consider RCN License Transfer of Ownership (5 min) 8:45 p.m.
8. Pelham Property-Consider Eminent Domain Taking (5 min.) 8:50 p.m.
9. Approve Lexington Municipal Management Association Collective Bargaining Agreement, FY'17-19 (5 min) 8:45 p.m.
10. Annual License Renewals (5 min) 8:50 p.m.

CONSENT AGENDA

1. Water & Sewer Commitments
2. Approve Property Tax Bill Insert
3. Approve Free Holiday Shoppers Parking at Depot Lot
4. Sign Eagle Congratulations Letter - Dylan Jackson
5. Approve One Day Liquor License-Cantata Singers

ADJOURN

1. Approximate Adjourn Time

9:00 p.m.

The next meeting of the Board of Selectmen is scheduled for Monday, December 19, 2016 at 7:00 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.

