

**TOWN OF LEXINGTON  
MOTIONS  
Special Town Meeting 2017-3  
(Motions for Articles 2, 10, 12)  
(Revised Motion 5)  
October 18, 2017**

**ARTICLE 2: AMEND ZONING BY-LAW & MAP – 45, 55, and 65 Hayden Ave  
Owner Article**

**MOTION:** That:

- (a) the Zoning By-laws, Chapter 135 of the Code of the Town of Lexington, and the Zoning Map of the Town of Lexington be amended by changing the district designation of the land identified as lots Map 17, Parcels 20B and 21A on the Assessor’s Map, and described in a certain metes and bounds description and certain plans on file with the Planning Board and the Town Clerk as part of a Preliminary Site Development and Use Plan dated September 29, 2017 (the “PSDUP”) from the current Planned Commercial District (CD-9) to a Planned Development District to be identified as Planned Development District-2 (“PD-2”) as described in said PSDUP; and
- (b) the zoning regulations and dimensional standards identified in the “Proposed Motion” in the document entitled the “PSDUP Zoning Text” provided as Tab 4 to the PSDUP, on file with the Planning Board and the Town Clerk, and the plans attached thereto as Appendix A, shall apply to said district PD-2.

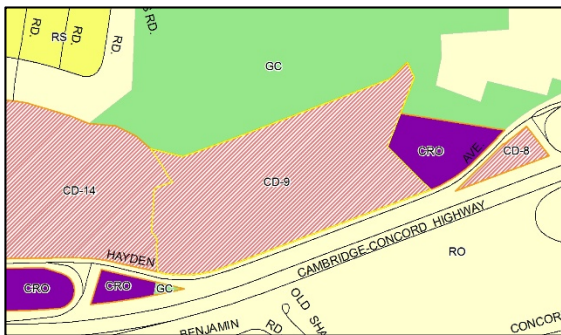


Figure 1: Existing Zoning

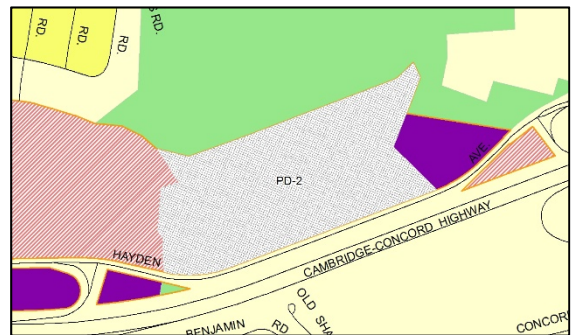


Figure 2: Proposed Zoning

(Distribution 10/18/17)

**Article 5 AMEND FY2018 OPERATING AND ENTERPRISE FUNDS**

MOTION: (a) That the following adjustments be made to the following line items for the FY2018 budget as approved under Article 4 of the 2017 Annual Town Meeting:

<b>Line Item</b>	<b>Program</b>	<b>From</b>	<b>To</b>
2160	Property & Liability Insurance	\$ 713,893	\$ 738,893
2180	Solar Producer Payments	\$ -	\$ 410,000
2210	Payment on Funded Debt	\$ 5,640,760	\$ 7,992,247
2400	Facilities	\$10,402,987	\$10,592,987
4100	Law Enforcement Expenses	\$ 872,527	\$ 900,527
7100	Land Use Expenses	\$ 443,238	\$ 495,738
8210	Town Manager Expenses	\$ 206,585	\$ 224,585
8530	Town Clerk Personal Services	\$ 357,836	\$ 366,236
8530	Town Clerk Expenses	\$ 120,250	\$ 123,850

and, further, that said adjustments be financed from an appropriation of:

- \$36,500 – from the Parking Meter Fund for line items 4100 and 7100; and
- \$25,000 – from the Transportation Management Overlay District (TMOD) Stabilization Fund for line item 7100; and
- the remaining amounts be raised in the tax levy.

(b) That the following adjustment be made to the following line item for the FY2018 budget to operate the Water Division of the Department of Public Works as approved under Article 5(a) of the 2017 Annual Town Meeting:

<b>Program</b>	<b>From</b>	<b>To</b>
MWRA Water Assessment	\$ 7,275,204	\$ 7,246,531
Debt Service	\$ 1,466,428	\$ 1,470,783

and, further that \$95,100 be appropriated from Water Enterprise fund Retained Earnings in addition to the \$73,000 of Retained Earnings appropriated under Article 5(a) of the 2017 Annual Town Meeting.

(c) That the following adjustment be made to the following line item for the FY2018 budget to operate the Water Division of the Department of Public Works as approved under Article 5(b) of the 2017 Annual Town Meeting:

<b>Program</b>	<b>From</b>	<b>To</b>
MWRA Wastewater Assessment	\$ 7,453,886	\$ 7,402,979

(Distribution 10/18/17)

**Article 10      AMEND GENERAL BYLAWS-DISTRIBUTION OF TOWN ELECTION/TOWN MEETING WARRANT**

MOTION: That Chapter 118 of the Code of the Town of Lexington (Town Meetings) be amended by deleting §118.1 and §118.2 in their entirety and substituting therefor the following:

**§118-1 Town Meeting and Town Elections Called by Warrant**

Every Town Meeting and every Town Election shall be called by a warrant directed to a constable or other duly appointed person. Warrants for Town Meetings shall state the time and place of holding the meeting and shall contain articles briefly setting forth the various subject matters that may be considered and acted upon at each such meeting. Warrants for Town Elections shall state the time and place of the election and shall contain the matters to be voted upon at each Town Election.

**§118-2 Posting and Notification of Availability of Warrants**

The warrant for a Town Meeting shall be served by posting a printed copy thereof on the official bulletin board of the Town Clerk in the Town Office Building not less than seven days, and in the case of a Special Town Meeting not less than 14 days, before the date stated in the warrant for holding such meeting, and also by sending by postal mail, postage prepaid, a printed copy of each such warrant addressed to each Town Meeting Member at their place of residence. Copies of all warrants shall be made available for public access electronically on the Town website and in print format at municipal buildings designated by the Town Clerk.

Notification of the availability of a warrant with information on where and how to obtain an electronic or printed copy of the warrant, shall be sent by mail, postage prepaid, not less than seven days, or in the case of a Special Town Meeting not less than 14 days, before the date stated in the warrant for holding such meeting addressed to each dwelling house and to each dwelling unit in multiple dwelling houses, apartment buildings or other buildings in the Town, provided, however, that such notification shall not be considered part of the return of service as required by §118-3.

The warrant for a Town Election shall be served by posting a printed copy thereof on the official bulletin board of the Town Clerk in the Town Office Building and also by sending by postal mail, postage prepaid, a printed copy of such warrant addressed to each dwelling house and to each dwelling unit in multiple dwelling houses, apartment buildings or other buildings in the Town not less than seven days before the date stated in the warrant for holding such election.

The warrant for a State Election need only be served by posting a printed copy thereof on the official bulletin board of the Town Clerk in the Town Office Building.

(Distribution 10/18/17)

**ARTICLE 12:        APPROPRIATION FOR COMMUNITY PRESERVATION ACT  
                              PROJECTS**

MOTION:    That this article be indefinitely postponed.

(Distribution 10/18/17)