

**TOWN OF LEXINGTON
MOTIONS**

**Special Town Meeting 2017-1
(Articles 1-5)**

March 20, 2017

Article 1 REPORTS OF TOWN BOARDS, OFFICERS AND COMMITTEES

- a. Report of the Superintendent of Schools

MOTION: That the report of the Superintendent of Schools be received and placed on file.

- b. Report of the Appropriation Committee

MOTION: That the report of the Appropriation Committee be received and placed on file.

- c. Report of the Capital Expenditures Committee

MOTION: That the report of the Capital Expenditures Committee be received and placed on file.

- d. Report of the Town Manager

MOTION: That the report of the Town Manager be received and placed on file.

(3/20/17)

Article 2 APPROPRIATE DESIGN FUNDS FOR FIRE HEADQUARTERS

MOTION: That \$450,000 be appropriated for design, engineering and architectural services for a new or renovated Fire Station and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$450,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(3/20/17)

Article 3 APPROPRIATE DESIGN FUNDS FOR FIRE STATION SWING SPACE

MOTION: That \$50,000 be appropriated for remodeling, reconstructing and making extraordinary repairs and additions to the building at 173 Bedford Street, including design, engineering and architectural services to provide swing space for the Fire Department, and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen is authorized to borrow \$50,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(3/20/17)

Article 4 APPROPRIATE DESIGN FUNDS FOR LEXINGTON CHILDREN'S PLACE/20 PELHAM ROAD

MOTION: That \$581,500 be appropriated for design, engineering and architectural services for the Town/School Facility to be located at 20 Pelham Road, and that to meet the appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$581,500 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(3/20/17)

Article 5 APPROPRIATE BOND AND NOTE PREMIUMS TO PAY PROJECT COSTS

MOTIONS: That the Town votes to (i) appropriate (a) \$1,948,287 from the premium paid to the Town upon the sale of bonds issued on February 16, 2017 (the Bonds") to pay costs, on a pro-rata basis, of the projects financed with the proceeds of such bonds; and to reduce the amount authorized to be borrowed for such projects, but not yet issued by the Town, by the same amount, and (ii) supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.