

TOWN OF LEXINGTON
CONSENT AGENDA
MOTIONS

2018 Annual Town Meeting
(Articles 6, 10a, 10c, 10l, 15, 16a, 16d, 16f, 16g, 17, 18, 20b, 20c, 20e, 20g, 20i, 27, 28)
April 2, 2018

ARTICLE 6 APPROPRIATE FOR SENIOR SERVICES PROGRAM

MOTION: That this article be indefinitely postponed.

(3/27/2018)

ARTICLE 10 APPROPRIATE THE FY2019 COMMUNITY PRESERVATION COMMITTEE

MOTION: That the Town hear and act on the report of the Community Preservation Committee on the FY2019 Community Preservation budget and, pursuant to the recommendations of the Community Preservation Committee, take the following actions:

- a) That this item be indefinitely postponed;
- c) That \$20,000 be appropriated for Archives & Records Management and Records Conservation & Preservation, and to meet this appropriation \$20,000 be appropriated from the Historic Resources Reserve of the Community Preservation Fund;
- l) That \$150,000 be appropriated for the Administrative Expenses and all other necessary and proper expenses of the Community Preservation Committee for FY2019 and to meet this appropriation \$150,000 be appropriated from the Unbudgeted Reserve of the Community Preservation Fund.

(03/30/2018)

ARTICLE 15 APPROPRIATE FOR RECREATION CAPITAL PROJECTS

MOTION: That \$60,000 be appropriated for Pine Meadows Golf Course improvements, and that to meet this appropriation \$60,000 be appropriated from Recreation Fund Retained Earnings.

(3/27/2018)

ARTICLE 16 APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS AND EQUIPMENT

MOTION: That the following amounts to be appropriated for the following capital improvements and that each amount be raised as indicated:

- a) Hydrant Replacement Program - \$150,000 for the replacement of fire hydrants and all incidental cost related thereto, and that to meet this appropriation \$75,000 be appropriated from Water Fund Retained Earnings and \$75,000 be appropriated from the General Fund unreserved fund balance;
- d) Townwide Culvert Replacement - \$390,000 for the repair and replacement of culverts, and that to meet this appropriation \$390,000 be appropriated from the General Fund unreserved fund balance;
- f) That this article be indefinitely postponed;

- g) Sidewalk Improvements - \$800,000 for rebuilding and repaving existing sidewalks, and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$800,000 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;

(03/30/2018)

ARTICLE 17

APPROPRIATE FOR WATER SYSTEM IMPROVEMENTS

MOTION: That the Selectmen are hereby authorized to make water distribution system improvements, including the installation of new water mains and replacement or cleaning and lining of existing water mains and stand pipes, conducting engineering studies and the purchase and installation of equipment in connection therewith, and all incidental costs related thereto in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; to appropriate \$1,000,000 for such distribution systems improvements and land acquisition; and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,000,000 under M.G.L. Chapter 44, Section 7 or any other enabling authority; and further that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and/or security agreement. 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.

(3/27/2018)

ARTICLE 18

APPROPRIATE FOR WASTEWATER SYSTEM IMPROVEMENTS

MOTION: That: (a) the Selectmen are hereby authorized to install sanitary sewer mains and sewerage systems and replacements thereof, and all incidental costs related thereto in such accepted or unaccepted streets or other land as the Selectmen may determine, subject to the assessment of betterments or otherwise, in accordance with Chapter 504 of the Acts of 1897, as amended, or otherwise, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; to appropriate for such installation and land acquisition the sum of \$1,000,000, and to raise such amount the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,000,000 under M.G.L. Chapter 44, Section 7 or any other enabling authority; and that (b) \$800,000 be appropriated for pump station upgrades and all incidental costs related thereto, and to raise such amount the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$800,000 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.

(03/27/2018)

ARTICLE 20 APPROPRIATE FOR PUBLIC FACILITIES CAPITAL PROJECTS

MOTION: That the following amounts be appropriated for the following capital improvements to public facilities and that each amount be raised as indicated:

- b) Public Facilities Bid Documents – \$100,00 for professional services to produce design development, construction documents, and bid administration services for capital projects, and that to meet this appropriation \$100,000 be appropriated from the General Fund unreserved fund balance;
- c) Facility and Site Improvements - \$361,890 for building flooring programs, and school paving program, and that to meet this appropriation \$361,890 be appropriated from the General Fund unreserved fund balance;
- e) Municipal Building Envelopes and Systems - \$198,893 to fund extraordinary repairs to municipal buildings and systems, and that to meet this appropriation \$198,893 be raised in the tax levy;
- g) School Building Envelopes and Systems - \$227,755 to perform extraordinary repairs and modifications to school buildings and systems, and that to meet this appropriation \$227,755 be appropriated from the General Fund unreserved fund balance;
- i) Public Facilities Mechanical/Electrical System Replacements - \$544,500 for replacement of HVAC and electrical systems, and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen is authorized to borrow \$544,500 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.

(03/30/2018)

ARTICLE 27 APPROPRIATE TO GENERAL STABILIZATION FUND

MOTION: That this article be indefinitely postponed.

(03/27/2018)

ARTICLE 28 APPROPRIATE FROM DEBT SERVICE STABILIZATION FUND

MOTION: That \$124,057 be appropriated from the Debt Service Stabilization Fund to offset the FY2019 debt service of the bond dated February 1, 2003 issued for funding additions and renovations to the Lexington High School, Clarke Middle School and Diamond Middle School as refunded with bonds dated December 8, 2011.

(03/27/2018)