



TOWN WARRANT  
Town of Lexington  
Special Town Meeting 2016-1

Commonwealth of Massachusetts

Middlesex, ss.

To any of the Constables of the Town of Lexington

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in the Margery Milne Battin Hall in Cary Memorial Building, 1605 Massachusetts Avenue, in said Town on Monday, February 8, 2016 at 7:30 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

**ARTICLE 1** **REPORTS OF TOWN BOARDS, OFFICERS, COMMITTEES**

To receive the reports of any Board or Town Officer or of any Committee of the Town, or act in any other manner in relation thereto.

*(Inserted by the Board of Selectmen)*

**ARTICLE 2** **AMENDMENTS TO THE REGIONAL SCHOOL DISTRICT AGREEMENT OF THE MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT**

To see if the Town will vote, consistent with Section VII of the existing "Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" for the Minuteman Regional Vocational School District, to accept the amendments to said Agreement which have been submitted as a restated "Regional Agreement" bearing the date of December 21, 2015 to the Board of Selectmen of each member town; or act in any other manner in relation thereto.

*(Inserted by the Board of Selectmen at the request of the Minuteman Regional Vocational School District)*

DESCRIPTION: The new draft Regional Agreement, approved by the Minuteman School Committee, streamlines the process for withdrawal by member towns, eliminates the five-student minimum charged to member towns for capital costs, and requires out-of-district communities to help pay for their share of capital costs of a new building. The 2014 Lexington Town Meeting approved a similar version of this Regional Agreement. That version, however, was approved by only 10 of the 16 towns in the Minuteman District. Unanimous approval is required. It is believed that a consensus has been reached by all of the Minuteman communities and each Board of Selectmen has agreed to call for a Special Town Meeting to take place by March 1, 2016 to consider this revised Agreement.

**ARTICLE 3** **APPROPRIATE FOR HASTINGS SCHOOL FEASIBILITY STUDY**

To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money, to be expended under the direction of the Permanent Building Committee, for the costs of a feasibility study relating to the Hastings School located at 7 Crosby Road, in Lexington, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"). The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, or act in any other manner in relation thereto.

*(Inserted by the Board of Selectmen at the request of the School Committee)*

FUNDS REQUESTED: \$1,500,000

DESCRIPTION: On January 27, 2016, the Board of the Massachusetts School Building Authority is expected to vote on Lexington's application to accept the Hastings School into the MSBA reimbursement program. If the Town's application is approved at that time, this Article would fund the first phase of the process, conducting a feasibility study.

**ARTICLE 4**

**ESTABLISH, RENAME AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS**

To see if the Town will vote to create, rename or appropriate sums of money to and from Stabilization Funds in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws for the purposes of: (a) Section 135 Zoning By-Law, (b) Traffic Mitigation, (c) Transportation Demand Management/Public Transportation, (d) School Bus Transportation, (e) Special Education, (f) Center Improvement District; (g) Debt Service, (h) Transportation Management Overlay District, (i) Avalon Bay School Enrollment Mitigation Fund, and (j) Capital; and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by any combination of these methods; or act in any other manner in relation thereto.

*(Inserted by the Board of Selectmen)*

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article proposes to establish, rename or fund Stabilization Funds for specific purposes and to appropriate funds therefrom. Money in those funds may be invested and the interest may then become a part of the particular fund. These funds may later be appropriated for the specific designated purpose, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

And you are directed to serve this warrant not less than fourteen days at least before the time of said meeting, as provided in the Bylaws of the Town.

Hereof fail not and make due return of this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands this 11<sup>th</sup> day of January 2016.

Joseph N. Pato	Selectmen
Peter C.J. Kelley	
Norman P. Cohen	of
Michelle L. Ciccolo	
Suzanne E. Barry	Lexington

A true copy, Attest:

Michael Barry  
Constable of Lexington



TOWN WARRANT  
Town of Lexington  
Special Town Meeting 2016-2

Commonwealth of Massachusetts

Middlesex, ss.

To any of the Constables of the Town of Lexington

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in the Margery Milne Battin Hall in Cary Memorial Building, 1605 Massachusetts Avenue, in said Town on Monday, February 8, 2016 at 7:35 p.m., at which time and place the following articles are to be acted upon and determined exclusively by the Town Meeting Members in accordance with Chapter 215 of the Acts of 1929, as amended, and subject to the referendum provided for by Section eight of said Chapter, as amended.

**ARTICLE 1** **REPORTS OF TOWN BOARDS, OFFICERS, COMMITTEES**

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*(Inserted by the Board of Selectmen)*

**ARTICLE 2** **LAND PURCHASE - 20 PELHAM ROAD**

To see if the Town will vote to authorize the Selectmen to take by eminent domain, purchase or otherwise acquire, for municipal or school purposes, any fee, easement, or other interest in all or any part of land known as 20 Pelham Road and shown as lot 65A on Assessors' Property Map 31, and to appropriate a sum of money therefor and for associated design, engineering and architectural services for plans and specifications and related costs in connection with said property; and determine whether the money shall be provided by the tax levy, by transfer from available funds, or by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

*(Inserted by the Board of Selectmen)*

FUNDS REQUESTED: unknown at press time

DESCRIPTION: This article requests authority and funding to purchase or take by eminent domain the property at 20 Pelham Road, owned by the Armenian Sisters and formerly used as an elementary school, to be used for municipal or school purposes.

And you are directed to serve this warrant not less than fourteen days at least before the time of said meeting, as provided in the Bylaws of the Town.

Hereof fail not and make due return of this warrant, with your doings thereon, to the Town Clerk, on or before the time of said meeting.

Given under our hands this 11<sup>th</sup> day of January 2016.

Joseph N. Pato  
Peter C.J. Kelley  
Norman P. Cohen  
Suzanne E. Barry

Selectmen  
  
of  
  
Lexington

A true copy, Attest:

Michael Barry  
Constable of Lexington