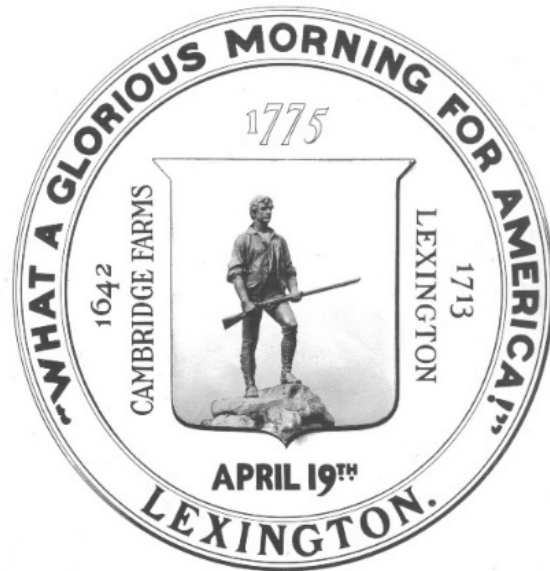


TOWN OF LEXINGTON

WARRANT



2019 ANNUAL TOWN ELECTION

March 4, 2019

2019 ANNUAL TOWN MEETING

March 25, 2019

Detailed information on Town Meeting Warrant Articles can be found at
<https://www.lexingtonma.gov/town-meeting>

CALENDAR OF EVENTS

Saturday, March 9– 10:00 a.m. – 12 noon
Town Office Building, 1625 Massachusetts Ave.
Selectmen’s Meeting Room, 2nd Floor

Moderator’s Workshop for New Town Meeting
Members

Tuesday, March 12 – 7:00 p.m. – 8:30 p.m.
Cary Memorial Building, Hudson Room

Moderator's Planning Meeting with Article
Sponsors, Boards, Committees, and Staff

Wednesday, March 13 – 6:45 p.m.
Cary Memorial Building, Margery Milne Battin
Hall

Precinct Meetings, Town Meeting Members
Association (TMMA) Annual Meeting,

Wednesday March 13 – 7:45 p.m.
Cary Memorial Building, Margery Milne Battin
Hall

TMMA First Information Session

Sunday, March 17 – 1:00 p.m.
Begins at parking lot behind Cary Memorial
Building

TMMA Bus Tour-Snow Date March 24

Tuesday March 19 – 7:30 p.m.
Cary Memorial Building, Margery Milne Battin
Hall

TMMA Second Information Session

Monday, March 25 – 7:30 p.m.
Cary Memorial Building, Margery Milne Battin
Hall

Town Meeting begins
(No Town Meeting during School Vacation Week
April 15 – 19)

Note: Hearing devices are available at Town Meeting. For other accommodations or special needs contact the Human Services Department at 781-698-4840.

WARRANT
2019 ANNUAL TOWN MEETING

*Detailed information on these Town Meeting Warrant Articles can be found at
<https://www.lexingtonma.gov/town-meeting>
Wifi is available in Battin Hall

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Town of Lexington, Massachusetts
OFFICE OF SELECTMEN

SUZANNE E. BARRY, CHAIRMAN
JOSEPH N. PATO
DOUGLAS M. LUCENTE
JILL I. HAI

TEL: (781) 698-4580
FAX: (781) 863-9468

February 4, 2019

To the Residents of Lexington:

This warrant document provides notification of the 2019 Annual Town Meeting and advises residents of the various issues being considered at the meetings. Only Articles listed in this warrant may be discussed. The purpose of the Warrant is to inform citizens of the issues to be discussed and does not provide for detailed information about the Articles.

Articles for the Annual Town Meeting are grouped in three categories: Financial, General and Zoning. Descriptions are provided in an attempt to make the Warrant useful and understandable.

The most important votes that take place at the Annual Town Meeting are related to the budget. We urge citizens to read the budget, understand it, and help us find a way to foster excellence within the community. The Town website, <https://www.lexingtonma.gov/town-meeting>, includes the most recent version of the FY2020 Budget and other financial Articles as well as other relevant information for each Article.

Between now and Town Meeting there will be multiple meetings to develop a comprehensive recommended budget for fiscal year 2020. That budget will be delivered to all Town Meeting Members prior to the consideration of any financial articles by Town Meeting.

BOARD OF SELECTMEN

Suzanne E. Barry, Chairman
Joseph N. Pato
Douglas M. Lucente
Jill I. Hai



**TOWN OF LEXINGTON WARRANT
2019 ANNUAL TOWN MEETING**

Commonwealth of Massachusetts

Middlesex, ss.

To either of the Constables or Town Clerk of the Town of Lexington, in said County,

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Lexington qualified to vote in elections and in Town affairs to meet in their respective voting places in said Town.

PRECINCT ONE, SCHOOL ADMINISTRATION BUILDING; PRECINCT TWO, BOWMAN SCHOOL;
PRECINCT THREE, LEXINGTON COMMUNITY CENTER; PRECINCT FOUR, CARY MEMORIAL
BUILDING; PRECINCT FIVE, SCHOOL ADMINISTRATION BUILDING; PRECINCT SIX, CARY
MEMORIAL BUILDING; PRECINCT SEVEN, ESTABROOK SCHOOL; PRECINCT EIGHT, SAMUEL
HADLEY PUBLIC SERVICES BUILDING; PRECINCT NINE, KEILTY HALL, ST. BRIGID'S CHURCH,

On Monday, the Fourth Day of March 2019

From 7:00 a.m. to 8:00 p.m., then and there to act on the following article:

ARTICLE 1

NOTICE OF ELECTION

Two Selectmen for a term of three years;

One Selectman for a term of one year;

One Moderator for a term of one year;

Two members of the School Committee; for a term of three years.

One member of the Planning Board for a term of three years;

One member of the Lexington Housing Authority for a term of five years.

Nine Town Meeting Members in Precinct One, the seven receiving the highest number of votes to serve for terms of three years; the one receiving the next highest number of votes to fill an unexpired term ending in March 2021; the next highest number of votes to fill an unexpired term ending in March 2020;

Seven Town Meeting Members in Precinct Two, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Three, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Four, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Five, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Six, the seven receiving the highest number of votes to serve for terms of three years;

Seven Town Meeting Members in Precinct Seven, the seven receiving the highest number of votes to serve for terms of three years

Nine Town Meeting Members in Precinct Eight, the seven receiving the highest number of votes to serve for terms of three years; the two receiving the next highest number of votes to fill unexpired terms ending in March 2020;

Eight Town Meeting Members in Precinct Nine, the seven receiving the highest number of votes to serve for terms of three years; the next highest number of votes to fill an unexpired term ending in March 2020.

DESCRIPTION: This Article will allow the Town to continue to fund its liability for post-employment benefits for Town of Lexington retirees. Beginning with the FY2007 audit, the Town was required to disclose this liability. Special legislation establishing a trust fund for this purpose was enacted in 2002.

ARTICLE 11

APPROPRIATE FY2020 OPERATING BUDGET

To see if the Town will vote to make appropriations for expenditures by departments, officers, boards and committees of the Town for the ensuing fiscal year and determine whether the money shall be provided by the tax levy, by transfer from available funds, by transfer from enterprise 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: See the most recent version of the FY2020 budget proposals posted at <https://lexingtonma.gov/budget>.

DESCRIPTION: This Article requests funds for the FY2020 (July 1, 2019 - June 30, 2020) operating budget. The operating budget includes the school and municipal budgets. The operating budget includes requests for funds to provide prospective salary increases for employees, including salaries to be negotiated through collective bargaining negotiations. The budget also includes certain shared expenses.

ARTICLE 12

APPROPRIATE FY2020 ENTERPRISE FUNDS BUDGETS

To see if the Town will vote to appropriate a sum of money to fund the operations of the DPW Water and Wastewater Divisions and the Department of Recreation and Community Programs; determine whether the money shall be provided by the estimated income to be derived in FY2020 from the operations of the related enterprise, by the tax levy, by transfer from available funds, including the retained earnings of relevant enterprise fund, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Enterprise Fund	FY2018	FY2019	FY2020
a) Water	Actual	Appropriated	Requested
Personal Services	\$674,791	\$771,886	\$785,010
Expenses	\$383,853	\$494,025	\$508,875
Debt Service	\$1,470,390	\$1,463,902	\$1,277,412
MWRA Assessment	\$7,246,531	\$7,128,006	\$7,840,807
Total Water Enterprise Fund	\$9,775,565	\$9,857,819	\$10,412,104
b) Wastewater			
Personal Services	\$230,757	\$359,312	\$355,614
Expenses	\$325,482	\$408,150	\$432,950
Debt Service	\$1,033,672	\$1,203,004	\$1,253,756
MWRA Assessment	\$7,402,979	\$7,402,979	\$8,143,277
Total Water Enterprise Fund	\$8,992,890	\$9,373,445	\$10,185,597
c) Recreation and Community Programs			
Personal Services	\$1,278,403	\$1,416,168	\$1,471,683
Expenses	\$1,246,737	\$1,434,325	\$1,481,895
Subtotal - Personal Services/Expenses	\$2,525,140	\$2,850,493	\$2,953,578
Debt Service	\$100,000	\$0	\$0
Total Recreation and Community Programs Enterprise Fund	\$2,625,140	\$2,850,493	\$2,953,578

DESCRIPTION: Under Massachusetts General Laws Chapter 44, Section 53F½, towns may establish Enterprise Funds for a utility, health care, recreation or transportation operation, with the operation to receive related revenue and receipts and pay expenses of such operation. This article provides for the appropriation to and expenditure from three enterprise funds previously established by the Town. The Recreation and Community Programs Fund includes the operations and programs for the Community Center.

ARTICLE 13 ESTABLISH AND CONTINUE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote, pursuant to Chapter 44, Sections 53E½ and of the Massachusetts General Laws and Chapter 110 of the Code of the Town of Lexington, to continue existing revolving funds; to amend said Chapter 110 to establish new revolving funds; to determine whether the maximum amounts that may be expended from such new and existing revolving fund accounts in FY2020 shall be the following amounts or any other amounts; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED:

Program or Purpose for Revolving Funds	FY2020 Authorization
School Bus Transportation	\$1,150,000
Building Rental Revolving Fund	\$545,000
DPW Burial Containers	\$50,000
Lexington Tree Fund	\$45,000
DPW Compost Operations	\$760,000
Minuteman Household Hazardous Waste Program	\$220,000
Regional Cache -Hartwell Avenue	\$10,000
Senior Services Program	\$75,000
Health Programs	\$45,000
Tourism/Liberty Ride	TBD
Visitors Center	TBD
Residential Engineering Review	TBD

DESCRIPTION: The amount that may be spent from a revolving fund established under Massachusetts General Laws Chapter 44, Section 53E½ must be approved annually by Town Meeting. The Funds are credited with the receipts received in connection with the programs supported by such funds, and expenditures may be made from the revolving fund without further appropriation.

ARTICLE 14 APPROPRIATE THE FY2020 COMMUNITY PRESERVATION COMMITTEE OPERATING BUDGET AND CPA PROJECTS

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the FY2020 Community Preservation budget and, pursuant to the recommendations of the Community Preservation Committee, to appropriate from the Community Preservation Fund, or to reserve amounts in the Community Preservation Fund for future appropriations; for the debt service on previously authorized financing; for the administrative expenses of the Community Preservation Committee for FY2020; for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for the rehabilitation or restoration of open space and community housing that is acquired or created with moneys from the Community Preservation Fund; to appropriate funds for such projects and determine whether the money shall be provided by the tax levy, or from estimated Community Preservation Act surcharges and the state match for the upcoming fiscal year, by transfer from available funds, including enterprise funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Community Preservation Committee)

FUNDS REQUESTED:

- a) Conservation Land Acquisition- TBD
- b) Willard's Woods Site Improvements- \$138,273
- c) Archives & Records Management/Records Conservation & Preservation- \$20,000
- d) Battle Green Master Plan- Phase 3- \$253,394
- e) 9 Oakland Street- Renovation and Adaptive Re-Use- \$70,000
- f) Athletic Field Complex at Minuteman Regional Vocational Technical School - TBD
- g) Old Reservoir Bathhouse Renovation - \$620,000
- h) Park Improvements- Hard Court Resurfacing- \$70,000
- i) Park Improvements- Athletic Fields- \$435,000 *(subject to reduction if (f) is fully funded)*
- j) Playground Replacement Program- Bridge- \$302,000
- k) LexHAB- Preservation, Rehabilitation, and Restoration of Affordable Housing- \$99,700
- l) CPA Debt Service- \$3,094,680
- m) Administrative Budget- \$150,000

DESCRIPTION: This Article requests that Community Preservation funds and other funds, as necessary, be appropriated for the projects recommended by the Community Preservation Committee, the debt service on previously authorized projects, and for administrative costs.

ARTICLE 15

APPROPRIATE FOR RECREATION CAPITAL PROJECTS

To see if the Town will vote to appropriate a sum of money for recreation-related capital projects and equipment; and determine whether the money shall be provided by the tax levy, by transfer from available funds, including the Recreation and Community Programs Enterprise Fund, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen at the request of the Recreation Committee)

FUNDS REQUESTED: \$125,000

DESCRIPTION: For a description of the proposed projects, see Section XI: Capital Investment section of the FY2020 budget. The most recent version of the capital section can be found at <https://www.lexingtonma.gov/fy20capital>.

ARTICLE 16

APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS AND EQUIPMENT

To see if the Town will vote to appropriate a sum of money for the following capital projects and equipment:

- a) Hydrant Replacement Program;
- b) Storm Drainage Improvements and NPDES compliance;
- c) Comprehensive Watershed Stormwater Management Study and Implementation;
- d) Townwide Culvert Replacement;
- e) Center Streetscape Improvements - Construction;
- f) Automatic Meter Reading System;
- g) Sidewalk Improvements;
- h) Hill Street New Sidewalk Project;
- i) Equipment Replacement;
- j) Townwide Signalization Improvements;
- k) Street Improvements;
- l) Transportation Mitigation;
- m) Municipal Technology Improvement Program;
- n) Application Implementation;

ARTICLE 19 **APPROPRIATE FOR SCHOOL CAPITAL PROJECTS AND EQUIPMENT**

To see if the Town will vote to appropriate a sum of money to maintain and upgrade the schools' technology systems and equipment; determine whether the money shall be provided by the tax levy, by transfer from available funds, by borrowing, or by any combination of these methods; or act in any other manner in relation thereto.

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

FUNDS REQUESTED: \$1,743,900

DESCRIPTION: For a description of the proposed projects, see Section XI: Capital Investment section of the FY2020 budget. The most recent version of the capital section can be found at <https://www.lexingtonma.gov/fy20capital>.

ARTICLE 20 **APPROPRIATE FOR PUBLIC FACILITIES CAPITAL PROJECTS**

To see if the Town will vote to appropriate a sum of money for capital improvements and renovations, including new construction to public facilities for:

- a) Public Facilities Bid Documents;
- b) Facility and Site Improvements
 - Building Flooring Program;
 - School Paving & Sidewalks Program;
- c) Municipal Building Envelopes and Systems;
- d) School Building Envelopes and Systems;
- e) LHS Field House Track Resurfacing;
- f) Public Facilities Mechanical/Electrical System Replacements;
- g) Westview Cemetery Facility Construction; and
- h) Cary Library Children's Room Renovation Design.

and determine whether the money shall be provided by the tax levy, by transfer from available funds, including enterprise funds, by borrowing, or by any combination of these methods; to determine if the Town will authorize the Selectmen to apply for, accept, expend and borrow in anticipation of state aid for such capital improvements; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$4,744,053

DESCRIPTION: For a description of the proposed projects, see Section XI: Capital Investment section of the FY2020 budget. The most recent version of the capital section can be found at <https://www.lexingtonma.gov/fy20capital>.

ARTICLE 21 **RESCIND PRIOR BORROWING AUTHORIZATIONS**

To see if the Town will vote to rescind the unused borrowing authority voted under previous Town Meeting articles; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: State law requires that Town Meeting vote to rescind authorized and unissued debt that is no longer required for its intended purpose.

ARTICLE 22 **ESTABLISH, DISSOLVE AND APPROPRIATE TO AND FROM SPECIFIED STABILIZATION FUNDS**

To see if the Town will vote to create, amend, dissolve, rename and/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) Special Education, (e) Center Improvement District; (f) Debt Service, (g) Transportation Management Overlay District, (h) Capital; (i) Payment in Lieu of Parking; (j) Visitor Center Capital Stabilization Fund; (k) Affordable Housing Capital Stabilization Fund; (l) Water System Capital Stabilization Fund; and (m) Ambulance Stabilization Fund; determine whether such sums shall be provided by the tax levy, by transfer from

available funds, from fees, charges or gifts 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, dissolve, and/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.

ARTICLE 23

APPROPRIATE TO GENERAL STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money to the previously created General Stabilization Fund in accordance with Section 5B of Chapter 40 of the Massachusetts General Laws; 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: Money may be appropriated into the Stabilization Fund that may be invested and the interest may then become part of the fund. These funds may later be appropriated, by a two-thirds vote of an Annual or Special Town Meeting, for any lawful purpose.

ARTICLE 24

APPROPRIATE FROM DEBT SERVICE STABILIZATION FUND

To see if the Town will vote to appropriate a sum of money from the Debt Service Stabilization Fund to offset the FY2020 debt service of the bond dated February 1, 2003, issued for additions and renovations to the Lexington High School, Clarke Middle School, and Diamond Middle School, as refunded with bonds dated December 8, 2011; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: \$124,057

DESCRIPTION: This Article would allow the Town to pay a portion of the debt service on the 2003 School Bonds from the Debt Service Stabilization Fund set up for that specific purpose.

ARTICLE 25

APPROPRIATE FOR PRIOR YEARS' UNPAID BILLS

To see if the Town will vote to raise and appropriate money to pay any unpaid bills rendered to the Town for prior years; to 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 is an annual article to request funds to pay bills after the close of the fiscal year in which the goods were received or the services performed and for which no money was encumbered.

ARTICLE 26

AMEND FY2019 OPERATING, ENTERPRISE AND CPA BUDGETS

To see if the Town will vote to make supplementary appropriations, to be used in conjunction with money appropriated under Articles 4, 5, 9 and 10 of the warrant for the 2018 Annual Town Meeting, to be used during the current fiscal year, or make any other adjustments to the current fiscal year budgets and appropriations that may be necessary; to determine whether the money shall be provided by transfer from available funds including Community Preservation Fund; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

FUNDS REQUESTED: Unknown at press time

DESCRIPTION: This is an annual article to permit adjustments to current fiscal year (FY2019) appropriations.

ARTICLE 27

APPROPRIATE FOR AUTHORIZED CAPITAL IMPROVEMENTS

To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated in prior years for the installation or construction of water mains, sewers and sewerage systems, drains, streets, buildings, recreational facilities or other capital improvements and equipment that have heretofore been authorized; determine whether the money shall be provided by the tax levy, by transfer from the balances in other articles, by transfer from available funds, including enterprise funds and the Community Preservation Fund, 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 is an annual article to request funds to supplement existing appropriations for certain capital projects in light of revised cost estimates that exceed such appropriations.

GENERAL ARTICLES

ARTICLE 28

CONFIRM STREET ACCEPTANCE AND TITLE (PORTION OF PELHAM ROAD)

To see if the Town will vote to confirm the establishment and acceptance of the layout as a Town way the portion of Pelham Road from Eliot Road a distance of 526 feet, more or less westerly, as laid out by the Selectmen, all as shown upon a plan on file in the office of the Town Clerk, dated May 1896 and to take by eminent domain, donation or otherwise acquire any fee, easement, or other interest in land necessary therefore; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This segment of Pelham Road was accepted by the Town many years ago, but the record is unclear as to whether it was ever conveyed to the Town. This article will confirm that the street is an accepted street, and will authorize the Town to take title to this segment of Pelham Road.

ARTICLE 29

CIVIL SERVICE WITHDRAWAL

To see if the Town will vote to revoke the acceptance of Civil Service laws for the Town of Lexington police force at all ranks, including the Police Chief, thereby removing the police force from the provisions of the Civil Service Laws, and the rules and regulations relating to the same, provided that this revocation will not affect the Civil Service status of existing personnel in their current positions; or act in any other manner in relation thereto.

(Inserted by the Board of Selectmen)

DESCRIPTION: This Article requests approval to prospectively remove all uniformed members of the Lexington Police Department, including the position of Police Chief, from the provisions of Civil Service law. The Lexington Police Department has been in the state civil service system since Town Meeting votes in 1911 (police officers) and 1926 (police chief). At that time there was little state legislation or case law dealing with employee rights or responsibilities. Much has changed since then. The Town's Police Chief and Town Manager believe that the hiring and promotion requirements under the Civil Service program restrict the Town's ability to hire the best applicants for the positions. The proposed change would provide the Town of Lexington with more control over personnel choices by allowing the Town to set its own policies, requirements and procedures for hiring and, subject to bargaining, promoting officers. In the past, the Police Department has found it difficult to fill open positions because of a lack of qualified candidates identified through the Civil Service process, resulting in unfilled vacancies and higher overtime costs. The change would increase the pool of potential candidates by opening the process to qualified individuals who have not taken the Civil Service exam.

ARTICLE 30

**AMEND TOWN BYLAWS-REDUCE/BAN POLYSTYRENE MATERIALS
(Citizen Article)**

To see whether the Town will vote to amend the Town Bylaws to reduce or eliminate polystyrene food serviceware and packaging, or to act in any manner in relation thereto.

(Submitted by Lin Jensen and 9 or more other registered voters)

DESCRIPTION: The purpose of this article is to reduce or eliminate polystyrene food serviceware and packaging in Lexington.

ARTICLE 31

**AMEND TOWN BYLAWS TO REDUCE/BAN SINGLE-USE PLASTIC
BEVERAGE STRAWS AND STIRRERS (Citizen Article)**

To see whether the Town will vote to amend the Town Bylaws to reduce or eliminate single-use plastic beverage straws and plastic stirrers, or to act in any manner in relation thereto.

(Inserted by Lin Jensen and 9 or more registered voters)

DESCRIPTION: The purpose of this article is to reduce or eliminate single-use plastic straws and stirrers in Lexington.

**ARTICLE 32 ADDITION OF CAPITAL EXPENDITURES COMMITTEE-RELATED PROVISIONS TO
THE REPRESENTATIVE TOWN MEETING AND SELECTMEN-TOWN MANAGER ACTS**

To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court to enact legislation regarding the Town’s Capital Expenditures Committee in substantially the form below, and further to authorize the Board of Selectmen to approve amendments to said act before its enactment by the General Court that are within the scope of the general objectives of the petition; or act in any other manner in relation thereto.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 3 of Chapter 215 of the Acts of 1929, as previously amended, is hereby amended by striking the phrase “chairman of the appropriation committee” and inserting in its place the phrase “chairpersons of the appropriation and capital expenditures committees”.

SECTION 2. Section 2(c) of Chapter 753 of the Acts of 1968, as previously amended, is hereby amended by inserting after the phrase “appropriation committee” the phrase “, the capital expenditures committee”.

SECTION 3. This act shall take effect upon its passage.

(Inserted by the Board of Selectmen)

DESCRIPTION: This Article proposes updates to the Representative Town Meeting and Selectmen-Town Manager Act to more accurately reflect the Capital Expenditures Committee's activities and responsibilities throughout the year, including at all Town Meetings.

ARTICLE 33

RENAME "BOARD OF SELECTMEN" TO "SELECT BOARD"

To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court to enact legislation to change the name of the Board of Selectmen to the Select Board and the title of “Selectman” to “Select Board Member” in substantially the form below, and further to authorize the Board of Selectmen to approve amendments to said act before its enactment by the General Court that are within the scope of the general objectives of the petition; or act in any other manner in relation thereto

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

DESCRIPTION: This Article would change the name of the Board of Selectmen to make it gender neutral throughout the Town's Zoning Bylaw. Because changes to the Zoning Bylaw require a different procedure than changes to a general bylaw, this Article is proposed separately from Article 34.

ARTICLE 38 **AMEND ZONING BYLAW AND ZONING MAP, 186 BEDFORD STREET**
(Owner Petition)

To see if the Town will vote to amend the Zoning Map and Bylaw of the Town, based on the information provided in the applicant's Preliminary Site Development and Use Plan ("PSDUP") for the property commonly known as Town of Lexington Assessors' Map 64, Parcel 68 at 186 Bedford Street; or to act in any other manner relative thereto.

(Inserted by 186 Bedford St, LLC)

DESCRIPTION: The proposed Article would rezone the property from the present RS One Family Dwelling District to a PD Planned Development District. This would allow for renovation and addition to the existing buildings on the above parcel which is identified on a Plan entitled: Proposed Mixed-Use Development - 186 Bedford Street, Lexington, Massachusetts I Preliminary Site Development and Use Plan dated December 20, 2018, prepared by Highpoint Engineering, Inc. and on file with the Lexington Town Clerk and Planning Board, with metes and bounds shown on the attached Legal Description.

ARTICLE 39 **AMEND ZONING BYLAW-LIMITED SITE PLAN REVIEW**
(CITIZEN ARTICLE)

To see if the Town will vote to amend the Zoning Bylaw to reasonably regulate land uses protected by MGL c. 40A § 3 through site plan review, or act in any other manner in relation thereto.

(Inserted by Jeanne Krieger and 9 or more registered voters)

DESCRIPTION: The changes proposed under this article would provide for site plan review, to the extent possible, of exempt uses protected under MGL c. 40A § 3 ('Dover amendment uses').

And you are directed to serve this warrant seven days at least before the time of said meeting as provided in the Bylaws of the Town.

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

Given under our hands at Lexington this 4th day of February 2019.

Suzanne E. Barry, Chairman	Selectmen
Joseph N. Pato	
Douglas M. Lucente	of
Jill I. Hai	Lexington

A true copy, Attest:

Michael R, Barry
Constable of Lexington

Town Meeting Member Information

as of January 18, 2019 (prior to Annual March Election)

AT-LARGE	
Michael J. Barrett 7 Augustus Road	Deborah J. Brown 47 Robinson Road
Suzanne E. Barry 159 Burlington Street	Jill I. Hai 6 Highland Avenue
Jay R. Kaufman 1 Childs Road	Douglas M. Lucente 17 Vine Brook Road
Joseph N. Pato 900 Massachusetts Avenue	
PRECINCT 1	
Term Expires 2021	
Sandhya Beebee 10 Page Road	Jean W. Cole 23 Whipple Road
Robert W. Cunha 10 Stevens Road	Sudhir Ranjan 50 Emerson Gdns
Mary Ann Stewart 24 Rawson Avenue	Judith L. Zabin 1 Page Road
Term Expires 2020	
John C. Bartenstein 46 Sanderson Road	Ellen Basch 3 South Rindge Avenue
Margaret Muckenhoupt 19 Whipple Road	John F. Rossi 40 Arcola Street
Albert P. Zabin 1 Page Road	Leslie A. Zales 7 Page Road
Term Expires 2019	
Jonathan G. Cole 23 Whipple Road	Brian E. Heffernan 233 Lowell Street
Janet M. Kern 72 Lowell Street	Hongbin Luo 1 Cherry Street
Eric Jay Michelson 45 Circle Road	Valerie G. Overton 25 Emerson Gdns
Barry E. Sampson 8 Brandon Street	Bella D. Tsvetkova 42 Lowell Street
Lucy Anne Wall 2 Cherry Street	*James L. Avery 8 Daniels Street
*Larry D. Freeman 218 Lowell Street	*Michael Molla 16 Fottler Avenue
*Yingjie Wei 14 Albermarle Avenue	
PRECINCT 2	
Term Expires 2021	
Marian A. O. Cohen 8 Plymouth Road	Jason D. Denoncourt 18 Lawrence Lane
Peter B. Lee 770 Waltham Street	Michael J. O'Sullivan 12 Aerial Street
Margaret Ouellette 23 Tucker Avenue	Syed A. Rizvi 237 Worthen Road East
Kenneth J. Shine 7 Ellis Street	
Term Expires 2020	
S. Bijan Afshartous 5 Green Lane	Michael A. Andriolo 29 Lawrence Lane
Paul H. Lapointe 224 Follen Road	Susan Leigh London 7 Carville Avenue
Barry Orenstein 132 Follen Road	Juan Matias Stella 56 Taft Avenue
Jonathan E. Suber 56 Taft Avenue	
Term Expires 2019	
Jean Levitt Birnberg 1 Hollow Lane	Laurel Carpenter 94 Pleasant Street
Matthew P. Daggett 11 White Pine Lane	Kathryn Mayes Fields 9 Lexington Avenue
Rita B. Goldberg 10 Independence Avenue	Ricki Pappo 16 Blossomcrest Road
Betsey Weiss 8 Dover Lane	*Avram Baskin 43 Carville Avenue
*Matthew Cohen 29 Tower Road	*Ajay T. Joseph 46 Golden Avenue
*Charles Hornig 18 Bacon Street	*Ingrid H. Klimoff 18 Bacon Street
PRECINCT 3	
Term Expires 2021	
Shirley Rauson Frawley 68 Potter Pond	David L. Kaufman 1010 Waltham Street
Letha M.S. Prestbo 470 Concord Avenue	Robert Rotberg 14 Barberry Road
Michael J. Schanbacher 516 Concord Avenue	Amit Srivastava 16 April Lane
Margaret B. Storch 330 Concord Avenue	
Term Expires 2020	
Narain D. Bhatia 1010 Waltham St	Bonnie E. Brodner 8 Trodden Path
Dan H. Fenn, Jr. 59 Potter Pond	Steven P. Heinrich 11 Potter Pond
Vineeta Kumar 14 Munroe Road	Henry S. Lau 1244 Main Campus Drive
Stanley Yap 30 April Lane	
Term Expires 2019	
Courtney McCollum Apgar 31 Barberry Road	Nancy L. Hubert 1010 Waltham Street
Kevin Johnson 283 Concord Avenue	Jeanne K. Krieger 44 Webster Road
Michael J. Martignetti 37 Barberry Road	Glenn P. Parker 186 Spring Street
Franklin E. Smith 7 Potter Pond	

* New Candidates for the March 2019 Annual Election

Precinct 4	
Term Expires 2021	
Gloria J. Bloom 17 Loring Road	Robert N. Cohen 10 Grassland Street
Peter David Enrich 35 Clarke Street	Eileen S. Jay 191 Waltham Street
Charles W. Lamb 55 Baskin Road	Kathleen M. Lenihan 60 Bloomfield Street
Claire B. Sheth 22 Vine Brook Road	
Term Expires 2020	
Alessandro A. Alessandrini 32 Slocum Road	Michael P. Boudett 39 Prospect Hill Road
Norman P. Cohen 33 Forest Street #309	Kathryn R. Colburn 49 Forest Street
Katie Ponty Cutler 115 Kendall Road	Nancy Ann Shepard 2 Baskin Road
Ruth S. Thomas 10 Parker Street	
Term Expires 2019	
Nyles Nathan Barnert 142 Worthen Road	Lawrence Chan 10 Hilltop Avenue
Thomas V. Griffiths 1364 Massachusetts Avenue	Susan A. McLeish 33 Forest Street #205
Lisa M. O'Brien 1454 Massachusetts Avenue	Gerald Paul 43 Highland Avenue
Sandra J. Shaw 51 Wachusett Drive	*Caroline I. Kluchman 1984 Massachusetts Avenue
PRECINCT 5	
Term Expires 2021	
Anil A. Ahuja 7 Leonard Road	Aneesha Karody 38 Maple Street
Richard L. Neumeier 1 Doran Farm Lane	Marc A. Saint Louis 5 Brookwood Road
Sam Silverman 18 Ingleside Road	Lisa L. Smith 40 Webb Street
David G. Williams 1505 Massachusetts Avenue #10	
Term Expires 2020	
Nancy Corcoran-Ronchetti 344 Lowell Street	Judith Crocker 5 Currier Court
Anthony G. Galaitsis 7 Burroughs Road	John Hayward 358 Woburn Street
Pamela B. Lyons 51 Grant Street	Jennifer L. Ray 6 Fulton Road
Lily Manhua Yan 46 Courtyard Place	
Term Expires 2019	
Irene M. Dondley 22 Leonard Road	Marilyn M. Fenollosa 10 Marshall Road
Andrew J. Friedlich 22 Young Street	Ginna Johnson 23 Ridge Road
Jerold S. Michelson 3 Clyde Place	Rita Pandey 102 Maple Street
M. Masha Traber 106 Maple Street	*Jyotsna Kakullavarapu 16 Doran Farm Lane
*Melanie A. Thompson 360 Lowell Street	*Lin Xu 117 Vine Street
*John Zhiqiang Zhao 10 Cooke Road	
PRECINCT 6	
Term Expires 2021	
Mark V. Andersen 2 Thoreau Road	Bebe H. Fallick 4 Diehl Road
Edmund C. Grant 27 Grove Street	Brian P. Kelley 44 Grant Street
Jane Pagett 10 Oakmount Circle	Deepika Sawhney 6 Porter Lane
Vinita Verma 3 Graham Road	
Term Expires 2020	
Christian L. Boutwell 20 Flintlock Road	Jonathan A. Himmel 66 Hancock Street
Morton G. Kahan 44 Hancock Street	Bridger E. McGaw 89 Meriam Street
Stephen W. McKenna II 9 Hancock Street	Dinesh Patel 22 Brent Road
Frank Sandy 353 North Emerson Road	
Term Expires 2019	
Todd J. Cataldo 168 Grant Street	Margaret L. Counts-Klebe 8 Hancock Avenue
Andrea J. Fribush 61 East Street	Frederic S. Johnson 4 Stetson Street
Trisha Perez Kennealy 4 Brent Road	Dawn E. McKenna 9 Hancock Street
Deborah Cohen Strod 10 Thoreau Road	*Sara G. Bothwell Allen 158 Burlington Street
*Mark Sandeen 10 Brent Road	
PRECINCT 7	
Term Expires 2021	
Marsha E. Baker 46 Burlington Street	Philip K. Hamilton 23 Fifer Lane
Stacey A. Hamilton 25 Robinson Road	Ravish Kumar 7 Calvin Street
Raul Marques-Pascual 4 John Benson Road	Benjamin L. Moroze 5 Marvin Street
Christine Noelle Southworth 65 Turning Mill Road	
Term Expires 2020	
Elizabeth DeMille Barnett 19 Eldred Street	Robert K. Creech 2 Grimes Road
Harry C. Forsdick 46 Burlington Street	Pam Hoffman 4 Rangeway
David G. Kanter 48 Fifer Lane	Tina M. McBride 45 Turning Mill Road
Taylor Carroll Singh 80 Burlington Street	

* New Candidates for the March 2019 Annual Election

Term Expires 2019	
George A. Burnell 4 Eaton Road	Mary Burnell 4 Eaton Road
Patricia Elen Costello 9 Preston Road	Catherine Woodward Gill 43 Bertwell Road
Mary Causey Hamilton 2 Grove Street	Vikas Kinger 13 Douglas Street
Geoffrey G. Xiao 46 Eldred Street	*Robert D. Peters 43 Fifer Lane
*Umesh Shelat 34 James Street	*Sophia Zhao 29 Dewey Road
PRECINCT 8	
Term Expires 2021	
Lin D. Jensen 133 Reed Street	Lisa J. Mazerall 8 Park Street
Brielle A.M. Meade 17 Manning Street	James A. Osten 8 Revere Street
Sanjay Padaki 46 Ward Street	Jessie Steigerwald 143 Cedar Street
Weidong Wang 59 Reed Street	
Term Expires 2020	
Robert M. Avallone 21 Constitution Road	Elizabeth R. Barrentine 100 Bedford Street
Shailesh Chandra 10 Childs Road	Gang Chen 24 Bellflower Street
Charles Hornig 18 Bacon Street	Ingrid H. Klimoff 18 Bacon Street
Wendy S. Reasenberg 16 Garfield Street	
Term Expires 2019	
Margaret S. Enders 11 Kimball Road	David C. Horton 68 Paul Revere Road
Alan Mayer Levine 54 Reed Street	Andrei Radulescu-Banu 86 Cedar Street
William A. Ribich 18 Revere Street	Melinda M. Walker 14 Larchmont Lane
Teresa L. Wright 35 Reed Street	*Laura Deems Black 143 Bedford Street
*David E. Burns 11 Shirley Street	*Betty J. Gau 64 Ward Street
*Li Huang 22 Ledgelawn Avenue	*Ting Wang 5 Columbus Street
*William A. Ward, Jr. 70 Ward Street	*Rebecca Anne Weiler 19 Reed Street
*Yu Wu 15 Augustus Road	
Precinct 9	
Term Expires 2021	
Hemaben P. Bhatt 8 Jean Road	Scott A. Bokun 15 Middleby Road
Richard L. Canale 29 Shade Street	Mollie K. Garberg 16 Cary Avenue
Philip T. Jackson 50 Shade Street	Thomas R. Shiple 18 Phinney Road
Justine A. Wirtanen 37 Fairbanks Road	
Term Expires 2020	
Alice J. Adler 10 Nickerson Road	Victoria C. Buckley 18 Bates Road
Jeanne P. Canale 29 Shade Street	Hank Manz 14 Ellison Road
Wendy Manz 14 Ellison Road	Lisah S. Rhodes 482 Marrett Road
Term Expires 2019	
Victoria Lawrence Blier 41 Shade Street	Rodney Cole 80 School Street
Margaret E. Coppe 12 Barrymeade Drive	Thomas O. Fenn 15 Shade Street
Pamela Kumari Joshi 88 Middle Street	Christina M. Murray 66 School Street
Janet M. Perry 16 Ellison Road	*Scott F. Burson 5 Willard Circle
*Nancy C. Cowen 3 Rolling Lane	*Dilip H. Patel 14 Wilson Road

* New Candidates for the March 2019 Annual Election

NOTES

TOWN FINANCE TERMINOLOGY

The following terms are frequently used in the annual town report and at the town meeting. In order to provide everyone with a better understanding of the meaning, the following definitions are provided.

AVAILABLE FUNDS - "FREE CASH"

The amount certified annually by the Bureau of Accounts, Department of Revenue. The certified amount is the Unreserved Fund Balance less all outstanding taxes. This fund may be used by a vote of the town meeting as available funds for appropriation.

AVAILABLE FUNDS - OTHER

Usually refers to balances in special funds or to balances remaining in specific articles previously appropriated. These balances become available for re-appropriation by Town Meeting (or are returned to the town's general fund balance).

"CHERRY SHEET"

A financial statement issued by the State, at one time on cherry-colored paper, that itemizes state aid due to the town, and charges payable by the town to the state and county.

GENERAL FUND

The municipal fund accounts for most financial expenses and revenues approved by town meeting. The tax levy is the principal source of revenue in the general fund.

ENTERPRISE FUND

A self-supporting account for a specific service or program that the town operates as a separate "business." Enterprise funds do not depend on taxes for operating revenue. For example, water operations are funded through the water enterprise fund, which receives funds from a consumption based fee system. Ideally, enterprise resources and expenditures should balance over time. Funds in enterprise accounts do not revert to the general fund at the end of the fiscal year.

OVERLAY

The overlay is the amount raised by the Assessors in excess of appropriations and other charges for the purpose of creating a fund to cover property tax abatements and exemptions granted by the Board of Assessors.

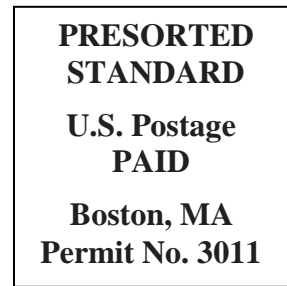
RESERVE FUND

This appropriation is voted at the annual town meeting in an amount not to exceed 5% of the tax levy of the preceding year. Transfers from the reserve fund are approved by the Appropriation Committee and may only be used for "extraordinary or unforeseen expenditures."

REVOLVING FUND

Revolving funds are used for a particular service. An overall limit on spending is set by Town Meeting but may be subsequently amended by vote of the Board of Selectmen and Appropriation Committee. The funds can be used for the service without appropriation up to the approved limit.

Town of Lexington, MA 02420



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Detailed information on Town Meeting Warrant Articles can be found at
<https://www.lexingtonma.gov/town-meeting>