

Selectmen's Meeting
December 17, 2007

A regular meeting of the Board of Selectmen was held on Monday, December 17, 2007 at 7:30 p.m. in the Selectmen Meeting Room, Town Office Building. Chairman Krieger, Mr. Kelley, Mr. Cohen, Mr. Manz, Mr. Burnell; Mr. Valente, Town Manager; and Ms. Pease, Executive Clerk, were present.

Public Comment

Mr. Dailey surprised Joyce Miller with the decision of the Board of Selectmen and Conservation Commission to name the D'Augusta property after her. The Board of Selectmen and Conservation Commission were both unanimous in voting to name the property after her because of her extraordinary efforts to acquire the beautiful piece of property. There will be a sign erected in the spring and a dedication will follow. Mrs. Miller was deeply moved and honored and felt there were a lot of people responsible for the acquisition.

John Dryer, a contractor at Hanscom, discussed the recent traffic change on Hartwell that has increased the time it takes to get on and off the base. He asked that the Selectmen be sensitive to the delays of the many people traveling on Hartwell Avenue who add commerce to Lexington.

Selectmen Concerns and Liaison Reports

Mr. Manz walked the 1.2 miles from home to the Town Office Building and did not want to walk in the street. It was not the lack of plowing the sidewalk that made it necessary to walk in the street, but the problem with private plows blocking sidewalks.

Mrs. Krieger announced that the Town received notification today that the four Battle Road towns were awarded a Battle Road Scenic Byway Corridor Management Plan Federal Grant of \$138,020. This project will create a Corridor Management Plan for the Battle Road that assist the four towns and the Minute Man National Park in reaching agreement about how best to preserve the area's intrinsic resources while expanding economic opportunities, developing a balanced tourism industry and accommodating future development. The driving forces for receiving this grant were Richard Canale, Planning Board Member and Barbara Lucas, Metropolitan Area Planning Council.

Town Manager Report

Mr. Valente wanted to recognize the efforts of the DPW staff in handling the snowstorm over the weekend. There was a sidewalk thrower that was damaged from taking in a brick and it will have to be repaired. Mr. Valente hopes to have the DPW crew back on Tuesday night to start clearing snow in the downtown and East Lexington areas.

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CPA Grant Agreement – Supportive Living, Inc.

Supportive Living, Inc. has requested that the Town approve a CPA Agreement for \$300,000 which was approved by Town Meeting to go toward the build out of the Douglas House project. Town Counsel has drafted the CPA agreement, which gives the Town an affordable housing restriction so that the rental units will be counted toward the Town's affordable housing inventory. The Selectmen need to vote to accept and sign the CPA Grant Agreement.

Upon motion duly made and seconded, it was voted 5-0 to accept and sign the CPA Grant Agreement between the Supportive Living, Inc. and the Town of Lexington.

Ad Hoc Budget Schedule Committee

Mr. Diaz, Chair of the Ad Hoc Budget Schedule Committee and Chair of the School Committee, presented the proposed changes that would help to accommodate the interest of the Appropriation Committee in having more time to prepare their report for Town Meeting, to accommodate the Town Meeting Members request for additional time to hold information sessions following the local election and also to accommodate the request of override campaigners to not hold an override the Monday following school vacation. The Committee's recommendation is to start Town Meeting on Wednesday, March 19, 2008, and the budget would be presented on Monday, March 24, 2008 and that would allow an override to occur, if necessary, as soon as 42 days after the budget was approved by Town Meeting (May 5).

Upon motion duly made and seconded, it was voted 5-0 to accept the Report of the Ad Hoc Budget Schedule Committee and to dissolve the Committee.

Set Date for First Session of 2007 Annual Town Meeting

Upon motion duly made and seconded, it was voted 5-0 to set the date for the first session of the 2008 Annual Town Meeting for Wednesday, March 19, 2008.

Liquor License Renewals

Upon motion duly made and seconded, it was voted 5-0 to approve the following liquor license renewals:

Clubs

Knights of Columbus

Lexington Elks

Lexington Golf Club

Veterans of Foreign Wars

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Package Stores

Berman's Wine & Spirits
Busa Brothers Liquors, Inc.
Lexington Liquor Mart
Niki's Liquors
Omni Crushed Grapes & More
Vinebrook Bottle Shop

Restaurants

Bertucci's Brick Oven Ristorante
Dabin Restaurant
Daikanyama Japanese Cuisine
Ixtapa Cantina Mexican Family Restaurant
Khushboo
Lemon Grass Restaurant
Lexx
Max Stein's American on Hartwell
Not Your Average Joe's
Teppanyaki Asian Cuisine
The Upper Crust
Via Lago
Vinny T's of Boston
Yangtze River Restaurant

License Renewals

Upon motion duly made and seconded, it was voted 5-0 to approve the following license renewals for 2008, subject to receipt of all appropriate paperwork:

Class I

Lexington Toyota

Class II

A to Z Auto Wholesale
Auto and Diesel Sales
Autobahn East
Lexington Auto Sales
Lexington Auto Service Center

Class III

John P. Carroll Company, Inc.

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Coin Machines

Lexington Elks (3)

Lexington VFW (4)

Common Carrier

Boston Tours, Inc. (2)

Joseph's Transportation, Inc. (Lexpress) (4)

Joseph's Transportation, Inc. (Liberty Ride) (1)

Common Victualler

Alexander's Pizza

Bertucci's Brick Oven Ristorante

Bollywood Café

Bruegger's Bagel Bakery

Dabin Restaurant

Dunkin Donuts, 317 Woburn Street

Dunkin Donuts, 373 Waltham Street

Dunkin Donuts, 10 Woburn Street

Dunkin Donuts, 141 Mass. Avenue

Fife & Drum Restaurant/Grill

Ixtapa Cantina Mexican Family Restaurant

Khushboo

Lemon Grass Restaurant

Lexington Elks

Lexington Golf Club

Lexington House of Pizza

Lexx

Mario's Italian Restaurant

Max Stein's American on Hartwell

McDonald's

Nick's Place

Not Your Average Joe's

Peet's Coffee & Tea

Pine Meadows Golf Club

Quality Inn & Suites

Rancatore Ice Cream

Seattle's Best Coffee

Short Order Gourmet

Starbucks Coffee, 60 Bedford Street

Starbucks Coffee, 1729 Mass. Avenue

Teppanyaki Asian Cuisine

The Upper Crust

Three Gorges of Lexington

Via Lago Café

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Common Victualler (concluded)

Vinny T's of Boston
Yangtze River Restaurant

Entertainment

Lexington Elks
Lexington VFW
Lexus
Max Stein's American on Hartwell
Teppanyaki Asian Cuisine
The Upper Crust

Lodging/Innkeeper

Quality Inn & Suites
Wild Acre Inn

The following establishments will not receive their 2008 license until the Selectmen's Office receives all the necessary paperwork: Dunkin Donuts at 141 Mass. Avenue, Dunkin Donuts at 10 Woburn Street and Peet's Coffee & Tea.

Appointment – Lexington Emergency Housing Assistance Committee (LEHAC)

Upon motion duly made and seconded, it was voted to appoint Norman Cohen to the Lexington Emergency Housing Assistance Committee.

Common Victualler – Daikanyama Japanese Cuisine

Upon motion duly made and seconded, it was voted 5-0 to approve and issue a Common Victualler License to Daikanyama Corporation, d/b/a Daikanyama Japanese Cuisine, 43 Waltham Street.

Consent Agenda

Use of the Battle Green – Lexington Amnesty International Vigil

Upon motion duly made and seconded, it was voted 5-0 to approve the use of the Battle Green for the Lexington Amnesty International vigil on Friday, January 11, 2007 from 3:00 p.m. to 6:00 p.m.

Minutes

Upon motion duly made and seconded, it was voted 5-0 to approve the minutes of December 3, 2007, and budget presentation meetings of December 3, 2007, December 7, 2007 and December 10, 2007.

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Executive Session Minutes

Upon motion duly made and seconded, it was voted 5-0 to approve the executive session minutes of December 3, 2007, December 7, 2007 and December 10, 2007.

Ratify Poll Vote – Naming of Facilities and Placement of Memorials

Upon motion duly made and seconded, it was voted 5-0 to ratify a poll vote naming the D'Augusta parcel for Joyce Miller.

Upon motion duly made and seconded, it was voted to adjourn at 8:00 p.m.

A true record; Attest:

Lynne A. Pease
Executive Clerk