

PLANNING BOARD MINUTES

MEETING OF March 28, 2007

A regular meeting of the Lexington Planning Board, was held in Room G-1, Town Office Building, and called to order at 6:25 p.m. by Chairman Manz with members Canale, Zurlo, Hornig and planning staff McCall-Taylor, Henry and Kaufman present. Mr. Galaitsis was absent.

*****MINUTES*****

The Board deferred discussion of the minutes of March 7, 2007 to a later date, when Mr. Galaitsis would be present to address his changes.

*****REPORTS*****

Mr. Canale, the town representative to Metropolitan Area Planning Council, said that at the last meeting there was a change to the charter allowing each town to have an alternate. We have 1 of 125 votes and there are three council meetings annually. The alternate can be a Board of Selectmen, Town Manager or someone from the Planning Staff. It is the prerogative of the Board of Selectmen to make that determination. The Board favored a member of the Planning Staff.

***** ARTICLES FOR 2007 TOWN MEETING*****

Community Preservation Committee Operating Budget and CPA Projects Articles:

The Board discussed their position on the following projects within the CPC Article:

- 1) The monument restoration Burial Grounds, on a motion duly made and seconded, it was voted 3-1 (Mr. Hornig opposed) to support;
- 2) The updating of the Historical and Cultural Inventory, on a motion duly made and seconded, it was voted 4-0 to support;
- 3) The Initial Impact Study of Cary Hall, on a motion duly made and seconded, it was voted 4-0 to support;
- 4) Implementation of Unified Historic Signage, on a motion duly made and seconded, it was voted 4-0 to support;
- 5) The window replacement at Greeley Village, requires further policy development before the Board makes any decision;
- 6) The Muzzey Condominium Facilities study, requires further policy development before the Board

makes any decision;

- 7) Specialized affordable housing at Douglas House, the Board previously voted to support this project;
- 8) The funding of the West Lexington Greenway Corridor, the Board had previously voted to support this project.

*****PLANNING BOARD ORGANIZATION SCHEDULE*****

The Board discussed that the meetings scheduled for April 4 and 11, 2007 at 6:00 p.m. prior to Town Meeting, will not be necessary as of this time, but will be left on the schedule until further notice. The Board confirmed the next regular meeting would be held on April 18, 2007 at 7:30 p.m.

At 7:15 p.m. on a motion duly made and seconded, it was voted to stay in session through that evening's Town Meeting Session and to adjourn at its close. The Town Meeting session ended at 11:15 p.m.

Gregory Zurlo, Clerk