TMMA Executive Committee Minutes: January 9, 2008

Attendance:

TMMA Officers:
Edith Sandy – (Chair Pct 6)
Alessandro Allessandrini (Treasurer Pct 2)
Jim Osten – (Clerk Pct 8)
David Kaufman – (Communications Pct 6)

Precinct Officers and Members:
Pct 1: Jonathan Cole
Pct 2:
Pct 3: Arthur Katz
Pct 4: Margaret Heitz
Pct 5: Andrew Friedlich
Pct 6: Alan Lazarus, Frank Sandy
Pct 7: James Courtemanche, Marsha Baker
Pct 8:
Pct 9:
Citizens: Gloria Bloom Pct 4, Loren Wood Pct 3

Agenda:
Edith called the meeting to order at 7:30 PM.

Minutes of the December 12, 2007 Meeting:
The minutes of the meeting were approved as amended unanimously.

Treasurer’s Report:
Alessandro noted a balance of $2197.05. A credit of $20 is expected from Brookline Bank as we changed our banking service to no interest, no service charge from an interest bearing account that required $2500 to avoid service charges.

Andrew Friedlich moved that $183 be authorized for expenditure upon service pins for those town meeting members with 30 or more years of service. This year Nancy Adler, Jim Barry, Sandra Shaw and Sam Silverman will be so honored.

Other Business:

Edith began a discussion of the dates for meetings between the town elections March 3, 2008 and the first deliberative session of town meeting scheduled for March 19, 2008. The calendar is attached.

Marsha Baker reported on the guidelines for presenters at information sessions. Marsha asked for volunteers to assist with arranging citizen presentations on the projector at Cary hall. Andy Friedlich, Edith Sandy and Jim Osten offered to assist.

Edith Sandy moved a change in the bylaws that would allow for the information sessions to be held after annual town election but before the annual town meeting rather than to be held 1 week before the annual town meeting. Motion was approved unanimously. The annual meeting of the TMMA will be asked to approve this amendment.
Warrant articles were assigned and the date of Feb 23, 2008 9AM at Cary Hall was set for the editing session. List of warrant article assignments is attached.

Agenda items for the February TMMA executive meeting were discussed. Lack of interest in running for town election and notes on articles we are working on were suggested. The February meeting was suggested for Tuesday Feb 12th rather than Wednesday Feb 13th because of conflict with the Planning Board hearing on the cluster zoning bylaw.

Adjourn:
Edith adjourned the meeting at 9:05 PM

CALENDAR -- 2008

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>What</th>
<th>Where</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 15</td>
<td>7:30</td>
<td>School Budget Hearing</td>
<td>Cary Hall</td>
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<tr>
<td>January 23</td>
<td>7:30</td>
<td>Planning Board Info Meeting on Cluster By-law</td>
<td>Estabrook Hall</td>
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<tr>
<td>January 30</td>
<td>7:30</td>
<td>Planning Board Hearing on rezoning Countryside Plaza, and PB articles except Cluster By-law</td>
<td>Selectmen’s Meeting Room</td>
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<tr>
<td>February 6</td>
<td>7:30</td>
<td>Planning Board Hearing on Citizens’ zoning by-law amendments</td>
<td>Selectmen’s Meeting Room</td>
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<tr>
<td>February 12</td>
<td>7:30</td>
<td>TMMA Executive Committee Meeting (note change from Feb 13)</td>
<td>Rm 111 of Town Office Bldg.</td>
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<tr>
<td>February 13</td>
<td>7:30</td>
<td>Planning Board Hearing on Cluster By-law</td>
<td>Estabrook Hall</td>
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<tr>
<td>February 14</td>
<td>7:00</td>
<td>LWV Candidates Night</td>
<td>Clarke Middle School</td>
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<tr>
<td>February 23</td>
<td>9:00</td>
<td>Warrant Info report editing</td>
<td>Rm G15 of Town Office Bldg.</td>
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<tr>
<td>March 3</td>
<td>7:30</td>
<td>Town Election</td>
<td>Cary Hall</td>
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<tr>
<td>March 5</td>
<td>8:00</td>
<td>TMMA Annual Meeting and Election</td>
<td>Cary Hall</td>
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<tr>
<td>March 6</td>
<td>7:30</td>
<td>TMMA Information session -- School Budget</td>
<td>Cary Hall</td>
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<tr>
<td>March 9</td>
<td>tbd</td>
<td>TMMA Bus Tour</td>
<td>tbd</td>
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<tr>
<td>March 11</td>
<td>7:30</td>
<td>TMMA Information session -- Citizens articles &amp; CPA articles</td>
<td>Cary Hall</td>
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<tr>
<td>March 12</td>
<td>7:30</td>
<td>Marge Battin’s meeting for article presenters</td>
<td>Selectmen’s Meeting Room</td>
</tr>
<tr>
<td>March 13</td>
<td>7:30</td>
<td>TMMA Information session -- Planning Board &amp; Citizens’</td>
<td>Cary Hall</td>
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</table>
March 15 10:00 am Workshop for new TMMs Selectmen’s Meeting Room
March 16 tbd Snow date for bus tour tbd
March 17 7:30 pm Snow date for info session Cary Hall
March 19 7:30 pm Town Meeting Cary Hall

Warrant Information
Writeup Assignments

FINANCIAL ARTICLES
Article 21 Appropriate FY2009 Operating Budget
   Andy Friedlich (Town)/ Alan Lazarus (School)
Article 22 Appropriate FY2009 Enterprise Funds Budgets
   Andy Friedlich
Article 24 Appropriate for Senior Service Program
   Andy Friedlich
Article 25 Continue and Approve Departmental Revolving Funds
   Andy Friedlich
Article 26 Approve the FY2009 Community Preservation Committee Operating Budget and for CPA
   Jim Courtemanche
Article 29 Appropriate for Recreation Capital Projects
   Jon Cole
   Appropriate for Street Trees
   Jon Cole (Selectmen for Tree Committee)
Article 31 Appropriate for Municipal Capital Projects and Equipment
   Gloria Bloom
Article 32 Appropriate for Water Distribution Improvements
   Margaret Heitz
Article 33 Appropriate for Sewer Improvements
   Margaret Heitz
Article 34 Appropriate for School Capital Projects and Equipment
   David Kaufman
   Appropriate for Public Facilities
   David Kaufman (School part)/Gloria Bloom (Town part)
Article 37 Appropriate for Post Employment Benefits
   Andy Friedlich
Article 39 Establish and Appropriate to Specified Stabilization Funds
   Andy Friedlich
Article 40 Appropriate to Stabilization Fund
   Andy Friedlich
Article 41 Appropriate for Prior Years’ Unpaid Bills
   Andy Friedlich
Article 42 Amend FY2008 Operating Budget
   Andy Friedlich
Article 43 Appropriate for Authorized Capital Improvements
   Andy Friedlich
Article 44 Use of Funds to Reduce the Tax Rate
   Andy Friedlich

GENERAL ARTICLES
Stormwater By-Law
   David Kaufman
Amend General Bylaw – Excavation and Trench
   Art Katz
Safety (Carl)
Amend General Bylaw – Abatement of Interest (Carl)
Amend General Bylaw – Terms for Certain Contracts (Carl?)
Amend Chapter 178 of the Code of Lexington – Public Safety (Fire)
Alarm Bylaw Fines
Bylaw for Assistant Moderator (Citizen)
Amend Article XXV, Section 11 Snow/Ice Removal (Citizen – Williams)
Amend Code for Fees to Remove Protected Trees (Citizen – Mehr)
Moderator rulings subject to appeal
Article 14 of 2007 Warrant - Tourism
Double Utility Poles (Citizen – Mehr)
Municipal Electric Utilities (Citizen – Mehr)
Resolution – Climate Change (Citizen – Ohmart)
Resolution - Petroleum Supply Impacts (Citizen – Sachs)
Reconfirm 3 articles
Sale of Town Owned Land (35A Moreland Avenue)
Accept Gift of Land (Carl)
Retirement Board?
ZONING/LAND USE ARTICLES
Special Permit Residential Development (PB)
Height of Buildings and Structures (PB)
Associate Planning Board Member (PB)
Rezone 303 Woburn Street and 311-325 Woburn Street and 400 Lowell Street (Owner Article)
Promote Economic Development – FAR (Citizen – Smith)
Mixed Use Environment – Permitted Uses changes (Citizen – Smith)
FAR Change from .15 to .30 and Permitted Uses N to Y (Citizen – Smith)
Replacing Article XII - Traffic (Citizen – Smith)
Section 135-16(B) – Use of Symbols (Citizen – Smith)
Depth of Transition/Parking Space/Minimum Front Yard (Citizen – Smith)
New Section 135-64F Bicycle Parking Facilities (Citizen – Smith)
Section 135-64A Number of Parking Spaces and Loading Bays (Citizen – Smith)

Art Katz
Loren Wood
Margaret Heitz
Alan Lazarus
Jim Osten
Edith Sandy
Marsha Baker
David Kaufman
Andy Friedlich
Frank Sandy
Frank Sandy/Jim Osten
Frank Sandy/Jim Osten
Frank Sandy/Jim Osten
Frank Sandy/Jim Osten
Frank Sandy/Jim Osten
Frank Sandy/Jim Osten