TMMA Executive Committee Minutes: February 7, 2007

Attendance:

TMMA Officers:
Gloria Bloom – (Chair  Pct 4)
David Horton – (Vice Chair  Pct 8)
Alessandro Alessandrini – (Treasurer  Pct 2)
Darwin Adams – (Clerk  Pct 3)
David L. Kaufman – (Communication Officer  Pct 6)

Precinct Officers:
Pct 9: Vicki Blier
Pct 7: Jim Courtemanche
Pct 6: Edith Sandy, Alan Lazarus
Pct 5: Andy Friedlich, Eph Weiss
Pct 3: Alex Nedzel

Agenda:
Gloria called the meeting to order at 7:45 pm in room G-15 of the Town Office Building.

Minutes of the November 8, 2006 Meeting:
The minutes of the meeting were approved unanimously.

Treasurer’s Report:
The treasurer’s report was approved unanimously. Balance was $3856.09.

Recognition of Mary Miley:
Gloria noted the death of Mary Miley who had been involved in Town affairs for many years. A motion was made and approved unanimously to provide a $50.00 contribution to a charity in her name. Alessandro volunteered to check with the Minuteman to find out what charity the family preferred. Also noted was the death of Janet Perry’s mother, Helen Perry. Gloria will send a condolence card to the family on behalf of TMMA.

Dues:
Gloria asked if we would consider reducing TMMA dues since our bank balance is larger than needed. Some discussion ensued regarding an appropriate use of the excess funds. Others pointed out that while the bank balance was somewhat higher than needed, it had not grown much in the last 3 years. The group decided to leave the dues at the present rate of $10.00.

On a related topic, the group discussed the idea of making a contribution of TMMA excess funds to suitable charities in Lexington. The Committee agreed to recommend a contribution of $1000 during the TMMA Annual Meeting to some or all of the following charities:
The Fund for Lexington
The Lexington Education Foundation
The Cary Memorial Foundataion
Co-sponsoring a budget information meeting with the League of Women Voters:
Gloria noted that Karl Valente and Paul Ash would be willing to repeat their budget presentation from February 2, 2007. This event would be co-sponsored by TMMA and the League of Women Voters and be held in Cary Hall.

Volunteers:
Andy Friedlich and Gloria Bloom volunteered to organize the bus tour for this year’s Town Meeting. Gloria also asked if the Nominating Committee agreed on a proposed slate of TMMA officers for 2007. Andy said that the Committee was still working and did not yet have a slate.

Gloria said she would send a list of warrant articles for the Information Booklet along with the volunteers for write-ups to Darwin Adams to put in the minutes of the meeting.

<Here is a copy of the list sent by Gloria – inserted by Darwin Adams>

<table>
<thead>
<tr>
<th>#</th>
<th>TITLE</th>
<th>Volunteer/email</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Inclusionary zoning bylaw</td>
<td>Jim Osten</td>
</tr>
<tr>
<td>5</td>
<td>tree management bylaw</td>
<td>Jim Osten</td>
</tr>
<tr>
<td>6</td>
<td>penalties bylaw</td>
<td>Jim Osten</td>
</tr>
<tr>
<td>7</td>
<td>zoning change Woburn Street (citizen)</td>
<td>Jim Osten</td>
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<tr>
<td></td>
<td><strong>GENERAL</strong></td>
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</tr>
<tr>
<td>8</td>
<td>Amend notice provisions for TMMs</td>
<td>David Kaufman</td>
</tr>
<tr>
<td>9</td>
<td>Amend bylaw state election warrants</td>
<td>David Kaufman</td>
</tr>
<tr>
<td>10</td>
<td>Amend bylaw CPA exemption</td>
<td>David Kaufman</td>
</tr>
<tr>
<td>11</td>
<td>Long term contracts</td>
<td>Vicki Blier</td>
</tr>
<tr>
<td>12</td>
<td>Transfer of WhiteHouse to Selectmen</td>
<td>Jim Courtemanche</td>
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<tr>
<td>13</td>
<td>amend bylaw</td>
<td>Vicki</td>
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<tr>
<td>14</td>
<td>amend bylaw - tourism committee</td>
<td>Eph Weiss</td>
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<tr>
<td>15</td>
<td>amend bylaw demolition delay</td>
<td>Eph Weiss</td>
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<tr>
<td>16</td>
<td>amend bylaw - engine idling</td>
<td>Eph Weiss</td>
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<tr>
<td>17</td>
<td>accept MGL payments for d&amp;d dependent children</td>
<td>Andy Friedlich</td>
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<tr>
<td>18</td>
<td>accept MGL medicare extension</td>
<td>Andy Friedlich</td>
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<tr>
<td>19</td>
<td>accept MGL joint facilities department</td>
<td>David Horton</td>
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<tr>
<td>20</td>
<td>SC policy on sped transport (citizen)</td>
<td>Jim O.</td>
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<tr>
<td></td>
<td><strong>FINANCIAL</strong></td>
<td></td>
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<tr>
<td>21</td>
<td>fy2008 operating budget</td>
<td>Muni/ Andy</td>
</tr>
<tr>
<td>22</td>
<td>fy2008 enterprise fund budget</td>
<td>School/ Al Lazarus</td>
</tr>
<tr>
<td>23</td>
<td>Increase income limits prop tax deferrals (citizen)</td>
<td>David H.</td>
</tr>
<tr>
<td>24</td>
<td>senior service program</td>
<td>David H.</td>
</tr>
<tr>
<td>25</td>
<td>revolving funds</td>
<td>Gloria Bloom</td>
</tr>
<tr>
<td>26</td>
<td>CPA projects (a to m)</td>
<td>Edie Sandy &amp; Jim C.</td>
</tr>
<tr>
<td>27</td>
<td>land purchase off Lowell</td>
<td>David K.</td>
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</tbody>
</table>
28 land purchase off Adams  
David K.

29 recreation capital  
David H.

30 battlegreen flag pole (citizen)  
David H.

31 municipal capital (a to q)  
Gloria and ????

32 water distribution improvement  
Eph

33 sewer improvements  
Eph

34 school capital and equipment (a to n)  
David K.

35 senior center design  
David H.

36 DPW facility  
David K.

37 post employment benefits  
Andy

38 rescind prior borrowing authorizations  
Andy

39 establish specified stabilization funds  
Andy

40 appropriate to stabilization funds  
Andy

41 prior years bills  
Andy

42 amend fy2007 operating budget  
Andy

43 appropriate for capital improvements  
Andy

**Adjourn:**
The meeting adjourned at 8:14pm.