

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>

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

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.