

- (b) *The receipt of new information relating to the project, which indicates that previous information presented to the Conservation Commission was inaccurate; or*
- (c) *Changes to the project after completion of the Conservation Commission's review.*

SECTION 9 BECOMES SECTION 11 - NO CHANGE

SECTION 10 BECOMES SECTION 12 - NO CHANGE

Mr. Hamilton summarized five significant changes to the by-law, including changes to consultant fees, shifting responsibilities to applicants, protected resource areas, designation of additional interests, and modifying/revoking order of conditions.

8:24 p.m. Selectman Eddison stated unanimous support of the Board of Selectmen.

Discussion followed. Questions were raised regarding issues around land subject to flooding, vernal pools, and requirements for notifying abutters.

Anne Ripley, Pr. 6, submitted an amendment to change the requirement for a five day advance notification to abutters to fifteen day advance notification. After discussion and an explanation by William Hamilton of the Conservation Commission that the 15 day advance notice would be unworkable, Anne Ripley withdrew her amendment.

Following a voice vote at 8:38 p.m., the Moderator declared adoption of the motion.

ARTICLE 31: LEGISLATION/TOWN WIDE REFERENDUM VOTE

8:38 p.m. Selectman Daniel Busa requested that Article 31 be taken up at this time and asked the Moderator to recognize Stephen Tripi, Pr. 8, for presentation of the motion.

MOTION: That the Selectmen be and they hereby are authorized to petition the General court for an act which would require a town-wide referendum vote for the approval of any fiscal year's operating budget exclusive of line items funded by enterprise funds, which exceeds the prior fiscal year's operating budget by more than three percent.

8:41 p.m. Mr. Tripi presented the article. He commented about the lack of effectiveness of Proposition 2 ½ in the cost of government in Lexington. He requested that the members support the motion.

8:44 p.m. Selectman Peter Enrich stated that a majority of the Board of Selectmen opposed the motion and that it would be an unworkable restraint on the Town's decisionmaking.

8:45 p.m. Paul Lapointe, Chairman of the Appropriation Committee, announced the Committee was unanimously opposed to the motion. He explained that sufficient checks and balances existed in the budget process.

8:48 p.m. Perry Pollins, 14 Peachtree Road and a resident of Pr. 5, spoke from the balcony in support of the motion.

8:51 p.m. Charles Shaw, Pr. 1, spoke in support of the motion and requested a roll call vote.

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The Moderator declared that with fifty members standing in support of a roll call vote, a roll call was in order when the vote is taken.

9:00 p.m. Priscilla Diamond, Pr. 6, asked Town Counsel Norman Cohen what decisions made at town meeting are currently subject to town-wide ~~referenda~~ referenda.

9:02 p.m. William Simmons, Pr.6, spoke in support of the motion.

9:03 p.m. Albert Zabin, Pr.1, spoke in support of representative town meeting and against the motion. Additional speakers against the motion were: Peter Diamond, Pr. 6, Carolyn Tiffany, Pr.8, Edith Sandy, Pr.6, Heather Hartshorn, Pr.2, Richard Eurich, Pr.3, and Marsha Byrnes, Pr.5.

Additional speakers in favor of the motion were: Mr. Geza Szonyi of 177 Cedar Street, Jim Travers of 21 Chadbourne Rd., Neal Boyle, Pr. 8, John Hayward, Pr.5, Dennis O'Connor, Pr. 6, James Barry, Pr.1, and Robert Cohen, Pr.3.

9:30 p.m. Marsha Baker, Pr.7, moved the question. Following a voice vote, the Moderator declared the main motion to be put before the Meeting.

9:31 Stephen Tripi presented summary comments.

9:32 The Town Clerk tallied the roll call vote as follows:

	Yes	No	Abstain	Absent
Precinct 1	10	8		3
Precinct 2	4	16		1
Precinct 3	6	11		4
Precinct 4	4	15		2
Precinct 5	5	14		2
Precinct 6	2	17		2
Precinct 7	4	15		2
Precinct 8	4	15		2
Precinct 9	6	15		
At Large	2	3	4	
Total	47	129	4	18

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<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>	<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>
<b>At Large</b>					Timothy P. Enright		X		
Margery M. Battin			X		Leonora K. Feeney		X		
Daniel P. Busa, Jr.	X				Karen Gray				X
Norman P. Cohen			X		Heather L. Hartshorn		X		
Elizabeth B. Eddison		X			Marita B. Hartshorn		X		
Peter David Enrich		X			Myla Kabat-Zinn		X		
Dan H. Fenn, Jr.		X			Katherine Kiefer		X		
Donna M. Hooper			X		Paul H. Lapointe		X		
Jay R. Kaufman			X		Daniel A. Lucas	X			
Leo P. McSweeney	X				Barry Orenstein		X		
					Michael J. O'Sullivan		X		
<b>Precinct 1</b>					Rene D. Varrin		X		
Joel A. Adler	X				Christina J. Welch		X		
Nancy M. Adler		X			Alan B. Wilson	X			
James E. Barry	X				Carolyn C. Wilson		X		
Laura L. Boghosian		X			Donald D. Wilson	X			
Mary Bowes	X				James S. Wilson	X			
John P. Breen		X							
Francis P. Busa				X	<b>Precinct 3</b>				
Jean W. Cole		X			Samuel Berman		X		
Jonathan G. Cole		X			John P. Carroll	X			
John E. Curry				X	Robert N. Cohen	X			
Joseph J. Dini	X				Bruce Collier		X		
Marsha S. Goldberg	X				Jacqueline B. Davison		X		
Nancy C. Gordon		X			Richard R. Eurich		X		
Barry E. Sampson	X				Shriley Rauson Frawley		X		
Carol J. Sampson	X				Carol J. Grodzins		X		
Charles E. Shaw	X				Gloria V. Holland				X
Thomas B. Sullivan				X	Paul E. Keane	X			
Paul G. Topalian	X				Jeanne K. Krieger				X
Albert P. Zabin		X			Douglas M. Lucente	X			
Judith L. Zabin		X			Marjorie K. Madoff		X		
Rae Zuerndorfer	X				Marilyn K. Mairson		X		
					Eric Jay Michelson	X			
<b>Precinct 2</b>					Mary E. Neumeier				X
Marian A.O. Cohen		X			Richard L. Neumeier				X
Robert W. Cunha		X			Paul J. Rose	X			
Thomas R. Diaz		X			Robert Rotberg		X		
Karen A. Dooks		X			Francis W.K. Smith		X		

Adjourned Session - 1997 Annual Town Meeting cont...- March 26, 1997

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>	<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>
					Caleb Warner		X		
<b>Precinct 4</b>					James M. Shaw	X			
Nyles Nathan Barnert		X			Sam Silverman	X			
Nancy M. Cannalonga	X				Charles T. Vail	X			
Nicholas A. Cannalonga	X				Melinda D. Vinton				X
Donald A. Chisholm		X			Ephraim Weiss		X		
Stephen E. Coit		X			David G. Williams		X		
Ronald W. Colwell		X			Mary Kathryn Wolf		X		
John L. Davies		X							
David J. Harris		X			<b>Precinct 6</b>				
Carol B. Hartmann		X			Michael R. Barry				X
Peter C.J. Kelley	X				Suzanne E. Barry				X
Frederick L. Merrill, Jr				X	Florence A. Baturin		X		
Barrie Peltz		X			Cynthia L. Blumsack		X		
Margaret F. Rawls		X			Marjorie M. Daggett		X		
Kenneth A. Reich		X			Marshall J. Derby		X		
Nicholas Santosuosso	X				Peter Diamond		X		
Sandra J. Shaw				X	Priscilla Diamond		X		
Ruth S. Thomas		X			Bebe Fallick		X		
Judith J. Uhrig		X			Edmund C. Grant		X		
Michael Wagner		X			David L. Kaufman		X		
Jeannette P. Webb		X			Alan J. Lazarus		X		
Martin K. White		X			Dennis M. O'Connor, Jr.	X			
					Jane Pagett		X		
<b>Precinct 5</b>					Richard Pagett		X		
Douglas C. Boyer		X			Anne A. Ripley		X		
Marsha F. Byrnes		X			Edith Sandy		X		
Howard Cravis		X			Frank Sandy		X		
Wallace Cupp	X				William B. Simmons	X			
Irene M. Dondley		X			Sheldon A. Spector		X		
Elaine Dratch		X			John S. Willson		X		
Andrew J. Friedlich		X							
Joseph F. Gilbert, Jr.				X	<b>Precinct 7</b>				
Paul E. Hamburger		X			Catherine M.D. Abbott		X		
John Hayward	X				Marsha E. Baker		X		
Sally S. Huebscher		X			Neal E. Boyle, Jr.	X			
Carol A. Liff		X			George A. Burnell	X			
Margaret C. Nichols		X			Steven L. Colman		X		

Adjourned Session - 1997 Annual Town Meeting cont...- March 26, 1997

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab- stain</u>	<u>Ab- sent</u>	<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab- stain</u>	<u>Ab- sent</u>
Samuel L. Powers		X			Clark A. Cowen		X		
<b>Precinct 7 cont..</b>					<b>Precinct 9</b>				
Robert G. Coyne	X				Alice J. Adler		X		
Robert M. Farias		X			Richard L. Canale		X		
Audrey J. Friend		X			Michelle L. Ciccolo		X		
Alan Garber		X			Anthony B. Close		X		
Gordon M. Hardy		X			Margaret E. Coppe		X		
David G. Kanter		X			Susan R. Cusack		X		
Jonathan S. Lederman	X				Susan A. Elberger		X		
Fred H. Martin				X	Thomas O. Fenn		X		
Mary W. Miley		X			Frank J. Kava	X			
David G. Miller		X			Louise V.T. Kava	X			
Joyce A. Miller		X			Janice A. Kennedy		X		
John E. Taylor				X	Henry Norman Manz		X		
James C. Wood, Jr.		X			Paul E. Mazerall	X			
Martha C. Wood		X			Dawn E. McKenna		X		
Alan A. Wrigley		X			Isabel H. Mroczkowski		X		
					Janet M. Perry	X			
<b>Precinct 8</b>					Richard M. Perry	X			
Richard H. Battin		X			Loretta A. Porter		X		
Roger F. Borghesani		X			Fred D. Rosenberg		X		
Elizabeth J. Bryant		X			Richard Schaye		X		
Florence E. Connor		X			Michael E. Schroeder	X			
John T. Cunha	X								
Anne E. Frymer		X							
Diana T. Garcia		X							
Ione D. Garing		X							
Charles Hornig		X			<b>TOTAL VOTE</b>	<b>47</b>	<b>129</b>	<b>4</b>	<b>18</b>
Steven J. Hurley		X							
Donald Jenkins, Jr.				X					
Paul W. Jenkins	X								
Morton G. Kahan		X							
Alan Mayer Levine		X							
Richard A. Michelson	X								
H. Bigelow Moore		X							
James A. Osten	X								
Margaret Bradley Schwartz				X					

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>	<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Ab-stain</u>	<u>Ab-sent</u>
Carolyn H. Tiffany		X							
Elizabeth C. Whitman		X							
Robert V. Whitman		X							

**ARTICLE 36: TOWN GOALS RELATING TO HANSCOM DEVELOPMENT**

9:54 p.m. Presented by Carolyn Tiffany, Pr. 8

**MOTION:** Move that the Town vote to adopt the following set of goals to guide the actions of the Board of Selectmen, the Planning Board, and other town Officials in dealing with issues relating to the future use and development of Hanscom Field by the Massachusetts Port Authority.

**Goals:**

1. To protect the national historical and cultural heritage of this area, recognizing that our towns are the nation's birthplace and as such have a unique and higher responsibility in addition to the normal municipal and commercial interests and claims.
2. To protect the character and quality of life of Lexington.
3. To prevent the increased noise, ground traffic and environmental pollution that would result from land development, the expansion of air traffic at Hanscom Field or changes in the character and use of the airport.
4. To protect our town and our residents from any significant financial costs or loss of economic opportunity caused by land development or aviation operations at Hanscom Field.
5. To ensure that Lexington is recognized as a town that is affected by any land development at Hansomm Field, no matter in which community that development takes place, and is thus subject to the land use policy statement of Massport's Master Plan for Hanscom Field.
6. To work diligently to mitigate the impact of existing Hanscom related noise and ground traffic conditions in our area.
7. To negotiate a binding agreement with Massport which would ensure full and equal participation by the town in any and all decisions that could result in aviation or other expansion, development, or changes in the character or use of Hanscom Field.

10:04 p.m. Selectman Dan H. Fenn, Jr. stated the unanimous support of the Board of Selectmen.

10:05 p.m. Richard Canale moved to file with the Town Clerk the report of the Planning Board, "Land Use in Relation to the Hanscom Area Master Plan Study" and requested that the report of the Board be accepted and placed on file. The report was accepted and placed on file. He stated unanimous support of the Planning Board for this motion.

Kenneth Reich, Pr.4, has filed with the Town Clerk a letter stating he is abstaining from voting on all Hanscom Field articles - Article 36, 37, and 38.

10:07 p.m. After a voice vote, the Moderator declared unanimous adoption of the motion under Article 36.

**ARTICLE 37: PLANNING AND LEGAL SERVICES - HANSCOM**

10:08 p.m. Presented by Margaret Coppe, Pr.9.

**MOTION:** That the town support the action of the Board of Selectmen