

Town of Lexington
Motion
2019 Annual Town Meeting

ARTICLE 16 APPROPRIATE FOR MUNICIPAL CAPITAL PROJECTS AND EQUIPMENT

MOTION: That the following amounts to be appropriated for the following capital improvements and that each amount be raised as indicated:

- a) Hydrant Replacement Program - \$150,000 for the replacement of fire hydrants and all incidental cost related thereto, and that to meet this appropriation \$75,000 be appropriated from Water Fund Retained Earnings and \$75,000 be appropriated from the General Fund unreserved fund balance;
- b) Storm Drainage Improvements and NPDES Compliance - \$385,000 for constructing and reconstructing storm drains and all incidental costs related thereto, and that to meet this appropriation \$385,000 be appropriated from the General Fund unreserved fund balance;
- c) Comprehensive Watershed Stormwater Management Study and Implementation and Easements - \$390,000 to fund watershed storm management projects and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; and that to meet this appropriation \$390,000 be appropriated from the General Fund unreserved fund balance;
- d) Townwide Culvert Replacement - \$390,000 for the repair and replacement of culverts, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; and that to meet this appropriation \$390,000 be appropriated from the General Fund unreserved fund balance;
- e) Center Streetscape Improvements- Construction - \$9,105,000 for reconstruction of the center streetscape including removal, replacement and restoration of the center sidewalk; streetscape improvements; lighting; pedestrian, bicycle, and vehicular safety improvements and other improvements incidental or related to such construction; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$9,105,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount;
- f) Automatic Meter Reading System - \$5,940,000 for the purchase and installation of a townwide Advanced Metering Infrastructure radio read system and other costs incidental or related to such installation; and that to meet this appropriation \$500,000 be appropriated from Water Fund Retained Earnings; and \$500,000 be appropriated from Wastewater Fund Retained Earnings; and that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$4,940,000 under M.G.L. Chapter 44, Section 7 or any other enabling authority; and further that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and/or security agreement. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.
- g) Sidewalk Improvements - \$800,000 for rebuilding and repaving existing sidewalks, and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any

- fee, easement or other interest in land necessary therefor; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$800,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount;
- h) Hill Street New Sidewalk - \$1,500,000 for constructing a new sidewalk on Hill Street from the intersection at Bedford Street to the intersection at Cedar Street, and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,500,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount;
 - i) Equipment Replacement - \$1,300,000 for the cost of department equipment for the Department of Public Works and all incidental costs related thereto, and that to meet this appropriation \$200,000 be appropriated from the Water Fund Retained Earnings; \$200,000 be appropriated from Wastewater Fund Retained Earnings; and the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$900,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount;
 - j) Townwide Signalization Improvements - \$125,000 for the replacement of traffic and pedestrian signals and related roadway work and expenses incidental thereto, and that to meet this appropriation \$125,000 be appropriated from the General Fund unreserved fund balance;
 - k) Street Improvements - \$2,616,801 for road reconstruction, repairs and resurfacing by the Department of Public Works and all incidental costs related thereto, and to take by eminent domain, purchase or otherwise acquire any fee, easement or other interest in land necessary therefor, and that to meet this appropriation \$2,616,801 be raised in the tax levy, and authorize the Town to accept and expend any additional funds provided or to be provided by the Commonwealth of Massachusetts through the Massachusetts Department of Transportation;
 - l) Transportation Mitigation - \$100,000 for the Transportation Safety Group for certain traffic and pedestrian safety related improvements and to evaluate and develop construction cost estimates for future capital requests and to fund the design and construction of smaller scale safety related projects, and that to meet this appropriation \$100,000 be appropriated from the General Fund unreserved fund balance;
 - m) Municipal Technology Improvement Program - \$150,000 for computer equipment, and that to meet this appropriation \$150,000 be appropriated from the General Fund unreserved fund balance;
 - n) Application Implementation - \$150,000 for Town software applications and related costs, and to meet this appropriation \$150,000 be appropriated from the General Fund unreserved fund balance;
 - o) Network Core Equipment Replacement - \$480,000 for equipment to the Town's core voice and data network, and to meet this appropriation \$480,000 be appropriated from the General Fund unreserved fund balance;

- p) EV Charging Stations - \$40,750 for the purchase and installation of Electric Vehicle Charging Stations and expenses incidental thereto, and that to meet this appropriation \$40,750 be appropriated from the Parking Meter Fund.

(Revised 4/1/19)