SELECT BOARD
MINUTES
MARCH 6, 2017

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:30PM in the Select Board Meeting Room.

Present were Michael Lawson, Chair; Jane Hotchkiss, Clerk; Alice Kaufman and Tom McKean. Also present were Christopher Whelan, Town Manager.

Mr. Lawson called the meeting to order at 6:30PM and announced that it is being recorded. Call to Order

CONSENT AGENDA Consent Agenda

- Town Accountant's Warrants
- Minutes – 1/9, 2/27
- One Day Special Licenses

Rotary Club 4/7/17 7-10:30PM 51 Walden Street (Wine & Malt)

Upon a Motion duly made and seconded, the Board UNANIMOUSLY
VOTED: To approve the Consent Agenda as read.

PREPARE FOR PUBLIC HEARING Prepare for Public Hearing

Mr. Lawson advised the Board that Article 34 was not going to be put forth by the Board. He requested that Board members thoroughly review each article of the warrant.

TOWN MANAGER'S REPORT Town Manager's Report

1. The Town Clerk's Office has reminded residents that the last day to register to vote for the March 28, 2017 Municipal Election is March 8, 2017

2. The Planning Department has completed the feasibility study for a pedestrian bridge over Assabet River in West Concord. The crossings would incorporate four access points and comes at an estimated $3-6 million cost. Plans are available on the Planning Division website.

3. There was a minor storm last week but CPW crews were able to adequately handle the additional work load. The current snow and ice budget is in good shape.

REVIEW STATEMENT OF ACCOUNT FOR 91 SUDBURY ROAD 91 Sudbury Road

The Town Manger reviewed the background history leading up to the demolition of the hazardous structure at 91 Sudbury Road history. The Building Commissioner and the Fire Department mounted numerous efforts to secure the structure which was eventually found to be a significant hazard to public safety. He noted that law allowed for the a lien to be put in place in order for the Town to recoup the costs associated with the securing and demolishing of the structure. At the request of Ms. Kaufman, the Town Manager confirmed that ownership of the property could not change hands until all municipal liens are satisfied. The Town Manager reviewed the Statement of Account and Claim from Building Commissioner Laurie Livoli.

Upon a Motion duly made and seconded, the Board UNANIMOUSLY
VOTED: to sign and execute Statement of Claim pursuant to M.G.L. c. 143, § 9, and c. 139, § 3A for the costs and expenses incurred by the Town in making safe and secure an unsafe structure on the property located at 91 Sudbury Road, Concord, County of Middlesex, Massachusetts, owned by Shalom Newman, PO Box 600, Cambridge, Massachusetts.

PREPARE FOR PUBLIC HEARING

Prepare for Public Hearing

The Board resumed preparation for the 7PM. Mr. Lawson briefly discussed each article that would be presented and who was responsible for presenting the articles. He reiterated that Articles 34 would not be presented as the Board does not intend to move forward with it. He mentioned that the petitioners for Article 43 will be heard tonight in addition to the Planning Board Public Hearing tomorrow night. He reviewed the timeline for the enactment of Article 48 if it were to pass at Town Meeting.

ADJOURN TO SELECT BOARD PUBLIC HEARING

Adjourn to Public Hearing

On a motion duly made and seconded, it was:

VOTED: To adjourn the meeting and reconvene in the Hearing Room at 7PM.

Michael Lawson, Chair	Aye
Jane Hotchkiss, Clerk	Aye
Alice Kaufman	Aye
Tom McKean	Aye

The meeting adjourned at 6:42 PM.

Respectfully submitted,

Jane Hotchkiss, Clerk