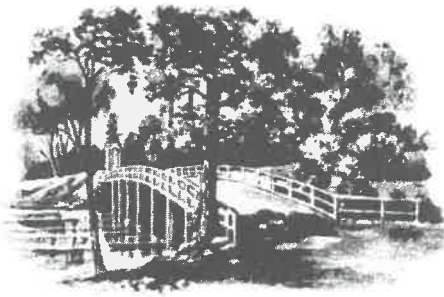


**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
March 26, 2018**

<b>7PM – Select Board Meeting Room – Town House</b>	
1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> <li>• Town Accountant’s Warrants</li> <li>• Gift Acceptance</li> <li>• Minutes</li> <li>• One Day Special Licenses</li> </ul>
3.	Town Manager’s Report
4.	7:05pm Public Hearing: Gas Main Petition – National Grid for 100-145 Alcott Road
5.	Annual Request to Fire Town Cannon at Public Ceremonies – Concord Independent Battery
6.	Discuss Scheduling a Public Forum on Nagog Pond Issues
7.	Discuss Scheduling a Special Municipal Election
8.	Review & Approve 2229 Main Street Re-Use Planning Committee Charge
9.	Amend Pollinator Health Advisory Committee Charge and Extend Appointments to February 2019
10.	Take Positions on Warrant Articles
11.	Discuss & Prepare Comments for Draft Comprehensive Long Range Plan
12.	Public Comments
13.	Committee Liaison Reports
14.	Miscellaneous/Correspondence
15.	Committee Nominations: Dawn McCullough of 178 Virginia Road and Jennifer Johnson of 85 Adin Drive to the Youth Coordinator Advisory Board
16.	Committee Appointments: Stanley Lucks of 165 Indian Spring Road to the Pollinator Health Advisory Committee for a term to expire February 2019; Frederick Miller of 300 Main Street to the Trustees of Town Donations for a term to expire May 31, 2021; Gail Hire of 54 Nancy Road to the SuAsCo River Stewardship Council as alternate member for a term to expire May 31, 2021
17.	Appoint Election Officers
18.	Adjourn to Executive Session for the purposes of discussing Collective Bargaining (Police Contract) and Land Acquisition (Commonwealth Avenue Property)

**PENDING**

Monday	April 9	6:30PM	Select Board Meeting	CCHS Room 242
Monday	April 9	7PM	Annual Town Meeting	CCHS Gymnasium
Tuesday	April 10	6:30PM	Select Board Meeting	CCHS Room 242
Tuesday	April 10	7PM	Annual Town Meeting	CCHS Gymnasium
Wednesday	April 11	6:30PM	Select Board Meeting	CCHS Room 242
Wednesday	April 11	7PM	Annual Town Meeting	CCHS Gymnasium
Thursday	April 12	6:30PM	Select Board Meeting	CCHS Room 242
Thursday	April 12	7PM	Annual Town Meeting	CCHS Gymnasium
Friday	March 30	<b>All Day</b>	<b>Passover</b>	<b>No evening meetings</b>
Sunday	April 1	<b>All Day</b>	<b>Easter</b>	
Monday	April 23	7PM	Select Board Meeting	Town House
Monday	May 7	7PM	Select Board Meeting	Town House
Monday	May 21	7PM	Select Board Meeting	Town House
Monday	May 28	All Day	<b>Memorial Day</b>	<b>Town Offices Closed</b>
Monday	June 4	7PM	Select Board Meeting	Town House
Monday	June 18	7PM	Select Board Meeting	Town House



OLD NORTH BRIDGE

## TOWN OF CONCORD

SELECT BOARD'S OFFICE  
22 MONUMENT SQUARE -- P.O. BOX 535  
CONCORD, MASSACHUSETTS 01742

TELEPHONE (978) 318-3001  
FAX (978) 318-3002

### TOWN OF CONCORD SELECT BOARD

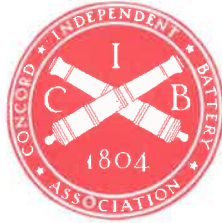
#### PUBLIC HEARING NOTICE

Notice is hereby given that a Public Hearing will be held at the Town House in the Select Board Meeting Room, 22 Monument Square, Concord, MA on March 26, 2018 at 7:05 PM, upon the petition of National Grid to open the ground to install and maintain approximately 376 feet more or less of 2 inch gas main in Alcott Road. Northwesterly from the existing 2 inch main in front of house #105 to house #145. And to install approximately 100 feet more or less of 1 inch plastic service off the proposed 2 inch plastic main extension to house #145. In accordance with the plan dated February 26, 2018 filed with the Select Board.

Questions on this matter should be directed to Barbara Kelleher, National Grid Permit Representative, (617) 293-0480

By Order of the  
Select Board

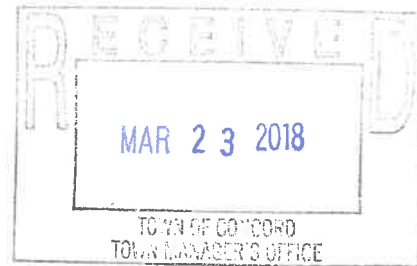
Thomas McKean  
Clerk



CONCORD, MASSACHUSETTS 01742

March 24, 2018

Town of Concord  
22 Monument Square  
P. O. Box 535  
Concord, MA 01742



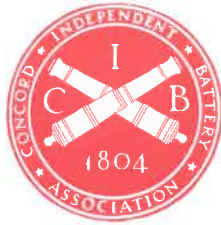
Attn: Mr. Christopher Whelan  
Town Manager

Re: Application for Permission to Fire Town of Concord Cannons at 2018 Town Celebrations and Ceremonies on April 7<sup>th</sup>, April 16<sup>th</sup>, April 19<sup>th</sup>, May 28<sup>th</sup>, November 11<sup>th</sup> and at the Battery Test Fire April 7<sup>th</sup>.

Dear Chris,

I am writing pursuant to the terms of the contract between the Town and the Battery to request Select Board permission to fire the cannons at this year's annual ceremonies: Meriam's Corner Exercise (April 7<sup>th</sup>), Patriots Day (April 16<sup>th</sup>), Dawn Salute (April 19<sup>th</sup>), Memorial Day (May 28<sup>th</sup>) and Veterans Day (November 11<sup>th</sup>). I also seek the Board's permission to fire the cannons at our annual test fire exercise which will be held at the Old Manse property on Saturday morning April 7<sup>th</sup>. Enclosed with this request are the following documents required by the contract:

1. Master Training Record for Active Battery Members for the period of April 1, 2017 to March 24, 2018.
2. Copy of Certificate of Liability Insurance evidencing coverage for the Town and the Battery.
3. Invitation from the Concord Public Ceremonies and Celebrations Committee to fire at the above ceremonies.
4. Copies of Commonwealth of Massachusetts cannon firing permits issued by Concord Fire Department.
5. List of proposed demonstration sites.



**CONCORD, MASSACHUSETTS 01742**

6. Copies of Alcoholic Beverage and Controlled Substance Abstinence Agreements executed by all Active Members listed on the Master Training Record.
7. Copies of the Fire Chief and Police Chief packets outlining plans for each event for placements of cordons and field pieces.

Pursuant to discussions with your office, the Battery's request for permission to fire the Town's cannon is on the agenda for the Select Board meeting on Monday March 26<sup>th</sup>.

Please do not hesitate to call me if you have any questions. I can be reached at (508) 833-6156 or (508) 631-1277 (cell). You can email me at  
Thank you for your assistance.

Sincerely,

James E. Finigan  
President

Cc: Cpt. Peter Myette, CIB  
Philip Kenney, CIB  
Charles Barker, CIB  
John Arena, Chair, PCCC

Town of Concord  
Pollinator Health Advisory Committee  
Committee Charge

**A. Background**

Beekeepers and environmentalists are concerned about a possible link between neonicotinoids and the loss of honeybee populations and the decline in other pollinators. Many large-scale farmers praise the chemical as both effective and less toxic than many of the alternatives.

The science is still evolving on the toxicity and risks associate with the use of neonicotinoids. Several insecticides containing neonicotinoids have been found to be potentially toxic to honey bees and bumblebees, and other pollinators causing Colony Collapse Disorder (CCD).

Some studies suggest that CCD-mortality may be caused by bees' reduced resistance to mites or parasites that may also be related to exposure to pesticides.

The responsible use of neonicotinoid compounds is supported by many in the agricultural community in Concord as an appropriate way to deal with some insects and pests. There are differences of opinion, however, about the value of these compounds in comparison to their potential risk to the environment.

**B. Purpose**

The purpose of Pollinator Health Advisory Committee is to understand the regulatory framework for pesticide registration and use, to examine the issues and concerns surrounding the use of neonicotinoids, and to advise the Select Board on plan for a communications strategy for educating citizens, lawn care companies and farmers about the risks of these compounds to pollinators and advising on alternative best practices. The committee will review and / or revise town policies regarding the use of neonicotinoids on town owned land and review and / or propose town policies, if any, for the protection of pollinator habitats.

**C. Membership**

The Committee shall be comprised of ~~five~~ seven members appointed by the Select Board. The term of office shall be for one year, and it is expected the Committee's work will be completed within two years. The members shall represent a diversity of perspectives relating to matters of public interest. The membership shall be as follows:

- One representative from the Agricultural Committee;
- One representative from the Natural Resources Commission or their designee;
- One representative from the Board of Health
- One citizen with knowledge of pollinators, entomology or similar field
- One citizen representing the beekeeping community
- Two citizens at-large

**D. Duties and Responsibilities**

1. To become familiar with the issues concerning the use of neonicotinoids and the current science involving pollinators;
2. To fully understand local, state and federal regulatory roles regarding the use of neonicotinoids;
3. To solicit public input on the subject through a variety of methods, including holding at least one public hearing early in the fact-finding process;
4. To determine whether any other communities have adopted policies concerning neonicotinoids and whether those policies might be beneficial for Concord;
5. To prepare a draft report by ~~June 1, 2018~~ February 2019, including recommendations for policies or actions the Town may take.
6. To submit a final report to the Select Board for possible future implementation.
7. To perform such other duties as the Select Board may request, including such tasks as the committee may propose to the Board as modifications to this committee charge.

**E. Other Considerations**

The Study Committee is responsible for conducting its activities in a manner that is in compliance with all relevant State and local laws and regulations, including but not limited to, the Open Meeting Law, Public Records Law and Conflict of Interest Law. The Committee shall consult with the Town Manager concerning the allocation of town staff or financial resources toward this effort.

**F. Attachments**

- A. Certified Vote taken on Article 48 of 2016 Annual Town Meeting.

**Select Board Recommendations/Positions/Comments for March 26, 2018 Meeting**

Article #	Article Name	In Favor	Recommend No Action	Report at TM
1	Choose Town Officers	✓		
2	Hear Reports	✓		
3	Meeting Procedure	✓		
4	Ratify Personnel Board Classification Actions	✓		
5	Classification & Compensation Plan for Regular-Status Positions	✓		
6	Use of Free Cash <i>(In the amount of \$1,000,000)</i>	✓		
7	Town Budget <i>(In the amount of \$43,223,587)</i>	✓		
8	Minuteman Regional Technical High School District Budget <i>(In the amount of \$742,649)</i>	✓		
9	Concord Public Schools Budget			✓
10	Concord Public Schools FY18 Supplemental Appropriation			✓
11	Concord Public Schools Capital Projects <i>(In the amount of \$900,000)</i>	✓		
12	Concord Carlisle Regional High School Budget			✓
13	Concord Carlisle Regional High School Capital Projects			✓
14	Establish Revolving Funds under the Municipal Modernization Act MGL c.44, §53 ½	✓		
15	Authorize Expenditure of Revolving Funds under the Municipal Modernization Act MGL c.44, §53 ½	✓		
16	Accept provisions of Municipal Modernization Act Concerning Bond Issuance Premiums	✓		
17	Appropriate Funds in Premium Reserve Fund	✓		
18	<b>BY PETITION</b> Allowing 17 Year Olds to Vote in Town Elections & Town Meetings	✓		
19	Authorize Expenditure from PEG Access and Cable-Related Fund <i>(In the amount of \$600,000)</i>	✓		
20	<b>BY PETITION</b> Independence of the Press		✓	
21	Appropriate Funds for Municipal Capital Projects <i>(In the amount of \$2,600,000)</i>	✓		
22	Alcoholic Beverage Bylaw Amendment	✓		
23	<b>BY PETITION</b> Community Resilience Goals		✓	
24	Community Preservation Act Community Housing Fund <i>(In the amount of \$247,000)</i>	✓		
25	Authorize Acquisition of 369 Commonwealth Avenue Property on Warner Pond <i>(In the amount of \$2,500,000)</i>	✓		
26	Community Preservation Committee Appropriation Recommendations	4 in favor 1 no action		

Article #	Article Name	In Favor	Recommend No Action	Report at TM
27	Historic Districts Map Amendment – Hubbardville Extension			✓
28	Appropriate Funds for 2229 Main Street (NMI/Starmet Superfund Site) Redevelopment <i>(In the amount of \$25,000)</i>	✓		
29	Accept MGL c.90, §17 Limiting Traffic Speed	✓		
30	Bylaw Amendment – To prohibit all types of non-medical “marijuana establishments” as defined in MGL c.94G, §1	<i>4 in favor 1 no action</i>		
31	Accept MGL c.64N, §3 and Adopt a 3% Local Sales Tax On Marijuana Products	✓		
32	Zoning Bylaw Amendment – Marijuana Establishment Moratorium Extension	✓		
33	Zoning Bylaw Amendment – Definition of a Dwelling Unit	✓		
34	Zoning Bylaw Amendment – Height of Accessory Buildings	✓		
35	Zoning Bylaw Amendment – Combined Business/Residence	✓		
36	Zoning Bylaw Amendment – Reconstruction of Nonconforming Structures	✓		
37	Zoning Bylaw Amendment – Off Street Parking, Loading & Design Standards	✓		
38	Zoning Bylaw Amendment – Site Plan Review	✓		
39	Zoning Bylaw Amendment – Site Plan For Religious Uses, Educational Uses and Child Care Facilities	✓		
40	<b>BY PETITION</b> Zoning Bylaw Amendment – Personal Wireless Communications Facility			✓
41	General Bylaw Amendment – Tree Preservation	✓		
42	Authorize Cambridge Turnpike Easements	✓		
43	Monsen Road Street Acceptance	✓		
44	<b>BY PETITION</b> Moratorium on Implementation of NRC Dog Restrictions on Conservation Land		<i>4 no action 1 in favor</i>	
45	<b>BY PETITION</b> Recognizing Dog Walking as a Passive Recreation Activity		✓	
46	<b>BY PETITION</b> Bylaw Prohibiting Use of Gasoline-Powered Leaf Blowers		✓	
47	Light Plant Expenditures & Payment in Lieu of Taxes	✓		
48	Solid Waste Disposal Fund Expenditures	✓		
49	Sewer System Expenditures	✓		
50	Sewer Improvement Fund Expenditures	✓		
51	Water System Expenditures	✓		
52	Beede Swim & Fitness Center Enterprise Fund Expenditures	✓		
53	Unpaid Bills	<i>No Motion Expected</i>		





# TOWN OF CONCORD

## Comprehensive Long Range Plan Committee

141 Keyes Road, Concord, MA 01742

(978) 318-3290

March 6, 2018

Dear Members of Concord's Boards, Committees, Commissions, and Task Forces:

The Comprehensive Long Range Plan (CLRP) Committee has been charged by the Select Board to prepare the 2018 CLRP to meet the Commonwealth's statutory requirements. Envision Concord—Bridge to 2030 will reflect the values of our community and will be used by the Town as a framework for decision-making in the coming decade. It will identify principles and recommendations to address what is worthy of maintaining in Concord while acknowledging the competing tensions of growth and development and will include specific implementation steps.

As a member of a Board, Committee, Commission or Task Force, you are well-positioned to identify the values that you hold for Concord and those values that influence the decisions of your committee. The CLRPC is appreciative of the thoughtful input you sent us last September. Because the comprehensive plan will be an "actionable" framework for addressing interrelated systems within the Town including sustainability, the environment, the economy, and equity. It is important for the success of implementing the plan that we have participation from each of you, concurrently with the public, to comment on the recommendations included.

The plan incorporates five community criteria or "lenses" that are recommended for decision-making: history and character, livability and values, mobility and accessibility, environmental sustainability, and fiscal sustainability. Within the draft are long term and systems based strategies to support goals of the plan, many with competing tensions. The following issues, in particular, require your input as to whether the goals are appropriate and how best to achieve them in the context of the community "lenses" described above. Please consider each as you review the draft:

- Integrate community lenses with implementation action items that are affordable, sustainable, consistent
- Expand and coordinate education of residents, businesses, and visitors regarding the existence, variety, and importance of Concord's historic and cultural resources
- Enhance regulatory tools to protect and preserve historical and cultural resources
- Protect the character and enhance economic vitality of village centers with regulation and/or incentives
- Increase density in / near village centers
- Protect and preserve open spaces
- Balance pedestrian, bicycle, complete streets concepts while preserving the character of our rural roads
- Balance parking for private vehicles with needed public transportation options to reduce traffic volume

- Consistently fund affordable housing of all types
- Use regulations or incentives to encourage developers to build the housing the Town wants / needs
- Coordinate public and private sector actions to support local businesses and increase economic vitality

The draft of the Comprehensive Plan is now posted on the committee's website <http://www.concordma.gov/1067/Comprehensive-Long-Range-Plan-Comm> . It has been issued for public comment and the committee will hold a Public Hearing on Wednesday, March 14 at 7:00 PM at the Willard School Auditorium to receive comments. Please encourage all of your committee members to review the draft plan and please include discussion of this topic at an upcoming meeting of your Board, Committee, Commission or Task Force and reply to the CLRPC before April 20 with your input, suggestions, "what's missing", priorities, and the Values, Goals, and Tensions that your group thinks should be included or better reflected in the plan.

Thank you in advance for your participation.

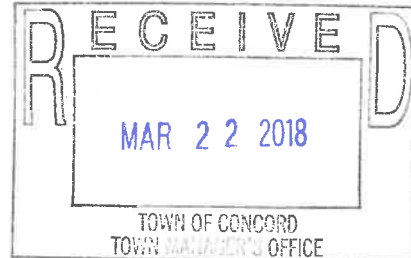
Gary Kleiman, Co-Chair  
Elise Woodward, Co-Chair



Town Clerk's Office  
22 Monument Square  
Concord, MA 01742

# Memo

**To:** Select Board  
**Cc:** Chris Whelan, Town Manager  
Kerry Lafleur, Finance Director  
Board of Registrars  
**From:** Kaari Mai Tari, Town Clerk  
**Date:** March 22, 2018  
**Re:** Election Officer Appointments



Pursuant to MGL Chapter 54: Section 12, I would like to request, on behalf of the Board of Registrars, reappointment of 5 voters as Election Officers for terms to expire July 31, 2018.

Party Affiliation among all appointed Election Workers, including those proposed in this memo:

Democratic	28	43%
Republican	11	17%
Unenrolled	26	40%
Total Election Workers	65	

## Election Officers 2017-2018 Appointment List

Party	Name	Address	Precinct
D	Janet Hammonds	44 Derby St	2
R	Michael Hammonds	44 Derby St	2
D	Caroline McCloy	137 Central St	2
D	James McCloy	137 Central St	2
U	C. Winslow Pettingell	353 Thoreau St	4

5

Thank you for your consideration.

Kaari