

CONCORD SELECT BOARD  
MINUTES  
FEBRUARY 26, 2019

APPROVED: MARCH 18, 2019

Pursuant to notice duly filed with the Town Clerk, a meeting of the Concord Select Board was held at 6:30 p.m. in the Select Board Room at the Town House. Present were Thomas McKean, Chair; Alice Kaufman, and Linda Escobedo. Also in attendance was Christopher Whelan, Town Manager. Mr. McKean called the meeting to order at 6:30 p.m. and announced that it was being broadcast on Minuteman Media Network.

Upon a motion duly made and seconded the Board UNANIMOUSLY

**VOTED:** To appoint Linda Escobedo to serve as Clerk Pro Tem in the absence of Michael Lawson.

**CONSENT AGENDA**

- Town Accountant Warrants
- ~~Minutes~~
- One Day Special Licenses

Flexion Therapeutics	3/19	11am-3pm	40 Westford Road	Wine & Malt
Saltbox Farm	4/6	6pm-9pm	40 Westford Road	Wine & Malt

Upon a motion duly made and seconded the Board UNANIMOUSLY

**VOTED:** To approve the consent agenda.

**TOWN MANAGER'S REPORT**

- Yesterday's high winds caused isolated power outages as several trees fell on utility lines.
- Snow is expected Wednesday night. There is approximately \$200,000 remaining in the CPW Snow and Ice reserve account.
- Proposals are due March 22 for the Wireless Communication Facilities RFP.

Due to time constraints, Mr. McKean requested to take action on the Committee Nominations and Appointments before the Board takes positions on Warrant Articles. Board members agreed.

**COMMITTEE NOMINATIONS**

Michelle Wiggins of 138 Partridge Lane to the Conservation Restriction Stewardship Committee.

**COMMITTEE APPOINTMENTS**

Upon a motion duly made and seconded the Board UNANIMOUSLY

**VOTED:** To appoint Richard Higgins of 15 Grove Street to the Conservation Restriction Stewardship Committee for a term to expire May 31, 2022; Carlene Hempel of 50 Highland Street to the Junction Village Open Space Task Force for a term to expire September 30, 2019; Jennifer Montbach of 45 Pine Street to the West Concord Junction Cultural District Committee for a term to expire May 31, 2019.

**TAKE POSITIONS ON WARRANT ARTICLES**

Board members briefly discussed the Town Meeting Warrant. Board members agreed that they would wait until all Board members were present before they take positions on several Articles. The Board discussed Article 22 Community Preservation Committee Appropriation Recommendations. It was noted that the Town has received inquiries regarding the recommendation to appropriate \$500,000 to the Concord Free Public Library for the Library construction project.

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Upon a Motion duly made and seconded, the Board UNANIMOUSLY

**VOTED:** to recommend Affirmative Action on the following articles:

- #10 Minuteman Regional Technical High School District Budget in the amount of \$1,066,841 as printed in warrant
- #11 Concord Public Schools Budget in the amount of \$39,390,163 as printed in warrant
- #13 Authorization to Accept M.G.L. ch.71 §71E - School Property Fund
- #15 Concord-Carlisle Regional High School Budget in the amount of \$23,344,987 as printed in warrant
- #22 Community Preservation Committee Appropriation Recommendations in the amount of \$1,811,419 as printed in warrant

Diane Proctor, President of the Concord-Carlisle League of Women Voters, commented that the League had sought clarification from the Community Preservation Committee regarding the responsibilities of Library Corporation as opposed to the Town.

**CHAIR'S REPORT**

None.

**PUBLIC COMMENTS**

Lori Gill-Pazaris, 1376 Old Marlboro Road, commented about Article 16 Concord-Carlisle Regional High School Capital Projects which would partially fund the paving of the campus entrance road, and the design and construction of a parking lot at the high school. She said that the community needs to consider this from a sustainability perspective. She said that providing funding to create additional parking was not appropriate for a sustainable community.

**COMMITTEE LIAISON REPORTS**

None.

**MISCELLANEOUS/CORRESPONDENCE**

None.

**ADJOURN**

At 6:55 p.m. upon a motion duly made and seconded the Board UNANIMOUSLY

**VOTED:** to adjourn the meeting for the evening and reconvene in the Hearing Room for the Select Board Public Hearing for 7 p.m.

Respectfully submitted,

Linda Escobedo, Clerk Pro Tem