

CONCORD SELECT BOARD
MINUTES
APRIL 9, 2019

APPROVED: MAY 23, 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 Room 242 Library Medium Project at Concord-Carlisle High School. Present were Thomas McKean, Chair; Michael Lawson, Clerk; Alice Kaufman, Jane Hotchkiss and Linda Escobedo. Also in attendance was Christopher Whelan, Town Manager. Mr. McKean called the meeting to order at 6:30 p.m.

CONSENT AGENDA

None.

TOWN MANAGER'S REPORT

None.

CHAIR'S REPORT

Mr. McKean noted that he received correspondence requesting that the Board take action to adjust the manner in which electronic voting would be utilized tonight. Board members agreed that while electronic voting would be used tonight on certain articles, the final vote for those articles would be counted by hand.

Upon a Motion duly made and seconded, the Board UNANIMOUSLY

VOTED: to confirm that the final votes at Town Meeting would be subject to hand-count.

TAKE POSITIONS ON WARRANT ARTICLES INCLUDING #25, 26, & 30

Mr. McKean provided an update on the Board's vote (3-2) to recommend no action on Article 30 – Zoning Article Amendment Personal Wireless Communications Facility Overlay District Map. The State Ethic's Commission recommended that Mr. Lawson and Ms. Kaufman abstain from taking a position on this Article because they are abutters to the Middlesex School. The Board agreed to take a re-vote.

Upon a Motion duly made and seconded, the Board

VOTED: 2-1 to recommend Affirmative Action on Article 30 – Zoning Article Amendment Personal Wireless Communications Facility Overlay District Map. (Ms. Hotchkiss and Mr. McKean in favor, Ms. Escobedo opposed, Mr. Lawson and Ms. Kaufman abstained)

Ms. Kaufman discussed the Affordable Housing funding articles. Mr. Lawson noted that Town Counsel provided additional language for the motion handouts to Articles 25 and 26. Board members briefly discussed what the next steps would be for Article 25 and 26 if passed at Town Meeting.

Upon a Motion duly made and seconded, the Board UNANIMOUSLY

VOTED: to recommend Affirmative Action on Article 25 – Authorize Special Legislation - Real Estate Transfer Tax for Affordable Housing and on Article 26 – Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing, as written in the motion handouts drafted by Town Counsel.

PUBLIC COMMENTS

Terri Ackerman, 89 Heaths Bridge Road, inquired if there were concerns with articles going to the State legislature with language that included vague and ambiguous terms like "either or".

COMMITTEE LIAISON REPORTS

None.

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MISCELLANEOUS/CORRESPONDENCE

None.

COMMITTEE NOMINATIONS

None.

COMMITTEE APPOINTMENTS

Upon a Motion duly made and seconded, the Board UNANIMOUSLY

VOTED: to appoint Katharine Mast of 38 Blueberry Lane to the Historic Districts Commission as associate member for a term to expire January 1, 2024; Kate McEaney of 30 Union Street to the Planning Board for a term to expire May 31, 2024 (effective June 1, 2019); Kimberly Burns of 1165 Monument Street and Maria Madison of 165 Cambridge Turnpike to the Concord Center Cultural District Committee for terms to expire May 31, 2020

CONFIRM TOWN MANAGER APPOINTMENTS

Upon a Motion duly made and seconded, the Board UNANIMOUSLY

VOTED: to confirm Town Manager appointment of Janet Beyer of 52 Authors Road to the Commission on Disability for a term to expire May 31, 2022

Christian Krueger, 201 Alcott Road, inquired if the Board took a vote earlier to adjust the manner in which electronic voting would be used tonight. Mr. Lawson confirmed that the Board did.

ADJOURN

At 6:50 p.m. upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to adjourn to Annual Town Meeting in the gymnasium.

Respectfully submitted,

Michael Lawson, Clerk