

**Select Board & Finance Committee
Joint Meeting
July 13, 2020
Minutes**

Pursuant to notice duly filed with the Town Clerk, the Concord Select Board and Finance Committee convened in a meeting via video conference call on July 13, 2020 at 4:00pm.

Present from the Select Board were Michael Lawson, Chair; Linda Escobedo, Clerk; Terri Ackerman, Jane Hotchkiss, and Susan Bates.

Present from the Finance Committee were Dean Banfield, Chair; Mary Hartman, Vice Chair; Christine Reynold, Clerk; Greg Guarriello, John Hickling, Richard Jamison, Karle Packard, Parashar Patel, Peter Fischelis, Wade Rubinstein, Phillip Swain, Brian Taylor, and Andrea Zall.

Also present were Stephen Crane, Town Manager; and Town Moderator, Carmin Reiss.

1. Review and Recommend the Disposition of Town Meeting Warrant Articles

Select Board Chair Michael Lawson stated that the purpose of this meeting is to recommend to the Town Moderator which articles are essential to move at the Annual Town Meeting in September, and which articles can be postponed or not moved. These recommendations do not reflect the Finance Committee or Select Board's endorsement or disapproval of the contents of the articles.

Town Moderator Carmin Reiss noted she plans to place items on the consent agenda that have recommendations for affirmative action from both the Finance Committee and Select Board given the needs for condensed Town Meeting.

After discussion, the two committees recommended the follow disposition of articles for the Annual Town Meeting.

Proposed Consent Agenda

| Article # | Article Name |
|------------------|---|
| 3 | Meeting Procedure |
| 4 | Ratify Personnel Board Classification Actions |
| 5 | Classification & Compensation Plan for Regular-Status Positions |
| 7 | Accepting Provisions of Section 103(J) of M.G.L. Chapter 32, as Amended by Section 19 of Chapter 188, so as to Increase the COLA Base |
| 8 | Use of Free Cash |
| 12 | Authorize Expenditure of Revolving Funds Under |

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| | M.G.L. Chapter 44, Section 53E1/2 |
| 13 | Affordable Housing Trust Bylaw |
| 14 | Funds for Affordable Housing |
| 15 | Senior Means Tested Property Tax Exemption |
| 17 | Light Plant Expenditures & Payment in Lieu of Taxes |
| 18 | Solid Waste Disposal Fund Expenditures |
| 19 | Sewer System Expenditures |
| 20 | Sewer Improvement Fund Expenditures |
| 21 | Water System Expenditures |
| 22 | Authorize Expenditure from PEG Access & Cable-Related Fund |
| 23 | Beede Swim & Fitness Center Enterprise Fund Expenditures |
| 24 | Minuteman Regional Technical High School District Budget |
| 29 | Middle School Stabilization |
| 35 | Hammerhead Lot |
| 36 | Criteria for Parking Relief |
| 38 | Zoning Bylaw Amendment — Fairs, Bazaars, Antique Shows, Suppers and Dances |
| 39 | Zoning Bylaw Amendment — Prohibited Uses |
| 44 | Community Preservation Committee Appropriations |
| 50 | Additional Liquor Licenses |

Article to be Recalled and Referred back to the Planning Board

| Article # | Article Name |
|------------------|-------------------------|
| 33 | Two-family Residence |
| 43 | 1-YR Moratorium on PRDs |

Articles Where Either No Motion is Expected, or Motion to Postpone

| Article # | Article Name |
|------------------|---------------------------------|
| 6 | Personnel Bylaw Amendment |
| 9 | FY20 Budget Adjustment |
| 28 | CCRHS Capital Budget |
| 31 | Municipal Fleet Electrification |
| 40 | Fossil Fuel Infrastructure |

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| 49 | Neonicotinoids Prohibition of Town Land |
| 51 | Unpaid Bills |
| 52 | Debt Rescission |

Articles to be Moved

| Article # | Article Name | |
|-----------|--|----------------|
| 10 | Town Budget | |
| 11 | Capital Improvements & Debt | |
| 16 | Tax Increment Financing | |
| 25 | Public School Budget | |
| 26 | Public School Capital Budget | |
| 27 | CCRHS Budget | |
| 30 | Healthy School Buses | |
| 32 | Accessory Dwellings | May be amended |
| 34 | Align PRD Bylaw | May be amended |
| 37 | Thoreau Depot Boundary | |
| 41 | On-Site Notice of PRD App | |
| 42 | Amend Sign Bylaw for PRD | |
| 45 | Recording of Select Board Executive Sessions | |
| 46 | Public Posting of OML Complaints | |
| 47 | Investigate Town Counsel Bylaw | |

Article still Pending

| Article # | Article Name |
|-----------|------------------------------|
| 48 | HDC Nominating Organizations |

Ms. Reiss indicated there will be no presentations at the Annual Town Meeting itself. Presentation materials will be posted on the Town website prior to ATM, and one page summaries included in packets the day of the ATM. The Moderator is encouraging any amendments in writing ahead of time. She is working on how committees can confer on issues

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at the meeting. She further commented that all Planning Board warrants must be reheard at an additional public hearing, to be scheduled due to a 6-month recency statute clause.

2. Public Comment

There were no public comments.

Minuteman Media Network Coverage: <https://www.youtube.com/watch?v=s-4V-XfUiAk>

Meeting Documents:

https://concordma.gov/AgendaCenter/ViewFile/Agenda/_07132020-7818