

**ARTICLE 2
CONSENT CALENDAR**

Mr. Packard moves: that the 2018 Annual Town Meeting advance for consideration Articles 3, 4, 5, 6, 19, 22, 33, 37, 42, 43, 48, 49, 50 and 52, and take action on such Articles without debate on any of such Articles, provided, that upon the request of five voters at this Meeting, made before the vote is taken on this motion, an Article shall be dropped from the Consent Calendar and shall be acted upon in the ordinary course of business at this Town Meeting.

Note to Moderator: 2/3 Vote Required

Article 3	<p>MEETING PROCEDURE Affirmative Action Recommended By: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 3 as printed in the handout applicable to the Article. Reason: Routine and noncontroversial at hearing; the motion will be identical to a motion passed annually and unanimously for more than fifteen years.</p>
Article 4	<p>RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS Affirmative Action Recommended By: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 4 as printed in the Warrant, including, under clause 20, the change to the Classification and Compensation Plan voted by the Personnel Board and effective on March 7, 2018 to add the title "Facilities Operations Coordinator" to Grade MP-2. Reason: Routine and noncontroversial at hearing.</p>
Article 5	<p>CLASSIFICATION & COMPENSATION PLAN FOR REGULAR-STATUS POSITIONS Affirmative Action Recommended By: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 5 as printed in the Warrant, except that in Salary Grades TT-1 and TT-2, the word "Annual" be replaced with the word "Hourly." Reason: Routine and noncontroversial at hearing</p>
Article 6	<p>USE OF FREE CASH Affirmative Action Recommended by: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 6 to authorize and direct the Assessors to transfer \$1,000,000 from free cash to reduce the tax levy for the fiscal year ending June 30, 2019. Reason: Routine transfer of surplus funds to reduce tax levy; noncontroversial at hearing. Surplus results from revenue collection exceeding estimates or actual expenditures being less than appropriations, as explained in FinCom Report page 52.</p>
Article 19	<p>AUTHORIZE EXPENDITURE FROM PEG ACCESS AND CABLE-RELATED FUND Affirmative Action Recommended by: Finance Committee, Select Board Motion: That the Town vote to transfer from the PEG Access and Cable-Related Fund \$600,000 to be expended during the fiscal year ending June 30, 2019 under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the license agreement, of which the sum of \$400,000 is the estimated license revenue to be received during FY19 in accordance with the license agreement and the sum of \$200,000 shall be allocated from the available fund balance. Reason: Routine transfer and noncontroversial at hearing. Action on Article 19 has no impact on Article 20 Independence of the Press.</p>
Article 22	<p>ALCOHOLIC BEVERAGE BYLAW AMENDMENT Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 22 as printed in the Warrant. Reason: Noncontroversial at hearing. Amendment will update the bylaw to reflect issuance of one-day special licenses for sale or service of alcohol on Town-owned property such as 51 Walden Street, Emerson Umbrella, and also permit one-day licenses for other properties under Select Board or Town Manager control.</p>
Article 33	<p>ZONING BYLAW AMENDMENT – DEFINITION OF A DWELLING UNIT Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 33 as printed in the Warrant. Reason: Clarification of original bylaw intent; noncontroversial at hearing. Amendment will clarify bylaw to provide better guidance on current Building Inspections Division bylaw interpretation determining whether a space within a structure constitutes a separate dwelling.</p>

Article 36	<p>ZONING BYLAW AMENDMENT – RECONSTRUCTION OF NONCONFORMING STRUCTURES Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 36 as printed in the handout applicable to this Article. Reason: Housekeeping amendment; noncontroversial at hearing. Adds language to clarify potential ambiguity in the bylaw as to the types of building projects to which it applies.</p>
Article 37	<p>ZONING BYLAW AMENDMENT – OFF-STREET PARKING, LOADING, AND DESIGN STANDARDS; TABLE IV MINIMUM PARKING Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 37 as printed in the Warrant. Reason: Housekeeping amendment; noncontroversial at hearing. Amends a parking requirement table to reflect a definitional change voted at the 2017 Annual Town Meeting – (Article 40), classifying a real estate agency as a professional office instead of a business office.</p>
Article 42	<p>AUTHORIZE CAMBRIDGE TURNPIKE EASEMENTS Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 42 as printed in the Warrant. Reason: Noncontroversial at hearing. Authorizes the acquisition of easements necessary for Cambridge Turnpike Improvement Project. No appropriation required; easements are to be gifted.</p>
Article 43	<p>MONSEN ROAD STREET ACCEPTANCE Affirmative Action Recommended By: Select Board Motion: That the Town take affirmative action on Article 43 as printed in the Warrant. Reason: Noncontroversial at hearing. Seeks Town Meeting acceptance of an extension of Monsen Road laid out by the Commissioners of Public Works.</p>
Article 48	<p>SOLID WASTE DISPOSAL FUND EXPENDITURES Affirmative Action Recommended by: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 48 as printed in the Warrant. Reason: Routine enterprise fund authorization typically included on consent calendar; noncontroversial at hearing.</p>
Article 49	<p>SEWER SYSTEM EXPENDITURES Affirmative Action Recommended by: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 49 as printed in the Warrant. Reason: Routine annual enterprise fund authorization; noncontroversial at hearing.</p>
Article 50	<p>SEWER IMPROVEMENT FUND EXPENDITURES Affirmative Action Recommended by: Finance Committee, Select Board Motion: That the Town take affirmative action on Article 50 as printed in the Warrant. Reason: Routine annual action; noncontroversial at hearing. The Sewer Improvement Fund is a sub-fund of the Sewer Fund consisting of fees paid by certain properties connecting to the sewer system; the Article authorizes expenditure from the Fund for construction and expansion of sewer lines and treatment facility capacity.</p>
Article 52	<p>BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES Affirmative Action Recommended by: Finance Committee, Select Board Motion: Mr. Whelan moves: that the Town appropriate from the Community Pool Enterprise Revenues the sum of \$2,122,500 and appropriate from Undesignated Fund Balance the sum of \$824,905, for a total appropriation of \$2,947,405, the amount required for the total operating and capital expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2019, in accordance with Chapter 44, section 53F½ of the Massachusetts General Laws, said funds to be expended under the direction of the Town Manager. Reason: Routine annual enterprise fund authorization; noncontroversial at hearing.</p>