

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

Tuesday, February 26, 2019 – 6:30 p.m. – Select Board Room – Town House

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • One Day Special Licenses <ul style="list-style-type: none"> · Flexion Therapeutics 3/19 11am-3pm 40 Westford Road Wine & Malt · Saltbox Farm 4/6 6pm-9pm 40 Westford Road Wine & Malt
3.	Town Manager's Report
4.	Chair's Report
5.	Take Positions on Warrant Articles #10, 11, 12, 13, 14, 15, 16, 22
6.	Public Comments
7.	Committee Liaison Reports
8.	Miscellaneous/Correspondence
9.	Committee Nominations: Michelle Wiggins of 138 Partridge Lane to the Conservation Restriction Stewardship Committee
10.	Committee Appointments: Richard Higgins of 15 Grove Street to the Conservation Restriction Stewardship Committee; Carlene Hempel of 50 Highland Street to the Junction Village Open Space Task Force; Jennifer Montbach of 45 Pine Street to the West Concord Junction Cultural District Committee
11.	Adjourn to Select Board Public Hearing

PENDING

Tuesday	February 26	7 pm	Select Board – Public Hearing	Town House
Monday	March 4	7 pm	Select Board Meeting	Town House
Tuesday	March 5	6:30 pm	Select Board Meeting	Town House
Tuesday	March 5	7 pm	Planning Board – Public Hearing	Town House
Monday	March 11	6:30 pm	Select Board Meeting	Town House
Monday	March 11	7 pm	Finance Committee Public Hearing	Town House
Monday	March 18	7 pm	Select Board Meeting	Town House
Monday	April 1	7 pm	Select Board Meeting	Town House
April 8, 9, 10, 11		6:30 pm	Select Board Meeting	CCHS
April 8, 9, 10, 11		7 pm	Annual Town Meeting	CCHS

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.

Weekly One Day License Log – February 26, 2019

Applicant Name & License Number	Phone Number	Date	Location	Type of Alcohol	Event Details
19-32 Flexion Therapeutics	781 305-7143	3/19	40 Westford Road	Wine & Malt	Event Coordinator: Anna Diaz Triola Bartenders: Ben Elliott Under 21: No First License in Concord: Yes
19-33 Saltbox Farm	617 877-3859	4/6	40 Westford Road	Wine & Malt	Event Coordinator: Ben Elliott Bartenders: Ben Elliott Under 21: No First License in Concord: No

Link to 2019 Annual Town Meeting webpage

<https://concordma.gov/2235/2019-Annual-Town-Meeting>

Link to 2019 Town Meeting Warrant (PDF)

<https://concordma.gov/DocumentCenter/View/17892/Concord-2019-Town-Meeting-Warrant->

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 2/20/19

Article #	Article Name	In Favor	Not In Favor	Report at TM	No Action
1	Choose Town Officers				
2	Hear Reports				
3	Meeting Procedure	X (5-0)			
4	Ratify Personnel Board Classification Actions	X (5-0)			
5	Classification & Compensation Plan for Regular Status Positions	X (5-0)			
6	Town Budget	X (5-0) in the amount of \$49,052,504 as printed in warrant			
7	Appropriate Funds -- Municipal Capital Projects	X (5-0) in the amount of \$3,950,000 as printed in warrant			
8	Authorize Expenditure of Revolving Funds under MGL Chapter 44, Section 53E ½	X (5-0)			
9	Authorization to Accpet M.G.L. ch.32B, §20 -- Other Post-Employment Benefits (OPEB) Liability Trust Fund	X (5-0)			
10	Minuteman Regional Technical High School District Budget				
11	Concord Public Schools Budget				
12	Concord Public Schools Capital Projects				
13	Authorization to Accept M.G.L. ch.71 §71E -- School Property Fund				
14	Concord Middle School Feasibility Study				
15	Concord-Carlisle Regional High School Budget				

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 2/20/19

16	Concord-Carlisle Regional High School Capital Projects				
17	Use of Free Cash	X <i>(5-0) in the amount of \$1,000,000 as printed in warrant</i>			
18	General Bylaw Amendment - Sustainable Growth Rate				
19	General Bylaw Amendment - Town Meeting Notice				
20	General Bylaw Amendmennt - Records Management				
21	Acceptance of M.G.L. ch.54, §16A -- Election Vacancy Appointments				
22	Community Preservation Committee Appropriation Recommendations				
23	Appropriate Funds -- Affordable Housing Development				
24	Authorization to Accept M.G.L. ch. 44 § 55C -- Municipal Affordable Housing Trust Fund				
25	Authorize Special Legislation -- Real Estate Transfer Tax for Affordable Housing				
26	Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing				
27	Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing				
28	PETITION: Adopt a Moratorium of Synthetic Turf on Town Property				
29	Zoning Article Amendment - Formula Business				
30	Zoning Article Amendment - Personal Wireless Communications Facility Overlay District Map				
31	Zoning Bylaw Amendment - Handicapped Parking				

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 2/20/19

32	Zoning Bylaw Amendment - Groundwater Conservancy District				
33	Zoning Bylaw Amendment - Marijuana Establishment Temporary Moratorium				
34	Zoning Bylaw Amendment - Nonconforming Single & Two Family Residential Structures				
35	Zoning Bylaw Amendment - Fairs, Bazaars, Antique Shows etc.				
36	Zoning Bylaw Amendment - Flood Plain Conservancy District Map				
37	Zoning Bylaw Amendment - Large Ground-Mounted Solar Table of Uses				
38	Light Plant Expenditures & Payment In Lieu of Taxes				
39	Solid Waste Disposal Fund Expenditures				
40	Sewer System Expenditures				
41	Sewer Improvement Fund Expenditures				
42	Water System Expenditures				
43	Debt Authorization: Water Main Replacement				
44	Authorize Expenditure from PEG Access and Cable-Related Fund				
45	Beede Swim & Fitness Center Enterprise Fund Expenditures				
46	Unpaid Bills				

**SELECT BOARD
PUBLIC HEARING, FEB. 26, 2019**

Article #	Article Name	Presenter
1	Choose Town Officers	N/A
2	Hear Reports	N/A
19	General Bylaw Amendment - Town Meeting Notice	Chris Whelan
20	General Bylaw Amendmennt - Records Management	Chris Whelan
21	Acceptance of M.G.L. ch.54, §16A -- Election Vacancy Appointments	Kaari Tari
27	Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing	Kate Hodges
28	PETITION: Adopt a Moratorium of Synthetic Turf on Town Property	Beverly Bryant
23	Appropriate Funds -- Affordable Housing Development	Todd Benjamin
24	Authorization to Accept M.G.L. ch. 44 § 55C -- Municipal Affordable Housing Trust Fund	Todd Benjamin
25	Authorize Special Legislation -- Real Estate Transfer Tax for Affordable Housing	Todd Benjamin
26	Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing	Todd Benjamin