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2019

ANNUAL TOWN MEETING

MOTIONS

2019 ANNUAL TOWN MEETING MOTIONS

MAJORITY VOTE REQUIRED UNLESS OTHERWISE SPECIFIED

PRELIMINARIES – MONDAY and TUESDAY MOTIONS

Mr. McKean moves: to take up no new business after 10:00 PM and that when we adjourn, we adjourn and reconvene at 7:00 PM on Tuesday, April 9, 2019 [for Tuesday: on Wednesday, April 10, 2019] in this hall.

Note to Voters: Motion will NOT be made on Wednesday, April 10, 2019.

PRELIMINARIES – TUESDAY MOTION TO FIX THE MANNER OF VOTING

Mr. McKean moves: That for the Annual Town Meeting session called to order and adjourned on Tuesday, April 9, 2019, all votes that the Moderator determines are too close to call by visual count of raised paper voting slips, and all votes requiring a quantum of 2/3 or greater for passage, shall be taken by electronic clicker, provided that, on close votes requiring a count, those voters seated in the section reserved for use of paper voting slips only shall have their votes counted by the Tellers.

CHOOSE TOWN OFFICERS

ARTICLE 1. Mr. McKean moves: that Article 1 be left open for such other action thereunder as may be necessary and that the Meeting take up Article 2.

HEAR REPORTS

ARTICLE 2. Mr. McKean moves: that the Town vote to receive the 2018 Annual Town Report. [TMT recommends against using “accept” in this Motion – I will bring TMT’s suggested alternative to our Motions Review Meeting.]

CONSENT CALENDAR

Mr. Tarpey moves: that the 2019 Annual Town Meeting advance for consideration the Articles listed in the handout applicable to this Article, 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 requested to be omitted shall be removed 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	MEETING PROCEDURE Affirmative Action Recommended by: Select Board, Finance Committee 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.
Article 4	RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 4 as printed in the Warrant including, under clause 14, changes to the Classification and Compensation Plan voted by the Personnel Board and effective on March 13, 2019 to add a Media Specialist grade and range, and to add the titles “Telecommunications Director,” “Education Coordinator,” “Lead Producer,” and “Media Technician” to the Plan. Reason: Routine and noncontroversial at hearing.
Article 5	CLASSIFICATION & COMPENSATION PLAN FOR REGULAR-STATUS POSITIONS Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 5 as printed in the Warrant. Reason: Routine and noncontroversial at hearing.

Article 17	<p>USE OF FREE CASH Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 17 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, 2020. Reason: Routine transfer of surplus funds to reduce the 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 50.</p>
Article 21	<p>AUTHORIZATION TO ACCEPT M.G.L. c. 54, § 16A – ELECTION VACANCY APPOINTMENTS Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 21 as printed in the Warrant. Reason: Administrative action to authorize Town Clerk to fill positions of unexpectedly absent election officials through adoption of state statute; noncontroversial at hearing</p>
Article 31	<p>ZONING BYLAW AMENDMENT – HANDICAPPED PARKING Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 31 as printed in the Warrant. Reason: Housekeeping amendment to bring language of zoning bylaw into consistency with changes in language and terminology of state law; noncontroversial at hearing.</p>
Article 32	<p>ZONING BYLAW AMENDMENT – GROUNDWATER CONSERVANCY DISTRICT Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 32 as printed in the Warrant. Reason: Housekeeping amendment to make language used in zoning bylaw consistent with language in state law; noncontroversial at hearing.</p>
Article 33	<p>ZONING BYLAW AMENDMENT – MARIJUANA ESTABLISHMENT TEMPORARY MORATORIUM Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 33 as printed in the Warrant. Reason: Housekeeping amendment to delete temporary moratorium banning marijuana establishments in zoning bylaw, because it has been superseded by a 2018 General Bylaw adopted by the Town prohibiting all non-medical marijuana establishments; noncontroversial at hearing.</p>
Article 34	<p>ZONING BYLAW AMENDMENT – NONCONFORMING SINGLE AND TWO FAMILY RESIDENTIAL STRUCTURES Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 34 as printed in the Warrant. Reason: Housekeeping amendment to correct formatting error in zoning bylaw; noncontroversial at hearing.</p>
Article 36	<p>ZONING BYLAW AMENDMENT – FLOOD PLAIN CONSERVANCY DISTRICT MAP Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 36 as printed in the Warrant. Reason: Routine acceptance of revisions by the Federal Emergency Management Agency to Flood Insurance Rate Map to keep the Town's zoning bylaw in compliance with the National Flood Insurance Program; noncontroversial at hearing.</p>
Article 37	<p>ZONING BYLAW AMENDMENT – LARGE GROUND-MOUNTED SOLAR TABLE OF USES Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 37 as printed in the Warrant. Reason: Housekeeping amendment to make definitions and table consistent with bylaw adopted by the Town in 2012, making no substantive change in the Zoning Bylaw; noncontroversial at hearing.</p>
Article 38	<p>LIGHT PLANT EXPENDITURES & PAYMENT IN LIEU OF TAXES Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 38 as printed in the Warrant, including authorization of the transfer of \$452,000 from the Operating Fund of the Light Plant to be used by the Assessors to reduce the tax levy for the fiscal year ending June 30, 2020. Reason: Routine enterprise fund authorization and PILOT payment regularly included on consent calendar; noncontroversial at hearing.</p>
Article 39	<p>SOLID WASTE DISPOSAL FUND EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 39 as printed in the Warrant. Reason: Routine enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing.</p>
Article 40	<p>SEWER SYSTEM EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 40 as printed in the Warrant. Reason: Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing.</p>

Article 41	<p>SEWER IMPROVEMENT FUND EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 41 as printed in the Warrant. Reason: Routine annual action regularly included on consent calendar; 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 42	<p>WATER SYSTEM EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 42 as printed in the Warrant. Reason: Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing. The Water Fund consists of fees paid by water user fees. The Article authorizes expenditure from the Fund for operation, maintenance, capital replacement and renewal of the Town's water system.</p>
Article 44	<p>AUTHORIZE EXPENDITURE FROM PEG ACCESS AND CABLE-RELATED FUND Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 44 to transfer from the PEG Access and Cable-Related Fund the amount of \$600,000 to be expended under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the Comcast licensing agreement. Reason: Routine fund transfer; noncontroversial at hearing.</p>
Article 45	<p>BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES Affirmative Action Recommended by: Motion: That the Town appropriate from the Community Pool Enterprise Revenues the sum of \$2,353,000 and appropriate from interest income the sum of \$118,594, for a total appropriation of \$2,471,594, the amount required for the total operating and capital expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2020, in accordance with Chapter 44, section 53F1/2 of the Massachusetts General Laws, said funds to be expended under the direction of the Town Manager. Reason: Routine annual enterprise fund authorization often included on consent calendar; noncontroversial at hearing.</p>

MEETING PROCEDURE – Consent Calendar

ARTICLE 3. Mr. Tarpey moves: that the Town adopt a “Rule of the Meeting” Resolution as printed in the handout applicable to this Article.

RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS – Consent Calendar

ARTICLE 4. Ms. Quackenbush moves: that the Town take affirmative action on Article 4 as printed in the Warrant including, under clause 14, changes to the Classification and Compensation Plan voted by the Personnel Board and effective on March 13, 2019 to add a Media Specialist grade and range, and add the titles “Telecommunications Director,” “Education Coordinator,” “Lead Producer,” and “Media Technician” to the Plan.

CLASSIFICATION & COMPENSATION PLAN FOR REGULAR STATUS POSITIONS
– Consent Calendar

ARTICLE 5. Ms. Quackenbush moves: that the Town take affirmative action on Article 5 as printed in the Warrant.

TOWN BUDGET

ARTICLE 6. Mr. McKean moves: that the Town take affirmative action on Article 6 as printed in the handout applicable to this Article.

raise and appropriate the sum of \$45,118,618, transfer \$142,846 from the Parking Meter Fund, transfer \$173,998 from the Cemetery Fund, transfer \$239,034 from the Recreation Fund, transfer \$250,911 from the Sewer Fund, transfer \$692,072 from the Water Fund, transfer \$976,077 from the Light Fund, transfer \$148,657 from the Solid Waste Fund, transfer \$98,350 from the Swim & Fitness Fund, transfer \$32,931 from the Telecom Fund, transfer \$295,240 from the Emergency Services Stabilization Fund, transfer \$3,500 from Transportation Network Fees, transfer \$92,750 from Septic Loan Betterment Reserve, and transfer a total of \$787,520 from accounts requiring no further appropriation, for a total appropriation under Article 6 of \$49,052,504, as printed in the Warrant, as Fiscal 2020 Proposal, Items 1 – 39, for the necessary and expedient purposes of the Town for the Fiscal Year ending June 30, 2020, and that the same be expended only for such purposes under the direction of the Town Manager; and further, that the Town Manager is authorized to turn in or sell at public auction surplus equipment, the amount allowed or received therefor to be applied against the purchase of new equipment; and further that the Town appropriate and transfer the sum of \$1,000 from the Dog Inoculation Fees Reserve Account for the cost of the Board of Health's Rabies Clinic.

Note to Moderator: 2/3 Vote Required

APPROPRIATE FUNDS -- MUNICIPAL CAPITAL PROJECTS

ARTICLE 7. Mr. Whelan moves: that the Town take affirmative action on Article 7 as printed in the handout applicable to this Article.

that the sums of money specified in Article 7 are hereby appropriated for the respective projects set forth in the FY20 Debt Plan, as printed in the Warrant, said funds to be expended under the direction of the Town Manager; and to meet this appropriation, the Town Treasurer with the approval of the Select Board is authorized to borrow \$3,950,000 under the provisions of M.G.L. chapter 44, § 7 of the Massachusetts General Laws, and further that any premium received by the Town upon the sale of any bonds or notes approved by the vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. chapter 44, § 20 of the Massachusetts General Law, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Note to Moderator: 2/3 Vote Required

AUTHORIZE EXPENDITURE OF REVOLVING FUNDS UNDER M.G.L. c. 44, § 53E½

ARTICLE 8. Mr. Whelan moves: that the Town take affirmative action on Article 8 as printed in the Warrant.

AUTHORIZATION TO ACCEPT M.G.L. c. 32B, § 20 – OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY TRUST FUND

ARTICLE 9. Mr. Whelan moves: that the Town take affirmative action on Article 9 as printed in the Warrant.

MINUTEMAN REGIONAL TECHNICAL HIGH SCHOOL DISTRICT BUDGET

ARTICLE 10. Ms. Flood moves: that the Town raise and appropriate Concord's apportioned share of \$1,073,368 for the Minuteman Career and Technical School District assessment for the Fiscal Year ending June 30, 2020.

CONCORD PUBLIC SCHOOLS BUDGET

ARTICLE 11. Ms. Boynton moves: that the Town raise and appropriate the sum of \$39,390,163 for the necessary and expedient purposes of the public schools of the Town for the fiscal year ending June 30, 2020; and that the same be expended only for such purposes and under the direction of the Concord School Committee.

CONCORD PUBLIC SCHOOLS CAPITAL PROJECTS

ARTICLE 12. Mr. Booth moves: that the Town take affirmative action on Article 12 as printed in the handout applicable to this Article.

that the Town appropriate the sum of \$900,000 to be expended under the direction of the Concord School Committee for remodeling, construction, reconstructing or making extraordinary repairs, including original equipment and related work at various Concord Public School buildings; and further, to meet this appropriation, authorize the Town Treasurer with the approval of the Select Board to borrow \$900,000 and to issue bond or notes under the provisions of M.G.L. c. 44, § 7, or any other enabling authority; and further that, in accordance with M.G.L. c. 44, § 20, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed under this Article 12 shall be reduced by the amount of any such premium so applied.

Note to Moderator: 2/3 Vote Required

AUTHORIZATION TO ACCEPT M.G.L. c. 71, § 71E – SCHOOL PROPERTY FUND

ARTICLE 13. Mr. Booth moves: that the Town take affirmative action on Article 13 as printed in the Warrant.

CONCORD MIDDLE SCHOOL FEASIBILITY STUDY

ARTICLE 14. Ms. Bout moves: that the Town take affirmative action on Article 14 as printed in the handout applicable to this Article.

That the Town appropriate the sum of \$1,500,000 to be expended under the direction of the Town Manager, in consultation with a Concord Middle School Building Committee to be appointed by the Select Board in compliance with M.G.L. c. 71, § 68, to study the feasibility of constructing a new Middle School, which may be located at 835 Old Marlboro Road, Concord, Massachusetts (the present site of the Sanborn Middle School), including the schematic design of one or more options and the payment of all costs incidental or related to the feasibility study; and further, that to meet this appropriation the Treasurer, with the approval of the Select Board, is authorized to borrow the appropriated amount pursuant to M.G.L. c. 44, § 7(1), or any other enabling authority; provided, however, that this approval shall be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under M.G.L. c. 59, § 21C(k), and that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the

payment of costs approved by this vote in accordance with M.G.L. c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Note to Moderator: 2/3 Vote Required

CONCORD-CARLISLE REGIONAL HIGH SCHOOL BUDGET

ARTICLE 15. Mr. Grom moves: that the Town raise and appropriate the sum of \$23,344,987 as the Town's apportioned share of the Concord-Carlisle Regional School District budget for the fiscal year ending June 30, 2020; and that the same be expended only for such purposes and under the direction of the Concord-Carlisle Regional School Committee.

CONCORD-CARLISLE REGIONAL HIGH SCHOOL CAPITAL PROJECTS

ARTICLE 16. Mr. Johnston moves: that the Town approve \$2,000,000 of debt authorized by the Concord-Carlisle Regional School Committee for the reconstruction of the access road and the design and construction of the parking lot; provided, however that this approval shall be contingent upon the passage of a Proposition 2 ½ debt exclusion referendum under M.G.L. c. 59, § 21C(k) to exempt therefrom the Town's allocable share of the amounts required for the payment of interest and principal on the authorized borrowing.

Note to Moderator: 2/3 Vote Required.

USE OF FREE CASH – Consent Calendar

ARTICLE 17. Mr. Tarpey moves: that the Town authorize and direct the Assessors to transfer \$1,000,000 from the Certified Free Cash Balance of June 30, 2018 to reduce the tax levy for the Fiscal Year ending June 30, 2020.

GENERAL BYLAW AMENDMENT – SUSTAINABLE GROWTH RATE

ARTICLE 18. NO MOTION ANTICIPATED.

GENERAL BYLAW AMENDMENT – TOWN MEETING NOTICE

ARTICLE 19. Mr. Whelan moves: that the Town take affirmative action on Article 19 as printed in the Warrant.

GENERAL BYLAW AMENDMENT – RECORDS MANAGEMENT

ARTICLE 20. Mr. Whelan moves: that the Town take affirmative action on Article 20 as printed in the Warrant.

AUTHORIZATION TO ACCEPT M.G.L. c 54, § 16A – ELECTION VACANCY APPOINTMENTS – Consent Calendar

ARTICLE 21. Mr. Whelan moves: that the Town take affirmative action on Article 21, as printed in the Warrant.

COMMUNITY PRESERVATION COMMITTEE APPROPRIATION RECOMMENDATIONS

ARTICLE 22. Ms. Ackerman moves: that the Town appropriate the sum of \$1,811,419 from the Concord Community Preservation Fund, of which \$194,503 shall be appropriated from the prior year undesignated fund balance as of June 30, 2018; \$125,497 shall be appropriated from the Housing Reserve Fund; \$80,000 shall be appropriated from the Land Acquisition Reserve Fund; and \$1,411,419 shall be appropriated from the projected Fiscal Year 2020 Fund Revenues, in accordance with M.G.L. c. 44B, to be expended under the direction of the Town Manager, and for the purposes described in the Warrant.

APPROPRIATE FUNDS FOR AFFORDABLE HOUSING DEVELOPMENT

ARTICLE 23. Mr. Lawson moves: that the Town appropriate and transfer from the Certified Free Cash Balance of June 30, 2018 the sum of \$500,000, for the purpose of developing affordable housing within the Town, said funds to be expended under the direction of the Town Manager on such terms and conditions as the Select Board may determine.

AUTHORIZATION TO ACCEPT M.G.L. c. 44, § 55C – MUNICIPAL AFFORDABLE HOUSING TRUST FUND

ARTICLE 24. Mr. Lawson moves: that the Town vote to accept Massachusetts General Laws c. 44 § 55C, to authorize the creation of a Municipal Affordable Housing Trust Fund to support the development of affordable housing in Concord.

AUTHORIZE SPECIAL LEGISLATION – REAL ESTATE TRANSFER TAX FOR AFFORDABLE HOUSING

ARTICLE 25. Mr. Lawson moves: that the Town take affirmative action on Article 25 as printed in the handout applicable to this Article.

AUTHORIZE SPECIAL LEGISLATION – BUILDING PERMIT FEE SURCHARGE FOR AFFORDABLE HOUSING

ARTICLE 26. Mr. Lawson moves: that the Town take affirmative action on Article 26 as printed in the handout applicable to this Article.

AUTHORIZE TRANSFER OF A PORTION OF THE PROPERTY AT 37B COMMONWEALTH AVENUE FOR AFFORDABLE HOUSING

ARTICLE 27. Mr. Lawson moves: that the Town take affirmative action on Article 27 as printed in the Warrant.

ADOPT A MORATORIUM OF SYNTHETIC TURF ON TOWN PROPERTY

ARTICLE 28. Mrs. Bryant moves: That the Town adopt a moratorium on the construction or installation of any synthetic turf (monofilament carpet with infill) and any surface covering of loose fill made from scrap tires on any land, of any size, owned by the town for a three-year time period starting on April 18, 2019 and ending on April 18, 2022.

ZONING BYLAW AMENDMENT – FORMULA BUSINESS

ARTICLE 29. Mr. Johnson moves: that the Town take affirmative action on Article 29 as printed in the Warrant, except that the period at the end of Section 3.3.4(d) as shown in the Warrant shall be replaced with a semicolon.

Note to Moderator: 2/3 Vote Required

**ZONING BYLAW AMENDMENT – PERSONAL WIRELESS COMMUNICATIONS FACILITY
OVERLAY DISTRICT MAP**

ARTICLE 30. Mr. Kleiman moves: that the Town take affirmative action on Article 30 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

ZONING BYLAW AMENDMENT – HANDICAPPED PARKING – *Consent Calendar*

ARTICLE 31. Mr. Bosdet moves: that the Town take affirmative action on Article 31 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

ZONING BYLAW AMENDMENT – GROUNDWATER CONSERVANCY DISTRICT – *Consent Calendar*

ARTICLE 32. Mr. Sayegh moves: that the Town take affirmative action on Article 32 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

**ZONING BYLAW AMENDMENT – MARIJUANA ESTABLISHMENT TEMPORARY
MORATORIUM – *Consent Calendar***

ARTICLE 33. Mr. Easton moves: that the Town take affirmative action on Article 33 as printed in the Warrant

Note to Moderator: 2/3 Vote Required

**ZONING BYLAW AMENDMENT – NONCONFORMING SINGLE AND TWO FAMILY
RESIDENTIAL STRUCTURES – *Consent Calendar***

ARTICLE 34. Mr. Flint moves: that the Town take affirmative action on Article 34 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

ZONING BYLAW AMENDMENT – FAIRS, BAZAARS, ANTIQUE SHOWS, SUPPERS AND DANCES

ARTICLE 35. Ms. Ferguson moves: that the Town take affirmative action on Article 35 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

ZONING BYLAW AMENDMENT – FLOOD PLAIN CONSERVANCY DISTRICT MAP – Consent Calendar

ARTICLE 36. Mr. Kleiman moves: that the Town take affirmative action on Article 36 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

ZONING BYLAW AMENDMENT – LARGE GROUND-MOUNTED SOLAR TABLE OF USES – Consent Calendar

ARTICLE 37. Mr. Flint moves: that the Town take affirmative action on Article 37 as printed in the Warrant.

Note to Moderator: 2/3 Vote Required

LIGHT PLANT EXPENDITURES & PAYMENT IN LIEU OF TAXES – Consent Calendar

ARTICLE 38. Mr. Whelan moves: that the Town take affirmative action on Article 38 as printed in the Warrant, including authorization of the transfer of \$452,000 from the Operating Fund of the Light Plant to be used by the Assessors to reduce the tax levy for the fiscal year ending June 30, 2020.

SOLID WASTE DISPOSAL FUND EXPENDITURES – Consent Calendar

ARTICLE 39. Mr. Wallis moves: that the Town take affirmative action on Article 39 as printed in the Warrant.

SEWER SYSTEM EXPENDITURES – Consent Calendar

ARTICLE 40. Mr. Ng moves: that the Town take affirmative action on Article 40 as printed in the Warrant.

SEWER IMPROVEMENT FUND EXPENDITURES – Consent Calendar

ARTICLE 41. Mr. Ng moves: that the Town takes affirmative action on Article 41 as printed in the Warrant.

WATER SYSTEM EXPENDITURES – Consent Calendar

ARTICLE 42. Mr. Boardman moves: that the Town take affirmative action on Article 42 as printed in the Warrant.

DEBT AUTHORIZATION – WATER MAIN REPLACEMENT

ARTICLE 43. Mr. Terry moves: that the Town take affirmative action on Article 43 as printed in the handout applicable to this Article. That the Town authorize the Treasurer, with the approval of the Select Board, to borrow by the issuance of bonds or notes under the provisions of M.G.L. c. 44, the sum of \$4,000,000 to fund a multi-year water main replacement program, for the repair, reconstruction, renovation, replacement or design of water mains and water system improvements, said funds to be expended under the direction of the Town Manager; and further that the Town Manager be authorized to accept and expend state grants as may be available for the same purpose, and that the Treasurer, with the approval of the Select Board, be authorized to borrow up to the amount stipulated in such grant or grants under the provisions of M.G.L. c. 44, in anticipation of reimbursement of this amount, and further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**AUTHORIZE EXPENDITURE FROM PEG ACCESS AND CABLE-RELATED FUND
– Consent Calendar**

ARTICLE 44. Mr. Whelan moves: that the Town appropriate from the PEG Access and Cable-Related Fund, the sum of \$600,000, said funds to be expended during the fiscal year ending June 30, 2020 under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the Town’s license agreement with Comcast.

**BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES – Consent
Calendar**

ARTICLE 45. Mr. Whelan moves: that the Town appropriate from the Community Pool Enterprise Revenues the sum of \$2,353,000 and appropriate from interest income the sum of \$118,594, for a total appropriation of \$2,471,594, the amount required for the total operating and capital expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2020, in accordance with M.G.L. c. 44, § 53F, said funds to be expended under the direction of the Town Manager.

UNPAID BILLS

ARTICLE 46. NO MOTION ANTICIPATED.

Note to Moderator: 4/5th vote required