TOWN OF CONCORD
SELECT BOARD
AGENDA
April 8, 2019 – 6:30 p.m. – Room 242 Library Medium Project – Concord-Carlisle High School

<table>
<thead>
<tr>
<th>1. Call to Order</th>
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<td>2. Consent Agenda:</td>
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<tr>
<td>● Town Accountant Warrants</td>
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<td>● One Day Special Licenses</td>
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<tr>
<td>- The Umbrella 5/4 6pm-11pm 200 Strawberry Hill Road All Alcohol</td>
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<tr>
<td>- Gaining Ground 6/2 5pm-8pm 341 Virginia Road Wine &amp; Malt</td>
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<tr>
<td>3. Review and Approve Executive Session Minutes</td>
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<td>4. Town Manager’s Report</td>
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<td>5. Chair’s Report</td>
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<td>6. Take Positions on Warrant Articles including #16 &amp; #30</td>
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<td>7. Public Comments</td>
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<td>8. Miscellaneous/Correspondence</td>
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<td>9. Committee Nominations:</td>
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<td>10. Committee Appointments: Katharine Mast of 38 Blueberry Lane to the Historic Districts Commission as associate member for a term to expire January 1, 2024; Kate McEneaney of 30 Union Street to the Planning Board for a term to expire May 31, 2024 (effective 6/1/19); 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</td>
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<td>11. Confirm Town Manager Appointments: Janet Beyer of 52 Authors Road to the Commission on Disability</td>
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<tr>
<td>12. Adjourn to Annual Town Meeting in Gymnasium for 7 p.m.</td>
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PENDING

| April 9, 10, 11 | 6:30 pm | Select Board Meeting | CCHS – Room 242 |
| April 8, 9, 10, 11 | 7 pm | Town Meeting | CCHS – Gymnasium |

| Monday | April 15 | All Day | Patriots Day | Town Offices Closed |
| Monday | April 22 | 7 pm | Select Board Meeting | Town House |
| Monday | May 6 | 7 pm | Select Board Meeting | Town House |
| Monday | May 20 | 7 pm | Select Board Meeting | Town House |
| Monday | May 27 | All Day | Memorial Day | Town Offices Closed |
| Monday | June 3 | 7 pm | Select Board Meeting | Town House |
| Monday | June 17 | 7 pm | Select Board Meeting | Town House |
| Monday | July 1 | 7 pm | Select Board Meeting | Town House |

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.
<table>
<thead>
<tr>
<th>Applicant Name &amp; License Number</th>
<th>Phone Number</th>
<th>Date</th>
<th>Location</th>
<th>Type of Alcohol</th>
<th>Event Details</th>
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<tbody>
<tr>
<td>19-42 The Umbrella</td>
<td>978 371-0820</td>
<td>5/4</td>
<td>200 Strawberry Hill Road</td>
<td>All</td>
<td>Event Coordinator: Katie Cimet Bartenders: Kaitlyn Ryan, Aimeebeth McLynn, David Audet Under 21: No First License in Concord: No</td>
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<tr>
<td>Article #</td>
<td>Article Name</td>
<td>In Favor</td>
<td>Not In Favor</td>
<td>Report at TM</td>
<td>No Action</td>
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<td>1</td>
<td>Choose Town Officers</td>
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<td>Hear Reports</td>
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<td>3</td>
<td>Meeting Procedure</td>
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<td>4</td>
<td>Ratify Personnel Board Classification Actions</td>
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<td>5</td>
<td>Classification &amp; Compensation Plan for Regular Status Positions</td>
<td>X</td>
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<td>6</td>
<td>Town Budget</td>
<td>X</td>
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<td>(5-0) in the amount of $49,052,504 as printed in warrant</td>
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<td>7</td>
<td>Appropriate Funds -- Municipal Capital Projects</td>
<td>X</td>
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<td>(5-0) in the amount of $3,950,000 as printed in warrant</td>
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<td>8</td>
<td>Authorize Expenditure of Revolving Funds under MGL Chapter 44, Section 53E ½</td>
<td>X</td>
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<td>(5-0)</td>
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<td>9</td>
<td>Authorization to Accept M.G.L. ch.32B, §20 -- Other Post-Employment Benefits (OPEB) Liability Trust Fund</td>
<td>X</td>
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<td>10</td>
<td>Minuteman Regional Technical High School District Budget</td>
<td>X</td>
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<td>(3-0, AK &amp; ML absent) in the amount of $1,073,368</td>
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<td>Concord Public Schools Budget</td>
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<td>(3-0, JH &amp; ML absent) in the amount of $39,390,163 as printed in warrant</td>
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<td>Concord Public Schools Capital Projects</td>
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<td>13</td>
<td>Authorization to Accept M.G.L. ch.71 §71E -- School Property Fund</td>
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<td>14</td>
<td>Concord Middle School Feasibility Study</td>
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<td>No.</td>
<td>Recommendation</td>
<td>Vote Description</td>
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<td>15</td>
<td>Concord-Carlisle Regional High School Budget</td>
<td>X (3-0, JH &amp; ML absent) in the amount of $23,344,987 as printed in warrant</td>
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<td>16</td>
<td>Concord-Carlisle Regional High School Capital Projects</td>
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<td>Report at Town Meeting</td>
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<td>Use of Free Cash</td>
<td>X (5-0) in the amount of $1,000,000 as printed in warrant</td>
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<td>18</td>
<td>General Bylaw Amendment - Sustainable Growth Rate</td>
<td>No Motion Expected</td>
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<td>19</td>
<td>General Bylaw Amendment - Town Meeting Notice</td>
<td>X (3-0, AK &amp; ML absent)</td>
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<td>20</td>
<td>General Bylaw Amendment - Records Management</td>
<td>X (3-0, AK &amp; ML absent)</td>
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<td>21</td>
<td>Acceptance of M.G.L. ch.54, §16A -- Election Vacancy Appointments</td>
<td>X (3-0, AK &amp; ML absent)</td>
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<td>22</td>
<td>Community Preservation Committee Appropriation Recommendations</td>
<td>X (3-0, JH &amp; ML absent) in the amount of $1,811,419 as printed in warrant</td>
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<td>Appropriate Funds -- Affordable Housing Development</td>
<td>X (5-0)</td>
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<td>24</td>
<td>Authorization to Accept M.G.L. ch. 44 § 55C -- Municipal Affordable Housing Trust Fund</td>
<td>X (5-0)</td>
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<td>25</td>
<td>Authorize Special Legislation -- Real Estate Transfer Tax for Affordable Housing</td>
<td>X (5-0)</td>
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<td>26</td>
<td>Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing</td>
<td>X (5-0)</td>
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<td>27</td>
<td>Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing</td>
<td>X (3-0, AK &amp; ML absent)</td>
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<td>28</td>
<td>PETITION: Adopt a Moratorium of Synthetic Turf on Town Property</td>
<td>X (3-0, AK &amp; ML absent)</td>
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<td>Recommendations for inclusion in the FinCom Report - updated 4/2/19</td>
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<td>Zoning Article Amendment - Formula Business</td>
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<td>30</td>
<td>Zoning Article Amendment - Personal Wireless Communications Facility Overlay District Map</td>
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<td>Zoning Bylaw Amendment - Handicapped Parking</td>
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<td>Zoning Bylaw Amendment - Groundwater Conservancy District</td>
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<td>Zoning Bylaw Amendment - Marijuana Establishment Temporary Moratorium</td>
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<td>Zoning Bylaw Amendment - Nonconforming Single &amp; Two Family Residential Structures</td>
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<td>35</td>
<td>Zoning Bylaw Amendment - Fairs, Bazaars, Antique Shows etc.</td>
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<td>36</td>
<td>Zoning Bylaw Amendment - Flood Plain Conservancy District Map</td>
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<td>37</td>
<td>Zoning Bylaw Amendment - Large Ground-Mounted Solar Table of Uses</td>
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<td>38</td>
<td>Light Plant Expenditures &amp; Payment In Lieu of Taxes</td>
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<td>Solid Waste Disposal Fund Expenditures</td>
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<td>Sewer System Expenditures</td>
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<td>Sewer Improvement Fund Expenditures</td>
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<td>Water System Expenditures</td>
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<td>43</td>
<td>Debt Authorization: Water Main Replacement</td>
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<td>44</td>
<td>Authorize Expenditure from PEG Access and Cable-Related Fund</td>
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<td>Beede Swim &amp; Fitness Center Enterprise Fund Expenditures</td>
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<td>Unpaid Bills</td>
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