

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

April 8, 2019 – 6:30 p.m. – Room 242 Library Medium Project – Concord-Carlisle High School

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • One Day Special Licenses <ul style="list-style-type: none"> · The Umbrella 5/4 6pm-11pm 200 Strawberry Hill Road All Alcohol · Gaining Ground 6/2 5pm-8pm 341 Virginia Road Wine & Malt
3.	Review and Approve Executive Session Minutes
4.	Town Manager's Report
5.	Chair's Report
6.	Take Positions on Warrant Articles including #16 & #30
7.	Public Comments
8.	Miscellaneous/Correspondence
9.	Committee Nominations:
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 McEaney 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
11.	Confirm Town Manager Appointments: Janet Beyer of 52 Authors Road to the Commission on Disability
12.	Adjourn to Annual Town Meeting in Gymnasium for 7 p.m.

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.

Weekly One Day License Log – April 8, 2019

Applicant Name & License Number	Phone Number	Date	Location	Type of Alcohol	Event Details
19-42 The Umbrella	978 371-0820	5/4	200 Strawberry Hill Road	All	Event Coordinator: Katie Cimet Bartenders: Kaitlyn Ryan, Aimeebeth McLynn, David Audet Under 21: No First License in Concord: No
19-43 Gaining Ground	978 610-6086	6/2	341 Virginia Road	Wine & Malt	Event Coordinator: Allison Goodwin Bartenders: Nancy Hewitt, Emily Simones Under 21: Yes First License in Concord: No

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 4/2/19

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 <i>(5-0) in the amount of \$49,052,504 as printed in warrant</i>			
7	Appropriate Funds -- Municipal Capital Projects	X <i>(5-0) in the amount of \$3,950,000 as printed in warrant</i>			
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	X <i>(3-0, AK & ML absent) in the amount of <u>\$1,073,368</u></i>			
11	Concord Public Schools Budget	X <i>(3-0, JH & ML absent) in the amount of \$39,390,163 as printed in warrant</i>			
12	Concord Public Schools Capital Projects	X <i>(5-0) in the amount of \$900,000 as printed in warrant</i>			
13	Authorization to Accept M.G.L. ch.71 §71E -- School Property Fund	X <i>(3-0, JH & ML absent)</i>			
14	Concord Middle School Feasibility Study	X <i>(5-0) in the amount of \$1,500,000 as printed in warrant</i>			

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 4/2/19

15	Concord-Carlisle Regional High School Budget	X (3-0, JH & ML absent) in the amount of \$23,344,987 as printed in warrant			
16	Concord-Carlisle Regional High School Capital Projects			Report at Town Meeting	
17	Use of Free Cash	X (5-0) in the amount of \$1,000,000 as printed in warrant			
18	General Bylaw Amendment - Sustainable Growth Rate	No Motion Expected			
19	General Bylaw Amendment - Town Meeting Notice	X (3-0, AK & ML absent)			
20	General Bylaw Amendment - Records Management	X (3-0, AK & ML absent)			
21	Acceptance of M.G.L. ch.54, §16A -- Election Vacancy Appointments	X (3-0, AK & ML absent)			
22	Community Preservation Committee Appropriation Recommendations	X (3-0, JH & ML absent) in the amount of \$1,811,419 as printed in warrant			
23	Appropriate Funds -- Affordable Housing Development	X (5-0)			
24	Authorization to Accept M.G.L. ch. 44 § 55C -- Municipal Affordable Housing Trust Fund	X (5-0)			
25	Authorize Special Legislation -- Real Estate Transfer Tax for Affordable Housing	X (5-0)			
26	Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing	X (5-0)			
27	Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing	X (3-0, AK & ML absent)			
28	PETITION: Adopt a Moratorium of Synthetic Turf on Town Property	X (3-0, AK & ML absent)			

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 4/2/19

29	Zoning Article Amendment - Formula Business				X (4-1, JH favor AA)
30	Zoning Article Amendment - Personal Wireless Communications Facility Overlay District Map	X (3-0, AK & ML absent)			
31	Zoning Bylaw Amendment - Handicapped Parking	X (3-0, AK & ML absent)			
32	Zoning Bylaw Amendment - Groundwater Conservancy District	X (3-0, AK & ML absent)			
33	Zoning Bylaw Amendment - Marijuana Establishment Temporary Moratorium	X (3-0, AK & ML absent)			
34	Zoning Bylaw Amendment - Nonconforming Single & Two Family Residential Structures	X (3-0, AK & ML absent)			
35	Zoning Bylaw Amendment - Fairs, Bazaars, Antique Shows etc.	X (3-0, AK & ML absent)			
36	Zoning Bylaw Amendment - Flood Plain Conservancy District Map	X (3-0, AK & ML absent)			
37	Zoning Bylaw Amendment - Large Ground-Mounted Solar Table of Uses	X (3-0, AK & ML absent)			
38	Light Plant Expenditures & Payment In Lieu of Taxes	X (5-0)			
39	Solid Waste Disposal Fund Expenditures	X (5-0)			
40	Sewer System Expenditures	X (5-0)			
41	Sewer Improvement Fund Expenditures	X (5-0)			
42	Water System Expenditures	X (5-0)			
43	Debt Authorization: Water Main Replacement	X (5-0)			
44	Authorize Expenditure from PEG Access and Cable-Related Fund	X (5-0)			
45	Beede Swim & Fitness Center Enterprise Fund Expenditures	X (5-0)			
46	Unpaid Bills	No Motion Expected			