

**ARTICLE 2
CONSENT CALENDAR**

Ms. Salinger moves: that the 2013 Annual Town Meeting advance for consideration Articles 3, 4, 5, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 45, 47, 50, 54 and 63, 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.

Article 3	<p>Meeting Procedure Affirmative Action Recommended By: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 3 as printed in the Handout applicable to the Article. Reason: Routine and noncontroversial; the motion will be identical to a motion passed annually and unanimously for more than twelve years.</p>
Article 4	<p>Ratify Personnel Board Classification Actions Affirmative Action Recommended By: Finance Committee, Board of Selectmen and Personnel Board Motion: That the Town take affirmative action on Article 4 as printed in the Warrant. Reason: Routine and noncontroversial.</p>
Article 5	<p>Classification & Compensation Plan for Regular-Status Positions Affirmative Action Recommended By: Finance Committee, Board of Selectmen and Personnel Board Motion: That the Town take affirmative action on Article 5 as printed in the Warrant. Reason: Routine; noncontroversial; 1.5% scale adjustment.</p>
Article 16	<p>Minuteman Career and Technical High School Budget Affirmation Action By: Finance Committee and Board of Selectmen Motion: That the Town raise and appropriate the Town's apportioned share of \$227,033 for the Minuteman Career and Technical School District assessment for the fiscal year ending June 30, 2014. Reason: Routine; noncontroversial. Concord sends 9 of 401 member-town students, a 2.24% share by formula, much less than our 4.19% share last year.</p>
Article 17	<p>Free Cash Use Affirmative Action Recommended By: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 17 to authorize and direct the Assessors to take \$850,000 from free cash to reduce the tax levy for the fiscal year ending June 30, 2014. Reason: Routine and noncontroversial; reduces future property tax rate; the specific amount is recommended by the citizen Finance Committee and is explained in the FinCom Report (p.44)</p>
Article 18	<p>Elementary School Debt Stabilization Fund Use Affirmative Action Recommended By: Finance Committee, Board of Selectmen Motion: That the Town appropriate the sum of \$735,000 from the Elementary School Debt Stabilization Fund established by vote under Article 10 of the 2008 Annual Town Meeting, to be expended under the direction of the Town Manager for a portion of the debt service due during fiscal year 2014 on the bonds issued for the Alcott, Thoreau and Willard elementary school buildings. Reason: Noncontroversial; fourth year (of four) of using 2008-appropriated funds to reduce school debt tax rate impact.</p>
Article 21	<p>Property Tax Exemption Affirmative Action Recommended By: Finance Committee, Board of Selectmen and Board of Assessors Motion: That the Town take affirmative action on Article 21 as printed in the Warrant. Reason: Routine and noncontroversial (voted last year on Consent Calendar, passed unanimously annually since 2001).</p>
Article 22	<p>Light Plant Payment in Lieu of Taxes Affirmative Action Recommended by: Finance Committee, Board of Selectmen and Light Board Motion: That the Town take affirmative action on Article 22 as printed in the Warrant in the sum of \$447,800. Reason: Routine and noncontroversial (on consent calendar past four years).</p>

Article 23	<p>Light Plant Expenditures Affirmative Action Recommended By: Finance Committee, Board of Selectmen and Light Board Motion: That the Town take affirmative action on Article 23 as printed in the Warrant. Reason: Routine and noncontroversial (voted in previous years on consent calendar).</p>
Article 24	<p>Road Repair Revolving Fund Expenditures Affirmative Action Recommended By: Finance Committee, Board of Selectmen and Public Works Commission Motion: That the Town take affirmative action on Article 24 as printed in the Warrant, in an amount not to exceed \$120,000. Reason: Routine and noncontroversial (revolving fund, voted last five years on consent calendar).</p>
Article 25	<p>Solid Waste Disposal Fund Expenditures Affirmative Action Recommended by: Finance Committee, Board of Selectmen, and Public Works Commission Motion: That the Town take affirmative action on Article 25 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last five years on consent calendar).</p>
Article 26	<p>Sewer System Expenditures Affirmative Action Recommended by: Finance Committee, Board of Selectmen, and Public Works Commission Motion: That the Town take affirmative action on Article 26 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last five years on consent calendar).</p>
Article 27	<p>Sewer Improvement Fund Expenditures Affirmative Action Recommended by: Finance Committee, Board of Selectmen, and Public Works Commission Motion: That the Town take affirmative action on Article 27 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last five years on consent calendar).</p>
Article 28	<p>Water System Expenditures Affirmative Action Recommended by: Finance Committee, Board of Selectmen, and Public Works Commission Motion: That the Town take affirmative action on Article 28 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last five years on consent calendar).</p>
Article 29	<p>Beede Swim & Fitness Center Enterprise Fund; FY 2014 Budget Affirmative Action Recommended by: Finance Committee, Board of Selectmen, and Recreation Commission Motion: That the Town appropriate \$2,524,938 for the operating expenses and \$325,000 for capital expenditures including building improvements and equipment replacements of the Beede Swim and Fitness Center for the fiscal year beginning July 1, 2013, to be expended under the direction of the Town Manager; and that to meet this appropriation the amount of \$2,430,364 is appropriated from the estimated fiscal year 2014 revenues and \$419,574 is appropriated from the certified undesignated fund balance as of July 1, 2012 of the Community Pool Enterprise Fund. Reason: Routine and noncontroversial (enterprise fund, voted unanimously annually for multiple years).</p>
Article 31	<p>Zoning Bylaw Amendment – Frontage Definition Affirmative Action Recommended by: Board of Selectmen and Planning Board Motion: That the Town take affirmative action on Article 31 as printed in the Warrant. Reason: Noncontroversial; housekeeping; incorporates a definition from one section into another.</p>
Article 32	<p>Zoning Bylaw Amendment – Table III – Dimensional Regulations Affirmative Action Recommended by: Board of Selectmen and Planning Board Motion: That the Town take affirmative action on Article 32 as printed in the Warrant. Reason: Noncontroversial; incorporates prior year Town Meeting votes into charts; makes current practice explicit.</p>
Article 33	<p>Zoning Bylaw Amendment – Limited Industrial Park #2 Affirmative Action Recommended by: Board of Selectmen and Planning Board Motion: That the Town take affirmative action on Article 33 as printed in the Warrant. Reason: Noncontroversial; allows educational use size to be the same as R&D and light manufacturing uses.</p>

Article 34	<p>Zoning Bylaw Amendment – Accessory Use Table Affirmative Action Recommended by: Board of Selectmen and Planning Board Motion: That the Town take affirmative action on Article 34 as printed in the Warrant. Reason: Noncontroversial; incorporates names from Town Meeting votes since 2007 in table; conforms Yes/No in two tables.</p>
Article 35	<p>Zoning Bylaw Amendment – Special Home Occupation Affirmative Action Recommended By: Board of Selectmen and Planning Board Motion: That the Town take affirmative action on Article 35 as printed in the Warrant. Reason: Noncontroversial; wordsmithing: eliminates sole example cited.</p>
Article 45	<p>2014 Road Program Affirmative Action Recommended by: Board of Selectmen, Finance Committee and Public Works Commission Motion: That the Town appropriate the sum of \$900,000 to be expended under the direction of the Town Manager for the design, repair, reconstruction or renovation of roads and streets within the town, including drainage and sidewalk improvements, and costs incidental or related thereto; and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow \$900,000 under the provisions of Chapter 44, §7 of the Massachusetts General Laws, or any other enabling authority; and further to authorize the Town Manager to apply for, accept and expend state grants as may be available for the same purpose and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow up to the amount stipulated in such grant or grants under the provisions of Chapter 44, §§ 6 and/or 6A, of the Massachusetts General Laws, in anticipation of reimbursement of such amount; and that the Board of Selectmen and Town Manager are authorized to take any actions necessary or convenient to carry out this vote Reason: Routine annual approval. Noncontroversial at hearing. Part of Town Manager five-year capital plan. Smaller amount than last year. Voted unanimously annually multiple years.</p>
Article 47	<p>Authorization of 10-Year Term for Actuarial Services Contract Affirmative Action Recommended by: Board of Selectmen and Finance Committee Motion: That the Town take affirmative action on Article 47 as printed in the Warrant. Reason: Ministerial/noncontroversial; promotes efficiency and consistency in required biennial pension benefit actuarial reporting.</p>
Article 50	<p>51 Laws Brook Road and Rideout Field Site Improvements Affirmative Action Recommended by: Board of Selectmen and Finance Committee Motion: that the Town appropriate the sum of \$100,000 to be expended under the direction of the Town Manager for the purpose of preparation of the property at 51 Laws Brook Road to be incorporated into the adjacent Rideout Field property for recreation purposes, including any necessary engineering, survey, planning and design services and the cost of building demolition, site work, landscaping, park improvements and related costs; and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow \$100,000 under the provisions of Massachusetts General Laws, Chapter 44, §7 or any other enabling authority. Reason: Noncontroversial; carries out last year’s Town Meeting vote, removes foundation and fences.</p>
Article 54	<p>Land Acquisition – Stetson/Spinelli, Easements at 121 and 131 Harrington Avenue Affirmative Action Recommended by: Board of Selectmen and Finance Committee Motion: That, pursuant to the recommendation of the Community Preservation Committee, the Town vote to appropriate the sum of \$38,800 from projected Fiscal Year 2014 Fund Revenues of the Concord Community Preservation Fund, in accordance with Chapter 44B of the Massachusetts General Laws, to be expended under the direction of the Town Manager for the purpose of acquiring easements over the parcels, located at 121 and 131 Harrington Avenue and shown on the assessors maps as parcels 2708 and 2709-1 to be held as permanently protected Open Space and to be used to establish a continuous public trail system and access along the Assabet River from Second Division Brook to Harrington Park, and further to authorize the Board of Selectmen to accept any gifts or grants to help defray the cost of acquiring the easements. Reason: Noncontroversial; provides connection for farm equipment and public access.</p>
Article 63	<p>Debt Rescission Affirmative Action Recommended by: Board of Selectmen Motion: That the Town take affirmative action on Article 63 as printed in the Warrant. Reason: Routine. Done periodically when necessary. Housekeeping formality.</p>

Note to Moderator: 2/3 vote required.