

4/19/12

**D R A F T**

**2012**

**SPECIAL TOWN MEETING**

**MOTIONS**

**2012 SPECIAL TOWN MEETING MOTIONS  
MAJORITY VOTE REQUIRED  
UNLESS OTHERWISE SPECIFIED**

**SPECIAL TOWN MEETING  
CONSENT CALENDAR**

Ms. Wilson moves: that the 2012 Special Annual Town Meeting advance for consideration Articles 6 & 7, 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.

<b>Article 6</b>	<p><b>High School Debt Stabilization Fund Creation and Funding</b>  <b>Affirmative Action Recommended By:</b> Finance Committee, Board of Selectmen  <b>Motion:</b> That the Town take affirmative action on Article 6 as printed in the Warrant in the amount of \$2,000,000.  <b>Reason:</b> Non-controversial re-vote of action approved overwhelmingly at Nov. 7, 2011 Special Town Meeting (Article 2) but done prior to the certification of July 1, 2011 Free Cash by MA Department of Revenue (DOR). It is the preference of DOR that this vote be retaken for procedural reasons.</p>
<b>Article 7</b>	<p><b>Minuteman Career and Technical High School FY12 Supplemental Assessment</b>  <b>Affirmative Action Recommended By:</b> Finance Committee, Board of Selectmen  <b>Motion:</b> That the Town take affirmative action on Article 7 as printed in the Warrant in the amount of \$24,822.  <b>Reason:</b> Non-controversial, to fund emergency capital expenditures incurred in the summer of 2011 and necessary to allow areas of the building to be occupied at the start of the school year last September.</p>

**Note to Moderator: 2/3 vote required**

**SALE OF CONSERVATION RESTRICTION – FORMER LANDFILL SITE**

**ARTICLE 1.** No motion is expected.

**LAND ACQUISITION – 51 LAWS BROOK ROAD**

**ARTICLE 2.** Mr. Howes moves: that the Town authorize the Board of Selectmen to purchase the property at 51 Laws Brook Road, identified on the Assessors maps as parcel # 2243, comprised of approximately 1 acre, together with any structures and improvements thereon, on such

terms and conditions as the Board of Selectmen may determine, for park and recreation purposes, and that the Town appropriate the amount of \$695,000 to effect said purchase; that to meet this appropriation, pursuant to the recommendation of the Community Preservation Committee \$160,000 is appropriated from the Concord Community Preservation Fund with \$77,000 of this appropriation derived from the appropriation previously made to the Town of Concord Open Space, Community Housing and Recreation Property Acquisition Fund by Item B of Article 41 of the 2011 Annual Town Meeting, and \$83,000 of this appropriation derived from the Fiscal Year 2012 fund revenues not yet appropriated, and that \$535,000 is appropriated from the General Fund, and that to meet this General Fund appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$445,000 under the provisions of Massachusetts General Laws, Chapter 44, §7(3), or any other enabling authority.

**Note to Moderator: 2/3 vote required.**

**RETAIN CURRENT SCHOOL TRANSPORTATION DEPARTMENT – By Petition**

**ARTICLE 3.** Ms. Kalled moves: that the Town take affirmative action under Article 3 to ask the Concord Public and Concord-Carlisle Regional School Committees to retain and operate the existing Bus Transportation System for a minimum period covering the 2012-2013 school year.

**CITIZEN COMMITTEE TO STUDY SCHOOL TRANSPORTATION – By Petition**

**ARTICLE 4.** Ms. Ham moves: that the Town ask the Concord Carlisle Regional School Committee and the Concord Public School Committee to search diligently for ways to maintain the existing Bus Transportation Department.

And further that, to assist in this search, a Citizen School Transportation Committee of 5 Concord citizens and 2 Carlisle citizens not currently holding any Town office be appointed as follows: that the Concord Town Moderator appoint 4 Concord residents and the Concord Carlisle Regional School Committee be invited to appoint 3 members (1 Concord resident and 2 Carlisle residents). It is further requested that such appointments be made by May 10, 2012. Should there be any vacancies in said Committee by such date, on account of a failure to make appointments or otherwise, the members of such Committee who have been appointed shall nonetheless meet and proceed with the Committee's work.

The committee shall serve for three months but such term may be extended by the appointing authorities if more time is needed to complete the Committee's work. The Concord Public School Committee and the Regional School Committee are requested to take no action which would involve out sourcing the delivery of the existing bus transportation services until after it receives the Citizen School Transportation Committee's Report which shall be completed no later than July 15, 2012.

The Citizen School Transportation Committee shall among other things:

Prepare a detailed analysis comparing costs associated with an in-house bus service with an outsourced one.

Consider the value of such intangibles as (a) widespread community trust in present system (b) confidence in local administrators, bus drivers and mechanics who know the Town well and can respond quickly in unusual circumstances.

Identify potential sites on School owned property, Town owned property or privately owned property within Concord or contiguous towns where the bus transportation activities might be relocated and estimate the cost.

Hold one or more Hearings to solicit comments from the public and confer with School officials.

Write a Report with recommendations to the Concord Public Schools Committee and the Concord Carlisle Regional School Committee.

**REINSTITUTE COMPREHENSIVE SCHOOL BUDGET INFORMATION – By Petition**

**ARTICLE 5.** Mr. Rudd moves: that the Town take affirmative action on Article 5 as printed in the Warrant.

**HIGH SCHOOL DEBT STABILIZATION FUND CREATION AND FUNDING –  
Consent Calendar**

**ARTICLE 6.** Mr. Whelan moves: that the Town take affirmative action on Article 6 as printed in the warrant in the amount of \$2,000,000.

**Note to Moderator: 2/3 vote required.**

**MINUTEMAN CAREER AND TECHNICAL HIGH SCHOOL FY12 SUPPLEMENTAL  
ASSESSMENT – Consent Calendar**

**ARTICLE 7.** Ms. Flood moves: that the Town take affirmative action on Article 7 as printed in the Warrant in the amount of \$24,822.

**ZONING BYLAW AMENDMENT – LIMITED BUSINESS DISTRICT #7 – By Petition**

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