

Town of Concord

Office of the Town Clerk 22 Monument Square P.O. Box 535 Concord, Massachusetts 01742-0535

SUMMARY OF SPECIAL TOWN MEETING RESULTS DECEMBER 8, 2016

ARTICLE 1. PILOT Agreement – Solar Project at 214Y Main Street (former W.R. Grace property)

This article **PASSED** by a unanimous vote, and was so declared by the Moderator:

To approve the agreement for payment in lieu of taxes (PILOT Agreement), as negotiated by the Town Manager, between the Town of Concord and Kearsarge Concord II LLC, and dated November 9, 2016, regarding the real and personal property associated with solar power generating facilities on or to be located at 214Y Main Street.

ARTICLE 2. Bruce Freeman Rail Trail—Easements Over Town Land

This Article **PASSED** by a unanimous vote, and was so declared by the Moderator:

To authorize the Select Board to grant or deed easements over the town-owned parcel of land at 30Y Powdermill Road shown on the Assessors maps as parcel #3182, for an improved multi-use rail trail for non-motorized transportation, open space and recreation purposes and for all other purposes for which rail trails are now or hereafter may be used in the Commonwealth.

ARTICLE 3. Alternative PRD Preliminary Site Development and Use Proposal for Lot 4A and Parcel A Forest Ridge Road (by Petition)

This Article **FAILED TO PASS**, and was so declared by the Moderator. A two-thirds majority was needed to pass, which was not reached (115 Yes Votes; 82 No Votes).

ARTICLE 4. Release of Residential Restriction Applicable to Lot 4A and Parcel A Forest Ridge Road (by Petition)

There was **NO MOTION** made under this Article.

ARTICLE 5. Amendment of the Zoning Bylaw Table III—Dimensional Regulations Under Maximum Floor Area Ratio in the LIP #2 District (by Petition)

There was **NO MOTION** made under this Article.

ARTICLE 6. Land Acquisition—Ball's Hill Road

This Article **PASSED** by a unanimous vote, and was so declared by the Moderator:

To appropriate from Free Cash the sum of \$400,000, said funds to be reimbursed to the Town by the Commonwealth of Massachusetts pursuant to a Land grant agreement executed between the Town and the Commonwealth's Department of Conservation and Recreation dated November 28, 2016, said funds to be used for the purpose of purchasing for conservation and passive recreation purposes, and water and water supply purposes the property or portions thereof at 221 and 265 Ball's Hill Road; that a portion of said land be conveyed to said Town of Concord to be managed and controlled by the Public Works Commission acting as Water Commissioners; and that a portion of said land be conveyed to said Town of Concord under the provisions of Massachusetts General Laws, Chapter 40, §8C, and as it may hereafter be amended and other Massachusetts statutes relating to conservation, to be managed and controlled by the Concord Natural Resources Commission, acting as its Conservation Commission and that the Natural Resources Commission be authorized to file on behalf of the Town of Concord any and all applications deemed necessary for grants or reimbursements from the Commonwealth of Massachusetts under Chapter 132A, §11 or any other law in any way connected with the scope of this Article, and the Town of Concord, the Town Manager and the Natural Resources Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Concord to affect said purchase.

There were 220 voters in attendance at the Special Town Meeting.