



Town of Concord
Finance Committee
22 Monument Square
P.O. Box 535
Concord, Massachusetts 01742-0535

AGENDA

Concord Finance Committee

Thursday, April 13, 2017

7:00 PM

**Select Board's Room
Town House**

1. Approval of minutes, as available
2. CPS FY17 and FY18 budget update
 - Diana Rigby, Superintendent
 - John Flaherty, Deputy Superintendent
3. Correspondence
4. Observer Reports
5. Chair's Report
6. Town Meeting Preparation
 - Vote on Warrant Articles for Town Meeting and Special Town Meeting
 - Assign written opinions on high visibility Warrant Articles
7. Finance Director's Report
8. Election of new officers
9. Committee questions/comments
10. Citizen questions/comments

Reminders

- ***Next Regular Meeting: May 25, 2017, 7:00 PM, Select Board Room, Town House***
- ***Town Meeting, Monday, April 24, 2017, 7:00 PM, Concord-Carlisle Regional High School***
- ***Town Meeting, April 25, 26, 27 as needed, 7:00 PM, Concord-Carlisle Regional High School***
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Linda Miller by email at lindamiller321@gmail.com***

2017 TOWN MEETING PRESENTATIONS

SOIN = Statement Only if Necessary

CC = Consent Calendar

4/13/17

	Article	Presentation By	Selectmen's Position	Selectmen's Statement If Needed	Time Allotment (minutes)
1	Choose Town Officers	-	-	-	-
2	Hear Reports	-	-	-	-
3	Meeting Procedure	Linda Miller	Affirmative Action	CC	-
4	Ratify Personnel Board Classification Actions	Nancy Crowley	Affirmative Action	CC	5
5	Classification & Compensation Plan for Regular-Status Positions	Nancy Crowley	Affirmative Action	CC	5
6	Personnel Bylaw Amendment	Nancy Crowley	Affirmative Action	CC	4
7	Town Budget	Christopher Whelan	Affirmative Action in the amount of \$40,943,520		7
8	Municipal Building Renovations	Christopher Whelan	Affirmative Action in the amount of \$350,000	CC	4
9	Public Safety Communications Equipment	Christopher Whelan	Affirmative Action in the amount of \$235,000	CC	4
10	Fire Engine #8 Replacement	Christopher Whelan	Affirmative Action in the amount of \$575,000	CC	4
11	Ambulance #1 Replacement	Christopher Whelan	Affirmative Action in the amount of \$260,000	CC	4
12	Bylaw Regarding Leasing of Town Land by Select Board and Town Manager	Christopher Whelan	Affirmative Action		5
13	Concord Public School Budget	Heather Bout	Recommendation will be made at Town Meeting		7

* Recommendation was not in FinCom Report

**Recommendation changed since FinCom Report was printed

	Article	Presentation By	Selectmen's Position	Selectmen's Statement If Needed	Time Allotment (minutes)
14	FY2017 Concord Public Schools Supplemental Appropriation	No motion is expected	No motion is expected	NM	-
15	Concord Public Schools Renovations	Robert Grom	Affirmative Action in the amount of \$850,000		4
16	Concord-Carlisle Regional High School Budget	Daniel Conti	Recommendation will be made at Town Meeting		7
17	Concord-Carlisle Regional School District – Landfill Flexible Cap Remediation	Joanna Boynton	Affirmative Action in the amount of \$1,200,000		8
18	Minuteman Regional Technical High School District Budget	Carolyn Flood	Affirmative Action in the amount of \$599,313		6
19	Free Cash Use	Kerry Lafleur	Affirmative Action in the amount of \$1,000,000		3
20	BY PETITION Resolution – Reducing the Influence of Money in Politics	Ray Andrews	Recommendation will be made at Town Meeting		5
21	Establish Revolving Fund – Rental Income from Marshall & Barrett's Mill Farms	Christopher Whelan	Affirmative Action		4
22	PEG Access and Cable-Related Fund	Christopher Whelan	Affirmative Action in the amount of \$560,000	CC	4
23	Authorize Acquisition of 55 Church Street	Christopher Whelan	Affirmative Action in the amount of \$1,200,000		5
24	Funding for Telecommunications Services	Mark Howell	Affirmative Action in the amount of \$1,000,000		4
25	Funding for Technology Improvements	No motion is expected	No motion is expected	NM	NM
26	Smart Grid Improvements	Jim Terry – Mon. or Tue Dan Gainsboro – Wed.	Affirmative Action in the amount of \$3,000,000		4
27	Comprehensive Municipal Facility Needs Study	Christopher Whelan	Affirmative Action in the amount of \$250,000	CC	4
28	BY PETITION Guideline for Preservation of Public Access to Open Space	Kathryn Angell	No motion is expected	NM	2

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29	Dee Ortner	Affirmative Action in the amount of \$1,326,340		10
30	Dee Ortner	Recommendation will be made at Town Meeting		2 7 (M. Lawson) 4 (FinCom)
31	Christopher Whelan	Affirmative Action	CC	4
32	Christopher Whelan	Affirmative Action	CC	4
33	Christopher Whelan	Affirmative Action	CC	4
34	No motion is expected	No motion is expected	NIM	NM
35	Gary Kleiman	Affirmative Action	CC	4
36	Gary Kleiman	Recommendation will be made at Town Meeting		4
37	Matt Johnson	Affirmative Action	CC	4
38	Matt Johnson	Affirmative Action	CC	3
39	Robert Easton	Recommendation will be made at Town Meeting		4
40	Brooke Whiting Cash	Affirmative Action		8
41	Brooke Whiting Cash	Affirmative Action		3
42	Jack McBride	Affirmative Action		6 2 (SBoard)

43	BY PETITION Release of Residential Restriction Applicable to Lot 4A and Parcel A Forest Ridge Road	Jack McBride	Affirmative Action		4
44	Regional Housing Services Revolving Fund Expenditures	Christopher Whelan	Affirmative Action in the amount of \$200,000	CC	3
45	Road Repair Revolving Fund Expenditures	KC Winslow	Affirmative Action in the amount of \$120,000	CC	3
46	Cemetery Roads and Infrastructure Improvements	Paul Cooke	Affirmative Action in the amount of \$150,000		4
47	2017 Roads and Parking Lots Program	Peter Wallis	Affirmative Action in the amount of \$1,415,000	CC	5
48	Senior Means-Tested Property Tax Exemption	Renier Beeuwkes	Affirmative Action		6 2 (SBoard)
49	BY PETITION Request for Home Rule Legislation Allowing Concord to Adopt Fees to Finance Affordable Housing	Charles Phillips	Recommendation will be made at Town Meeting		6
50	BY PETITION Request to Fund Limited Testing of Honey Bee Hives for Neonicotinoid Levels	No motion is expected	No motion is expected	NM	NM
51	Concord's Energy Goals	Michael Lawson	Recommendation will be made at Town Meeting		4
52	Unpaid Bills	No motion is expected	No motion is expected	NM	4
53	Light Plant Expenditures & Payment in Lieu of Taxes	Gordon Brockway	Affirmative Action in the amount of \$474,000	CC	4
54	Solid Waste Disposal Fund Expenditures	Arthur Fulman	Affirmative Action	CC	4
55	Sewer System Expenditures	Andrew Boardman	Affirmative Action	CC	4
56	Sewer Improvement Fund Expenditures	Andrew Boardman	Affirmative Action	CC	4
57	Water System Expenditures	Toby Kramer	Affirmative Action		5
58	Beede Swim & Fitness Center Enterprise Fund Expenditures	Kate Hodges	Affirmative Action		5

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