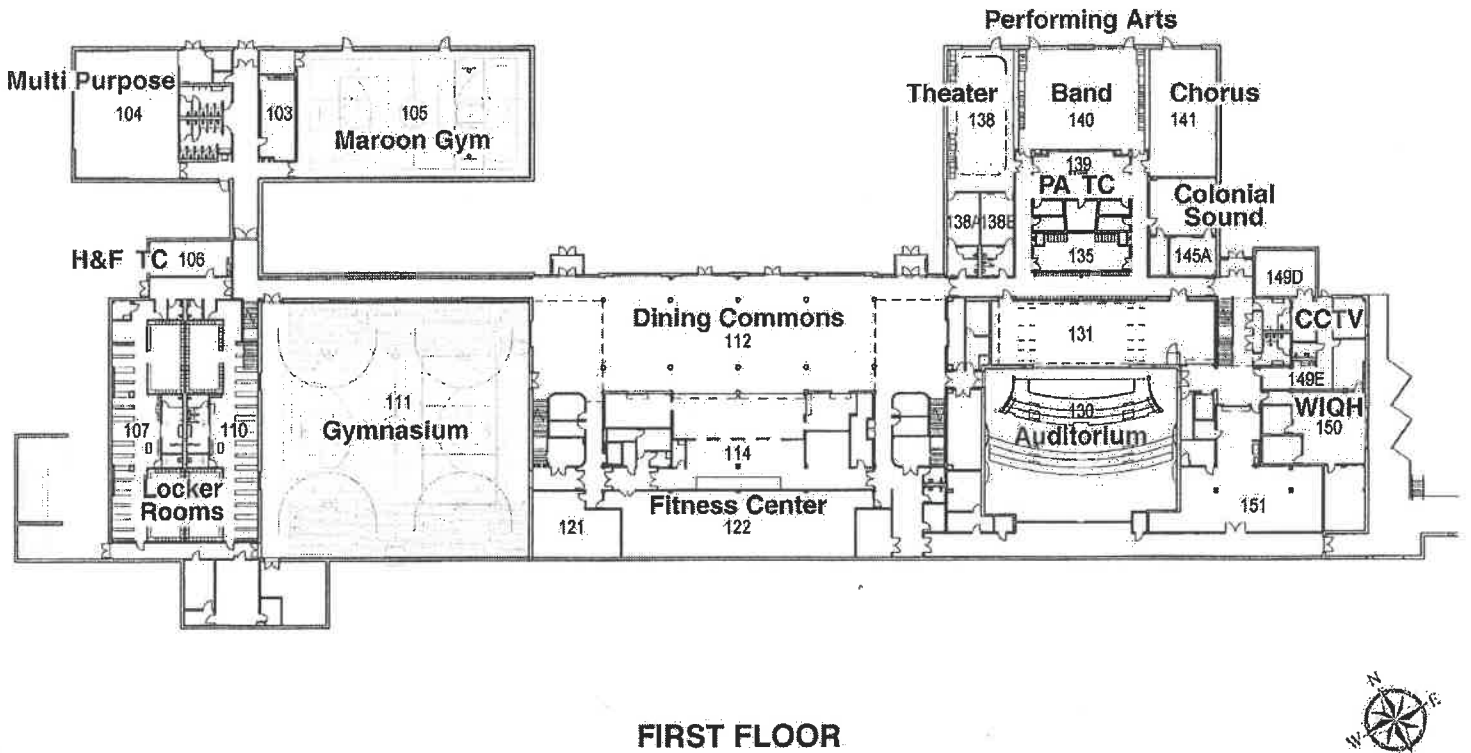
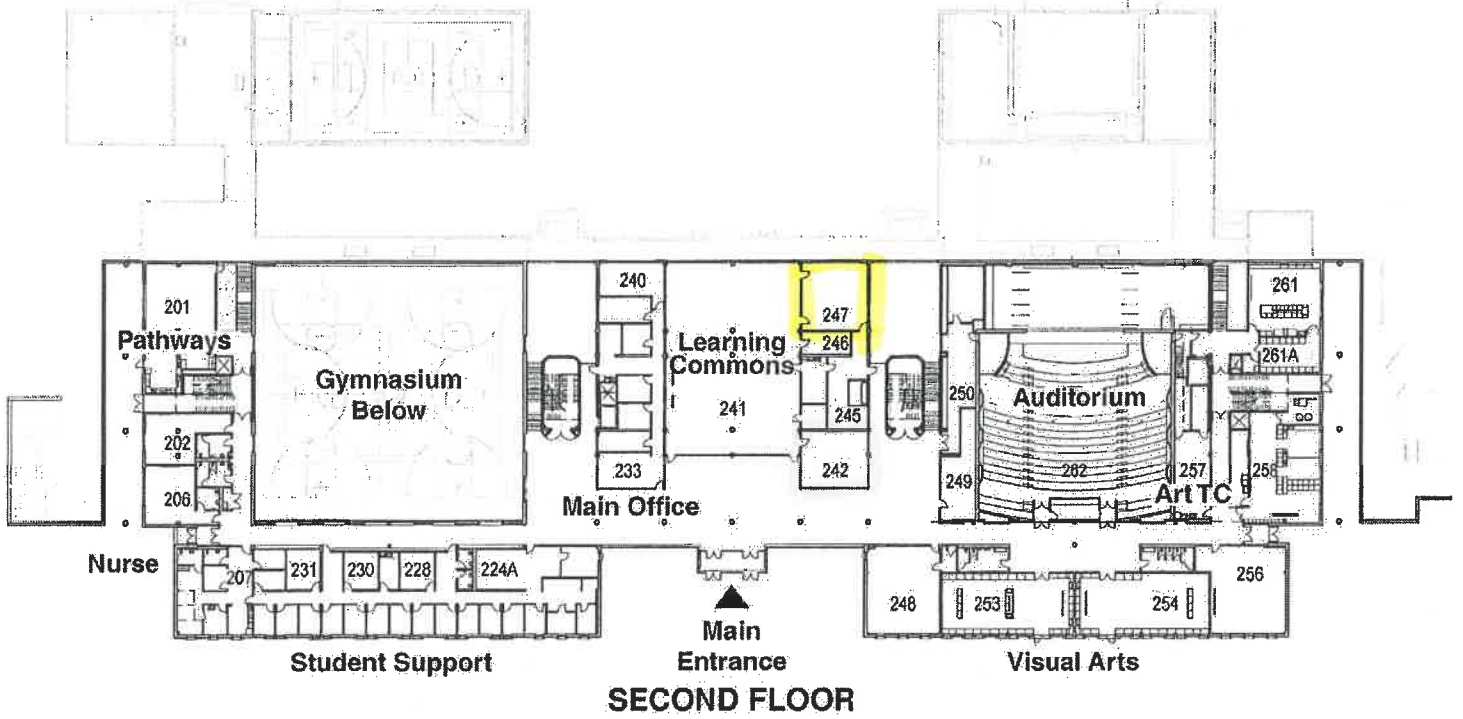


**TOWN OF CONCORD
SELECT BOARD
AGENDA
April 24, 2017**

6:30PM – Room 247 Library Large Project Room – Concord-Carlisle Regional High School	
1.	Call to Order
2.	Take positions on Warrant Articles
3.	7PM – Attend Annual Town Meeting in CCHS Gymnasium

Concord-Carlisle High School



Selectmen's Recommendations/Positions/Comments

	TITLE	RECOMMENDATION
1	Choose Town Officers	-----
2	Hear Reports	-----
3	Meeting Procedure	Affirmative Action
4	Ratify Personnel Board Classification Actions	Affirmative Action
5	Classification & Compensation Plan for Regular-Status Positions	Affirmative Action
6	Personnel Bylaw Amendment	Affirmative Action
7	Town Budget	Affirmative Action in the amount of \$40,943,520
8	Municipal Building Renovations	Affirmative Action in the amount of \$350,000
9	Public Safety Communications Equipment	Affirmative Action in the amount of \$225,000
10	Fire Engine #8 Replacement	Affirmative Action in the amount of \$575,000
11	Ambulance #1 Replacement	Affirmative Action in the amount of \$260,000
12	Bylaw Regarding Leasing of Town Land by Select Board and Town Manager	Affirmative Action
13	Concord Public School Budget	Affirmative Action in the amount of \$37,046,694
14	FY2017 Concord Public Schools Supplemental Appropriation	No motion is expected
15	Concord Public Schools Renovations	Affirmative Action in the amount of \$850,000
16	Concord-Carlisle Regional High School Budget	Affirmative Action in the amount of \$21,599,072
17	Concord-Carlisle Regional School District – Landfill Flexible Cap Remediation	Affirmative Action in the amount of \$1,200,000
18	Minuteman Regional Technical High School District Budget	Affirmative Action in the amount of \$599,313
19	Free Cash Use	Affirmative Action in the amount of \$1,000,000
20	BY PETITION Resolution – Reducing the Influence of Money in Politics	Affirmative Action
21	Establish Revolving Fund – Rental Income from Marshall & Barrett's Mill Farms	Affirmative Action
22	PEG Access and Cable-Related Fund	Affirmative Action in the amount of \$560,000
23	Authorize Acquisition of 55 Church Street	Affirmative Action in the amount of \$1,200,000

24	Funding for Telecommunications Services	Affirmative Action in the amount of \$1,000,000
25	Funding for Technology Improvements	No motion is expected
26	Smart Grid Improvements	Affirmative Action in the amount of \$3,000,000
27	Comprehensive Municipal Facility Needs Study	Affirmative Action in the amount of \$250,000
28	BY PETITION Guideline for Preservation of Public Access to Open Space	No motion is expected
29	Community Preservation Committee Appropriation Recommendations	Affirmative Action in the amount of \$1,326,340
30	Community Preservation Committee Appropriation Recommendation for Junction Village Affordable Assisted Living Development	Affirmative Action in the amount of \$350,000, or any other sum, from the Concord Community Preservation Fund and to appropriate the sum of \$1,000,000 from Free Cash
31	Bruce Freeman Rail Trail – Grant of Easement to MBTA	Affirmative Action
32	Accept Easements – Brookside Square Development	Affirmative Action
33	Grant of Easement to W.R. Grace	Affirmative Action
34	Grant of Easement over 26A Balls Hill Road	No motion is expected
35	Zoning Bylaw Amendment – Site Plan Review for Religious uses, Educational uses and Child Care Facilities	Affirmative Action
36	Zoning Bylaw Amendment – Professional Office	Affirmative Action
37	Zoning Bylaw Amendment – Nonconforming Single and Two Family Residential Structures	Affirmative Action
38	Zoning Bylaw Amendment – Residential Uses	Affirmative Action
39	Zoning Bylaw Amendment – Marijuana Establishment Temporary Moratorium	Affirmative Action
40	General Bylaw - Tree Preservation Bylaw	Affirmative Action
41	Tree Preservation Revolving Fund	Affirmative Action
42	BY PETITION Alternative PRD Preliminary Site Development and use Proposal for Lot 4A and Parcel A Forest Ridge Road	Affirmative Action
43	BY PETITION Release of Residential Restriction Applicable to Lot 4A and Parcel A Forest Ridge Road	Affirmative Action
44	Regional Housing Services Revolving Fund Expenditures	Affirmative Action in the amount of \$200,000
45	Road Repair Revolving Fund Expenditures	Affirmative Action in the amount of \$120,000
46	Cemetery Roads and Infrastructure Improvements	Affirmative Action in the amount of \$150,000

47	2017 Roads and Parking Lots Program	Affirmative Action in the amount of \$1,415,000
48	Senior Means-Tested Property Tax Exemption	Affirmative Action
49	BY PETITION Request for Home Rule Legislation Allowing Concord to Adopt Fees to Finance Affordable Housing	No Action
50	BY PETITION Request to Fund Limited Testing of Honey Bee Hives for Neonicotinoid Levels	No motion is expected
51	Concord's Energy Goals	Affirmative Action
52	Unpaid Bills	No motion is expected
53	Light Plant Expenditures & Payment in Lieu of Taxes	Affirmative Action in the amount of \$474,000
54	Solid Waste Disposal Fund Expenditures	Affirmative Action
55	Sewer System Expenditures	Affirmative Action
56	Sewer Improvement Fund Expenditures	Affirmative Action
57	Water System Expenditures	Affirmative Action
58	Beede Swim & Fitness Center Enterprise Fund Expenditures	Affirmative Action