

4/10/15

D R A F T

2015

**ANNUAL TOWN MEETING
MOTIONS**

D R A F T 4/10/15
2015 ANNUAL TOWN MEETING MOTIONS
MAJORITY VOTE REQUIRED
UNLESS OTHERWISE SPECIFIED

PRELIMINARIES

Sunday Motion

Mr. Ng moves: to take up no new business after **5:30 PM** and that when we adjourn, we adjourn and reconvene at 7:00 PM on Monday, April 13, 2015 in this hall.

Monday Motion

Mr. Ng moves: to take up no new business after 10:00 PM and that when we adjourn, we adjourn and reconvene at 7:00 PM on April 14, 2015 in this hall.

CHOOSE TOWN OFFICERS

ARTICLE 1. Mr. Ng moves: that Article 1 be left open for such other action thereunder as may be necessary and that the meeting take up Article 2.

HEAR REPORTS

ARTICLE 2. Mr. Ng moves: that the Town accept the reports of the various Town Officers and Committees.

ARTICLE 2
 CONSENT CALENDAR
 (Page 60 of the Finance Committee Report)

Ms. Rovelli moves: that the 2015 Annual Town Meeting advance for consideration Articles 3, 4, 5, 13, 14, 16, 29, 33, 38, 39, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, and 57, 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	MEETING PROCEDURE Affirmative Action Recommended By: Finance Committee and 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 fourteen years.
Article 4	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.

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, generally 1.5% increase in salary scale.</p>
Article 13	<p>ZONING BYLAW AMENDMENT – EARTH REMOVAL & PERSONAL WIRELESS COMMUNICATION Affirmative Action Recommended by: Planning Board, Board of Selectmen Motion: That the Town take affirmative action on Article 13 as printed in the Warrant. Reason: Ministerial; adds reference to Town Wetlands Bylaw.</p>
Article 14	<p>ZONING BYLAW AMENDMENT – WETLANDS CONSERVANCY DISTRICT Affirmative Action Recommended by: Planning Board, Board of Selectmen Motion: That the Town take affirmative action on Article 13 as printed in the Warrant. Reason: Ministerial; conforms Bylaw to definition contained in the Town Wetlands Bylaw.</p>
Article 16	<p>ZONING BYLAW AMENDMENT – PLANNED RESIDENTIAL DEVELOPMENT OPEN SPACE Affirmative Action Recommended by: Planning Board, Board of Selectmen Motion: That the Town take affirmative action on Article 16 as printed in the Warrant. Reason: Ministerial; adds explicit reference to Town Wetlands Bylaw.</p>
Article 29	<p>HIGH SCHOOL DEBT STABILIZATION FUND Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 29 as printed in the Warrant. Reason: Noncontroversial for third year, uses stabilization fund monies to lessen high school bond impact on tax rate and adds to fund for future mitigation.</p>
Article 33	<p>DEBT RESCISSION Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 33 as printed in the Warrant. Reason: Noncontroversial; past Town House restoration completed without need to borrow full authorized amount.</p>
Article 38	<p>EMERGENCY RESPONSE STABILIZATION FUND Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 38 as printed in the Warrant. Reason: Noncontroversial; year two of three-year plan to use designated funds to help pay for expanded West Concord ambulance service.</p>
Article 39	<p>FREE CASH USE Affirmative Action Recommended By: Finance Committee, Board of Selectmen Motion: That the Town take affirmative action on Article 39 to authorize and direct the Assessors to take \$950,000 from free cash to reduce the tax levy for the fiscal year ending June 30, 2016. 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.42).</p>
Article 42	<p>2016 ROAD PROGRAM Affirmative Action Recommended by: Board of Selectmen, Finance Committee and Public Works Commission Motion: That the Town appropriate the sum of \$1,200,000 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 \$1,200,000 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. Voted unanimously annually multiple years.</p>

Article 43	<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 43 as printed in the Warrant, in an amount not to exceed \$165,000. Reason: Routine and noncontroversial (revolving fund, voted last seven years on consent calendar).</p>
Article 44	<p>REGIONAL HOUSING SERVICES REVOLVING FUND Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: that fees paid by member towns into the Regional Housing Services Revolving Fund in an amount not to exceed \$210,000 be expended without further appropriation for the fiscal year ending June 30, 2016 under the direction of the Town Manager, for the purpose of continuing the operation of a multi-town consortium managing affordable housing resources, in accordance with Chapter 44, Section 53E ½ of the Massachusetts General Laws; and further that the vote under Article 35 of the 2014 Annual Town Meeting be amended by changing the sum of \$150,000 to \$180,000. Reason: Noncontroversial at hearing. In year two of Concord's three-year term as lead community, amends spending authorization to reflect addition of funds from new member community Burlington.</p>
Article 45	<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 45 as printed in the Warrant in the sum of \$472,400. Reason: Routine and noncontroversial (on consent calendar past seven years).</p>
Article 46	<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 46 as printed in the Warrant. Reason: Routine and noncontroversial (voted in previous years on consent calendar).</p>
Article 47	<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 47 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last seven years on consent calendar).</p>
Article 48	<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 48 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last seven years on consent calendar).</p>
Article 49	<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 49 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last seven years on consent calendar).</p>
Article 50	<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 50 as printed in the Warrant. Reason: Routine and noncontroversial (enterprise fund, voted last seven years on consent calendar).</p>
Article 51	<p>BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: that the Town appropriate \$2,741,330 for operating expenses and \$277,000 for capital expenditures including building improvements and equipment replacements of the Beede Swim and Fitness Center for the fiscal year beginning July 1, 2015, said funds to be expended under the direction of the Town Manager; and that to meet this appropriation the amount of \$2,441,368 is appropriated from the estimated fiscal year 2016 revenues and \$576,962 is appropriated from the certified undesignated fund balance as of July 1, 2014 of the Community Pool Enterprise Fund.</p>

	Reason: Routine and noncontroversial (self-supporting enterprise fund, previously on consent calendar) plus needed refurbishing and equipment replacement.
Article 52	RIDEOUT AND EMERSON PLAYGROUND IMPROVEMENTS Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: that the Town take affirmative action on Article 52 as printed in the Warrant. Reason: Noncontroversial at hearing. Funding primarily for refurbishment of Rideout tennis and basketball courts last refurbished in 1999.
Article 57	FIRE ENGINE #7 REPLACEMENT Affirmative Action Recommended by: Finance Committee, Board of Selectmen Motion: that the Town take affirmative action on Article 57 as printed in the Warrant. Reason: Noncontroversial. Provides funds to replace a 25-year old West Concord pumper fire truck as provided in the Town Manager's five-year capital plan.

Note to Moderator: 2/3 vote required.

MEETING PROCEDURE – Consent Calendar

ARTICLE 3. Ms. Rovelli moves: that the Town adopt a “Rule of the Meeting” Resolution as printed in the handout.

RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS – Consent Calendar

ARTICLE 4. Ms. Bates moves: that the Town take affirmative action on Article 4 as printed in the Warrant, with the understanding that no other changes were voted by the Personnel Board between January 5, 2015, and April 12, 2015.

CLASSIFICATION & COMPENSATION PLAN FOR REGULAR-STATUS POSITIONS – Consent Calendar

ARTICLE 5. Ms. Bates moves: that the Town take affirmative action on Article 5 as printed in the Warrant.

TOWN CHARTER AMENDMENT – IDENTIFYING OPEN TOWN MEETING AS THE TOWN’S LEGISLATIVE BODY

ARTICLE 6. Ms. Reiss moves: that the Town take affirmative action on Article 6 as printed in the Warrant.

TOWN CHARTER AMENDMENT – GENDER-NEUTRAL LANGUAGE

ARTICLE 7. Ms. Reiss moves: that the Town take affirmative action on Article 7 as printed in the Warrant.

TOWN CHARTER AMENDMENTS – (A) ELIMINATE THE PROVISION FOR PERIODIC REVIEW AND REVISION OF THE TOWN BUILDING CODE AND (B) INCREASE THE NUMBER OF DAYS PRIOR TO TOWN MEETING WITHIN WHICH TO SUBMIT A PETITION TO REVOKE ACCEPTANCE OF THE CHARTER

ARTICLE 8. Ms. Reiss moves: that the Town take affirmative action on Article 8 as printed in the Warrant.

TOWN CHARTER AMENDMENT – PROVISION FOR DEPUTY MODERATOR

ARTICLE 9. Ms. Reiss moves: that the Town take affirmative action on Article 9 as printed in the Warrant.

BY PETITION RECALL OF ELECTED TOWN OFFICIALS April 1 2015 Version

ARTICLE 10. Ms. Kay moves: that the Town request the Board of Selectmen to immediately submit to the State Legislature, the bill as printed on the handout or amended at Town Meeting, to grant registered voters the power to recall elected officials in the Town of Concord.

An Act Providing For Recall Elections In The Town Of Concord

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. A holder of an elected office in the town of Concord may be recalled from office for any reason by the registered voters of the town as provided in this act.

SECTION 2. One hundred or more registered voters may file an initial recall affidavit containing their names and addresses with the town clerk. The affidavit shall also contain: (i) the name of the officer whose recall is sought; (ii) the office sought to be recalled; and (iii) a statement of the grounds for recall. The town clerk shall immediately forward the affidavit to the board of registrars for verification of signatures.

SECTION 3. Within 10 business days of receipt of the initial recall affidavit, the board of registrars shall verify the signatures on the initial recall affidavit. If the affidavit is found to contain a sufficient number of signatures, the town clerk shall deliver within 10 business days, to the first 10 registered voters who signed the affidavit, a formal numbered printed recall petition sheet with the town clerk's official seal, and addressed to the board of selectmen demanding the recall. The petition shall also request the election of a successor to the office. The town clerk shall fill out the top portion of each recall petition sheet stating the name of the elected official, the office of the elected official, the grounds for recall in the petition, and the date the petition is delivered to the first 10 registered voters. A copy of the recall petition shall be entered in a record book to be kept in the office of the town clerk. Exact copies of the petitions may be made by petitioners for the collection of signatures. A copy of the recall petition and the names of the first 10 registered voters shall be delivered to the elected official, whose recall is sought, on the date the recall petition is delivered to the 10 registered voters.

The registered voters that filed the affidavit shall have 30 days from the date of delivery of the recall petition sheets to file the signed recall petition sheets with the town clerk and board of registrars, which shall contain the signatures, names and street addresses of at least 10 per cent of the registered voters in the town.

The board of registrars shall within 10 business days certify the number of signatures that are names of registered voters in the town.

SECTION 4. If a sufficient number of signatures have been certified, the town clerk shall certify the recall petition, and submit the recall petition with the town clerk's certification to the board of selectmen without delay. The board of selectmen shall immediately give written notice of the receipt of the certificate, either by hand or by certified mail, return receipt requested, to the person holding an elected office sought to be recalled. If the person holding an elected office does not resign within 5 business days after receipt of the notice, the board of selectmen shall immediately order an election to be held on a date fixed by them not less than 60 days and not more than 90 days after the date of the selectmen's order; provided, however, that if a town election is scheduled to occur within 100 days after the date of the certification, the board of selectmen may, at their discretion, postpone the recall election to the date of the scheduled town election. If a vacancy occurs in the office after a recall election has been ordered, the election shall proceed as provided in this act.

SECTION 5. An officer sought to be removed by recall election may be a candidate to succeed in that office, and unless the officer requests otherwise in writing, the town clerk shall place the officer's name on the official ballot without nomination. The nomination of other candidates, the publication of the

warrant for the recall election and the conduct of the same shall be under the General Laws relating to elections, unless otherwise provided in this act.

SECTION 6. The officer sought to be removed shall continue to perform the duties of the office until the recall election. If the officer is not recalled, the officer shall continue in office for the remainder of the unexpired term subject to recall except as provided in this act. If the officer is not re-elected in the recall election, the officer shall be considered removed from office immediately and the office shall be considered vacant.

SECTION 7. The ballots used in a recall election shall submit the following propositions in the order indicated:

For the recall of (name of officer) (office held)

Against the recall of (name of officer) (office held)

There shall be an appropriate place for the voters to vote for either such propositions, and above said proposition, there shall appear the direction "Vote for one." Under the propositions shall appear the word "Candidates" and the direction "Vote for one" and beneath this the names of candidates nominated as provided in this act.

If a majority of the votes cast on the recall question is in the affirmative, then the candidate who received the highest number of votes shall be elected to hold office for the remainder of the unexpired term. If a majority of the votes cast on the recall question is in the negative, the votes cast for candidates to fill the potential vacancy shall not be counted.

SECTION 8. No recall petition shall be filed against an elected officer of the town within 6 months after an officer takes office, unless the elected officer has been re-elected to another consecutive term, then a recall petition may be filed no sooner than 3 months after such officer takes office after re-election. In the case of an elected officer subjected to a recall election and not recalled, a recall petition shall not be filed against that officer until at least 6 months after the election at which the recall was submitted to the voters of the town.

SECTION 9. A person who has been recalled from an office or who has resigned from office while a recall petition was pending against such person shall not be appointed to any town office within 5 years after the recall or resignation.

SECTION 10. This act shall take effect upon its passage.

ZONING BYLAW AMENDMENT – BOARDING HOUSE

ARTICLE 11. No motion is expected.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – LOT WIDTH

ARTICLE 12. Mr. Canally moves: that the Town take affirmative action on Article 12 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – EARTH REMOVAL & PERSONAL WIRELESS COMMUNICATION – Consent Calendar

ARTICLE 13. . Mr. Canally moves: that the Town take affirmative action on Article 13 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – WETLANDS CONSERVANCY DISTRICT – Consent Calendar

ARTICLE 14. Mr. Canally moves: that the Town take affirmative action on Article 13 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – RESIDENTIAL CLUSTER DEVELOPMENT OPEN SPACE

ARTICLE 15. Ms. Whiting-Cash moves: that the Town take affirmative action on Article 15 as printed in the Warrant with the word “required” inserted in the added sentence prior to the words “open space”.

Note to Moderator: 2/3 vote required.

**ZONING BYLAW AMENDMENT – PLANNED RESIDENTIAL DEVELOPMENT OPEN SPACE –
Consent Calendar**

ARTICLE 16. Ms. Whiting-Cash moves: that the Town take affirmative action on Article 16 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – RESIDENCE A & AA BUILDING HEIGHT & DIMENSIONAL TABLE

ARTICLE 17. Mr. Cratsley moves: that the Town take affirmative action on Article 17 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

ZONING BYLAW AMENDMENT – DEFINITIONS & DIMENSIONAL REGULATIONS

ARTICLE 18. No motion is expected.

Note to Moderator: 2/3 vote required.

**BY PETITION ALTERNATIVE PRD PRELIMINARY SITE DEVELOPMENT AND USE PROPOSAL FOR
LOT 6F AND PARCEL 6B FOREST RIDGE ROAD**

ARTICLE 19. Mr. McBride moves: that the Town take affirmative action on Article 19 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

**BY PETITION RELEASE OF RESIDENTIAL RESTRICTION APPLICABLE TO LOT 6F AND PARCEL
6B FOREST RIDGE ROAD**

ARTICLE 20. Mr. McBride moves: that the Town take affirmative action on Article 20 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

TOWN BUDGET

ARTICLE 21. Mr. Ng moves: that the Town raise and appropriate the Item Number amounts of money included in the column headed “Fiscal 2016 Proposal” and authorize the actions in the text following Item No. 35, as shown in Article 21 as printed in the Warrant beginning on page 20 and as printed in the Finance Committee report beginning on page 79, for the necessary and expedient purposes

of the Town for the fiscal year ending June 30, 2016, and that the same be expended only for such purposes under the direction of the Town Manager.

PUBLIC SCHOOL BUDGET

ARTICLE 22. Ms. Snook moves: that the Town raise and appropriate the sum of \$34,542,735 for the necessary and expedient purpose of the support of the public schools for the fiscal year ending June 30, 2016; and that the same be expended only for such purposes and under the direction of the Concord School Committee.

CONCORD PUBLIC SCHOOLS RENOVATIONS

ARTICLE 23. Mr. Johnston moves: that the Town appropriate the sum of \$650,000 to be expended under the direction of the School Committee for remodeling, reconstructing or making extraordinary repairs, and related work, at various Concord Public School facilities; and that to meet this appropriation the Town Treasurer with the approval of the Board of Selectmen be authorized to borrow \$650,000 under the provisions of Chapter 44, section 7(3A) of the Massachusetts General Laws or any other enabling authority.

Note to Moderator: 2/3 vote required

CONCORD PUBLIC SCHOOLS BUS DEPOT

ARTICLE 24. Mr. Whelan moves: that the Town appropriate the sum of \$950,000, to be expended under the direction of the Town Manager, for the purpose of designing, constructing and originally equipping a school transportation facility to be located at 214Y Main Street, shown on the Assessors maps as parcel #2322, including facilities for vehicle repair, fueling, storage, parking, and related activities and including design, engineering, testing and other related work, and that to meet said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow \$950,000 under the provisions of Chapter 44, section 7 (3A) of the Massachusetts General Laws or any other enabling authority.

Note to Moderator: 2/3 vote required.

CONCORD PUBLIC SCHOOLS BUS REPLACEMENTS

ARTICLE 25. Ms. Boynton moves: that the Town appropriate the sum of \$600,000 to be expended under the direction of the School Committee for school bus replacements and related equipment; and that to meet this appropriation the sum of \$600,000 be transferred from the certified Free Cash balance of June 30, 2014.

REGIONAL SCHOOL BUDGET

ARTICLE 26. Ms. Munn moves: that the Town raise and appropriate \$20,070,650 as the Town's apportioned share of the Concord-Carlisle Regional School District budget for the fiscal year ending June 30, 2016; and that the same be expended only for such purposes and under the direction of the Concord-Carlisle Regional School Committee.

CCRSB SCHOOL BUS REPLACEMENT

ARTICLE 27. Ms. Boynton moves: that the Town approve the \$400,000 borrowing authorized by the Concord-Carlisle Regional School District Committee for the purpose of paying costs of school bus replacements and related equipment.

MINUTEMAN CAREER AND TECHNICAL HIGH SCHOOL BUDGET

ARTICLE 28. Ms. Flood moves: that the Town raise and appropriate the Town's apportioned share of \$407,041 for the Minuteman Career and Technical School District assessment for the fiscal year ending June 30, 2016.

HIGH SCHOOL DEBT STABILIZATION FUND ADDITION AND USE – Consent Calendar

ARTICLE 29. Mr. Whelan moves: that the Town take affirmative action on Article 29 as printed in the Warrant.

Note to Moderator: 2/3 vote required

COMMUNITY PRESERVATION COMMITTEE APPROPRIATION RECOMMENDATIONS

ARTICLE 30 First Motion. Mr. Mahoney moves: that pursuant to the recommendation of the Community Preservation Committee, including such terms, conditions and agreements as the Community Preservation Committee may require and have been agreed to by each applicant prior to the date hereof, the Town appropriate the sum of \$1,132,921 from the Concord Community Preservation Fund, of which \$200,000 shall be appropriated from the undesignated fund balance as of June 30, 2014, \$51,743 shall be appropriated from the Community Housing Reserve Fund, and \$881,178 shall be appropriated from projected Fiscal Year 2016 Fund Revenues, in accordance with Chapter 44B of the Massachusetts General Laws, to be expended under the direction of the Town Manager as follows:

Item	Project/Description	Total Amount Recommended	Category	Community Housing Reserve Fund	Prior Year Fund Balance	FY16 CPA Fund Revenues
A	Town of Concord – Regional Housing Services Program	27,000	Community Housing			27,000
B	Concord Housing Development Corporation – Junction Village Affordable Assisted Living	45,000	Community Housing			45,000
C	Concord Housing Authority – Peter Bulkeley Terrace, Phase II	370,804	Community Housing	51,743	50,000	269,061
D	The Trustees of Reservations - Old Manse Interior Restoration, Phase II	74,500	Historic Preservation			74,500
E	Dept. of Corrections – MCI Concord Fountain Restoration	60,680	Historic Preservation			60,680
F	First Parish Church, Trustees of Donations Light Tavern Restoration of Windows, Gutters and Door	75,000	Historic Preservation			75,000
G	Town of Concord – Archaeology Program Administration	10,000	Historic Preservation			10,000

H	Town of Concord - Bruce Freeman Rail Trail Phase 2B and 2C in Concord	125,000	Open Space			62,500
			Recreation			62,500
I	Town of Concord - Warner's Pond Dredging Feasibility Study	65,000	Open Space			32,500
			Recreation			32,500
K	Concord Children's Center – Phase II Infrastructure and Accessible Elements for the Natural Playscape at Ripley	64,937	Recreation			64,937
L	Open Space Reserve Fund	35,000	Open Space			35,000
M	Land Acquisition Fund	150,000	TBD		150,000	
N	Town of Concord – Staff and Technical Support	30,000	Administrative			30,000
		\$1,132,921		\$51,743	\$200,000	\$881,178

ARTICLE 30 Second Motion. Mr. Mahoney moves: that pursuant to the recommendation of the Community Preservation Committee on Item J, including such terms, conditions and agreements as the Community Preservation Committee may require and have been agreed to by each applicant prior to the date hereof, the Town appropriate the sum of \$670,000 from the Concord Community Preservation Fund, of which \$298,178 shall be appropriated from the undesignated fund balance as of June 30, 2014 and \$371,822 shall be appropriated from projected Fiscal Year 2016 Fund Revenues, for Phase II of the Fields Renovation Project at Concord Carlisle High School according to the application submitted by Concord Carlisle at Play, Inc., in accordance with Chapter 44B of the Massachusetts General Laws, to be expended, under the direction of the Town Manager.

AUTHORIZE ACQUISITION OF THE 2229 MAIN STREET PROPERTY

ARTICLE 31. No motion is expected. See Article 2 of the April 14th Special Town Meeting Warrant.

HOME RULE PETITION TO ESTABLISH A CONCORD PROPERTY TAX ASSISTANCE FUND

ARTICLE 32. No motion is expected.

DEBT RESCISSION – Consent Calendar

ARTICLE 33. Mr. Whelan moves: that the Town take affirmative action on Article 33 as printed in the Warrant.

BY PETITION CLEAN WATER RESOLUTION

ARTICLE 34. Ms. Morss moves: that the Town urge the Board of Health to discontinue the fluoridation of all public water supplies with sodium fluorosilicate or sodium fluoride.

BY PETITION PLASTIC BAG REDUCTION BYLAW

ARTICLE 35. Mr. Richardson moves: affirmative action on Article 35 as written in the Warrant, except that the effective date is changed to January 1, 2016.

AUTHORIZE LONG TERM LEASE FOR MUNICIPAL BUILDING ROOFTOP AND GROUND MOUNTED FOR SOLAR PANELS

ARTICLE 36. Mr. Whelan moves: that the Town authorize the Town Manager to enter into long-term leases, licenses, agreements for payment in lieu of taxes and/or other contractual agreements, subject to terms and conditions approved by the Board of Selectmen, for all or portions of the following municipal and school properties: 22 Monument Street - Town House (parcel 0844), 133/135/141 Keyes Road - Public Works and Planning facilities (parcel 1682), Bedford Street Wastewater Treatment Plant site (parcels 1195,1196,1197,1198,1199, 1200, 1201, 1249, 1249-2), Light Plant Operations Center (parcel 1999-1), Harvey Wheeler Community Center (parcel 2247), Hunt Gym (parcel 0154), Walden St. Police/Fire Station (parcels 0240, 0238-1), and the West Concord Fire Station site (parcel 2456), 91 Laurel Street, the Alcott School site (parcel 0221), 29 Prairie Street, the Thoreau School site (parcel 2476), 185 Powder Mill Road, the Willard School site (parcel 3476), 1231 Old Marlboro Road and 78 Old Pickard Road, the Peabody School site (parcels 2999 and 3000), 385 Old Marlboro Road, the Sanborn School site (parcel 3010-2-1), and 120 Merriam Road, the Ripley School administrative building site (parcel 4187) for the purposes of installing and operating solar energy generating facilities and supplying solar energy, including rooftop, ground-mounted and other solar facilities, and further to authorize the School Committee and Town Manager to take such action as may be necessary under State law to effectuate said agreements.

ACCEPTANCE OF GENERAL LAW CHAPTER 44, SECTION 53F ¾ - TO CREATE PEG ACCESS AND CABLE-TELEVISION RELATED FUND AND AUTHORIZE TOWN MANAGER TO ENTER INTO PEG ACCESS SERVICES CONTRACT

ARTICLE 37. Mr. Whelan moves: that the Town vote to accept the provisions of G.L. c. 44, § 53F ¾ and to authorize the Town Accountant to create a separate account on the Town's books, effective upon the conclusion of the 2015 Annual Town Meeting, to be known as the PEG Access and Cable-Related Fund to which shall be credited funds received in connection with the cable television franchise agreement between the Town and Comcast Corporation (Comcast), or any other cable provider, including funds received or to be received through the current fiscal year ending June 30, 2015, said funds to be used only for cable-related purposes consistent with the franchise agreement; and further, that the sum of \$270,000 is hereby appropriated for the current fiscal year ending June 30, 2015 and that the sum of \$360,000 is hereby appropriated for the fiscal year commencing July 1, 2015, the sums estimated to be received from Comcast during the fiscal years 2015 and 2016, respectively, said funds to be expended under the direction of the Town Manager for such PEG access services; and further, that the Town Manager is hereby authorized to enter into a long-term contract of up to ten years or such lesser term as the Town Manager shall determine to be in the best interest of the Town, for the provision of PEG community access television services.

EMERGENCY RESPONSE STABILIZATION FUND APPROPRIATION – \$100,000 FOR OPERATION OF WEST CONCORD AMBULANCE IN FY2016 – Consent Calendar

ARTICLE 38. Mr. Whelan moves: that the Town take affirmative action on Article 38 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

FREE CASH USE – Consent Calendar

ARTICLE 39. Ms. Rovelli moves: that the Town authorize and direct the Assessors to take \$950,000 from the certified free cash balance of June 30, 2014 to reduce the tax levy for the fiscal year ending June 30, 2016.

UNPAID BILLS

ARTICLE 40. No motion is expected.

Note to Moderator: 4/5 vote required.

PROPERTY TAX EXEMPTION

ARTICLE 41. No motion is expected. See Article 3 of the April 14th Special Town Meeting Warrant.

2016 ROAD PROGRAM – Consent Calendar

ARTICLE 42. Mr. Smith moves: that the Town appropriate the sum of \$1,200,000 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 \$1,200,000 under the provisions of Chapter 44, §7 (5) 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.

Note to Moderator: 2/3 vote required.

ROAD REPAIR REVOLVING FUND EXPENDITURES – Consent Calendar

ARTICLE 43. Mr. Whelan moves: that the Town take affirmative action on Article 43 as printed in the Warrant, in an amount not to exceed \$165,000.

REGIONAL HOUSING SERVICES REVOLVING FUND EXPENDITURES – Consent Calendar

ARTICLE 44. Mr. Whelan moves: that fees paid by member towns into the Regional Housing Services Revolving Fund in an amount not to exceed \$210,000 be expended without further appropriation for the fiscal year ending June 30, 2016 under the direction of the Town Manager, for the purpose of continuing the operation of a multi-town consortium managing affordable housing resources, in accordance with Chapter 44, Section 53E ½ of the Massachusetts General Laws; and further that the vote under Article 35 of the 2014 Annual Town Meeting be amended by changing the sum of \$150,000 to \$180,000.

LIGHT PLANT PAYMENT IN LIEU OF TAXES – Consent Calendar

ARTICLE 45. Mr. Whelan moves: that the Town take affirmative action on Article 45 as printed in the Warrant in the sum of \$472,400.

LIGHT PLANT EXPENDITURES – Consent Calendar

ARTICLE 46. Mr. Whelan moves: that the Town take affirmative action on Article 46 as printed in the Warrant.

SOLID WASTE DISPOSAL FUND EXPENDITURES – Consent Calendar

ARTICLE 47. Mr. Whelan moves: that the Town take affirmative action on Article 47 as printed in the Warrant.

SEWER SYSTEM EXPENDITURES – Consent Calendar

ARTICLE 48. Mr. Whelan moves: that the Town take affirmative action on Article 48 as printed in the Warrant.

SEWER IMPROVEMENT FUND EXPENDITURES – Consent Calendar

ARTICLE 49. Mr. Whelan moves: that the Town take affirmative action on Article 49 as printed in the Warrant.

WATER SYSTEM EXPENDITURES – Consent Calendar

ARTICLE 50. Mr. Whelan moves: that the Town take affirmative action on Article 50 as printed in the Warrant.

BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES – Consent Calendar

ARTICLE 51. Mr. Whelan moves: that the Town appropriate \$2,741,330 for operating expenses and \$277,000 for capital expenditures including building improvements and equipment replacements of the Beede Swim and Fitness Center for the fiscal year beginning July 1, 2015, said funds to be expended under the direction of the Town Manager; and that to meet this appropriation the amount of \$2,441,368 is appropriated from the estimated fiscal year 2016 revenues and \$576,962 is appropriated from the certified undesignated fund balance as of July 1, 2014 of the Community Pool Enterprise Fund.

RIDEOUT AND EMERSON PLAYGROUND IMPROVEMENTS – Consent Calendar

ARTICLE 52. Mr. Whelan moves: that the Town take affirmative action on Article 52 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

PARKING MANAGEMENT PLAN IMPLEMENTATION

ARTICLE 53. Mr. Whelan moves: that the Town appropriate the sum of \$250,000, to be expended under the direction of the Town Manager for the purpose of implementing some of the recommendations of the 2013 Parking Management Plan, including purchasing and installing new parking meters, and related equipment, markings, signage, and technology, including any related design and consulting services, and that to meet said appropriation, authorize the Town Treasurer with the approval

of the Board of Selectmen be authorized to borrow under the provisions of Chapter 44, Section 7 (9) of the Massachusetts General Laws or any other enabling authority.

Note to Moderator: 2/3 vote required.

TOWN HOUSE INTERIOR RENOVATIONS

ARTICLE 54. Mr. Whelan moves: that the Town appropriate the sum of \$700,000, to be expended under the direction of the Town Manager for the purpose of remodeling, reconstructing or making extraordinary repairs to the Town House at 22 Monument Square, including design, engineering, construction original equipment, and other related work, and that to meet said appropriation, the Town Treasurer with the approval of the Board of Selectmen be authorized to borrow under the provisions of Chapter 44, Section (3A) of the Massachusetts General Laws or any other enabling authority.

Note to Moderator: 2/3 vote required.

37 KNOX TRAIL BUILDING RENOVATIONS AND SITE WORK

ARTICLE 55. Mr. Whelan moves: that the Town appropriate the sum of \$200,000, to be expended under the direction of the Town Manager, for the purpose of remodeling, reconstructing or making extraordinary repairs to the building at 37 Knox Trail in Acton, including design, engineering, construction original equipment, site work, and other related work, and that to meet said appropriation, the Town Treasurer with the approval of the Board of Selectmen be authorized to borrow under the provisions of Chapter 44 of the Massachusetts General Laws or any other enabling authority.

Note to Moderator: 2/3 vote required.

FUNDING FOR WHITE POND MANAGEMENT

ARTICLE 56. Mr. Whelan moves: that the Town appropriate from the certified Free Cash balance of June 30, 2014, the sum of \$25,000, to be expended under the direction of the Town Manager to implement management improvements concerning the use and care of public lands and facilities adjacent to White Pond, including recommendations contained in the "White Pond Management Plan", the "Recreation Master Plan", and the "Parking Management Plan".

FIRE ENGINE #7 REPLACEMENT – *Consent Calendar*

ARTICLE 57. Mr. Whelan moves: that the Town take affirmative action on Article 57 as printed in the Warrant.

Note to Moderator: 2/3 vote required.

FIRE FIGHTER RESIDENCY

ARTICLE 58. Mr. Whelan moves: that the Town take affirmative action on Article 58 as printed in the warrant.

