

## ANNUAL & SPECIAL TOWN MEETING UPDATE

Concord's 2014 Annual Town Meeting began on Sunday afternoon, May 4<sup>th</sup> and continued this week on Monday, May 5<sup>th</sup> and Tuesday, May 6<sup>th</sup>. All business of both the Annual Town Meeting and Special Town Meeting was concluded. Below are the results of all three sessions.

ARTICLE	DATE	SUBJECT	RESULT
<b>ANNUAL TOWN MEETING</b>			
1	5/4/14	Choose Town Officers	Passed by Declared Unanimous Vote
2	5/4/14	Hear Reports & Consent Calendar (See Below)	Passed by Declared Unanimous Vote
3	5/4/14	Meeting Procedure (Rule of the Meeting governing requirements on motions and amendments made under articles concerned with expenditures)	Passed Under Article 2 Consent Calendar
4	5/4/14	Ratify Personnel Board's Classification Actions	Passed under Article 2 Consent Calendar
5	5/4/14	Personnel Board Classification & Compensation Plan for Regular-Status Positions	Passed under Article 2 Consent Calendar
6	5/4/14	Personnel Bylaw Amendment – Other Special Pays	Passed under Article 2 Consent Calendar
7	5/4/14	Town Budget FY2015 (\$37,644,645)	Passed by Declared Near Unanimous Vote
8	5/4/14	Public School Budget FY2015 (\$32,440,538)	Passed by Declared Near Unanimous Vote
9	5/4/14	Concord Public School Renovations (\$450,000 from borrowing)	Passed by Declared Near Unanimous Vote
10	5/4/14	Concord Public Schools—Supplemental Appropriation for Current Year -- \$200,000 Appropriation Requested	Failed to Pass—176 voting in favor; 176 opposed
11	5/4/14	Concord Public Schools—Use of CPS Technology Stabilization Fund for Classroom Computer Replacement (\$75,000 appropriation)	Passed by Two-Thirds Majority & So Declared
12	5/4/14	Concord Public Schools—Use of CPS Capital Needs Stabilization Fund for Transportation Infrastructure (amended to add stipulation that the transportation infrastructure be used for continued in-house transportation operations)	Passed (as amended) by Two-Thirds Majority & So Declared
13	5/4/14	Concord-Carlisle Regional High School Budget FY2015 (\$17,715,062=Concord's Assessment)	Passed by Declared Near Unanimous Vote
14	5/4/14	High School Debt Stabilization Fund—Addition & Use (\$750,000)	Passed under Article 2 Consent Calendar
15	5/4/14	Minuteman Regional Vocational School District Budget FY2015 (\$191,689=Concord's Assessment)	Passed under Article 2 Consent Calendar
16	5/4/14	Amendments to District Agreement of the Minuteman Regional Vocational School District	Passed by Declared Unanimous Vote
17	5/5/14	Recall by Town Meeting (By Petition)	No Motion Made
18	5/5/14	Town Charter Home-Rule Petition: Town Meeting Balloting at Polls (By Petition)	Failed to Pass—Overwhelming Majority Opposed
19	5/4/14	Free Cash Use (\$850,000 from free cash to reduce the tax levy for FY2015)	Passed under Article 2 Consent Calendar
20	5/5/14	Unpaid Bills	No Motion Made
21	5/4/15	Property Tax Exemptions	Passed Under Article 2 Consent Calendar
22	5/4/14	Light Plant Payment in Lieu of Taxes (PILOT payment of \$458,650)	Passed Under Article 2 Consent Calendar

23	5/4/14	Light Plant Expenditures	Passed Under Article 2 Consent Calendar
24	5/4/14	Road Repair Revolving Fund Expenditures (not to exceed \$120,000)	Passed Under Article 2 Consent Calendar
25	5/4/14	Solid Waste Disposal Fund Expenditures	Passed Under Article 2 Consent Calendar
26	5/4/14	Sewer System Expenditures	Passed Under Article 2 Consent Calendar
27	5/4/14	Sewer Improvement Fund Expenditures	Passed Under Article 2 Consent Calendar
28	5/5/14	Water System Expenditures	Passed by Declared Near Unanimous Vote
29	5/4/14	Beede Swim & Fitness Center Enterprise Fund: FY2015 Budget (\$2,747,441 for operating expenses and \$260,000 for capital expenditures; \$1,000,000 supplemental appropriation for FY2014 to purchase capital equipment; with \$2,525,804 to come from estimated FY15 revenues and \$1,481,637 from certified undesignated fund balance in the Community Pool Enterprise Fund as of 6/30/2013	Passed Under Article 2 Consent Calendar
30	5/5/14	Feasibility Study at 133, 135 & 141 Keyes Road Campus (\$150,000 from borrowing)	Passed by Two-Thirds Majority and So Declared
31	5/4/14	141 Keyes Road Building Improvements (\$600,000 from borrowing)	Passed Under Article 2 Consent Calendar
32	5/4/14	Purchase of Ambulance Equipment (\$75,000 from borrowing)	Passed Under Article 2 Consent Calendar
33	5/5/14	West Concord Infrastructure Improvements (\$100,000 from borrowing)	Passed by Two-Thirds Majority and So Declared
34	5/4/14	Harvey Wheeler Community Center—HVAC System & Insulation & Police Station Improvements (\$425,000 from borrowing)	Passed Under Article 2 Consent Calendar
35	5/4/14	Regional Housing Services Revolving Fund (not to exceed \$150,000—income from fees paid by member municipalities)	Passed Under Article 2 Consent Calendar
36	5/5/14	Community Preservation Committee Appropriation Recommendations (\$1,323,875); Amendments proposed by Phebe Ham, Susan Kalled and William Plummer all failed to pass.	Passed by Declared Overwhelming Majority
37	5/4/14	Grant of a Restriction at 51 Laws Brook Road	Passed Under Article 2 Consent Calendar
38	5/4/14	Agricultural Preservation Restriction on Town Farm Land at 449, 42A, 52A and 52X Barrett's Mill Road	Passed Under Article 2 Consent Calendar
39	5/6/14	Bruce Freeman Rail Trail—Protective Measures for Environmental Resources & Public Safety (By Petition)	Failed to Pass—Overwhelming Majority Opposed
40	5/6/14	Resolution on Fossil Fuel Divestment (By Petition)	Passed by Majority Vote & So Declared
41	5/4/14	Transfer Custody of Property at 383 Old Bedford Road	Passed Under Article 2 Consent Calendar
42	5/6/14	Sale of Town-Owned Land – 13B Keyes Road	No Motion Made
43	5/6/14	Zoning Bylaw Amendment—Front Yards (By Petition)	No Motion Made
44	5/6/14	Zoning Bylaw Amendment—Trailer and Mobile Home (By Petition)	No Motion Made
45	5/6/14	Zoning Bylaw Amendment—Combined Business/Residence	No Motion Made

46	5/6/14	Zoning Bylaw Amendment—Revise Combined Business/Residence Use	Failed to Pass
47	5/4/14	Zoning Bylaw Amendment—Flood Plain Conservancy District	Passed Under Article 2 Consent Calendar
48	5/6/14	Zoning Bylaw Amendment—Table III—Dimensional Regulations	Passed by Two-Thirds Majority and So Declared
49	5/4/14	Zoning Bylaw Amendment—Registered Marijuana Dispensary	Passed Under Article 2 Consent Calendar
50	5/6/14	Zoning Bylaw Amendment—Restaurant Size in the West Concord Village District (amended by Sue Felshin)	Passed (as amended) by Two-Thirds Majority and So Declared
51	5/4/14	Zoning Bylaw Amendment—Housekeeping/Corrections	Passed Under Article 2 Consent Calendar
52	5/4/14	Zoning Bylaw Amendment—Wireless Facility Modifications	Passed Under Article 2 Consent Calendar
53	5/6/14	Zoning Bylaw Amendment—Bike Parking Requirements & Waiver of Design Standards for Site Plan Requirements	Passed by Near Unanimous Vote and So Declared
54	5/6/14	General Bylaw Amendment—Inclusionary Housing Bylaw	No Motion Made
55	5/4/14	2015 Road Program	Passed Under Article 2 Consent Calendar
56	5/4/14	Street Acceptance—Finigan Way	Passed Under Article 2 Consent Calendar
57	5/6/14	Demolition Delay Bylaw	Failed to Pass
58	5/4/14	Acceptance of MGL Chapter 138, Section 33B to Allow Sale of Alcoholic Beverages on Sundays starting at 10:00 am	Passed Under Article 2 Consent Calendar
59	5/6/14	Revised Dog Bylaw (amendment to allow dogs on pathways in cemetery on a leash passed; two other amendments were proposed and withdrawn)	Matter committed to the Cemetery Committee and Recreation Commission for further study & report back to a future Town Meeting

**SPECIAL TOWN MEETING**

1	5/5/14	Land Acquisition – 37 Knox Trail (Acton) – Amendment proposed by Lissa McKinney passed	Passed by Two-Thirds Majority, as amended, and So Declared
2	5/5/14	Rescind Vote to Purchase 55 and 55A Knox Trail Land (Acton)	Passed by Declared Unanimous Vote
3	5/5/14	Emergency Response Stabilization Fund Appropriation- \$200,000 for Operation of West Concord Ambulance in FY2015	Passed by Declared Near Unanimous Vote
4	5/5/14	Amend or Repeal of Town Bylaw Concerning Sale of Tobacco	Passed by Declared Near Unanimous Vote
5	5/5/14	Zoning Bylaw Amendment—Table 1—Principal Use Regulations (By Petition)	Passed by Overwhelming Two-Thirds Majority and so Declared

**Attendance:** There were 409 voters in attendance at the first session on Sunday, May 4<sup>th</sup>. There were 684 voters in attendance at the second session on May 5<sup>th</sup>. There were 496 voters in attendance at the third and final session on May 6<sup>th</sup>. The total unduplicated count for attendance at the 2014 Annual Town Meeting was 894 voters (7% of registered voters).