



**Town of Concord**  
Finance Committee  
22 Monument Square  
Concord, Massachusetts 01742-0535

## **AGENDA**

**Concord Finance Committee**

**February 6, 2020**

**Select Board Meeting Room  
Town House  
7:00PM**

1. **Minutes-** as available
2. **2020 Annual Town Meeting Warrant Articles:** review
  - Planning Board Articles, Articles 32 – 39
  - Community Preservation Committee, Article 44
3. **Capital Planning Task Force proposed \$5M threshold policy**
4. **Follow up discussion on open action items**
5. **Chair's Report**
6. **Observer Reports**
7. **Finance Director's Report**
8. **Citizen comments**

### **Reminders**

- **Next Regular Meetings:** February 13 & 20, 2020; March 5 & 19, 2020
- **Public Hearings:** March 9, 16, 23
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Dean Banfield by email at: [dbanfield.fincom@gmail.com](mailto:dbanfield.fincom@gmail.com)***



----- Final Order -----

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Community Preservation Committee Recommendations for Funding at ATM 2020

Item	Project/Description	Category	Amount Requested	Sources			Total Amount Recommended
				Land Acquisition Reserve Fund	Prior Year Fund Balance	FY21 CPA Fund Revenues	
A	Concord Housing Authority - Commonwealth Avenue Project	Community Housing	\$300,000			\$300,000.00	\$300,000.00
B	Town of Concord - Regional Housing Services Program	Community Housing	\$20,000			\$20,000.00	\$20,000.00
C	Concord Masonic Corporation - 58 Monument Square: Roof Replacement	Historic Preservation	\$41,282				\$0.00
D	First Parish in Concord - Restoration and Repaint and Gild Belfry	Historic Preservation	\$75,000			\$75,000.00	\$75,000.00
E	Holy Family Parish, Holy Family Parish Rectory Renovation	Historic Preservation	\$150,000			\$75,000.00	\$75,000.00
F	Friends of Minute Man National Park, Buttrick House Gardens Hardscape Rehabilitation	Historic Preservation	\$100,000			\$100,000.00	\$100,000.00
G	Town of Concord - Gerow Park Improvements Phase I	Open Space	\$500,000		\$244,223.00		\$500,000.00
		Recreation				\$255,777.00	
H	Town of Concord - Warner's Pond Dredging Project	Open Space	\$500,000			\$250,000.00	\$500,000.00
		Recreation				\$250,000.00	
I	Town of Concord - Assabet River Pedestrian Bridge Construction Drawings and Permitting	Open Space	\$250,000			\$125,000.00	\$250,000.00
		Recreation				\$125,000.00	
J	Town of Concord - White Pond Beach Access Improvements Phase I	Open Space	\$20,000				\$0.00
		Recreation					
K	Minute Man Arc for Human Services Inc. - Accessible Outdoor Oasis Recreation Park for People with Disabilities	Recreation	\$100,000			\$100,000.00	\$100,000.00
L	Town of Concord Public Works - Emerson Field Improvements	Recreation	\$500,000				\$0.00
M	Staff and Technical Support	Administration	\$40,000			\$40,000.00	\$40,000.00
			<b>\$2,596,282</b>	<b>\$0.00</b>	<b>\$244,223.00</b>	<b>\$1,715,777.00</b>	<b>\$1,960,000.00</b>

	Existing:	Leave	Spending:
<b>Prior Year Fund Balance:</b>	\$267,840.00	\$23,617.00	\$244,223.00
<b>FY21 Estimated CPA Funds Revenue:</b>	\$1,715,777.00	\$0.00	\$1,715,777.00
<b>Land Acquisition Reserve Account:</b>	\$100,826.00	\$100,826.00	\$0.00
		\$124,443.00	\$1,960,000.00
<b>Total Available Funds for Use at the 2020 Annual Town Meeting:</b>	\$2,084,443.00		

Community Housing:	\$320,000.00	16%
Historic Preservation:	\$250,000.00	13%
Open Space:	\$619,223.00	32%
Recreation:	\$730,777.00	37%
Administration:	\$40,000.00	2%
Current Recommendation Total:	\$1,960,000.00	
Amount Available in CPA Accounts:	\$2,084,443.00	
Current Difference:	\$124,443.00	