

Motions for 2024 Annual Town Meeting

Article 1 – Choose Town Officers

No motion – announcement of election results

Article 2 – Consent Calendar

Article 3 – Consent Calendar

Article 4 – Ratify Personnel Board Classification Actions

Ms. Cobbs moves that the Town take affirmative action on Article 4 as printed in the handout. – **Approved**

Article 5 – Ratify Personnel Board Classification & Compensation Plan

Ms. Cobbs moves that the Town take affirmative action on Article 5 as printed in the handout. – **Approved**

Article 6 – Personnel Bylaw Amendments

Ms. Cobbs moves that the Town take affirmative action on Article 6 to rescind the existing Personnel Bylaw and replace it with the bylaw printed in the Warrant. – **Approved**

Article 7 – Fiscal Year 2024 Budget Line Item Adjustments

Mr. Dane moves that the Town vote to amend the FY24 Budget approved under Article 9 of the 2023 Annual Town Meeting by making the adjustments shown in the handout pertaining to the Article, for a total net adjustment of \$0, for the purpose of rebalancing the FY24 Town Budget. – **Approved**

Article 8 – Fiscal Year 2025 Town Budget

Mr. Dane moves that the Town raise and appropriate the sum of \$54,824,074, transfer the following amounts:

- \$275,790 from the Cemetery Fund;
- \$308,475 from the Sewer Fund;
- \$894,618 from the Water Fund;
- \$1,312,774 from the Light Fund;
- \$142,547 from the Solid Waste Fund;
- \$57,974 from the Swim & Fitness Fund;
- \$35,956 from the Telecom Fund;
- \$1,552 from PEG Access Fund;
- \$1,650,000 from the Pension Reserve Fund;
- \$137,354 from the Recreation Fund;
- \$3,500 from the Transportation Network Fund; and

Motions for 2024 Annual Town Meeting

- \$29,851 from the National Opioid Settlement Fund

for a total appropriation under Article 8 of **\$59,674,465**, as printed in the handout “Article 8, FY2025 Town Budget”, Items 1 – 16, for the necessary and expedient purposes of the Town for the Fiscal Year ending June 30, 2025, and that the same be expended only for such purposes under the direction of the Town Manager; and further, that the Town Manager is authorized to turn in or sell at public auction surplus equipment, the amount allowed or received therefore to be applied against the purchase of new equipment; and that the Town appropriate and transfer the sum of \$1,000 from the Dog Inoculation Fees Reserve Account for the cost of the Board of Health’s Rabies Clinic; and further that the Town appropriate \$67,808 from the Title 5 Septic Loan Betterment Reserve Account to meet the loan payments to the Massachusetts Clean Water Trust due and payable during FY2025. – **Approved**

Article 9 – Fiscal Year 2025 Capital Improvement and Debt Plan

Mr. Dane moves that the Town appropriate \$6,280,000, to be expended at the direction of the Town Manager, to pay costs of the fiscal year 2025 Capital Improvement and Debt Plan as printed in the Warrant, and that to meet this appropriation, (i) the Town shall raise and appropriate the sum of \$2,180,000 to pay costs of the Tier I Capital Improvement Plan, and (ii) the Town Treasurer with the approval of the Select Board, is authorized to borrow by the issuance of bonds or notes of the Town under the provisions of G.L. c. 44, §7 or §8, or any other enabling authority, the sum of \$4,100,000 to pay costs of the Tier II Capital Improvement Plan. – **Approved**

Article 10 – Consent Calendar

Article 11 – Consent Calendar

Article 12 – Consent Calendar

Article 13 – Funding Public Safety during the Concord250 Celebrations in 2025 commemorating the Beginning of the American Revolution, April 19, 1775

Mr. Clayton moves that the Town take affirmative action on Article 13 as printed in the Warrant. **Approved**

Article 14 – Use of Free Cash

No Motion Expected

Article 15 – Consent Calendar

Article 16 – Create Stormwater Enterprise Fund

Mr. Weber moves that the Town take affirmative action on Article 16 by:

1) accepting the provisions of Mass. Gen. Laws c. 44 § 53F½ to authorize the establishment of a Stormwater Enterprise Fund, effective July 1, 2025; and

2) adopting a bylaw regarding such Stormwater Enterprise Fund as printed in Appendix Three to the Finance Committee Report on page 29. – **Approved**

Motions for 2024 Annual Town Meeting

Article 17 – Nagog Pond Improvements and PFAS Mitigation

Mr. Weber moves that the Town appropriate the sum of \$50,000,000, to be expended at the direction of the Town Manager, for the construction of water supply and water treatment facilities and improvements associated with the Nagog Pond water treatment plant, associated water main/intake improvements, and PFAS mitigation at impacted water supplies, including engineering, regulatory and other related services and costs necessary for said facilities and improvements; and that to meet this appropriation the Treasurer with approval of the Select Board be authorized to borrow said amount under the provisions of G.L. c. 44, §8(4), or any other enabling authority, and to issue bonds or notes of the Town therefor. All or any portion of the borrowing authorized by this vote may be obtained through the Massachusetts Clean Water Trust and/or the Massachusetts Water Resources Authority. – **Approved**

Article 18 – Consent Calendar

Article 19 – Minuteman Regional Technical High School Budget

Mr. Ledoux moves that the Town raise and appropriate the sum of \$1,732,805 for the Town's assessed portion of funds for the necessary and expedient purposes of the Minuteman Regional Technical High School District for the fiscal year ending June 30, 2025. – **Approved**

Article 20 – Concord-Carlisle Regional School District Budget

Ms. Marano moves that the Town raise and appropriate the sum of \$26,140,908 as the Town's apportioned share of funds for the necessary and expedient purposes of the Concord-Carlisle Regional School District for the fiscal year ending June 30, 2025, and that the same be expended only for such purposes and under the direction of the Concord-Carlisle Regional School Committee. – **Approved**

Article 21 – Amenities Building at Concord-Carlisle High School

No Motion Expected

Article 22 – Authorize New Middle School Naming - Name the New Concord Middle School Ellen Garrison Middle School

Mr. Palumbo moves that the Town ask the School Committee to name the publicly financed and owned property currently being built at 923 Old Marlboro Road in Concord, Massachusetts as Ellen Garrison Middle School. – **Approved**

Article 23 – Concord Public Schools Operating Budget

Ms. Anderson moves that the Town appropriate the sum of \$46,515,714 for the necessary and expedient purposes of the public schools of the Town for the fiscal year ending June 30, 2025; and that the same be expended only for such purposes and under the direction of the Concord School Committee, and further that an additional sum of **\$76,308** be transferred from Free Cash, said sum representing the specific amount received by the Town, on behalf of Concord Public Schools, through the Commonwealth's School of Origin Transportation Pilot program, for the purpose of reimbursing additional transportation expenses arising from students residing at the homeless

Motions for 2024 Annual Town Meeting

shelter at 740 Elm St, Concord, MA, said sum requiring further municipal appropriation by Town Meeting. – **Approved**

Article 24 – Concord Public Schools Capital Budget

Ms. Anderson moves that the Town appropriate \$446,000, to be expended at the direction of the School Committee, to pay costs of remodeling, constructing, reconstructing or making extraordinary repairs, including original equipment and related work, at various Concord Public School buildings, and that to meet this appropriation, the Town Treasurer, with the approval of the Select Board, is authorized to borrow said amount under the provisions of G.L. c. 44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor. – **Approved**

Article 25 – Appropriation to Middle School Stabilization Fund

No Motion Expected

Article 26 – Town Meeting Study Committee

Ms. Reiss moves that the Town take affirmative action on Article 26 as printed in the Warrant. – **Approved**

Article 27 – Citizen Petition: Town Meeting Voting Reform

Mr. Gonatas moves that the Town take affirmative action on Article 27 as printed in the Warrant. – **Approved**

Article 28 – Citizen Petition: Remote Participation at Annual and Special Town Meetings

Mr. Scott H. Gillis moves that the Town authorize the Select Board to request a home rule petition from the General Court to allow remote participation at Concord Annual and Special Town Meetings with language substantially in the form of the draft bill in the current Town Warrant. – **Approved**

Article 29 – Citizen Petition: Use of Hand-Held Electronic Voting at Town Meetings

Mr. Mark Martines moves that the Town utilize electronic voting devices, hereinafter referred to as “clickers”, as the primary method to tabulate and record votes at Concord Special and Annual Town Meetings beginning in 2025 or thereafter as stated in Article 29 of the 2024 Annual Town Meeting Warrant. – **Approved**

Article 30 – Consent Calendar

Article 31 – Update the Town Goals to Meet the Climate Challenge

Mr. Hubbard-Nelson moves that the Town take affirmative action on Article 31 as printed in the Warrant.

Article 32 – Consent Calendar

Article 33 – In-Town Solar Expansion

No Motion Expected

Motions for 2024 Annual Town Meeting

Article 34 – Zoning Bylaw Amendment: Zoning Map & MBTA Communities Multi-Family Overlay District

Ms. Miller moves that the Town (1) take affirmative action on Article 34 as printed in the Warrant and (2) amend the Zoning Map to add the five (5) MBTA Communities Multi-family Zoning Overlay Districts as described in the Warrant and as shown in the handout– **Approved**

Article 35 – Zoning Bylaw Amendment: Two-Family Dwelling Unit in Residence B Zoning District

Mr. Boardman moves that the Town take affirmative action on Article 35 as printed in the Warrant. – **Approved**

Article 36 – Consent Calendar

Article 37 – Consent Calendar

Article 38 – Citizen Petition: Citizen Support for a New Cell Tower Located at the Landfill at 755 Walden Street

Ms. Boyajian moves that the Town take affirmative action on Article 38 as printed in the Warrant, with the change that issuance of an RFP is urged to take place within six months, instead of three months, of adoption of this resolution.

Article 39 – Citizen Petition: Citizen Support for a New Cell Tower Located at the Public Works Parcel on Keyes Road

Ms. Boyajian moves that the Town take affirmative action on Article 39 as printed in the Warrant with the change that issuance of an RFP is urged to take place within six months, instead of three months, of adoption of this resolution.

Article 40 – Community Preservation Committee Appropriation Recommendations

Mr. Flint moves that the Town take affirmative action on Article 40 as printed in the Warrant. – **Approved**

Article 41 – Authorize a Task Force to Review and Update the Charges, Policies, and Protocols of the HDC and HC

No Motion Expected

Article 42 – Consent Calendar

Article 43 – Consent Calendar

Article 44 – Consent Calendar

Article 45 – Consent Calendar

Article 46 – Consent Calendar

Article 47 – Consent Calendar

Motions for 2024 Annual Town Meeting

Article 48 – Consent Calendar

Article 49 – Consent Calendar

Article 50 – Consent Calendar

Article 51 – Consent Calendar

Article 52 – Unpaid Bills

Mr. Dane moves that the Town take affirmative action on Article 52 as printed in the handout pertaining to the article. – **Approved**

Article 53 – Debt Rescission

No Motion Expected