



Town of Concord

Office of the Town Clerk
22 Monument Square
Concord, Massachusetts 01742-0535

ANNUAL TOWN MEETING
April 29, April 30, and May 1, 2024

Light Plant Expenditures & Payment in Lieu of Taxes

ARTICLE 45.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town authorize the income from sales of electricity and broadband and from servicing and jobbing during the fiscal year ending June 30, 2025, together with the balance of operating cash in the Light Plant Fund, to be expended under the direction and control of the Town Manager, without further appropriation, for the expenses of the Light Plant for the fiscal year, as defined in Mass. Gen. Laws c. 164, § 57, and/or for other plant extensions, enlargements, additions, renewals, and reconstruction; and further to authorize a transfer of \$464,500 from the Operating Fund of the Light Plant to be used by the Board of Assessors to reduce the tax levy for the fiscal year ending June 30, 2024.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

A True Copy Attest:

Kaari Mai Tari

Town Clerk



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Solid Waste Disposal Fund Expenditures

ARTICLE 46.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town take affirmative action on Article 46 as printed in the Warrant.

WARRANT

SOLID WASTE DISPOSAL FUND EXPENDITURES

ARTICLE 46. To determine whether the Town will vote that the income from user fees for solid waste disposal services, associated services, and jobbing services by Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Solid Waste Disposal Fund, be expended without further appropriation under the direction and control of the Town manager in accordance with the Motion passed under Article 27 of the 1989 Annual Town Meeting; or take any other action relative thereto.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

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Sewer System Expenditures

ARTICLE 47.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town take affirmative action on Article 47 as printed in the Warrant.

WARRANT

SEWER SYSTEM EXPENDITURES

ARTICLE 47. To determine whether the Town will vote that the income from user fees, special service fees and jobbing services by the Water and Sewer Division of Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Sewer Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 37 of the 1976 Annual Town Meeting, or take any other action relative thereto.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

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Sewer Improvement Fund Expenditures

ARTICLE 48.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town take affirmative action on Article 48 as printed in the Warrant.

WARRANT

SEWER IMPROVEMENT FUND EXPENDITURES

ARTICLE 48. To determine whether the Town will vote that the income from sewer improvement fees during the ensuing fiscal year, together with the balance of operating cash in the Sewer Improvement Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 25 of the 1989 Annual Town Meeting and applicable state enabling statutes, or take any other action relative thereto.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

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Water System Expenditures

ARTICLE 49.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town take affirmative action on Article 49 as printed in the Warrant.

WARRANT

WATER SYSTEM EXPENDITURES

ARTICLE 49. To determine whether the Town will vote that the income from user fees, special service fees, and jobbing services by the Water and Sewer Division of Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Water Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 38 of the 1974 Annual Town Meeting; or take any other action relative thereto.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

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Authorize Expenditure from PEG Access & Cable-Related Fund

ARTICLE 50.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town transfer from the PEG Access and Cable-Related Fund the amount of \$596,080 to be expended under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the Comcast licensing agreement during the fiscal year ending June 30, 2025

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

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BEEDE Swim and Fitness Center Enterprise Fund Expenditures

ARTICLE 51.

Upon a **MOTION** made by Mr. Patel and duly seconded, it was **VOTED**:

That the Town appropriate \$2,515,712 in Community Pool Enterprise receipts, \$140,000 from Interest Income, \$26,297 from endowment, and transfer \$844,502 from Community Pool Enterprise Certified Retained Earnings for a total appropriation of \$3,526,511 for the Community Pool Enterprise Fund for the fiscal year ending June 30, 2025 for the operation of the Community Pool, in accordance with Mass. Gen. Laws c. 44, §53F ½ to be expended under the direction of the Town Manager.

Passed by Unanimous Vote under the Consent Calendar
April 29, 2024

A True Copy Attest:

Kaari Mai Tari

Town Clerk