

MOTIONS

SPECIAL TOWN MEETING - OCTOBER 2, 2018

**ARTICLE 1 - Capital Improvements at Concord-Carlisle High School :
Mary Storrs**

Motion: 1: I move that the Town approve \$100,000 of debt authorized by the Concord-Carlisle Regional School Committee for the purposes of making capital improvements at Concord-Carlisle Regional High School; including (i) drainage improvements at Lower Field, (ii) spray booth duct work, (iii) emergency shower repairs, and (iv) an ambulance cut to improve access to the nurse's office, and for the payment of all costs incidental and related thereto, which amount shall be expended at the direction of the Concord-Carlisle Regional School Committee.

This article would provide Carlisle's share of the cost for various capital improvements to the Concord-Carlisle Regional High School. The costs to be assessed annually over a period of years consistent with the term of bonds to be issued by the district with debt service expected to commence in Fiscal Year 2020.

**ARTICLE 2 - Design/Engineering Study for Concord-Carlisle High School :
Mary Storrs**

Motion: 2: I move that the Town approve \$200,000 of debt authorized by the Concord-Carlisle Regional School Committee for the purposes of conducting a design and engineering study of the Concord-Carlisle High School campus, including cost analysis and feasibility of potential capital improvements, and for the payment of all costs incidental and related thereto, which amount shall be expended at the direction of the Concord-Carlisle Regional School Committee.

This article would provide Carlisle's share of the cost for a design and engineering study of the Concord-Carlisle Regional High School. The study will assess various capital improvements, including cost analysis and feasibility of (i) additional parking, (ii) potential uses for landfill area, (iii) roadway and lighting improvements, (iv) field improvements including concessions and restrooms, and other items as recommended by the School Committee and Superintendent. The costs to be assessed annually over a period of years consistent with the term of bonds to be issued by the district with debt service expected to commence in Fiscal Year 2020.

ARTICLE 3 - Roadway Design Funding for Complete Streets project s:

Deb Belanger

Motion 3: I move that the Town transfer from the FY2019 DPW operating budget, the sum of \$85,000 for the purpose of design/engineering for certain traffic and pedestrian safety projects as approved by the Massachusetts Department of Transportation (Mass DOT) in the Town of Carlisle Complete Streets Project Prioritization Plan; said transfer to be effective only upon receipt of a related award of a capital construction grant from the Commonwealth under the Complete Streets funding program.

The Town of Carlisle is seeking certain state grants to improve access and safety for all users of our roadways. Complete Streets is a state-funded competitive program under which towns must complete a sequence of actions (adopt a Carlisle-specific Complete Streets Policy that is accepted by the state, prepare a project prioritization for up to 15 projects, identify individual projects for funding up to \$400,000) to enter the grant process. Carlisle has completed all necessary steps.

The Complete Streets grant program requires that municipalities fund the design portion of project costs, budgeted at 15% of total project costs. The request for \$85,000 represents the 15% design portion of total costs plus a small contingency. If approved by this Special Town Meeting, the \$85,000 funds would be expended only if a grant is awarded and only for design funds in the amounts commensurate with the specific grant-approved project(s). All pathway construction projects undertaken by Complete Streets funding are subject to review by town boards and committees.