TOWN OF CONCORD
SELECT BOARD
AGENDA
January 9, 2017

7PM – Public Hearing Room – Town House	
1.	Call to Order
2.	Consent Agenda: • Town Accountant's Warrants • Minutes: 9/20, 9/26, 10/31 • Gift Acceptance · Alcott School PTG $1000 to Concord Recreation Scholarship Gift Account • One Day Special Licenses (Wine & Malt) · Saltbox Farm — 40 Westford Road — 1/10 — 4PM-7PM 2/4, 2/14, 2/17 — 6PM-9PM · Concord Art Assoc. — 37 Lexington Road — 1/28 — 6PM-9PM
3.	Executive Session Minutes – 12/12/16
4.	Town Manager's Report
5.	Minute Man National Historical Park Superintendent Nancy Nelson Proclamation
6.	Review and Approve Letter in Support of Walden Woods Project Application to Massachusetts Cultural Facilities Fund for Interpretive Exhibits at Walden Pond
7.	Finalize Easement and Escrow Agreements for Brookside Square
8.	Concord Center Cultural District Renewal & West Concord Cultural District Signage Request
9.	Review and Approve Revised Charge for Polystyrene Outreach and Education Committee
10.	Review Estabrook Woods Access Study Committee Report
11.	Review Warrant Articles for 2017 Annual Town Meeting
12.	Public Comments
13.	Committee Liaison Reports
14.	Miscellaneous/Correspondence
15.	Committee Appointments: Nea Glenn of 388 Lowell Road as full member and Kate Chartener of 888 Sudbury Road as associate member to the Historic Districts Commission representing the Concord Museum for terms expiring January 1, 2022
16.	Town Manager Appointment: Eric Reinhard of 9 Hayward Mill Circle to the Comprehensive Sustainable Energy Committee for a term to expire May 31, 2019
17.	Annual Report Photo
18.	Executive Session for the Purposes of Discussing Ongoing Litigation

PENDING

Thursday	January 12	6:30	Select Board Meeting	Town House
Monday	January 16	**All Day**	**Martin Luther King Jr. Day**	**Town Offices Closed**
Monday	January 23	7 PM	Select Board Meeting	Town House
Monday	January 30	7:30PM	Town Caucus	Town House
Tuesday	January 31	7:30PM	Town Caucus if snow	Town House
Monday	February 6	7 PM	Select Board Meeting	Town House
Monday	February 20	**All Day**	**Presidents' Day**	**Town Offices Closed**
Monday	February 27	6:30PM	Select Board Meeting	Town House
Monday	February 27	7 PM	Finance Committee Hearing	Town House

Rev: 1/9/17