

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
January 23, 2017**

**7PM – Select Board Room – Town House**

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> <li>• Town Accountant's Warrants</li> <li>• Minutes</li> <li>• One Day Special Licenses</li> </ul> Household Goods      7/10/17      11:30AM-6:30PM      246 Old Road to Nine Acre Corner (all alcohol) Friends for Tomorrow    5/6/17      5PM-11PM      246 Old Road to Nine Acre Corner (wine/malt) <ul style="list-style-type: none"> <li>• Extension of Hours</li> </ul> Saltbox Kitchen      2/1/17      10PM, last call 9:30PM    84 Commonwealth Avenue
3.	Executive Session Minutes
4.	Town Manager's Report
5.	7:10PM Public Hearing: Transfer of Wine & Malt License – Dino's Kouzina & Pizzeria
6.	Review 100% Design Plans for Rideout Park – Recreation Department
7.	Discussion of Visitors Center
8.	Discuss request for waiver of fees for Junction Village Project
9.	Concord Park Conservation Restriction
10.	Presentation of Financial Statements for year ending June 30, 2016 – Melanson Heath
11.	Financial Audit Advisory Committee Report
12.	Review Public Private Partnership Study Committee Report
13.	Public Comments
14.	Committee Liaison Reports
15.	Miscellaneous/Correspondence
16.	Executive Session for the purposes of discussing Collective Bargaining and Land Acquisition

**PENDING**

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	<b>All Day</b>	<b>Presidents' Day</b>	<b>Town Offices Closed</b>
Monday	February 27	6:30PM	Select Board Meeting	Town House
Monday	February 27	7 PM	Finance Committee Hearing	Town House