

**TOWN OF CONCORD
SELECT BOARD
AGENDA
February 6, 2017**

7PM – Select Board Room – Town House

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant's Warrants • Minutes • Gift Acceptance Concord Carlisle Community Chest \$8451 to Community Services Coordinator Gift Account Concord Carlisle Community Chest \$6750 to Youth Services Coordinator Gift Account Concord Carlisle Community Chest \$8500 to Council on Aging Gift Accounts Concord Parents League \$1000 to the Recreation Summer Camp Scholarship Fund • One Day Special Licenses See attached list • Sunday Entertainment Licenses Emerson Umbrella: 2/26, 3/5, 3/12, 3/19, 3/26, 3PM-6PM, Theater Performance Concord Country Club: 6/25, 1PM-6PM, Golf Tournament; 9/10, 1PM-5PM, Golf Tournament • Extension of Hours 80 Thoreau, 2/14, 5PM-11:30PM with last call at 11:15PM
3.	Executive Session Minutes
4.	Town Manager's Report
5.	7:10 PM Public Hearing: Comcast of Massachusetts III, Inc for Pole Petition 269 Monument Street
6.	Rideout Park Conservation Restriction
7.	Emerson Umbrella Update – Jerry Wedge
8.	Receive final report from Energy Future Task Force
9.	Proposed Town operation of PEG access television
10.	Review Financial Policies
11.	Public Comments
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence
14.	Committee Nominations: Maryann Lippert of 19 Cranberry Lane to the Conservation Restriction Stewardship Committee for term to expire 5/31/2017; Neil Ryder of 96 The Valley Road to the Conservation Restriction Stewardship Committee for term to expire 5/31/2019
15.	Adjournment

PENDING

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
Tuesday	February 28	7PM	Finance Committee Hearing – schools	Town House
Thursday	March 2	7 PM	Finance Committee Hearing (<i>snow date</i>)	Town House
Monday	March 6	6:30PM	Select Board pre-meeting	Town House
Monday	March 6	7PM	Select Board Hearing	Town House
Tuesday	March 7	7PM	Planning Board hearing	Town House
Wednesday	March 8	7PM	Select Board Hearing (<i>snow date</i>)	Town House
Thursday	March 9	7PM	Planning Board Hearing (<i>snow date</i>)	Town House
Monday	March 13	7 PM	Select Board Meeting	Town House

Concord Select Board – February 6, 2017 – One Day Special Licenses

Concord Country Club, 246 Old Road to Nine Acre Corner

5/5, 7pm-11pm, Wine & Malt
5/12, 6:30pm-11pm, All Alcohol
5/19, 1pm-8pm, Wine & Malt
6/2, 1pm-8pm, Wine & Malt
6/3, 1pm-8pm, Wine & Malt
6/16, 1pm-8pm, Malt Only
6/19, 1pm-8pm, All Alcohol
6/24, 1pm-8pm, All Alcohol
6/25, 1pm-8pm, All Alcohol
6/29, 1pm-8pm, Malt Only
7/13, 1pm-8pm, Malt Only
7/20, 1pm-8pm, Wine & Malt
7/21, 1pm-8pm, Wine & Malt
8/4, 1pm-8pm, All Alcohol
8/5, 1pm-8pm, All Alcohol
8/18, 1pm-8pm, Malt Only
8/31, 1pm-8pm, Malt Only
9/7, 1pm-9pm, All Alcohol
9/8, 1pm-9pm, All Alcohol
9/9, 1pm-9pm, All Alcohol
9/10, 1pm-9pm, All Alcohol
9/21, 1pm-8pm, Malt Only
10/13, 6:30pm-10pm, Wine & Malt

Emerson Umbrella, 40 Stow Street

2/7, 6:30pm-10pm, Wine & Malt
2/17, 6:30pm-10:30pm, Wine & Malt
2/24, 7pm-11pm, Wine & Malt
2/25, 7pm-11pm, Wine & Malt
2/26, 2pm-6pm, Wine & Malt
3/3, 7pm-11pm, Wine & Malt
3/4, 7pm-11pm, Wine & Malt
3/5, 2pm-6pm, Wine & Malt
3/9, 7pm-11pm, Wine & Malt
3/10, 7pm-11pm, Wine & Malt
3/11, 7pm-11pm, Wine & Malt
3/12, 2pm-6pm, Wine & Malt
3/16, 7pm-11pm, Wine & Malt
3/17, 7pm-11pm, Wine & Malt
3/18, 7pm-11pm, Wine & Malt
3/19, 2pm-6pm, Wine & Malt
3/23, 7pm-11pm, Wine & Malt
3/24, 7pm-11pm, Wine & Malt
3/25, 7pm-11pm, Wine & Malt
3/26, 2pm-6pm, Wine & Malt
3/28, 6:30pm-10pm, Wine & Malt
3/31, 6:30-10:30pm, Wine & Malt
4/25, 6:30pm-10pm, Wine & Malt
5/13, 5pm-11pm, Wine & Malt
5/16, 6:30pm-10pm, Wine & Malt
5/19, 6:30pm-10:30pm, Wine & Malt
6/13, 6:30pm-10pm, Wine & Malt

Concord Museum, 246 Old Road to Nine Acre Corner

6/6, 9am-9pm, All Alcohol

Newbury Court/New England Deaconess Association, 100 Newbury Court

3/23, 5:30pm-7:30pm, Wine Only