

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
March 27, 2017**

<b>6PM – Select Board Room – Town House</b>													
1.	Call to Order												
2.	Executive Session for the Purposes of Discussing Litigation Strategy												
3.	7PM – Return to Open Session												
4.	Consent Agenda: <ul style="list-style-type: none"> <li>• Town Accountant’s Warrants</li> <li>• Gift Acceptance</li> </ul> Anonymous Donor \$1000 to the Council on Aging Trip Scholarship Fund Account <ul style="list-style-type: none"> <li>• One Day Special Licenses</li> </ul> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Concord Chamber of Commerce</td> <td style="width: 15%;">5/2/17</td> <td style="width: 20%;">6:30PM-9PM</td> <td style="width: 32%;">200 Strawberry Hill Rd (All Alcohol)</td> </tr> <tr> <td>Military Friends Foundation</td> <td>4/15/17</td> <td>1:30PM-6:30PM</td> <td>269 Monument St (Malt Only)</td> </tr> <tr> <td>The Trustees</td> <td>3/29/17</td> <td>5PM-7PM</td> <td>269 Monument St (All Alcohol)</td> </tr> </table> <ul style="list-style-type: none"> <li>• Proclamation</li> </ul> Holocaust Remembrance	Concord Chamber of Commerce	5/2/17	6:30PM-9PM	200 Strawberry Hill Rd (All Alcohol)	Military Friends Foundation	4/15/17	1:30PM-6:30PM	269 Monument St (Malt Only)	The Trustees	3/29/17	5PM-7PM	269 Monument St (All Alcohol)
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5.	Town Manager’s Report												
6.	7:05PM Public Hearing: Transfer of All Alcoholic Beverages License – Bondir Concord LLC d/b/a Bondir Concord to Fiorella’s Concord, LLC, d/b/a Fiorella’s Concord at 24 Walden Street												
7.	Annual Request to Fire Town Cannon at Public Ceremonies – Concord Independent Battery												
8.	Request to Install Private Water Utility for Agricultural Irrigation in Public Way – John Bemis, 21 Liberty Street and 29B Lowell Road												
9.	Review/Approve Special Town Meeting Warrant and Schedule Public Hearing												
10.	MSBA Statement of Interest Concord Middle School – John Flaherty, Dep. Sup. of Finance & Operations												
11.	Discuss Consent Agenda for Annual Town Meeting – Carmin Reiss, Town Moderator												
12.	Take Positions on Warrant Articles												
13.	Public Comments												
14.	Committee Liaison Reports												
15.	Miscellaneous/Correspondence												
16.	Committee Nominations: Burton Flint of 1643 Main Street to the Planning Board for an unexpired term to expire May 31, 2017												
17.	Confirm Town Manager Appointment: Tom Matthews of 135 Elsinore Street to the Board of Assessors for an unexpired term to expire May 31, 2019												
18.	Adjournment												

**PENDING**

Monday	April 3	7PM	Select Board Meeting	Town House
Monday	April 17	<b>All Day</b>	<b>Patriots Day</b>	<b>Town Offices Closed</b>
April 24, 25, 26, 27		6:30PM	Select Board Pre-Meeting if necessary	CCHS
April 24, 25, 26, 27		7PM	Annual Town Meeting	CCHS