

**TOWN OF CONCORD
SELECT BOARD
AGENDA *revised*
July 16, 2018**

7 PM – Select Board Meeting Room – Town House

1.	Call to Order																										
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes – 4/23 • Gift Acceptance <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">· Friends of Concord Carlisle Fields</td> <td style="padding-left: 20px;">\$50,000</td> <td style="padding-left: 20px;">Friends of CC Fields/Fields Maintenance Gift Account</td> </tr> <tr> <td style="padding-left: 20px;">· Concord Carlisle Youth Baseball Softball</td> <td style="padding-left: 20px;">\$7,700</td> <td style="padding-left: 20px;">Ripley Baseball Field Gift Account</td> </tr> </table> • One Day Special Licenses <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">· Belmont Hill School</td> <td style="padding-left: 20px;">9/17</td> <td style="padding-left: 20px;">5pm-8pm</td> <td style="padding-left: 20px;">246 Old Road to Nine Acre Corner</td> <td style="padding-left: 20px;">Wine & Malt</td> </tr> <tr> <td style="padding-left: 20px;">· Ragnarok Productions, LLC</td> <td style="padding-left: 20px;">7/27-28</td> <td style="padding-left: 20px;">6pm-11pm</td> <td style="padding-left: 20px;">57 Old Road to Nine Acre Corner</td> <td style="padding-left: 20px;">Wine & Malt</td> </tr> <tr> <td></td> <td style="padding-left: 20px;">7/29</td> <td style="padding-left: 20px;">1pm-5pm</td> <td style="padding-left: 20px;">57 Old Road to Nine Acre Corner</td> <td></td> </tr> </table> • Sunday Entertainment License <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">· Ragnarok Productions, LLC</td> <td style="padding-left: 20px;">7/29</td> <td style="padding-left: 20px;">1pm-5pm</td> <td style="padding-left: 20px;">57 Old Road to Nine Acre Corner</td> <td style="padding-left: 20px;">Theater</td> </tr> </table> • Tour Guide License 	· Friends of Concord Carlisle Fields	\$50,000	Friends of CC Fields/Fields Maintenance Gift Account	· Concord Carlisle Youth Baseball Softball	\$7,700	Ripley Baseball Field Gift Account	· Belmont Hill School	9/17	5pm-8pm	246 Old Road to Nine Acre Corner	Wine & Malt	· Ragnarok Productions, LLC	7/27-28	6pm-11pm	57 Old Road to Nine Acre Corner	Wine & Malt		7/29	1pm-5pm	57 Old Road to Nine Acre Corner		· Ragnarok Productions, LLC	7/29	1pm-5pm	57 Old Road to Nine Acre Corner	Theater
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3.	Executive Session Minutes – June 18, 2018 #1 & #2																										
4.	Town Manager's Report																										
5.	Chair's Report																										
6.	Dog Order Violation Update: 15 Chase Road																										
7.	Natural Resources Commission Update																										
8.	Discuss Possible Permanent Municipal Building Committee – Phil Swain																										
9.	Discuss Process for Town Manager Search Committee																										
10.	Town Manager Evaluation Update																										
11.	Discuss Business Recognition Program																										
12.	Public Comments																										
13.	Committee Liaison Reports																										
14.	Miscellaneous/Correspondence																										
15.	Committee Nominations: Thomas Kearns of 544 Cambridge Turnpike to the Community Preservation Committee as at-large member																										
16.	Committee Appointments: Peter Hewitt of 261 Central Street to the West Concord Junction Cultural District Advisory Committee for a term to expire May 31, 2021; Douglas Bacon of 410 Lowell Road to the Concord Housing Development Corporation for a term to expire May 31, 2021; Amy Kaiser of 294 Commonwealth Avenue to the West Concord Advisory Committee for a term to expire May 31, 2021; Nina Nickles First of 48 Eaton Street to the White Pond Advisory Committee for a term to expire May 31, 2021																										
17.	Committee Reappointments: Mav Pardee of 87 Stow Street to the Library Committee for a term to expire May 31, 2020																										
18.	Adjourn to Executive Session for the Purpose of Discussing Contract Negotiations																										

PENDING

Monday	July 30	7PM	Select Board Meeting	Harvey Wheeler Community Center
Monday	August 13	7 PM	Select Board Meeting	Town House
Monday	August 27	7 PM	Select Board Meeting	Town House
Monday	September 3	All Day	Labor Day	Town Offices Closed

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.