

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

January 7, 2019 – 7 p.m. – Select Board Room – Town House

1.	Call to Order				
2.	Consent Agenda:				
	• Town Accountant Warrants				
	• Minutes				
	• Gift Acceptance				
	· Concord Lions Club	\$3,000	Fire Department Gift Account		
	· Bullock-Lawton	\$2,000	Council on Aging Gift Account		
	· Concord-Carlisle Community Chest	\$17,090.50	Council on Aging Gift Accounts		
	• One Day Special Licenses				
	· Stephanie Juriansz	1/12	7pm-10pm	40 Westford Road	Wine & Malt
	· The Umbrella	1/18, 19, 24, 25, 26	6pm-11pm	57 ORNAC	Wine & Malt
		1/20, 27	5pm-8pm	57 ORNAC	Wine & Malt
	• Sunday Entertainment Licenses				
	· The Umbrella	1/20, 27	6pm-8pm	57 ORNAC	Theater
	• Extension of Hours				
	· Saltbox Kitchen	1/14	10pm, last call at 9:30pm		84 Commonwealth Avenue
3.	Review & Approve Executive Session Minutes				
4.	Town Manager's Report				
5.	Chair's Report				
6.	7:10 p.m. Public Hearing – Farfalle, Inc. d/b/a Farfalle Italian Market, located at 26 Concord Crossing, for a new Section 15 Off-Premises Package Store Wine & Malt License				
7.	Verizon Wireless Facility Update				
8.	Review Draft Warrant Articles for 2019 Town Meeting				
9.	Annual License Renewals (for licenses not renewed at December 17, 2018 meeting)				
10.	Public Comments				
11.	Committee Liaison Reports				
12.	Miscellaneous/Correspondence				
13.	Committee Nominations:				
14.	Committee Appointments:				
15.	Adjourn				

PENDING

Monday	January 14	7 pm	Select Board Meeting	Town House
Monday	January 21	All Day	Martin Luther King Jr Day	Town Offices Closed
Monday	January 28	7 pm	Select Board Meeting	Town House
Monday	January 28	7:30 pm	Town Caucus	Town House
Monday	February 4	7 pm	Select Board Meeting	Town House
Monday	February 11	6:30 pm	Select Board Meeting	Town House
Monday	February 11	7 pm	Finance Committee – Public Hearing	Town House
Monday	February 18	All Day	Presidents Day	Town Offices Closed
Tuesday	February 19	7 pm	Select Board Meeting	Town House
Monday	February 25	6:30 pm	Select Board Meeting	Town House
Monday	February 25	7 pm	Finance Committee – Public Hearing	Town House
Tuesday	February 26	6:30 pm	Select Board Meeting	Town House
Tuesday	February 26	7 pm	Select Board – Public Hearing	Town House

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