

**TOWN OF CONCORD
SELECT BOARD
AGENDA
January 13th, 2020
6:00PM – EXECUTIVE SESSION
7:00PM – REGULAR MEETING
Select Board Room – Town House**

1.	6:00pm Executive Session for the discussion of strategy regarding Estabrook Road litigation and letter from certain Estabrook Road landowners asserting additional claims against Town.
2.	Call to Order
3.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes to approve: November 18, December 2, December 30 • Gift Acceptance <ul style="list-style-type: none"> - White Pond Associates, Inc. \$1,692.03 White Pond Management Plan Gift Account • One Day Special Licenses <ul style="list-style-type: none"> - The Umbrella Community Arts Center 40 Stow Street 1/21/20 6:30-10:30pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/23/20 6:30-10:30pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/24/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/25/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/26/20 2-6pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/30/20 6:30-10:30 Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 1/31/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/1/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/6/20 6:30-10:30pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/7/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/8/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/9/20 2-6pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/13/20 6:30-10:30pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/14/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/15/20 7-11pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/16/20 2-6pm Wines & Malt Only - The Umbrella Community Arts Center 40 Stow Street 2/11/20 6:30-10:30pm Wines & Malt Only - Saltbox Farm 40 Westford Road 2/6/20 7-10pm Wines & Malt Only - Saltbox Farm 40 Westford Road 2/12/20 6-10pm Wines & Malt Only
4.	Town Manager's Report
5.	Chair's Remarks
6.	Concord Semiquincentennial – Mike Lawson
7.	Town Meeting and Warrant Update – Mike Lawson
8.	Affordable Housing Trust Study Committee Update
9.	Review and Approve Board Schedule for FY21
10.	Transportation follow-up – Jane Hotchkiss
11.	Election Officer Appointments
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence: MMA Annual Business Meeting; Nanae Holiday Card
14.	Committee Nominations: Paul Ware of 525 Lexington Road to the Historic Districts Commission for a full member term to expire January 1, 2024.
15.	Committee Appointments:
16.	Public Comments
17.	Adjourn

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

PENDING

Monday	January 27	7 pm	Select Board Meeting	Town House
Monday	February 10	7 pm	Select Board Meeting	Town House
Monday	February 24	7 pm	Select Board Meeting	Town House
Monday	March 9	7 pm	Select Board Meeting	Town House
Monday	March 23	7 pm	Select Board Meeting	Town House
Monday	April 6	7 pm	Select Board Meeting	Town House
Monday	April 20	7 pm	Select Board Meeting	Town House
Monday	May 4	7 pm	Select Board Meeting	Town House
Monday	May 18	7 pm	Select Board Meeting	Town House
Monday	June 1	7 pm	Select Board Meeting	Town House
Monday	June 15	7 pm	Select Board Meeting	Town House
Monday	June 29	7 pm	Select Board Meeting	Town House

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