

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

January 14, 2019 – 7 p.m. – Select Board Room – Town House

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • Gift Acceptance • One Day Special Licenses
3.	Town Manager's Report
4.	Chair's Report
5.	7:10 p.m. Public Hearing – Concord Municipal Light Plant and Verizon New England, to Relocate Utility Pole #3 on Warner Street
6.	Review and Finalize Warrant for 2019 Town Meeting
7.	Ch. 61B 82 Shadyside Ave, discuss waiving right to purchase
8.	Public Comments
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations:
12.	Committee Appointments:
13.	Adjournment

PENDING

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.

DRAFT: 1/11/19