

**TOWN OF CONCORD
SELECT BOARD
AGENDA
January 27th, 2020 – 6:00PM – REGULAR MEETING
Select Board Room – Town House**

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Gift Acceptance: <ul style="list-style-type: none"> - White Pond Associates, Inc. \$201,690.00 White Pond Management Account - Concord Carousel Scholarship Fund Committee \$6,649.68 Carousel Preschool Scholarship Fund • One Day Special Licenses <ul style="list-style-type: none"> · Concord Market 77 Lowell Road 2/1/20 6:00-10:00pm All Alcoholic Beverages · Concord Market 77 Lowell Road 2/14/20 5:00-8:00pm Wines Only
3.	Town Manager's Report
4.	Chair's Remarks
5.	Vote to place School Committee vacancy on the ballot for Town Election
6.	Consideration of Carbon Pricing Resolution H.2810
7.	Review Town Manager's Budget
8.	Review and Approve Town Meeting Warrant
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations
12.	Committee Reappointments: Jim Terry of 368 College Road, Lee Smith of 1836 Main Street, Linda Miller of 300 Main Street, Holly Darzen of 155 Heath's Bridge Road, and Keith Bergman of 56 White Avenue to the Affordable Housing Trust Study Committee for terms to expire May 31, 2020.
13.	Public Comments
14.	Adjourn to Town Caucus for 7:30 p.m.

PENDING

Monday	February 10	7 pm	Select Board Meeting	Town House
Monday	February 24	7 pm	Select Board Public Hearing	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

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