

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**January 28, 2019 – 7 p.m. – Select Board Room – Town House**

1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Minutes</li> <li>• Gift Acceptance <ul style="list-style-type: none"> <li>· Noon Year's Eve Silent Auction (multiple donors)     \$5,580.08     Carousel Preschool Scholarship Fund</li> </ul> </li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Francie Crowley                    2/23     6pm-10pm     40 Westford Road     Wine &amp; Malt</li> <li>· Concord Children's Center     3/30     6pm-11pm     54 Walden Street     Wine &amp; Malt</li> </ul> </li> </ul>
3.	Review & Approve Executive Session Minutes
4.	Town Manager's Report
5.	Chair's Report
6.	Review & Approve White Pond Conservation Restriction
7.	Amend Town Manager Search Committee charge
8.	Town Manager Search Committee update
9.	Public Comments
10.	Committee Liaison Reports
11.	Miscellaneous/Correspondence
12.	Committee Nominations:
13.	Committee Appointments:
14.	Committee Reappointments: Karen Currie of 247 Laws Brook Road #305 to the West Concord Advisory Committee for a term to expire May 31, 2021
15.	Adjourn to Town Caucus for 7:30 p.m.

**PENDING**

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
<b>Monday</b>	<b>February 18</b>	<b>All Day</b>	<b>Presidents Day</b>	<b>Town Offices Closed</b>
<b>Tuesday</b>	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](http://www.concordma.gov/sbmtgdocs). Materials are uploaded on the Friday before a Select Board meeting.