

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

February 4, 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 • One Day Special Licenses <ul style="list-style-type: none"> · The Nature Connection 3/13 6pm-10pm 54 Walden Street Wine & Malt · Open Table 3/29 6pm-10pm 275 Forest Ridge Rd Wine & Malt
3.	Town Manager's Report
4.	Chair's Report
5.	Cell Tower RFP update
6.	FY2020 Budget Discussion
7.	Discuss SD.1817, An Act to combat climate change
8.	Amend Pollinator Health Advisory Committee Charge
9.	Discuss Middle School Building Project
10.	Public Comments
11.	Committee Liaison Reports
12.	Miscellaneous/Correspondence
13.	Committee Nominations:
14.	Committee Appointments:
15.	Adjourn

PENDING

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
<u>Tuesday</u>	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.