

**TOWN OF CONCORD
SELECT BOARD
AGENDA
February 10, 2020
5:30PM – EXECUTIVE SESSION
7:00PM – REGULAR MEETING
Select Board Room – Town House**

1.	5:30pm Executive Session for the purposes of discussing ongoing litigation regarding Estabrook Road. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
2.	Call to Order
3.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes to approve: December 17, 2018 Executive Session (not to be released) • Gift Acceptance <ul style="list-style-type: none"> - Middlesex Savings Bank \$10,000 Concord Police Department - Middlesex Savings Bank \$10,000 Concord Fire Department • One Day Special Licenses <ul style="list-style-type: none"> · Kathy Reticker Forum for Children and Families 40 Stow Street 6/11/20 6:30-9:00pm Wines & Malt Only · Concord Market 77 Lowell Road 2/14/20 5:00-8:00pm Wines Only · Saltbox Farm 40 Westford Road 2/18/20 4:30-7:30pm Wines & Malt Beverages Only · Concord Children’s Center 1300 Main Street 3/28/20 6:30-10:30pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 3/20/20 6:00-9:00pm All Alcoholic Beverages · Verrill Farm 11 Wheeler Road 5/10/20 10:00am-2:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 6/6/20 12:00-3:30pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 6/12/20 5:00-7:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 6/14/20 3:30-7:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 7/24/20 6:00-8:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 8/7/20 6:00-8:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 8/30/20 5:00-8:00pm Wines & Malt Beverages Only · Verrill Farm 11 Wheeler Road 10/16/20 6:00-8:00pm Wines & Malt Beverages Only
4.	Town Manager’s Report
5.	Chair’s Remarks
6.	7:05pm Public Hearing: Extension of Hours at Saltbox Kitchen on February 14, 2020 until 10:30pm, with last call at 9:30pm
7.	Consider resolution in support of An Act for Utility Transition to Using Renewable Energy (FUTURE Act) H.2849/S.1940
8.	Early Voting Information – Kaari Tari, Town Clerk
9.	Discuss Junction Village Tax Increment Financing
10.	NMI-Starmet Reuse Planning Committee and 2229 Main Street Committee Report
11.	Transportation Follow-up – Jane Hotchkiss
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence
14.	Election Worker Appointments
15.	Committee Nominations:
16.	Committee Appointments:
17.	Public Comments
18.	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	February 24	6 pm 7 pm	6pm Select Board Regular Session 7pm 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	Meeting Postponed – date TBD
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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