

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**Tuesday, February 19, 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>· Sony Pictures           \$10,000           Old Calf Pasture Restoration Project</li> </ul> </li> <li>• Proclamations <ul style="list-style-type: none"> <li>· Concord Band 60<sup>th</sup> Anniversary</li> </ul> </li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Lauren Pincus                   3/30   6pm-10pm   40 Westford Road   Wine &amp; Malt</li> <li>· Military Friends Foundation 4/14   1pm-7pm   269 Monument Street   All Alcohol</li> </ul> </li> </ul>
3.	Town Manager's Report
4.	Chair's Report
5.	Green New Deal Resolution – Concord Academy students
6.	Discuss Middle School building project – School Committee
7.	Approve 2019 Election Warrant
8.	Update from Town departments on 2030 Long Range Plan
9.	Electronic voting update – Carmin Reiss, Town Moderator
10.	Take Positions on Warrant Articles
11.	Review letter to MassDOT re: Route 2 culvert for Nashoba Brook (Bridge # C-19-18)
12.	Public Comments
13.	Committee Liaison Reports
14.	Miscellaneous/Correspondence
15.	Committee Nominations: Richard Higgins of 15 Grove Street to the Conservation Restriction Stewardship Committee; Carlene Hempel of 50 Highland Street to the Junction Village Open Space Task Force; Jennifer Montbach of 45 Pine Street to the West Concord Junction Cultural District Committee
16.	Committee Appointments: David Witherbee of 195 Heaths Bridge Road to the SuAsCo River Stewardship Council for an unexpired term to expire May 31, 2021
17.	Adjourn

**PENDING**

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
Monday	March 4	7 pm	Select Board Meeting	Town House
Tuesday	March 5	6:30 pm	Select Board Meeting	Town House
Tuesday	March 5	7 pm	Planning Board – Public Hearing	Town House
Monday	March 11	6:30 pm	Select Board Meeting	Town House
Monday	March 11	7 pm	Finance Committee Public Hearing	Town House
Monday	March 18	7 pm	Select Board Meeting	Town House
Monday	April 1	7 pm	Select Board Meeting	Town House
April 8, 9, 10, 11		6:30 pm	Select Board Meeting	CCHS
April 8, 9, 10, 11		7 pm	Annual Town Meeting	CCHS

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.