

TOWN OF CONCORD
SELECT BOARD
AGENDA
February 24, 2020
5:30PM – EXECUTIVE SESSION
6:00PM – REGULAR MEETING
Select Board Room – Town House
7:00PM – PUBLIC HEARING
Public Hearing Room – Town House

1.	Call to Order
2.	Executive Session for the purpose of discussing ongoing litigation regarding Nagog Pond. To discuss strategy with respect to litigation in an open meeting would have a detrimental effect on the litigating position of the town and the chair so declares.
3.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Gift Acceptance <ul style="list-style-type: none"> - Friends of the Concord Free Public Library \$3,000 Library Staff Gift Account • Minutes to approve: January 13, 2020; January 13, 2020 Executive Session (not to be released); December 17, 2018 Executive Session (not to be released); February 1, 2016 Executive Session (to be released); February 3, 2016 Executive Session (not to be released); February 4, 2016 Executive Session (to be released); July 25, 2016 Executive Session (to be released); September 20, 2016 Executive Session (to be released); November 14, 2016 Executive Session (to be released); November 29, 2016 Executive Session (not to be released); June 19, 2017 #1 Executive Session (not to be released); June 19 2017 #2 Executive Session (to be released); July 2, 2018 Executive Session (to be released); July 16, 2018 Executive Session (to be released); November 13, 2018 Executive Session (to be released); November 19, 2018 Executive Session (to be released); October 10, 2018 #1 Executive Session (to be released); October 10, 2018 #2 Executive Session (to be released) • One Day Special Licenses <ul style="list-style-type: none"> · Trails End Café 40 Stow St 2/27/20 6:00-9:00pm Wines Only · Trails End Café 129 Main St 3/8/20 5:00-8:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/13/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/14/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/15/20 2:00-6:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/19/20 6:30-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/20/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/21/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/22/20 2:00-6:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/26/20 6:30-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/27/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/28/20 7:00-11:00pm Wines & Malt Beverages · Umbrella Community Arts Center 40 Stow Street 3/29/20 2:00-6:00pm Wines & Malt Beverages
4.	Town Manager's Report
5.	Chair's Remarks
6.	Review Middle School Approval Process Timeline
7.	Review Trails End Café Violations: Serving an intoxicated person (M.G.L. c.138 s 69), Improper management (M.G.L. c. 138 s 23)
8.	Review Concord 250 Committee Draft Charge
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations:
12.	Public Comments
13.	Adjourn to Select Board Public Hearing on Warrant Articles 1, 2, 13, 15, 16, 31, 40, 45, 46, 47, 48, 49, 50

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	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

*April 20 meeting postponed – date to be determined