

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

Tuesday, February 26, 2019 – 6:30 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"> · Flexion Therapeutics 3/19 11am-3pm 40 Westford Road Wine & Malt · Saltbox Farm 4/6 6pm-9pm 40 Westford Road Wine & Malt
3.	Town Manager's Report
4.	Chair's Report
5.	Take Positions on Warrant Articles #10, 11, 12, 13, 14, 15, 16, 22
6.	Public Comments
7.	Committee Liaison Reports
8.	Miscellaneous/Correspondence
9.	Committee Nominations: Michelle Wiggins of 138 Partridge Lane to the Conservation Restriction Stewardship Committee
10.	Committee Appointments: 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
11.	Adjourn to Select Board Public Hearing

PENDING

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. Materials are uploaded on the Friday before a Select Board meeting.