

**TOWN OF CONCORD
SELECT BOARD
AGENDA
March 9, 2020
5:30PM – REGULAR MEETING
Select Board Room – Town House**

1.	Call to Order
2.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes to approve: January 27, 2020; February 27, 2020; October 15, 2019 Executive Session (not to be released); February 10, 2020 Executive Session (not to be released); February 24, 2020 Executive Session (not to be released); November 14, 2016 Executive Session (to be released); January 9, 2017 Executive Session (not to be released); July 17, 2017 Executive Session (not to be released); February 5, 2018 Executive Session (to be released); February 9, 2018 Executive Session #1 (to be released); February 9, 2018 Executive Session #2 (to be released); March 26, 2018 Executive Session #1 (to be released); March 26, 2018 Executive Session #2 (to be released) • One Day Special Licenses <ul style="list-style-type: none"> · Concord Museum 53 Cambridge Turnpike 3/14/20 7:30-10:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 3/17/20 6:30-9:30pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 3/18/20 5:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 3/25/20 6:30-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/3/20 7:00-10:30pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/21/20 6:30-9:30pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/24/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/25/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/26/20 2:00-6:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 4/30/20 6:30-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/1/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/2/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/3/20 2:00-6:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/7/20 6:30-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/8/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/9/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/10/20 2:00-6:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/12/20 6:30-9:30pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/14/20 6:30-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/15/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/16/20 7:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 5/29/20 6:00-11:00pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 6/16/20 6:30-9:30pm Wines & Malt Beverages Only · Concord Film Project 40 Stow Street 6/19/20 6:30-11:00pm Wines & Malt Beverages Only · Pappas & Pappas 40 Westford Rd 4/9/20 4:00-10:00pm Wines & Malt Beverages Only · Concord Country Club 246 Old Rd to Nine Acre Corner 5/2/20 5:00-11:00pm All Alcoholic Beverages
3.	Town Manager's Report
4.	Chair's Remarks
5.	APP 10 Announcement
6.	Capital Planning Task Force – Extension of Charge
7.	Nomination of Financial Audit Advisory Committee representative
8.	Discussion of Affordable Housing Home Rule Petitions – Charles Parker and Frank Feely
9.	6:05 Public Hearing: Review Application by Suburban Propane for the Storage of Inflammable Fluids at 1400 Lowell Road
10.	Amend the Middle School Building Committee membership

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.

11.	Review Transportation Advisory Committee Draft Charge
12.	Review Concord 250 Committee Draft Charge
13.	Town Counsel Bylaw Directive
14.	Committee Liaison Reports
15.	Miscellaneous/Correspondence
16.	Committee Nominations:
17.	Committee Appointments:
18.	Public Comments
19.	Adjourn to Finance Committee Public Hearing at 7:00pm

PENDING

Monday	March 23	7 pm	Select Board Meeting	Town House
Monday	April 6	7 pm	Select Board Meeting	Town House
Tuesday	April 21	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

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