

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**March 18, 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>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Concord Museum            3/28    6pm-9pm            200 Lexington Road    Wines Only</li> <li>· Rotary Club of Concord    4/12    7pm-11pm          51 Walden Street       Wine &amp; Malt</li> </ul> </li> <li>• Minutes – 1/26, 1/28, 2/4, 2/19, 2/26</li> </ul>
3.	Review and Approve Executive Session Minutes
4.	Town Manager's Report
5.	Chair's Report
6.	Review Consent Calendar for Town Meeting – Carmin Reiss, Town Moderator
7.	Take Positions on remaining Warrant Articles
8.	Discuss Library construction project – Library Trustees
9.	Public Private Partnership (P3) update
10.	Review & Approve Library-P3 Committee charge
11.	Long Range Plan update from Town departments – Marcia Rasmussen, DPLM Director
12.	Municipal Facilities Assessment & Master Plan update – Kate Hodges, Deputy Town Manager
13.	Review & Approve Middle School Building Committee charge
14.	Public Comments
15.	Committee Liaison Reports
16.	Miscellaneous/Correspondence
17.	Election Officer Appointments
18.	Committee Nominations:
19.	Committee Appointments:
20.	Adjourn

**PENDING**

Tuesday	March 26	7 am - 8 pm	Annual Town Election	All Precincts
Monday	April 1	7 pm	Select Board Meeting	Town House
April 8, 9, 10, 11		6:30 pm	Select Board Meeting	CCHS – Room 242
April 8, 9, 10, 11		7 pm	Town Meeting	CCHS – Gymnasium
<b>Monday</b>	<b>April 15</b>	<b>All Day</b>	<b>Patriots Day</b>	<b>Town Offices Closed</b>
Monday	April 22	7 pm	Select Board Meeting	Town House
Monday	May 6	7 pm	Select Board Meeting	Town House

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.