

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

April 1, 2019 – 6:15 p.m. – Select Board Room – Town House

1.	6:15 p.m. – Call to Order
2.	Executive Session for the purposes of discussing Litigation (Estabrook Road) and review draft Executive Session minutes
3.	7 p.m. – Reconvene in Open Session
4.	Vote to Approve Settlement Agreement with Harvard University Concerning Estabrook Road Litigation
5.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • One Day Special Licenses <ul style="list-style-type: none"> · Concord Museum 6/16 3pm-5pm 2 Lexington Road Malt Only · 51 Walden Inc. 4/6 7pm-11pm 54 Walden Street Wine & Malt • Minutes – 2/26 PH, 3/4, 3/11 • Proclamations <ul style="list-style-type: none"> · National Library Week April 7-17
6.	Approve Executive Session Minutes
7.	Town Manager's Report
8.	Chair's Report
9.	Annual Request to Fire Town Cannons at Public Ceremonies – Concord Independent Battery
10.	Request to Fire Town Cannons at USS Constitution Event, Melvin Memorial Rededication & Meriam Corner Exercise – Concord Independent Battery
11.	Discuss Article 16 Concord-Carlisle Regional High School Capital Projects
12.	Take Positions on Warrant Articles #16, 23, 25, 26
13.	Review & Approve Concord Middle School Statement of Interest to Massachusetts School Building Authority for 2019
14.	Review & Approve Middle School Building Committee charge
15.	Discuss letter re: Route 2 Rotary Improvements
16.	Review Board plans for Town Meeting presentations and statements
17.	Public Comments
18.	Committee Liaison Reports
19.	Miscellaneous/Correspondence
20.	Committee Nominations: Katharine Mast of 38 Blueberry Lane to the Historic Districts Commission as Associate member; Kate McEaney of 30 Union Street to the Planning Board
21.	Committee Appointments:
22.	Adjourn

PENDING

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
Monday	April 15	All Day	Patriots Day	Town Offices Closed
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. Materials are uploaded on the Friday before a Select Board meeting.