

**TOWN OF CONCORD
SELECT BOARD
AGENDA *revised***

April 9, 2019 – 6:30 p.m. – Room 242 Library Medium Project – Concord-Carlisle High School

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • Proclamations • One Day Special Licenses
3.	Town Manager's Report
4.	Chair's Report
5.	Take Positions on Warrant Articles including #25, 26, & 30
6.	Public Comments
7.	Miscellaneous/Correspondence
8.	Committee Nominations:
9.	Committee Appointments: Katharine Mast of 38 Blueberry Lane to the Historic Districts Commission as associate member for a term to expire January 1, 2024; Kate McEaney of 30 Union Street to the Planning Board for a term to expire May 31, 2024 (effective 6/1/19); Kimberly Burns of 1165 Monument Street and Maria Madison of 165 Cambridge Turnpike to the Concord Center Cultural District Committee for terms to expire May 31, 2020
10.	Confirm Town Manager Appointments: Janet Beyer of 52 Authors Road to the Commission on Disability for a term to expire May 31, 2022
11.	Adjourn to Annual Town Meeting in Gymnasium

PENDING

April 10, 11		6:30 pm	Select Board Meeting	CCHS – Room 242
April 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
Monday	May 20	7 pm	Select Board Meeting	Town House
Monday	May 27	All Day	Memorial Day	Town Offices Closed
Monday	June 3	7 pm	Select Board Meeting	Town House
Monday	June 17	7 pm	Select Board Meeting	Town House
Monday	July 1	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.