

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

April 10, 2019 – 6:30 p.m. – Room 242 Library Medium Project – Concord-Carlisle High School

1.	6:30 p.m. – Call to Order
2.	Executive Session for the purpose of reviewing draft Executive Session minutes
3.	6:35 p.m. – Reconvene in Open Session
4.	Consent Agenda: <ul style="list-style-type: none"> • Minutes • Proclamations • One Day Special licenses • Sunday Entertainment licenses
5.	Approve Executive Session Minutes
6.	Town Manager’s Report
7.	Chair’s Report
8.	Take Positions on remaining Warrant Articles
9.	Public Comments
10.	Miscellaneous/Correspondence
11.	Committee Nominations: Kate James of 45 Estabrook Road to the Concord Center Cultural District Committee
12.	Committee Appointments:
13.	Adjourn to Annual Town Meeting in Gymnasium

PENDING

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

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