

**TOWN OF CONCORD – SELECT BOARD – AGENDA
APRIL 22, 2019 – 7 P.M. – SELECT BOARD ROOM – TOWN HOUSE**

1.	Call to Order
2.	Board Reorganization – Elect new Select Board Chairperson and Clerk
3.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • Gift Acceptance <ul style="list-style-type: none"> · Anonymous \$27,721 Fire Department Gift Account • Proclamations <ul style="list-style-type: none"> · Race Amity Day · Holocaust Remembrance · 50th Anniversary of Municipal Clerks Week • One Day Special Licenses <ul style="list-style-type: none"> · Steven Principe 5/2 6pm-9pm 40 Westford Road Wine & Malt · Saltbox Farm 5/3 6pm-10pm 40 Westford Road Wine & Malt · Nicholas Ferbert 4/25 5pm-11pm 246 ORNAC All Alcohol · The Umbrella 4/26, 4/27, 5/2, 5/3, 5/4 6pm-11pm 57 ORNAC Wine & Malt · The Umbrella 4/28, 5/5 2pm-6pm 57 ORNAC Wine & Malt · Concord Country Club 5/3 6pm-11pm 246 ORNAC All Alcohol • Sunday Entertainment Licenses <ul style="list-style-type: none"> · The Umbrella 4/28, 5/5, 5/12, 5/19 2pm-6pm 57 ORNAC Theater
4.	Town Manager's Report
5.	Chair's Remarks
6.	7:05 p.m. Public Hearing – Concord Municipal Light Plant & Verizon New England, to relocate utility pole #2 on West Street (9 West Street)
7.	Set date for Special Municipal Election for School Debt Exclusion Vote
8.	2020 U.S. Census Update – Kaari Tari, Town Clerk
9.	Debrief on Town Meeting and review next steps
10.	Review draft Middle School Building Committee charge
11.	Long Range Plan update
12.	Disband Affordable Housing Funding Committee
13.	Public Comments
14.	Committee Liaison Reports
15.	Miscellaneous/Correspondence
16.	Committee Nominations: Eugene Chang of 3 Concord Greene #6 to the PEG Access Advisory Committee
17.	Committee Appointments: Kate James of 45 Estabrook Road to the Concord Center Cultural District Committee for a term to expire May 31, 2021
18.	Committee Reappointments: Scott Hopkinson of 67 Indian Spring Road to the PEG Access Advisory Committee for a term to expire May 31, 2022
19.	Confirm Town Manager Appointments: Michael Capizzi of 11 Wood Street to the Historical Commission for associate term to expire May 31, 2020; Tom Beardsley of 21 Liberty Street & Robert Gross of 401 Main Street to the Historical Commission for terms to expire May 31, 2022; Tom Matthews of 135 Elsinore Street to the Board of Assessors for a term to expire May 31, 2022
20.	Executive Session for the purpose of reviewing draft Executive Session minutes
21.	Reconvene in Open Session
22.	Approve Executive Session Minutes
23.	Adjourn

PENDING

Saturday	April 27	9 am	Select Board Meeting	Town House
Tuesday	April 30	7 pm	Select Board Meeting (<i>IF NECESSARY</i>)	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

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