

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**May 20, 2019 – 6:30 p.m. – Select Board Room – Town House**

1.	Call to Order
2.	6:30 p.m. – Executive Session for the purposes of discussing employee contracts (Town Manager), litigation (Estabrook Road), and to review draft Executive Session minutes
3.	7 p.m. – Reconvene in Open Session
4.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Minutes – 4/9, 4/10, 4/22</li> <li>• Proclamations</li> <li>• Gift Acceptance <ul style="list-style-type: none"> <li>· The Boston Foundation                      \$2,500                      Nanae Gift Account</li> </ul> </li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Concord Country Club                      7/11, 7/18-19, 8/2-3, 8/9 12pm-8pm                      246 ORNAC                      All Alcohol 9/5-6-7-8-9, 9/20, 11/1</li> <li>· Saltbox Farm                      6/21                      6pm-9pm                      40 Westford Road                      Wine &amp; Malt</li> <li>· Elizabeth Cannon                      6/5                      3pm-6pm                      40 Westford Road                      Wine &amp; Malt</li> <li>· Concord Academy                      6/7-8                      4pm-11pm                      166 Main Street                      Wine &amp; Malt</li> <li>· AMC Bike Club                      6/8                      3pm-7pm                      11 Wheeler Road                      Wine &amp; Malt</li> <li>· Verrill Farm                      6/14                      5pm-7pm                      11 Wheeler Road                      Wine &amp; Malt</li> <li>· Concord Museum                      6/10                      11am-7pm                      246 ORNAC                      All Alcohol</li> <li>· Rotary Club of Concord                      6/8 (6/9 rain date) 1pm-7pm                      58 Main Street                      Wine &amp; Malt</li> </ul> </li> <li>• Extension of Hours <ul style="list-style-type: none"> <li>· Saltbox Kitchen                      6/8                      10pm, last call at 9:30pm                      84 Commonwealth Ave</li> </ul> </li> <li>• Sunday Entertainment Licenses <ul style="list-style-type: none"> <li>· 51 Walden, Inc.                      6/8                      2pm-5pm                      51 Walden Street                      Theater</li> <li>· Rotary Club of Concord                      6/9                      1pm-7pm                      58 Main Street                      Jazz Fest</li> </ul> </li> <li>• Tour Guide License renewals</li> </ul>
5.	Approve Executive Session Minutes
6.	Town Manager's Report
7.	Chair's Remarks
8.	New Tour Guide licenses – Victor Curran
9.	New Weekday Entertainment License – Rapsallion, 208 Fitchburg Turnpike
10.	7:15 p.m. Public Hearing: Alteration of Licensed Premises associated with existing Section 15 Retail Package Store Wine & Malt License, to remove entire second floor area (4,542 sq. ft.) and portion of first floor (980 sq. ft.) from existing licensed premises – Concord Market, 77 Lowell Road ( <b>APPLICANT HAS REQUESTED CONTINUANCE TO JUNE 17, 2019 MEETING</b> )
11.	Consider Request from owner of 68A Monument Street to waive the Town's first right of refusal to purchase the property under MGL c.61 – Beth Ellen Fishman, property owner
12.	Approval of Certifications relative to 2019 General Obligation Bond Issue – Kerry Lafleur, Finance Director
13.	Review & approve Affordable Housing Trust Committee charge
14.	Long Range Plan update
15.	Review & approve 2019-2020 Board meeting schedule
16.	Review & approve 2019-2020 Board goals
17.	Public Comments
18.	Committee Liaison Reports
19.	Miscellaneous/Correspondence
20.	Committee Nominations: David Bell of 1657 Monument Street to the Public Ceremonies and Celebrations Committee; Geoffrey Walton of 42 Buckmaster Drive to the West Concord Advisory Committee (associate member); Pam Rockwell of 1810 Main Street, Paul Boehm of 11 Ridgewood Road, Gary Kleiman of 57 Central Street, and Karl Seidman of 93 Wright Road to the Nuclear Metals/Starmet Property Re-use Planning Committee

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21.	Committee Appointments: Melissa Maxwell of 449 Barrett's Mill Road to the Agriculture Committee (unexpired term/associate member) for term to expire May 31, 21; Ravi Faiia of 169 Plainfield Road to the Zoning Board of Appeals (associate member) for a term to expire May 31, 2022; Karl Seidman of 93 Wright Road to the West Concord Advisory Committee (full member) for a term to expire May 31, 2022; Superintendent of Schools Dr. Laurie Hunter, School Director of Finance & Operations Jared Stanton, Concord Middle School Principal Justin Cameron, and Concord Sustainability Director Kate Hanley to the Middle School Building Committee; Paul Grasso of 68 Southfield Road to the Community Preservation Committee (Recreation Commission representative) for a term to expire May 31, 2021; Jane Hotchkiss of 1479 Main Street as MAPC/MAGIC representative for term to expire May 31, 2020
22.	Committee Reappointments: Deena Whitfield of 67 Whit's End Road to Hugh Cargill Trust Committee (unexpired term) to expire May 31, 2020; John Brady of 105 Lexington Road to the Zoning Board of Appeals for a term to expire July 31, 2019*; Pam Rockwell of 1810 Main Street, Len Rappoli of 98 Shore Drive, Fred Seward of 158 Spencer Brook Road, and Deborah Farnsworth of 2132 Main Street (Board of Health representative) to the 2229 Main Street Oversight Committee for terms to expire May 31, 2022*
23.	Town Manager Appointments with Select Board Approval: Michael Capizzi of 11 Wood Street to the Historical Commission (full member) for term to expire May 31, 2022; Alan Bogosian of 1624 Main Street to the Historical Commission (associate member) for term to expire May 31, 2020; Nick Pappas of 300 Virginia Road to the Natural Resources Commission for term to expire May 31, 2022
24.	Appoint Election Officers
25.	Adjourn

**PENDING**

<b>Monday</b>	<b>May 27</b>	<b>All Day</b>	<b>Memorial Day</b>	<b>Town Offices Closed</b>
Monday	June 3	7 pm	Select Board Meeting	Town House
Tuesday	June 4	7 am – 8 pm	Special Municipal Election	All Precincts
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](http://www.concordma.gov/sbmtgdocs). Materials are uploaded on the Friday before a Select Board meeting.