

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

June 3, 2019 – 5:15 p.m. – Select Board Room – Town House

1.	5:15 p.m. – Call to Order
2.	Executive Session for the purposes of discussing employee contracts (Town Manager) and Open Meeting Law Complaint dated May 16, 2019 from R. Nislick
3.	6 p.m. – Reconvene in Open Session
4.	6 p.m. to 7 p.m. – Open Meeting Law Training – Anderson & Kreiger LLP, Town Counsel
5.	Review & Approve Town Manager Contract
6.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Gift Acceptance <ul style="list-style-type: none"> · The Friends of Sleepy Hollow Cemetery \$2,350 Sleepy Hollow Cemetery Gift Account • Minutes – 4/22 • One Day Special Licenses <ul style="list-style-type: none"> · Concord Rotary Club 6/20 6pm-8pm 11 Wheeler Road Wine & Malt · Natalya Flatley 6/23 1pm-4pm 11 Wheeler Road Wine & Malt • Tour Guide license renewals
7.	Town Manager's Report
8.	Chair's Remarks
9.	Review & Approve RHSO Inter-municipal Agreement Amendment – Liz Rust, RHSO
10.	7:05 p.m. Public Hearing – Change of Manager: Colwen Management, Inc. d/b/a Residence Inn by Marriott Concord, located at 320 Baker Avenue
11.	Review & Approve 2019 General Obligation Bond and Note Issue – Kerry Lafleur, Finance Director
12.	Long Range Plan next steps
13.	Amend Nuclear Metals/Starmet Property Re-use Planning Committee charge
14.	Public Comments
15.	Committee Liaison Reports
16.	Miscellaneous/Correspondence
17.	Committee Nominations: Charles Parker of 105 Chestnut Street to the Middle School Building Committee; Steven Ledoux of 89 Heath's Bridge Road to Minuteman Regional Technical High School Committee
18.	Committee Appointments: David Bell of 1657 Monument Street to the Public Ceremonies and Celebrations Committee for a term to expire May 31, 2024; Geoffrey Walton of 42 Buckmaster Drive to the West Concord Advisory Committee (associate member) for a term to expire May 31, 2022; Pam Rockwell of 1810 Main Street, Paul Boehm of 11 Ridgewood Road, Gary Kleiman of 57 Central Street, Steve Ng of 12 Dalton Road, and Karl Seidman of 93 Wright Road to the Nuclear Metals/Starmet Property Re-use Planning Committee; Frank Cannon of 147 Prairie Street, Pat Nelson of 52 Cottage Lane, Matt Root of 139 Belknap Street, Dawn Guarriello of 57 Bristers Hill Road, Chris Popov of 35 Pleasant Street, Timothy Hult of 20 South Meadow Ridge, Heather Bout of 33 Alden Road (School Committee rep.), and Court Booth of 144 Wright Road (School Committee rep.) to the Middle School Building Committee; Vince Carlson of 34 Everett Street to the PEG Access Advisory Committee for a term to expire May 31, 2022
19.	Town Manager Reappointments with Select Board Approval: Marybeth Barker of 51 Birch Drive and Meryl Schwartz of 1471 Main Street to the Commission on Disability for terms to expire May 31, 2022
20.	Appoint Election Officers
21.	Adjourn

PENDING

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
Thursday	July 4	All Day	Independence Day	Town Offices Closed
Monday	July 15	7 pm	Select Board Meeting	Town House
Monday	July 29	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.