

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**June 17, 2019 – 7 p.m. – Select Board Room – Town House**

1.	Call to Order
2.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Minutes – 4/22, 4/27, 5/6</li> <li>• Tour Guide license renewals</li> <li>• Common Victualler renewal – Emerson Hospital</li> <li>• Gift Acceptance <ul style="list-style-type: none"> <li>· Nolan Roberts                      \$3,000 (est.)      Bicycle fix-it station for Bruce Freeman Rail Trail</li> </ul> </li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Saltbox Farm                      7/20                      6pm-9:30pm      40 Westford Road      Wine &amp; Malt</li> <li>· Saltbox Farm                      7/26                      5pm-9pm          40 Westford Road      Wine &amp; Malt</li> <li>· Verrill Farm                      7/24, 8/23, 10/18      6pm-8pm          11 Wheeler Road      Wine &amp; Malt</li> <li>· Jay Scheffler                      8/10                      12pm-4pm          11 Wheeler Road      Wine &amp; Malt</li> <li>· Charles River Wheelman      9/15                      4pm-8pm          11 Wheeler Road      Wine &amp; Malt</li> </ul> </li> </ul>
3.	Town Manager's Report
4.	Chair's Remarks
5.	Amend existing Class II Used Car Dealer License – Nano's Auto, Inc., located at 1211 Main Street
6.	New Class II Used Car Dealer License – Second Chance Cars, Inc., located at 1211 Main Street
7.	7:10 p.m. Continued 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
8.	Update on RFP 396 - Property Lease/License for Installation of Telecommunication Facilities
9.	Update on White Pond gift & operations
10.	Update on Long Range Plan initiatives
11.	Long Range Town-wide Capital Planning discussion
12.	Review draft Capital Planning Team charge
13.	Discuss possible dates for 2020 Annual Town Meeting
14.	Notice of unique real property for 18 Cambridge Turnpike
15.	Public Comments
16.	Committee Liaison Reports
17.	Miscellaneous/Correspondence
18.	Appoint Interim Town Manager: Kate Hodges for a term of July 1, 2019 to August 11, 2019
19.	Committee Nominations: Jim Terry of 368 College Road and Linda Miller of 300 Main Street to the Affordable Housing Trust Fund Study Committee
20.	Committee Appointments: Charles Parker of 105 Chestnut Street to the Middle School Building Committee for a term to expire upon completion of project; Steven Ledoux of 89 Heath's Bridge Road to Minuteman Regional Technical High School Committee for a term to expire May 31, 2022
21.	Committee Reappointments: Brian Cramer of 820 Monument Street, Sarah Grimwood of 520 Lexington Road, Mark Hanson of 340 Holden Wood Road, Christian Krueger of 85 Alcott Road, Joseph Levine of 29 Temple Road, Stanley Lucks of 165 Indian Spring Road, and Sigmund Roos of 36 Wood Street to the Pollinator Health Advisory Committee for terms to expire May 31, 2020
22.	Adjourn

**PENDING**

Monday	July 1	7 pm	Select Board Meeting	Town House
<b>Thursday</b>	<b>July 4</b>	<b>All Day</b>	<b>Independence Day</b>	<b>Town Offices Closed</b>
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](http://www.concordma.gov/sbmtgdocs). Materials are uploaded on the Friday before a Select Board meeting.