

**TOWN OF CONCORD
SELECT BOARD
AGENDA
August 26, 2019 – 6:00PM EXECUTIVE SESSSION
7:00PM – REGULAR MEETING
Select Board Room – Town House**

1.	Executive Session for the purposes of discussing ongoing litigation. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
2.	Call to Order
3.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes to approve: July 29, 2019 • One Day Special Licenses <ul style="list-style-type: none"> · Gaining Ground, Inc. 9/15 3pm-5pm 341 Virginia Road All Alcoholic Beverages · Belmont Hill School 9/23 6pm-8pm Concord Country Club Wine & Malt · Concord Carlisle Youth Hockey 9/28 5:30pm-11pm Concord Country Club All Alcoholic Beverages
4.	Swearing-in of new Town Manager, Stephen Crane
5.	Town Manager's Report
6.	Chair's Remarks
7.	Wireless Facility update – Kate Hodges, Deputy Town Manager
8.	7:05 p.m. Public Hearing: Change of Manager, Alternate Manager, and Officers associated with Section 12 Club All Alcohol License – Nashawtuc Country Club, 1861 Sudbury Road
9.	Introduction to Tourism and Visitor Services Manager Beth Williams
10.	Town/Library Agreement
11.	Municipal Facilities Update – TBA Architects
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence
14.	Committee Nominations: none
15.	Committee Appointments: none
16.	Public Comments
17.	Adjourn

PENDING

Monday	September 2	All Day	Labor Day	Town Offices Closed
Monday	September 9	7 pm	Select Board Meeting	Town House
Monday	September 23	7 pm	Select Board Meeting	Town House
Monday	October 7	7 pm	Select Board Meeting	Town House
Monday	October 21	7 pm	Select Board Meeting	Town House
Monday	November 4	7 pm	Select Board Meeting	Town House
Monday	November 18	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.