

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
September 9, 2019 –7:00PM – REGULAR MEETING  
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 to approve: June 17, July 1, and July 15</li> <li>• Climate Preparedness Week Proclamation</li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· The Umbrella Center      9/14      6:30pm-9:30pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      9/27      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      9/28      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      9/29      3pm-6pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/3      7:30pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/4      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/5      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/6      3pm-6pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/10      7:30pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/11      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/12      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/13      3pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/15      6:30pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/17      7:30pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/18      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/19      8pm-11pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· The Umbrella Center      10/20      3pm-6pm      50 Stow St.      Wines &amp; Malt Only</li> <li>· Luke Hill Media      10/21      12pm-9pm      Concord Country Club      All Alcoholic Beverages</li> </ul> </li> </ul>
3.	Town Manager's Report
4.	Chair's Remarks
5.	Director of Finance request for Refunding of General Obligation Municipal 2010 Bonds
6.	Minuteman ARC Update—Jean Goldsberry
7.	Review Municipal FY21 Community Preservation Act Grant Applications
8.	Draft Budget Calendar Review
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations: Brian Davidson, 86 Peter Bulkeley Road, for the Cemetery Committee
12.	Committee Appointments: none
13.	Public Comments
14.	Adjourn

**PENDING**

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
Monday	December 2	7 pm	Select Board Meeting	Town House
Monday	December 16	7 pm	Select Board Meeting	Town House
Monday	December 30	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.