

**TOWN OF CONCORD
SELECT BOARD
AGENDA
September 23, 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"> • Town Accountant Warrants • Minutes to approve: June 17, July 1, July 15 • Proclamations <ul style="list-style-type: none"> • Luke Pautler, Eagle Scout • 100th anniversary of The Concord Players - Concord Players Day, October 20, 2019 • Concord-Carlisle Community Chest Month – October 2019 • Gift Acceptance <ul style="list-style-type: none"> · Almgren Family Charitable Fund \$500.00 property tax relief • One Day Special Licenses <ul style="list-style-type: none"> · Saltbox Farm 10/5 11AM-4PM 40 Westford Rd. Wines & Malt Only · Provisors 10/7 12pm-7pm Concord Country Club Wines & Malt Only · Saltbox Farm 10/11 6:30pm-9:30pm 40 Westford Rd. Wines & Malt Only · Saltbox Farm 10/25 6:30pm-9:30pm 40 Westford Rd. Wines & Malt Only · The Umbrella 10/25 6:30PM-11PM 40 Stow St. Wines & Malt Only · Saltbox Farm 11/16 6:30pm-9:30pm 40 Westford Rd. Wines & Malt Only
3.	Town Manager's Report
4.	Chair's Remarks
5.	7:05 p.m. Public Hearing: Change of Manager associated with Section 12 Club All Alcohol License – Papa Razzi Trattoria of Concord, Inc., 768 Elm Street
6.	Director of Finance presentation of Acceptance of Federal Grant money policy
7.	Conservation Restriction from Concord Conservation Land Trust
8.	Tax Fairness Committee – Senior Means Tested Property Tax Exemption update
9.	Minuteman Tech District (Belmont) Update
10.	Municipal Facilities Update – Town Manager
11.	Select Board discussion of municipal FY21 CPA projects
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence
14.	Committee Nominations: Jane Obbagy of the Concord Chamber of Commerce to the Economic Vitality Committee for a term to expire May 31, 2022; Holly Darzen of 155 Heath's Bridge Road to the Affordable Housing Trust Study Committee for a term to expire March 23, 2020.
15.	Committee Appointments: Keith Bergman of 56 White Avenue, Linda Miller of 300 Main Street, Lee S. Smith of 1836 Main Street, and James B. Terry, Jr. of 368 College Road, to the Affordable Housing Trust Study Committee for terms to expire March 23, 2020.
16.	Public Comments
17.	Adjourn

PENDING

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. Materials are uploaded on the Friday before a Select Board meeting.