

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

October 7, 2019 – 7:00PM – REGULAR MEETING

October 7, 2019 – FOLLOWING REGULAR MEETING – EXECUTIVE SESSION

Select Board Room – Town House

1.	Call to Order
2.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes: none • Endorsement of Acton Town Manager, John Mangiaratti, to serve as the representative for the MAGIC sub-region in the Boston MPO • Gifts <ul style="list-style-type: none"> -Friends of Concord Carlisle Fields \$50,000 CCHS turf fields -The Boston Foundation \$1,500 Thomas G. Curtain – Bobby Kargula Nanae Gift Account -The Lindsay Foundation \$3,050 Hugh Cargill Trust Fund • Proclamations <ul style="list-style-type: none"> -Small Business Saturday, November 30th, 2019 • One Day Special Licenses <ul style="list-style-type: none"> - The Umbrella Community Arts Center 11/1 7pm-11pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/2 7pm-11pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/3 2pm-6pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/7 6:30pm-10:30pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/8 7pm-11pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/9 7pm-11pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/10 2pm-6pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/14 6:30pm-10:30pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/15 7pm-11pm 40 Stow St. Wines & Malt Only - The Umbrella Community Arts Center 11/16 7pm-11pm 40 Stow St. Wines & Malt Only -The Umbrella Community Arts Center 11/17 2pm-6pm 40 Stow St. Wines & Malt Only -The Umbrella Community Arts Center 11/21 6:30pm-10:30pm 40 Stow St. Wines & Malt Only -The Umbrella Community Arts Center 11/22 7pm-11pm 40 Stow St. Wines & Malt Only -The Umbrella Community Arts Center 11/23 7pm-11pm 40 Stow St. Wines & Malt Only
3.	Town Manager's Report
4.	Chair's Remarks
5.	Review of Junction Village Project and HOME request
6.	Update from Director of Finance on the 2019 Refunding Bonds
7.	Presentation by Finance Committee on a Warrant Article to Establish a Debt Stabilization Fund
8.	Discussion on authorizing Town Manager to sign warrants if Select Board members are not available
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Town Manager Nominations with Select Board Approval: Tory Lambert of 149 College Road to the Board of Assessors for a term to expire May 31, 2022; Bill Kemeza of 28 David Court to the Trails Committee.
12.	Committee Nominations: Hailey Orvedal of 76 Upland Road to the Planning Board for a term to expire May 31 st , 2024. Todd Benjamin of 333 Sudbury Road to the Capital Planning Task Force for a term to expire April 7 th , 2020. Virginia (Dinny) McIntyre of 26 Simon Willard Road to the Tax Relief Committee for a term to expire May 31, 2022.
13.	Committee Appointments: Jane Obbagy, Executive Director of Chamber of Commerce (per committee charge), and Beth Williams, Tourism and Visitor Services Manager (per committee charge) 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. Kerry Lafleur, Finance Director (per committee charge), and Stephen Crane, Town Manager (per committee charge), to the Capital Planning Task Force for a term to expire April 7 th , 2020.
14.	Determine Select Board nominee to Capital Planning Task Force
15.	Public Comments

16.	Executive Session for the purposes of discussing ongoing litigation regarding Estabrook land. 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.
17.	Reconvene in Open Session
18.	Adjourn

PENDING

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
Monday	January 13	7 pm	Select Board Meeting	Town House
Monday	January 27	7 pm	Select Board Meeting	Town House
Monday	February 10	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.