

**TOWN OF CONCORD
SELECT BOARD
AGENDA
October 21, 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: August 26th, September 9th, September 23rd • Approve Public Ceremonies and Celebrations Committee Calendar • Gift Acceptance <ul style="list-style-type: none"> -Almgren Family Charitable Fund \$500 Hugh Cargill Trust -Clemens Family \$30 Hugh Cargill Trust -Clemens Family \$25 Hugh Cargill Trust -Thomas Everts \$4,200 Cemetery Trees -Olive Avenue Productions LLC \$7,500 Visitor Center • One Day Special Licenses <ul style="list-style-type: none"> -Acton Boxborough United Way 11/23 7pm-11pm 246 Old Road to 9 Acre Corner All Alcoholic Beverages -Saltbox Farm 11/6 5pm-10pm 40 Westford Road Wine and Malt Only -Saltbox Farm 11/9 5:30-8:30pm 40 Westford Road Wine and Malt Only
3.	Town Manager's Report
4.	Statement Regarding Estabrook Road Litigation
5.	Chair's Remarks
6.	Review Town Board, Committee, and Task Force Appointment Policy (APP #10)
7.	Review Home Rule Petition to Grant Additional Special Liquor Licenses
8.	Committee Liaison Reports
9.	Miscellaneous/Correspondence
10.	Committee Nominations: Hugh Lauer of 100 Keyes Road, and Elise Woodward of 379 Garfield Road to the Capital Planning Task Force for a term to expire April 7, 2020. Cato Anderson of 14 Park Lane, Mark Martines of 66 Alford Circle, Debra Stark of 98 Commonwealth Avenue, John Boynton of 72 Chestnut Street, and Stephen Verrill of 415 Wheeler Road to the Economic Vitality Committee for a term to expire on May 31, 2022.
11.	Committee Appointments: Haley Orvedal of 76 Upland Road to the Planning Board for a term to expire May 31st, 2024. Todd Benjamin of 333 Sudbury Road, Laurie Hunter, Superintendent of Schools (per committee charge), and Jared Stanton, Director of Finance at Concord Public Schools (per committee charge), to the Capital Planning Task Force for a term to expire April 7, 2020. Virginia (Dinny) McIntyre of 26 Simon Willard Road to the Tax Relief Committee for a term to expire May 31, 2022.
12.	Town Manager Appointment 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 Davis Court to the Trails Committee.
13.	Public Comments
14.	Adjourn

PENDING

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.