

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
December 2, 2019 – 7:00PM – REGULAR MEETING  
Select Board Room – Town House**

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| 1.  | Call to Order   |
| 2.  | <p>Consent Agenda:</p> <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Minutes to approve: November 4</li> <li>• Gift Acceptance: <ul style="list-style-type: none"> <li>-Concord-Carlisle Community Chest \$3,812.50 Volunteer Coordinator Account</li> <li>-Concord-Carlisle Community Chest \$8,686.00 Outreach Worker Account</li> <li>-Concord-Carlisle Community Chest \$5,115.50 Social Services Coordinator Account</li> <li>-Concord-Carlisle Community Chest \$291.50 Benefit Costs Account</li> </ul> </li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Concord Museum 12/6/19 6-10pm 53 Cambridge Turnpike All Alcoholic Beverages</li> <li>· Concord Youth Theatre 1/4/20 7-11pm 53 Church Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/4/19 6:30-10pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/6/19 7-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/7/19 7-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/8/19 2-6pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/12/19 6:30-10:30pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/13/19 7-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/14/19 2-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/15/19 2-6pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/17/19 6:30-10:30pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/19/19 7-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/20/19 2-11pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/21/19 2-6pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Concord Film Project 12/22/19 6:30-8pm 40 Stow Street Wines &amp; Malt Beverages Only</li> <li>· Saltbox Catering 12/12/19 6-9pm 40 Westford Road Wines &amp; Malt Beverages Only</li> </ul> </li> </ul> |
| 3.  | Town Manager's Report   |
| 4.  | Chair's Remarks   |
| 5.  | 7:10 p.m. Public Hearing – Change of Manager Trails End Cafe, LLC d/b/a Trails End Cafe, located at 97 Lowell Road  |
| 6.  | 7:15 p.m. Public Hearing – Change of Manager Concord Market, LLC d/b/a Concord Market, located at 77 Lowell Road  |
| 7.  | Discussion of Crucolo Day Proclamation  |
| 8.  | Review Proclamation Process   |
| 9.  | Review 2019 Town Meeting – Town Moderator   |
| 10. | Concord Housing Authority Request   |
| 11. | Review Potential Warrant Articles for 2020 Town Meeting   |
| 12. | Grant of Easement by MassDOT for Bruce Freeman Rail Trail   |
| 13. | Committee Liaison Reports   |
| 14. | Miscellaneous/Correspondence  |
| 15. | Committee Nominations:  |
| 16. | Committee Appointments: Lisa Evans of 91 Witherell Drive to the West Concord Junction Cultural District Committee for a term to expire May 31, 2022. Sue McCrory of 59 Lee Drive to the Public Ceremonies and Celebrations Committee for a term to expire May 31, 2024.   |
| 17. | Public Comments   |
| 18. | Adjourn   |

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**PENDING**

|        |             |      |                      |            |
|--------|-------------|------|----------------------|------------|
| 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 |
| Monday | February 24 | 7 pm | Select Board Meeting | Town House |
| Monday | March 9     | 7 pm | Select Board Meeting | Town House |
| Monday | March 23    | 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.