

**TOWN OF CONCORD
SELECT BOARD
AGENDA
December 16, 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: none • Gift Acceptance <ul style="list-style-type: none"> -Bullock-Lawton, Inc \$2,000 Council on Aging Gift Account -His Presence Christian Fellowship \$1,646.31 Council on Aging Gift Account • Sunday Entertainment License <ul style="list-style-type: none"> -The Performing Arts Center at 51 Walden Street 12/22/19 2:00-3:330pm The Opera Hansel and Gretel • One Day Special Licenses <ul style="list-style-type: none"> · Auxiliary of Emerson Hospital 51 Walden Street 2/29/2020 6:00-10:00pm All Alcoholic Beverages · Saltbox Farm Cooking School 40 Westford Road December 23, 2019 5:30-7:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road January 11, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road January 18, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road January 25, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road February 1, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road February 13, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road February 14, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road February 15, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road February 22, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road March 13, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road March 14, 2020 6:30-9:30pm Wines & Malt Only · Saltbox Farm Cooking School 40 Westford Road March 17, 2020 6:30-9:30pm Wines & Malt Only
3.	Town Manager's Report
4.	Chair's Remarks
5.	Cambridge Turnpike Update
6.	Acceptance of Deed which Conveys parcels, A-1, B-1, C-1 and Parcel X all as shown on an August 2, 2018 plan, containing 18.14 acres, gifted from White Pond Associates, Inc. to the Town of Concord, subject to a perpetual restriction limited the use of the property to recreation, open space and /or other conservation purposes. Said Deed is to be conveyed in accordance with the provisions of an Interlocutory Order dated November 26, 2019 issued by the Supreme Judicial Court For Suffolk County, Docket No. SJ-2019-0480.
7.	Finalize and Approve Conveyance of .22 acres (9,400 square feet), Parcel ID 2156, Parcel 2, to Concord Housing Authority for fee of \$1.
8.	Update from Affordable Housing Trust Study Committee
9.	Prohibition on Expansion of Fossil Fuel Infrastructure for New Construction and Significant Rehabilitation
10.	FY21 Budget Update
11.	Cycling Advisory Committee
12.	Review and Approve Potential Warrant Articles for 2020 Town Meeting
13.	Determine end time for new business at Town Meeting
14.	Annual License Renewal
15.	Committee Liaison Reports
16.	Miscellaneous/Correspondence
17.	Committee Nominations: Jennifer Schunemann of 63 Cedar Way and Jan Turnquist of 106 Kenny Lane to the Economic Vitality Committee for terms to expire April 30, 2022. Melinda Shumway of 365 Garfield Road, HDC Associate Member, to the Historic Districts Commission to serve the remainder of a full term

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.

	set to expire January 1, 2021. Rebecca Lemaitre of 3 Abbott Lane to the Historic Districts Commission to serve as an Associate member for a term to expire April 30, 2021. Geoffrey Walton of 42 Buckmaster Drive to the West Concord Advisory Committee for a term to expire April 30, 2022.
18.	Committee Reappointments: Neil Ryder of 96 The Valley Road to the Conservation Restriction Stewardship Committee for a term to expire on April 30, 2022.
19.	Committee Appointments:
20.	Public Comments
21.	Adjourn

PENDING

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
Monday	April 6	7 pm	Select Board Meeting	Town House

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