

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
January 13<sup>th</sup>, 2020  
6:00PM – EXECUTIVE SESSION  
7:00PM – REGULAR MEETING  
Select Board Room – Town House**

1.	6:00pm Executive Session for the discussion of strategy regarding Estabrook Road litigation and letter from certain Estabrook Road landowners asserting additional claims against Town.
2.	Call to Order
3.	Consent Agenda: • Town Accountant Warrants
4.	Town Manager's Report
5.	Chair's Remarks
6.	Concord Semiquincentennial – Mike Lawson
7.	Town Meeting and Warrant Update – Mike Lawson
8.	Affordable Housing Trust Study Committee Update
9.	Review and Approve Board Schedule for FY21
10.	Transportation follow-up – Jane Hotchkiss
11.	Election Officer Appointments
12.	Committee Liaison Reports
13.	Miscellaneous/Correspondence: MMA Annual Business Meeting; Nanae Holiday Card
14.	Committee Nominations: Paul Ware of 525 Lexington Road to the Historic Districts Commission for a full member term to expire January 1, 2024.
15.	Committee Appointments:
16.	Public Comments
17.	Adjourn

**PENDING**

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
Monday	April 20	7 pm	Select Board Meeting	Town House
Monday	May 4	7 pm	Select Board Meeting	Town House
Monday	May 18	7 pm	Select Board Meeting	Town House
Monday	June 1	7 pm	Select Board Meeting	Town House
Monday	June 15	7 pm	Select Board Meeting	Town House
Monday	June 29	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.