

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

January 14, 2019 – 7 p.m. – Select Board Room – Town House

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| 1. | Call to Order |
| 2. | Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • Gift Acceptance • One Day Special Licenses |
| 3. | Review & Approve Executive Session Minutes |
| 4. | Town Manager's Report |
| 5. | Chair's Report |
| 6. | 7:10 p.m. Public Hearing – Concord Municipal Light Plant and Verizon New England, to Relocate Utility Pole #3 on Warner Street |
| 7. | Review and Finalize Warrant for 2019 Town Meeting |
| 8. | Ch. 61A Shadyside Lane, discuss waiving right to purchase |
| 9. | Public Comments |
| 10. | Committee Liaison Reports |
| 11. | Miscellaneous/Correspondence |
| 12. | Committee Nominations: |
| 13. | Committee Appointments: |
| 14. | Adjournment |

PENDING

| Monday | January 21 | All Day | Martin Luther King Jr Day | Town Offices Closed |
|----------------|-------------|---------|------------------------------------|---------------------|
| Monday | January 28 | 7 pm | Select Board Meeting | Town House |
| Monday | January 28 | 7:30 pm | Town Caucus | Town House |
| Monday | February 4 | 7 pm | Select Board Meeting | Town House |
| Monday | February 11 | 6:30 pm | Select Board Meeting | Town House |
| Monday | February 11 | 7 pm | Finance Committee – Public Hearing | Town House |
| Monday | February 18 | All Day | Presidents Day | Town Offices Closed |
| Tuesday | February 19 | 7 pm | Select Board Meeting | Town House |
| Monday | February 25 | 6:30 pm | Select Board Meeting | Town House |
| Monday | February 25 | 7 pm | Finance Committee – Public Hearing | Town House |
| Tuesday | February 26 | 6:30 pm | Select Board Meeting | Town House |
| Tuesday | February 26 | 7 pm | Select Board – Public Hearing | 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.

DRAFT: 1/3/19