

**TOWN OF CONCORD**  
**SELECT BOARD**  
**AGENDA**  
**February 24, 2020**  
**5:30PM – EXECUTIVE SESSION**  
**6:00PM – REGULAR MEETING**  
**Select Board Room – Town House**  
**7:00PM – PUBLIC HEARING**  
**Public Hearing Room – Town House**

1.	Call to Order
2.	Executive Session for the purposes of discussing ongoing litigation regarding Nagog Pond to discuss strategy with respect to collective bargaining or litigation if an open meeting has a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
3.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Gift Acceptance <ul style="list-style-type: none"> <li>- Friends of the Concord Free Public Library \$3,000 Library Staff Gift Account</li> </ul> </li> <li>• Minutes to approve: January 13, 2020; January 13, 2020 Executive Session (not to be released); December 17, 2018 Executive Session (not to be released); February 1, 2016 Executive Session (not to be released); February 3, 2016 Executive Session (not to be released); February 4, 2016 Executive Session (not to be released); September 20, 2016 Executive Session (not to be released); June 19, 2017 #1 Executive Session (not to be released); June 19 2017 #2 Executive Session (not to be released); July 2, 2018 Executive Session (not to be released); July 16, 2018 Executive Session (not to be released); November 13, 2018 Executive Session (not to be released); November 19, 2018 Executive Session (not to be released); October 10, 2018 #1 Executive Session (not to be released); October 10, 2018 #2 Executive Session (not to be released)</li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Trails End Café 40 Stow St 2/27/20 6:00-9:00pm Wines Only</li> <li>· Trails End Café 129 Main St 3/8/20 5:00-8:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/13/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/14/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/15/20 2:00-6:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/19/20 6:30-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/20/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/21/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/22/20 2:00-6:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/26/20 6:30-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/27/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/28/20 7:00-11:00pm Wines &amp; Malt Beverages</li> <li>· Umbrella Community Arts Center 40 Stow Street 3/29/20 2:00-6:00pm Wines &amp; Malt Beverages</li> </ul> </li> </ul>
4.	Town Manager's Report
5.	Chair's Remarks
6.	Review Middle School Approval Process Timeline
7.	Review Trails End Café Violations: Serving an intoxicated person (M.G.L. c.138 s 69), Improper management (M.G.L. c. 138 s 23)
8.	Review Concord 250 Committee Draft Charge
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations:
12.	Committee Appointments:
13.	Public Comments
14.	Adjourn to Select Board Public Hearing on Warrant Articles 1, 2, 13, 15, 16, 31, 40, 45, 46, 47, 48, 49, 50

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.

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**PENDING**

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
<del>Monday</del>	<del>April 20*</del>	<del>7 pm</del>	<del>Select Board Meeting</del>	<del>Town House</del>
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

\*April 20 meeting postponed – date to be determined