

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

July 29, 2019 – 6:30 p.m. – Select Board Room – Town House

1.	Call to Order
2.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant Warrants • Minutes • Gift Acceptance <ul style="list-style-type: none"> Concord – Carlisle Community Chest Gift \$11,107.00 Community Services Coordinator Gift Account Concord – Carlisle Community Chest Gift \$5,750.00 School Resource Officer Gift Account • Resolution – FUTURE Act - "An Act for Utility Transition to Using Renewable Energy" H.2849 / S.1940 • One Day Special Licenses <ul style="list-style-type: none"> · Saltbox Farm 8/20 6pm-10pm 40 Westford Road Wine & Malt · Saltbox Farm 8/23 6pm-8:30pm 40 Westford Road Wine & Malt · True West Brewing 8/13, 8/16-17 5pm-9pm 275 Forest Ridge Road Wine & Malt · Verrill Farm 8/20 12pm-3pm 11 Wheeler Road Wine & Malt · Verrill Farm 8/22 6pm-8pm 11 Wheeler Road Wine & Malt · Verrill Farm 9/22 4pm-7pm 11 Wheeler Road Wine & Malt • Sunday Entertainment Licenses <ul style="list-style-type: none"> · Concord Players 11/10, 11/17, 2/16/20, 5/3/20, 6/7/20 51 Walden Street Theater
3.	Town Manager's Report
4.	Chair's Remarks
5.	7:05 p.m. Public Hearing: Petition for Installation of Coaxial Cable from Utility Pole #142 Main Street to Utility Pole #4 Church Street – Comcast of Massachusetts III, Inc.
6.	7:10 p.m. Public Hearing: Change of Officers associated with Section 12 Club All Alcohol License – Musketaquid Sportsmen Club, 250 Old Mill Road
7.	Library Partnership Process
8.	Conflict of Interest Disclosure by Special Municipal Employee
9.	Concord Housing Authority update on Gerow land
10.	Update on Long Range Plan initiatives
11.	Long Range Town-wide housing discussion – Planning Board
12.	Review & Approve Economic Vitality Committee charge
13.	Review & Approve Capital Planning Committee charge
14.	Public Comments
15.	Committee Liaison Reports
16.	Miscellaneous/Correspondence
17.	Committee Nominations:
18.	Committee Appointments: Diana Clymer of 13 River Street and Robert Munro of 1400 Lowell Road to the Concord Center Cultural District Committee; Jon Harris, Budget & Purchasing Administrator, to the Concord Middle School Building Committee; Eve Isenberg of 833 Old Road to Nine Acre Corner to the Zoning Board of Appeals as associate member; Todd Benjamin of 333 Sudbury Road to the Affordable Housing Trust Study Committee
19.	Appoint Election Officers
20.	Adjourn

PENDING

Monday	August 12	7 pm	Select Board Meeting <i>CANCELLED</i>	Town House
Monday	August 26	7 pm	Select Board Meeting	Town House
Monday	September 2	All Day	Labor Day	Town Offices Closed
Monday	September 9	7 pm	Select Board Meeting	Town House
Monday	September 23	7 pm	Select Board Meeting	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.