

CONCORD SELECT BOARD
MINUTES
MARCH 11, 2019

APPROVED: APRIL 1, 2019

Pursuant to notice duly filed with the Town Clerk, a meeting of the Concord Select Board was held at 6:30 p.m. in the Select Board Room at the Town House. Present were Thomas McKean, Chair; Jane Hotchkiss and Linda Escobedo. Also in attendance was Christopher Whelan, Town Manager. Mr. McKean called the meeting to order at 6:46 p.m. and announced that it was being broadcast on Minuteman Media Network.

Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: To appoint Linda Escobedo to serve as Clerk Pro Tem in the absence of Michael Lawson.

CONSENT AGENDA

- Town Accountant Warrants
- One Day Special Licenses

Watermill Group	3/26	6pm-9pm	40 Westford Road	Wine & Malt
Julia Elliot	4/11	6pm-10pm	40 Westford Road	Wine & Malt
- Minutes – 1/14

Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: To approve the consent agenda.

REVIEW AND APPROVE EXECUTIVE SESSION MINUTES

Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to approve and release Executive Session minutes for March 19, 2017 #3, April 11, 2018, May 7, 2018 #1, #2 & #3; June 18, 2018 #1 & #2, & August 27, 2018.

Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to approve Executive Session Minutes for October 16, 2017 #3, December 18, 2017, May 14, 2018, and August 22, 2018, not to be released.

Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to release Executive Session Minutes for August 8, 2016, December 12, 2016, March 27, 2017, March 19, 2018 #1, June 4, 2018 #1 & #2; July 30, 2018 #1 & #2; and November 5, 2018.

TOWN MANAGER'S REPORT

- The White Pond Public Forum will be held on Thursday, March 14 at the Harvey Wheeler Community Center.
- Concord Cleanup will be held from March 30 to April 7.
- The house at the Gerow property has been demolished. GPI is conducting the feasibility study for the property.

CHAIR'S REPORT

None.

AMEND ENTERTAINMENT LICENSE - TRAIL'S END CAFÉ, 97 LOWELL RD FOR ONE-TIME EVENT

Mr. McKean reviewed the request from Trail's End Café for a one-time amendment to their Weekday Entertainment license to allow for dancing, which is not included in their license. Prior to the meeting, the Police Department and Fire Department noted that they did not have an issue with the request. The Fire Department did request that a crowd manager be present at the event. Manny Rodriguez, General Manager, has completed the crowd manager training and will be on-site for the event.

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Upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to amend Entertainment License for Trails End Café located at 97 Lowell Road to allow for one-time dancing event on March 30, 2019 in accordance with request submitted March 4, 2019. Approval is subject to the following condition:

- 1) A Crowd Manager, in compliance with the Massachusetts Fire Code, 527 CMR 1.00, s. 20.1.5.6.1, shall be present at the event.

TAKE POSITIONS ON WARRANT ARTICLES # 27–37

Board members discussed Warrant Articles #27 through #37. It was agreed that the Board would defer taking a position on Article #29 until a future meeting when all Board members are present.

Upon a Motion duly made and seconded, the Board UNANIMOUSLY

VOTED: to recommend Affirmative Action on the following articles:

- # 27 Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing
- # 28 Adopt a Moratorium of Synthetic Turf on Town Property [PETITION]
- # 30 Zoning Article Amendment - Personal Wireless Communications Facility Overlay District Map
- # 31 Zoning Bylaw Amendment - Handicapped Parking
- # 32 Zoning Bylaw Amendment - Groundwater Conservancy District
- # 33 Zoning Bylaw Amendment - Marijuana Establishment Temporary Moratorium
- # 34 Zoning Bylaw Amendment - Nonconforming Single & Two Family Residential Structures
- # 35 Zoning Bylaw Amendment - Fairs, Bazaars, Antique Shows etc.
- # 36 Zoning Bylaw Amendment - Flood Plain Conservancy District Map
- # 37 Zoning Bylaw Amendment - Large Ground-Mounted Solar Table of Uses

PUBLIC COMMENTS

None.

COMMITTEE LIAISON REPORTS

None.

MISCELLANEOUS/CORRESPONDENCE

None.

COMMITTEE NOMINATIONS

None.

COMMITTEE APPOINTMENTS

None.

ADJOURN TO FINANCE COMMITTEE PUBLIC HEARING

At 7:02 p.m. upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to adjourn the meeting for the evening and reconvene in the Hearing Room for the Finance Committee Public Hearing.

Respectfully submitted,

Linda Escobedo, Clerk Pro Tem