

CONCORD SELECT BOARD
MINUTES
APRIL 10, 2019

APPROVED: MAY 23, 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 Room 242 Library Medium Project at Concord-Carlisle High School. Present were Thomas McKean, Chair; Michael Lawson, Clerk; Alice Kaufman, Jane Hotchkiss and Linda Escobedo. Also in attendance was Christopher Whelan, Town Manager.

CALL TO ORDER

Mr. McKean called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION

On a motion duly made and seconded, it was:

VOTED: in a roll call to enter into Executive Session to review draft Executive Session minutes as doing so in an open meeting may have a detrimental effect on the positions of the Town.

The Clerk called for a roll-call vote:

Tom McKean	Aye
Michael Lawson	Aye
Jane Hotchkiss	Aye
Alice Kaufman	Aye
Linda Escobedo	Aye

The Chair declared the motion passed 5-0.

Mr. McKean stated that at the conclusion of the executive session, the Board will reconvene in Open Session.

RECONVENE IN OPEN SESSION

At 6:36 p.m., the Board reconvened in Open Session.

CONSENT AGENDA

None.

APPROVE EXECUTIVE SESSION MINUTES

On a motion duly made and seconded, it was:

VOTED: in a roll call approve Executive Session Minutes to be released: September 11, 2017 #1, #3, #4; and to approve Executive Session Minutes not to be released: September 11, 2017 #2, March 25, 2019, and April 1, 2019.

TOWN MANAGER'S REPORT

None.

CHAIR'S REPORT

None.

TAKE POSITIONS ON REMAINING WARRANT ARTICLES

Board members noted that if there are amendments on the floor at Town Meeting, they will likely need to caucus at the table if necessary.

PUBLIC COMMENTS

None.

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COMMITTEE LIAISON REPORTS

None.

MISCELLANEOUS/CORRESPONDENCE

None.

COMMITTEE NOMINATIONS

None.

COMMITTEE APPOINTMENTS

None.

ADJOURN

At 6:40 p.m. upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to adjourn to Annual Town Meeting in the gymnasium.

Respectfully submitted,

Michael Lawson, Clerk