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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Tom McKean</td>
<td>Aye</td>
</tr>
<tr>
<td>Michael Lawson</td>
<td>Aye</td>
</tr>
<tr>
<td>Jane Hotchkiss</td>
<td>Aye</td>
</tr>
<tr>
<td>Alice Kaufman</td>
<td>Aye</td>
</tr>
<tr>
<td>Linda Escobedo</td>
<td>Aye</td>
</tr>
</tbody>
</table>

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.
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