TOWN OF CONCORD
SELECT BOARD
AGENDA revised
November 27, 2017

7PM – Select Board Room – Town House

1. Call to Order

2. Consent Agenda:
   • Town Accountant’s Warrants
   • One Day Special Licenses
     - Saltbox Kitchen 12/2  6:30PM-9:30PM  40 Westford Road  Wine & Malt
     - Saltbox Kitchen 12/19  4:30PM-7:30PM  40 Westford Road  Wine & Malt
   • Extension of Hours
     - Woods Hill Table 12/7  Open at 4PM,
     - 80 Thoreau 12/31  Open at 5PM, Last call 12:30AM
       1/28/18  Open at 11AM, Last call 3PM
   • Silent Fund Holiday Gifts

3. Town Manager’s Report

4. 7:05PM Continued Public Hearing – Transfer of All Alcoholic Beverages License & New Common Victualler License: M.L. Restaurant Group Inc. d/b/a Michael’s Restaurant to Concord Brewery II, Inc. d/b/a Rapscallion at 208 Fitchburg Turnpike

5. New Common Victualler License: Nine Acre Farm Convenience, 1637 Sudbury Road

6. Unite with Light Fundraiser Presentation

7. Discuss Possible EPA Pilot Program for Site Clean-Up – 2229 Main Street Committee

8. Discuss possible Cultural District Advisory Committee

9. Review Parking Hearing Discussion Comments

10. Preliminary Marijuana Regulations Discussion

11. Public Comments

12. Committee Liaison Reports

13. Miscellaneous/Correspondence

14. Committee Nominations: Abigail Flanagan of 398 Main Street to the Historic Districts Commission as an associate member for a term to expire January 1, 2023; Christian Krueger of 85 Alcott Road to the Pollinator Health Advisory Committee for a term to expire May 31, 2018

15. Committee Appointments: Janet Vera of 464 Old Marlboro Road to the Dog Park Feasibility Study Committee for a term to expire May 31, 2018; Bill Kemeza of 28 Davis Court to the Tax Fairness Committee to for an unexpired term to expire May 31, 2020

16. Reappoint Election Officers

17. Adjourn to Executive Session for the purposes of discussing Litigation and Land Acquisition

PENDING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>Dec 4</td>
<td>7PM</td>
<td>Public Meeting – Punkatasset Parking</td>
</tr>
<tr>
<td>Monday</td>
<td>Dec 11</td>
<td>7PM</td>
<td>Select Board Meeting</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Dec 12</td>
<td></td>
<td>Hanukah</td>
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<tr>
<td>Monday</td>
<td>Jan 1</td>
<td>All Day</td>
<td>Christmas</td>
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<td>Monday</td>
<td>Jan 8</td>
<td>All Day</td>
<td>New Year Day</td>
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<tr>
<td>Monday</td>
<td>Jan 15</td>
<td>All Day</td>
<td>Martin Luther King Day</td>
</tr>
<tr>
<td>Monday</td>
<td>Jan 22</td>
<td>7PM</td>
<td>Select Board Meeting</td>
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</table>
To whom it may concern,

WOODS HILL TABLE would like to open for West Concord Stroll/Tree Lighting Day one hour early on Thurs. December 7th. So at 4pm, Dec. 7th.

Thank you for the consideration.

[Signature]

[Stamp] RECEIVED

TOWN OF CONCORD
TOWN MANAGER'S OFFICE

NOV 15 2017
To: Concord Board of Selectmen
From: Ian Calhoun – Owner – 80 Thoreau
Re: Additional Alcohol Service Hours & Dates
Date: 11/20/17

We are seeking additional hours for the following dates:

New Year’s Eve
12/31/17-1/1/18 – Opening at 5:00pm on 12/31/17 and concluding alcohol service at 12:30am 1/1/18

Super Hunger Brunch (100% for charity)
1/28/18 – Opening for food and alcohol service at 11:00am concluding at 3:00pm.

Sincerely

[Signature]

Ian Calhoun
<table>
<thead>
<tr>
<th>Applicant Name &amp; License Number</th>
<th>Phone Number</th>
<th>Date</th>
<th>Location</th>
<th>Type of Alcohol</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-148 Saltbox Farm</td>
<td>617-877-3859</td>
<td>12/2</td>
<td>40 Westford Road</td>
<td>Wine &amp; Malt</td>
<td>Event Coordinator: Ben Elliott, Bartenders: Ben Elliott, Under 21: No, First License in Concord: No</td>
</tr>
<tr>
<td>17-149 Saltbox Farm</td>
<td>617-877-3859</td>
<td>12/19</td>
<td>40 Westford Road</td>
<td>Wine &amp; Malt</td>
<td>Event Coordinator: Ben Elliott, Bartenders: Ben Elliott, Under 21: No, First License in Concord: No</td>
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</tbody>
</table>
To: Concord Select Board

From: Howard N. Dana, Senior Minister, First Parish in Concord

Re: Silent Fund

Date: 1/17/2017

I recommend funding in the amount of $7,500.00 to be provided to Concord residents as requested by the appropriate human services and educational agencies. This is fully in accordance with the provisions of the 2001 Memorandum of Understanding between the Concord Select Board and the Senior Minister, First Parish in Concord.

[Signature]
TOWN OF CONCORD
COMMON VICTUALLER'S LICENSE APPLICATION

New License Application Fee: $50.00

The undersigned hereby applies for a Common Victualler License in accordance with the provisions of the State relating thereto:

Name of Applicant: Varunkumar Patel

Name of Business: Nami convenience corporation

Business d/b/a: Nine Acre Farm convenience

Address: 1637 Sudbury Road, Concord, MA - 01742

Applicant Signature: [Signature]

Business Phone: 978-371-2820  Home/Cell Phone: 603-661-2367

In accordance with the rules and regulations made under authority of said statute

Fee Paid: $ 50  Date: 10/04/17

APPROVAL: Prior to design, construction or renovation to any establishment requiring a Common Victuallers license, the applicant must receive approval from each of the departments listed below. Only then will consideration of the license be put on the Select Board’s agenda.

Building Commissioner: [Signature]  Approved: [ ]  Disapproved: [ ]

Number of Approved Seats 12

Remarks:

Public Health Director: [Signature]  Approved: [x]  Disapproved: [ ]

Remarks:

CPW – Water & Sewer Superintendent: [Signature]  Approved: [x]  Disapproved: [ ]

Remarks: no sewer.
Memo

To: Select Board
Cc: Chris Whelan, Town Manager
    Kerry Lafleur, Finance Director
    Board of Registrars
From: Kaari Mai Tari, Town Clerk
Date: November 17, 2017
Re: Election Officer Appointments

Pursuant to MGL Chapter 54: Section 12, I would like to request, on behalf of the Board of Registrars, reappointment of 6 voters (list attached) as Election Officers for terms to expire July 31, 2017.

Party Affiliation among all appointed Election Workers, including those proposed in this memo:

<table>
<thead>
<tr>
<th>Party</th>
<th>Name</th>
<th>Address</th>
<th>Precinct</th>
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</thead>
<tbody>
<tr>
<td>D</td>
<td>Bob Andrews</td>
<td>32 Staffordshire Lane</td>
<td>3</td>
</tr>
<tr>
<td>D</td>
<td>Carol Ann Dromgoole</td>
<td>150 Hubbard Street A</td>
<td>5</td>
</tr>
<tr>
<td>D</td>
<td>Ruth Getsick</td>
<td>49 Minuteman Drive</td>
<td>4</td>
</tr>
<tr>
<td>D</td>
<td>Berni Jenkins</td>
<td>32 Staffordshire Lane</td>
<td>3</td>
</tr>
<tr>
<td>D</td>
<td>Ross Roberts</td>
<td>1732 Main Street # 204</td>
<td>2</td>
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</table>

Thank you for your consideration.

Kaari

Election Officers 2017-2018 Appointment List