

**TOWN OF CONCORD
SELECT BOARD
AGENDA *revised*
November 27, 2017**

7PM – Select Board Room – Town House																														
1.	Call to Order																													
2.	Consent Agenda:																													
	<ul style="list-style-type: none"> • Town Accountant's Warrants • One Day Special Licenses <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">· Saltbox Kitchen</td> <td style="width: 15%;">12/2</td> <td style="width: 20%;">6:30PM-9:30PM</td> <td style="width: 20%;">40 Westford Road</td> <td style="width: 15%;">Wine & Malt</td> </tr> <tr> <td>· Saltbox Kitchen</td> <td>12/19</td> <td>4:30PM-7:30PM</td> <td>40 Westford Road</td> <td>Wine & Malt</td> </tr> </table> • Extension of Hours <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">· Woods Hill Table</td> <td style="width: 15%;">12/7</td> <td colspan="3">Open at 4PM,</td> </tr> <tr> <td>· 80 Thoreau</td> <td>12/31</td> <td colspan="3">Open at 5PM, Last call 12:30AM</td> </tr> <tr> <td></td> <td>1/28/18</td> <td colspan="3">Open at 11AM, Last call 3PM</td> </tr> </table> • Silent Fund Holiday Gifts 					· 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	· 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		
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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 Rapsallion 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

Monday	December 4	7PM	Public Meeting – Punkatasset Parking	Town House
Monday	December 11	7PM	Select Board Meeting	Town House
Tuesday	December 12		Hanukah	No evening meetings
Monday	December 25	All Day	Christmas	Town Offices Closed
Monday	January 1	All Day	New Year Day	Town Offices Closed
Monday	January 8	7PM	Select Board Meeting	Town House
Monday	January 15	All Day	Martin Luther King Day	Town Offices Closed
Monday	January 22	7PM	Select Board Meeting	Town House

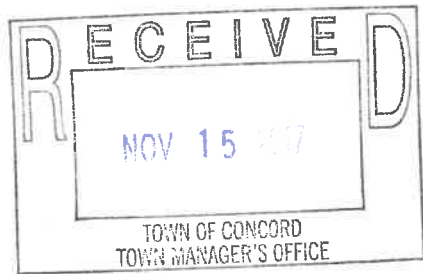
To whom It May Concern,

Woods Hill Table would like to
open for West Concord Stroll/Tree
Lighting Day one hour early on

Thurs, December 7th 5:45pm, Dec. 7th

Thank you for the consideration

Kristin Caty

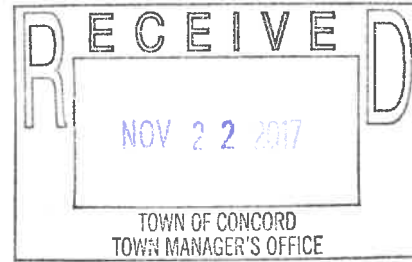


To: Concord Board of Selectmen

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.

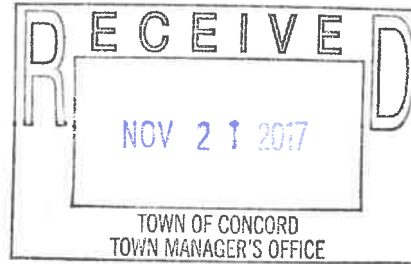
Sincerely

A handwritten signature in black ink, appearing to read "Ian Calhoun".

Ian Calhoun

Weekly One Day License Log – November 27, 2017

Applicant Name & License Number	Phone Number	Date	Location	Type of Alcohol	Event Details
17-148 Saltbox Farm	617-877-3859	12/2	40 Westford Road	Wine & Malt	Event Coordinator: Ben Elliott Bartenders: Ben Elliott Under 21: No First License in Concord: No
17-149 Saltbox Farm	617-877-3859	12/19	40 Westford Road	Wine & Malt	Event Coordinator: Ben Elliott Bartenders: Ben Elliott Under 21: No First License in Concord: No



To: Concord Select Board

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

Re: Silent Fund

Date : 11/17/2017

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.

Rev. Howard N. Dana

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: _____

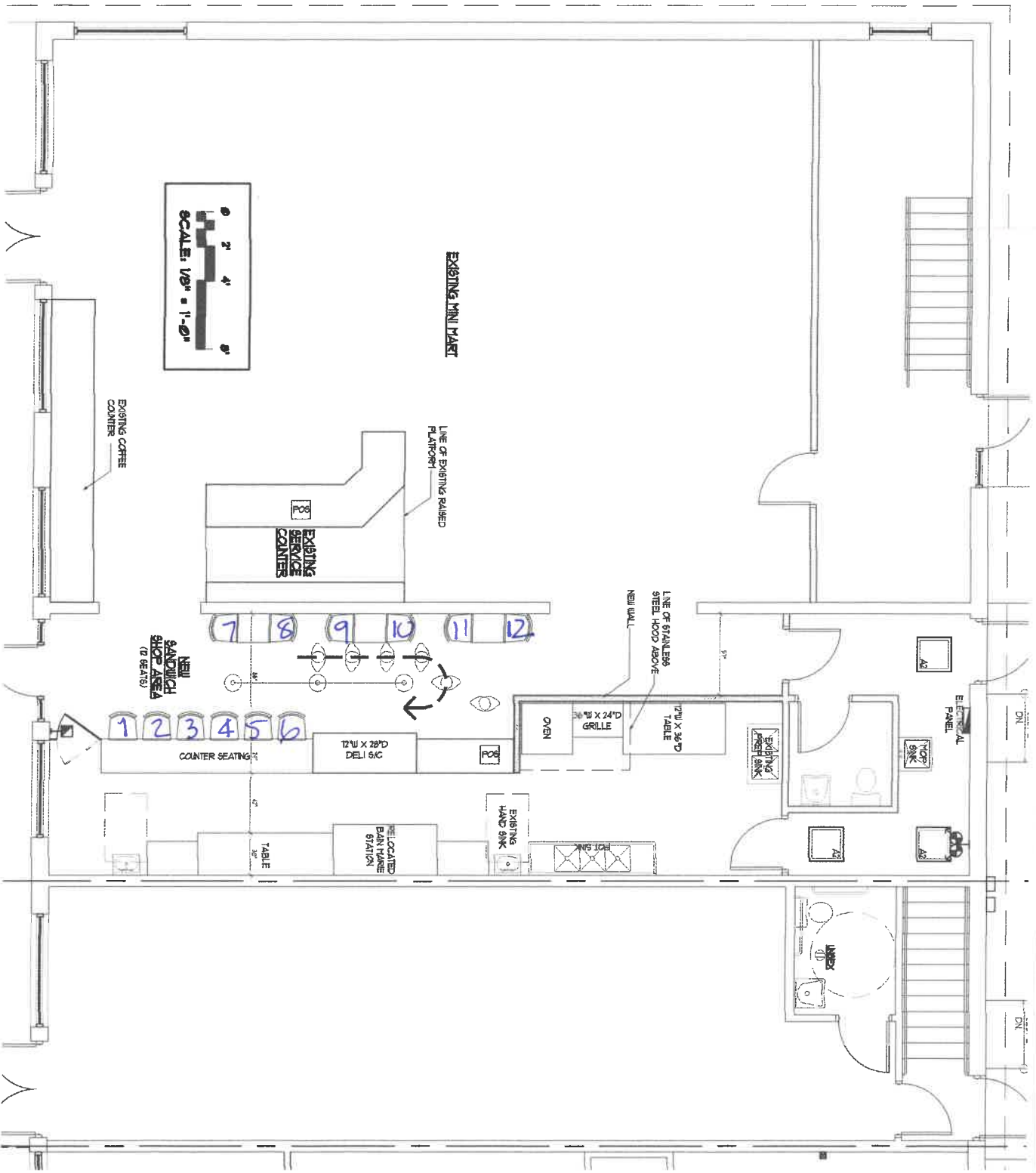
Public Health Director: [Signature] Approved: Disapproved:

Remarks: _____

CPW - Water & Sewer Superintendent: [Signature] Approved: Disapproved:

Remarks: no sewer.

10-31-17 LL



OF	SHEET: 1	SCALE: GIVEN	DATE: 12/03/2008	PROJECT: SANDWICH SHOP ADDITION	M.J.TAVARES ARCHITECTS 1098 CAMBRIDGE ST. CAMBRIDGE MA. 02139 TEL: 617-491-1400 FAX: 617-491-1424 EMAIL: MJTARCHITECTS@VERIZON.NET
			ADDRESS: 163T SUDBURY RD CONCORD, MA		



Town Clerk's Office
22 Monument Square
Concord, MA 01742

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:

Democratic	20	43.5%
Republican	7	15.2%
Unenrolled	19	41.3%
Total Election Workers	46	

Thank you for your consideration.

Kaari

Election Officers 2017-2018 Appointment List

Party	Name	Address	Precinct
U	Richard Anderson	93 Wright Road	2
D	Bob Andrews	32 Staffordshire Lane	3
D	Carol Ann Dromgoole	150 Hubbard Street A	5
D	Ruth Getsick	49 Minuteman Drive	4
D	Berni Jenkins	32 Staffordshire Lane	3
D	Ross Roberts	1732 Main Street # 204	2

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