

**TOWN OF CONCORD
SELECT BOARD
AGENDA**

Monday, March 11, 2019 – 6:30 p.m. – Select Board Room – Town House

1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants • One Day Special Licenses <ul style="list-style-type: none"> · Watermill Group 3/26 6am-9pm 40 Westford Road Wine & Malt · Julia Elliot 4/11 6pm-10pm 40 Westford Road Wine & Malt • Minutes
3.	Review and Approve Executive Session Minutes
4.	Town Manager's Report
5.	Chair's Report
6.	Amend Entertainment License – Trail's End Café, 97 Lowell Road for one-time event
7.	Take Positions on Warrant Articles # 27–37
8.	Public Comments
9.	Committee Liaison Reports
10.	Miscellaneous/Correspondence
11.	Committee Nominations:
12.	Committee Appointments:
13.	Adjourn to Finance Committee Public Hearing

PENDING

Monday	March 11	7 pm	Finance Committee – Public Hearing	Town House
Monday	March 18	7 pm	Select Board Meeting	Town House
Tuesday	March 26	7 am - 8 pm	Annual Town Election	All Precincts
Monday	April 1	7 pm	Select Board Meeting	Town House
April 8, 9, 10, 11		6:30 pm	Select Board Meeting	CCHS
April 8, 9, 10, 11		7 pm	Annual Town Meeting	CCHS

Supporting materials for agenda items are available online at www.concordma.gov/sbmtgdocs. Materials are uploaded on the Friday before a Select Board meeting.

Weekly One Day License Log – March 11, 2019

Applicant Name & License Number	Phone Number	Date	Location	Type of Alcohol	Event Details
19-36 Watermill Group	781 398-9421	3/26	40 Westford Road	Wine & Malt	Event Coordinator: Kaari Purstell Bartenders: Ben Elliott Under 21: No First License in Concord: Yes
19-37 Julia Elliott	617 510-0479	4/11	40 Westford Road	Wine & Malt	Event Coordinator: Julia Elliott Bartenders: Ben Elliott Under 21: No First License in Concord: Yes

Trail's End Café
97 Lowell Rd
Concord, MA 01742
(978) 610 - 6633
Hillary@theconcordmarket.com

To:
Christopher Whelan
22 Monument Square
Concord, MA 01742



March 1st, 2019

Dear Mr. Whelan,

The Trail's End Café is requesting a one - time permit for dancing after dinner in celebration of a 50th Birthday, on Saturday, March 30th from 6:30pm to 10:30pm. The restaurant will remain open with the event being held in the lounge section of the café. There will be approximately 40 people in attendance. General Manager, Manny Rodriguez, has completed the crowd manager training and will be on-site for the event.

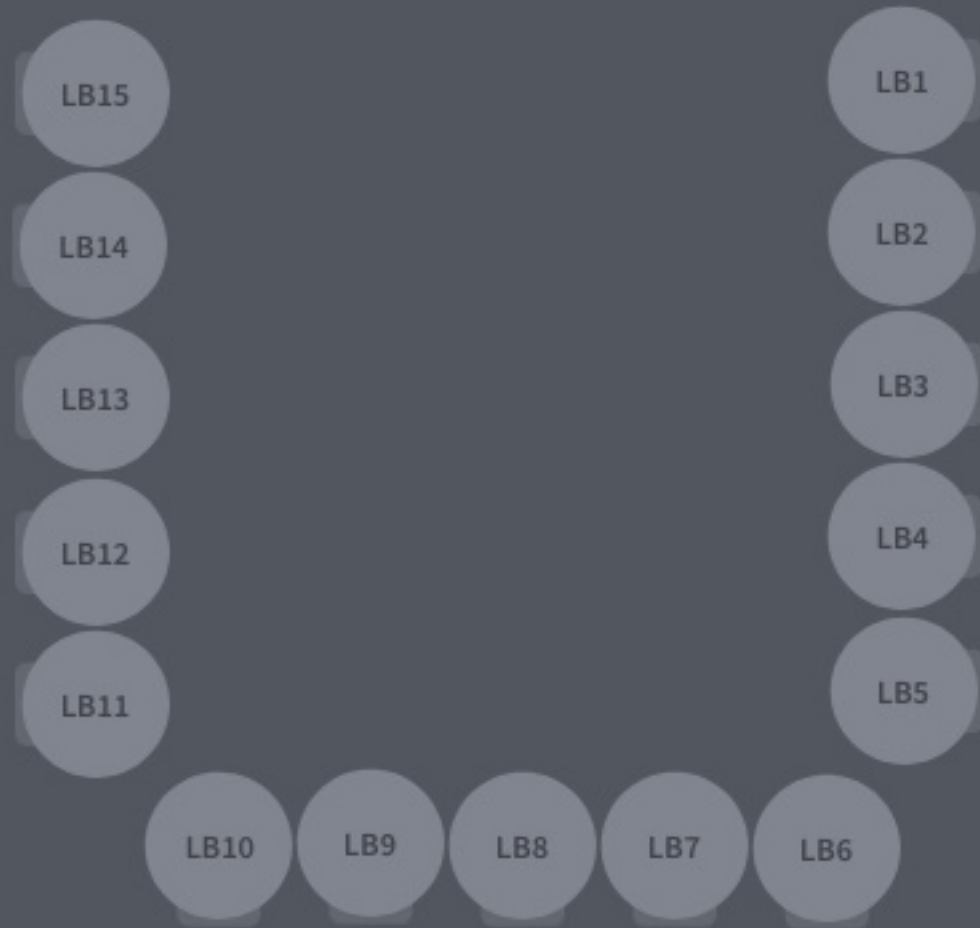
Attached, you will find a floor plan with the dance floor.

Sincerely,

Hillary Logee

Catering Manager

Trail's End Cafe



Link to 2019 Annual Town Meeting webpage

<https://concordma.gov/2235/2019-Annual-Town-Meeting>

Link to 2019 Town Meeting Warrant (PDF)

<https://concordma.gov/DocumentCenter/View/17892/Concord-2019-Town-Meeting-Warrant->

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 3/5/19

Article #	Article Name	In Favor	Not In Favor	Report at TM	No Action
1	Choose Town Officers				
2	Hear Reports				
3	Meeting Procedure	X (5-0)			
4	Ratify Personnel Board Classification Actions	X (5-0)			
5	Classification & Compensation Plan for Regular Status Positions	X (5-0)			
6	Town Budget	X <i>(5-0) in the amount of \$49,052,504 as printed in warrant</i>			
7	Appropriate Funds -- Municipal Capital Projects	X <i>(5-0) in the amount of \$3,950,000 as printed in warrant</i>			
8	Authorize Expenditure of Revolving Funds under MGL Chapter 44, Section 53E ½	X (5-0)			
9	Authorization to Accpet M.G.L. ch.32B, §20 -- Other Post-Employment Benefits (OPEB) Liability Trust Fund	X (5-0)			
10	Minuteman Regional Technical High School District Budget	X <i>(3-0, AK & ML absent) in the amount of <u>\$1,073,368</u></i>			
11	Concord Public Schools Budget	X <i>(3-0, JH & ML absent) in the amount of \$39,390,163 as printed in warrant</i>			
12	Concord Public Schools Capital Projects				
13	Authorization to Accept M.G.L. ch.71 §71E -- School Property Fund	X <i>(3-0, JH & ML absent)</i>			
14	Concord Middle School Feasibility Study				
15	Concord-Carlisle Regional High School Budget	X <i>(3-0, JH & ML absent) in the amount of \$23,344,987 as printed in warrant</i>			
16	Concord-Carlisle Regional High School Capital Projects				

Select Board Recommendations/Positions/Comments
Recommendations for inclusion in the FinCom Report - updated 3/5/19

17	Use of Free Cash	X <i>(5-0) in the amount of \$1,000,000 as printed in warrant</i>			
18	General Bylaw Amendment - Sustainable Growth Rate				
19	General Bylaw Amendment - Town Meeting Notice	X <i>(3-0, AK & ML absent)</i>			
20	General Bylaw Amendmennt - Records Management	X <i>(3-0, AK & ML absent)</i>			
21	Acceptance of M.G.L. ch.54, §16A -- Election Vacancy Appointments	X <i>(3-0, AK & ML absent)</i>			
22	Community Preservation Committee Appropriation Recommendations	X <i>(3-0, JH & ML absent) in the amount of \$1,811,419 as printed in warrant</i>			
23	Appropriate Funds -- Affordable Housing Development				
24	Authorization to Accept M.G.L. ch. 44 § 55C -- Municipal Affordable Housing Trust Fund				
25	Authorize Special Legislation -- Real Estate Transfer Tax for Affordable Housing				
26	Authorize Special Legislation - Building Permit Fee Surcharge for Affordable Housing				
27	Authorize Transfer of a Portion of the Property at 369 Commonwealth Avenue for Affordable Housing				
28	PETITION: Adopt a Moratorium of Synthetic Turf on Town Property				
29	Zoning Article Amendment - Formula Business				
30	Zoning Article Amendment - Personal Wireless Communications Facility Overlay District Map				
31	Zoning Bylaw Amendment - Handicapped Parking				

Select Board Recommendations/Positions/Comments
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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				
38	Light Plant Expenditures & Payment In Lieu of Taxes				
39	Solid Waste Disposal Fund Expenditures				
40	Sewer System Expenditures				
41	Sewer Improvement Fund Expenditures				
42	Water System Expenditures				
43	Debt Authorization: Water Main Replacement				
44	Authorize Expenditure from PEG Access and Cable-Related Fund				
45	Beede Swim & Fitness Center Enterprise Fund Expenditures				
46	Unpaid Bills	No Motion Expected			