

**TOWN OF CONCORD
SELECT BOARD
AGENDA
October 31, 2016**

7PM – Select Board Room – Town House

1.	Call to Order																				
2.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Town Accountant's Warrants • Minutes: August 8 & August 15, 2016 • Gift Acceptance: Concord-Carlisle Community Chest \$6750 to the Youth Coordinator Gift Account, \$8451 to the Community Services Coordinator Gift Account, and \$8500 to the Council on Aging Gift Account; Caitlyn Lewis \$2000 (est.) for scoreboard at Emerson Softball Field • One Day Special Licenses <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">Development Strategy Consultants</td> <td style="width: 20%;">11/4,5,11,12,18,19</td> <td style="width: 20%;">7PM-11PM</td> <td style="width: 25%;">40 Stow Street (Wine/Malt)</td> </tr> <tr> <td>Development Strategy Consultants</td> <td>11/6,13,20</td> <td>2PM-6PM</td> <td>40 Stow Street (Wine/Malt)</td> </tr> <tr> <td>Development Strategy Consultants</td> <td>11/15 & 12/13</td> <td>6:30PM-10PM</td> <td>40 Stow Street (Wine/Malt)</td> </tr> </table> <ul style="list-style-type: none"> • Sunday Entertainment Licenses <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">Concord Orchestra</td> <td style="width: 20%;">12/4</td> <td style="width: 20%;">1PM-5PM</td> <td style="width: 25%;">51 Walden Street (Concert)</td> </tr> <tr> <td>Development Strategy Consultants</td> <td>11/6,13,20</td> <td>2PM-6PM</td> <td>40 Stow Street (Theater)</td> </tr> </table> <ul style="list-style-type: none"> • Extension of Hours <p>Bondir Restaurant, 24 Walden Street, January 1, 2017, until 1AM, with last call at 12:30AM</p> <ul style="list-style-type: none"> • Proclamations: Small Business Saturday November 26, 2016; Crucolo Day December 1, 2016 	Development Strategy Consultants	11/4,5,11,12,18,19	7PM-11PM	40 Stow Street (Wine/Malt)	Development Strategy Consultants	11/6,13,20	2PM-6PM	40 Stow Street (Wine/Malt)	Development Strategy Consultants	11/15 & 12/13	6:30PM-10PM	40 Stow Street (Wine/Malt)	Concord Orchestra	12/4	1PM-5PM	51 Walden Street (Concert)	Development Strategy Consultants	11/6,13,20	2PM-6PM	40 Stow Street (Theater)
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3.	Executive Session Minutes																				
4.	Town Manager's Report																				
5.	7:10PM Public Hearing: Change of Manager – Papa Razzi, 768 Elm Street																				
6.	Alan Cathcart, Water/Sewer Superintendent – Update on drought and other matters																				
7.	Tamarah Green, CCTV Executive Director – Update on Activities																				
8.	FY2018 Budget Discussion																				
9.	Take actions relative to Balls Hill Road land purchase																				
10.	Sign Bylaw Discussion																				
11.	Special Municipal Employee Designation – Special Counsel for Land Acquisition Matters																				
12.	Public Comments																				
13.	Committee Liaison Reports																				
14.	Miscellaneous/Correspondence																				
15.	Confirm Town Manager's reappointment of Anita Tekle as Town Clerk																				
16.	Committee Nominations: Mark Myles of 298 Heath's Bridge Road to the Polystyrene Education and Outreach Committee for a term to expire January 2017; Stephan Bader of 7 River Street to the Polystyrene Education and Outreach Committee for a term to expire January 2017; Sharyn Lenhart of 152 Holden Wood Road to the Comprehensive Long Range Plan Committee for term to expire January 2018																				
17.	Committee Appointments: Election Officers per memo from Town Clerk																				
18.	Adjournment or Executive Session																				

PENDING

Friday	November 11	All Day	Veterans Day	Town Offices Closed
Monday	November 14	7 PM	Select Board Meeting	Town House
Thursday	November 24	All Day	Thanksgiving	Town Offices Closed
Friday	November 25	All Day	Thanksgiving Observed	Town Offices Closed
Monday	November 28	7 PM	Select Board Meeting	Town House
Thursday	November 29	7 PM	Joint Public Hearing Select Board/Finance Committee/Planning Board	Town House
Thursday	December 8	7 PM	Special Town Meeting	High School
Monday	December 12	7 PM	Special Town Meeting Adjourned Session/Snow Date	High School

Gift Acceptance Log – October 31, 2016

Gift Received From:	Date of Meeting:	For Gift Account:	Total Amount:
Caitlyn Lewis	October 31, 2016	Scoreboard for Emerson Softball Field	\$2000 (est.)
Concord-Carlisle Community Chest	October 31, 2016	Youth Coordinator Gift Account	\$6750
Concord-Carlisle Community Chest	October 31, 2016	Community Services Coordinator Gift Account	\$8451
Concord-Carlisle Community Chest	October 31, 2016	Council on Aging Gift Accounts: Volunteer Coordinator \$1450 Outreach Worker \$4215.25 Social Services Coordinator \$500 Benefit Costs \$334.75	\$8500

Weekly One Day License Log – October 31, 2016

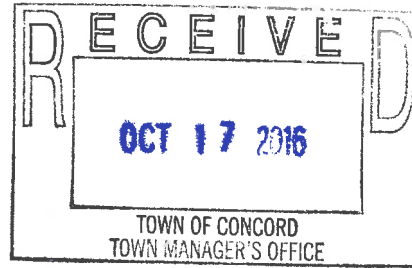
Applicant Name & Number	Phone Number	Date of Event	Location of Event	Type of Alcohol	
16-121 Development Strategy Consultants	617-733-6633	November 4	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-122 Development Strategy Consultants	617-733-6633	November 5	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-123 Development Strategy Consultants	617-733-6633	November 6	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-124 Development Strategy Consultants	617-733-6633	November 11	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-125 Development Strategy Consultants	617-733-6633	November 12	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-126 Development Strategy Consultants	617-733-6633	November 13	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-127 Development Strategy Consultants	617-733-6633	November 18	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-128 Development Strategy Consultants	617-733-6633	November 19	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-129 Development Strategy Consultants	617-733-6633	November 20	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-130 Development Strategy Consultants	617-733-6633	November 15	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes
16-131 Development Strategy Consultants	617-733-6633	December 13	40 Stow Street Umbrella Gallery	W&M	Event Coordinator: Wendy Jacobs Bartenders: Brian Boruta, Lara Finn, Michael Lacey Under 21: Yes First License in Concord: Yes

Sunday Entertainment Log – October 31, 2016

Applicant Name	Phone Number	Date of Event	Location of Event	Type of Entertainment
Concord Orchestra	978-369-4967	December 4, 2016	51 Walden Street	Orchestra Concert
Development Strategy Consultants	617-733-6633	November 6, 2016	40 Stow Street	Theater Reception
Development Strategy Consultants	617-733-6633	November 13, 2016	40 Stow Street	Theater Reception
Development Strategy Consultants	617-733-6633	November 20, 2016	40 Stow Street	Theater Reception

Bondir Restaurant

24 Walden Street
Concord, Massachusetts



October 14, 2016

Town of Concord
Board of Selectmen's Office
22 Monument Square
Concord, Massachusetts

Dear Concord Board of Selectmen,

I am writing on behalf of Bondir Restaurant in Concord, 24 Walden Street. The restaurant would like permission to extend our hours of operation and extend the hours of our liquor license for 1 day, New Year's Eve, December 31, 2016 - January 1, 2017. We would like to be able to sell alcoholic beverages to our guests until last call, 12:30 am, January 1, 2017, with all beverages finished and removed from dining areas by 1am.

Thank you for your consideration.

Warm Regards,

Kate Grogan, General Manager, Bondir Concord



COMMONWEALTH OF MASSACHUSETTS
TOWN OF CONCORD
SELECT BOARD

PROCLAMATION

“Crucolo Day”

WHEREAS The Concord Cheese Shop, founded in 1967, is known throughout the Town as a purveyor of fine cheeses, foods and wines and is emblematic of outstanding local and independent businesses in the Town;

WHEREAS At 3:30 PM on December 1, 2016, the Concord Cheese Shop will receive delivery of a wheel of Crucolo, an artisanal cow’s milk cheese from Rifugio Crucolo in Trentino, Italy;

WHEREAS This wheel of cheese will reportedly be the largest wheel of Italian cheese anywhere in the Western Hemisphere;

WHEREAS This historic event should not go unrecognized;

Now therefore, We, the Concord Select Board, do hereby proclaim December 1, 2016 to be “Crucolo Day” in the Town of Concord.

Proclaimed this 31st day of October 2016



CONCORD SELECT BOARD

COMMONWEALTH OF MASSACHUSETTS
TOWN OF CONCORD
SELECT BOARD

PROCLAMATION

SMALL BUSINESS SATURDAY

- WHEREAS** The Town of Concord Massachusetts celebrates our local small businesses and the contributions they make to our local economy and community; and
- WHEREAS** according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and
- WHEREAS** small businesses employ over 55 percent of the working population in the United States and 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and
- WHEREAS** 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and
- WHEREAS** 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and
- WHEREAS** The Town of Concord supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and
- WHEREAS** advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday;

Now, Therefore the Concord Select Board does hereby proclaim November 26, 2016, as:

SMALL BUSINESS SATURDAY

And urges the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Proclaimed this 31st day of October 2016.



CONCORD SELECT BOARD

**TOWN OF CONCORD
SPECIAL MUNICIPAL EMPLOYEES**

By vote of the Board of Selectmen August 4, 1986
Amended - by vote of the Board of Selectmen March 19, 1990
Amended – by vote of the Board of Selectmen October 16, 1995
Amended – by vote of the Board of Selectmen February 3, 1997
Amended – by vote of the Board of Selectmen October 5, 1998
Amended – by vote of the Board of Selectmen December 30, 2002
Amended – by vote of the Board of Selectmen, July 28, 2008
Amended – by vote of the Board of Selectmen, June 10, 2013
Amended – by vote of the Board of Selectmen, January 12, 2015

2229 Main Street Advisory Committee
Agriculture Committee & Associates
Appeals, Board of & Associates
Assessors, Board of & Associates
Bruce Freeman Rail Trail Advisory Committee
Burial Agents
Cemetery Committee
Civil Defense Director, Deputy Directors &
 Other Civil Defense positions
Committee on Disability
Community Preservation Act Committee
Comprehensive Sustainable Energy Committee
Concord Housing Authority
Concord Housing Development Corporation
Concord Local Cultural Council
Conservation Restriction Stewardship Committee
Council on Aging & Associates
Animal Control Officer & Deputy
East Middlesex Mosquito Control Commission
Election Officers
Finance Committee
Gas Inspector
Hanscom Field Advisory Committee
HATS
HATS Environmental Review Committee
Health, Board of
Historic Districts Commission & Associates
Historical Commission & Associates
Hugh Cargill Trust Committee
Inspector of Animals

MAPC Representative
MBTA Advisory Board Representative
Minuteman Regional High School Representative
Municipal Light Board
Natural Resources Commission & Associates
Personnel Board
Planning Board
Plumbing Inspector
Public Ceremonies & Celebrations Committee & Associates
Public Works Commission
Records & Archives Committee
Recreation Commission
Registrar of Veterans' Graves
Registrars, Board of
Retirement Board
School Committees
Special Counsel
Special Police Officers
SuAsCo River Stewardship Council Representative
Tax Fairness Committee
Tax Relief Committee
Town Counsel
Town Moderator and Deputy
Trustees of Town Donations
West Concord Advisory Committee
White Pond Advisory Committee
Wiring Inspector

Library Committee

Andrew Mara

From: noreply@civicplus.com
Sent: Wednesday, September 28, 2016 3:48 AM
To: Andrew Mara; Laurel Landry
Subject: Online Form Submittal: Electronic Green Card

Electronic Green Card

Directions

Thank you for your interest in serving your town! Volunteering is easy with the Electronic Green Card – simply follow these steps.

- 1) Select which board or committee you want to serve on from the list. You may select more than 1.
- 2) Fill out the personal information, experience, and education sections.
- 3) Rank your top 3 committee/board preferences.
- 4) Click submit!

Town Committees / Boards

I would also be interested in helping on projects.

Name

Email Address

Address

City

State

Zip Code

Cell Phone Number

Home Phone Number

Work Phone Number

Place of Employment

Profession

Voting Precinct

Title

Gender

Relevant Experience/Education

Relevant Degrees/Professional Certificates

Please order your top 3 committee preferences below:

If you checked "I'd like to help on a project," please specify what kind of project you would be interested in working on.

Polystyrene Education and Outreach Committee

Field not completed.

Stephan Bader

s.bader@juno.com

7 River Street

Concord

MA

01742

617-407-6281

978-369-6990

Field not completed.

retired

CPA (former)

01

Mr.

Male

active board member of REUSIT, Inc. since mid-1990s

University of Massachusetts-Amherst: Bachelor of Business Administration, major in Accounting

Polystyrene Education

Field not completed.

LAST NAME: <i>Lenhart (Price)</i>	FIRST NAME: <i>Sharyn</i>	PRECINCT #: <i>3</i>	TOWN OF CONCORD COMMITTEE INTEREST		
STREET ADDRESS: <i>152 Holden Wood Rd</i>			INDICATE COMMITTEE PREFERENCE		
E-MAIL ADDRESS: <i>SAlenhart@aol.com</i>			1.	<i>COA</i>	
PHONE - HOME: <i>978-369-1869</i> OFFICE: <i>978-369-1869</i>			2.	<i>Health</i>	
FAX #: <i>978-371-2593</i> CELL#:			3.	<i>Finance</i>	
PLACE OF EMPLOYMENT: <i>Concord MA 152</i>			DATE APP'T	COMMITTEE	TERM EXPIRED
<i>Holden Wood Rd - also McHean Hospital</i>				<i>Council on Aging Board</i>	<i>Entered 8/29/11</i>
PROFESSION/TITLE: <i>Physician - M.D.</i>			<i>8/29/11</i>	<i>Filling the unexpired term of Pat Oliphant</i>	<i>5/31/13</i> <i>Entered 5/17/13</i>
RELEVANT EXPERIENCE, EDUCATION: <i>consultation</i>			<i>5/17/13</i>	<i>the Council on Aging Board</i>	<i>5/31/16</i>
<i>Medical - clinical & educational - experience</i>					
<i>Administrative + Finance Experience + Assoc</i>			<i>6/2/16</i>	<i>Council on Aging Board</i>	<i>5/31/19</i>
<i>Dean of Medical School + President - Medical Organization</i>					
RELEVANT DEGREES, PROFESSIONAL CERTIFICATES:					
<i>Certificate in Negotiation Skills</i>					
<i>Certificate in Project Mgt.</i>					
<i>Concord Healthcare Disaster Training</i>					

LAST NAME: ~~MARK~~ MYLES FIRST NAME: MARK PRECINCT #: TOWN OF CONCORD COMMITTEE INTEREST

STREET ADDRESS: 298 HEATH'S BRIDGE RD

E-MAIL ADDRESS: M3mylese@me.com

PHONE - HOME: 978 371 0022 OFFICE: 978 371 9144

FAX #: CELL#: 978 506 5638

- INDICATE COMMITTEE PREFERENCE
1. Solar Siting Comm
 2. Comprehensive Sustainable Energy Comm
 - 3.

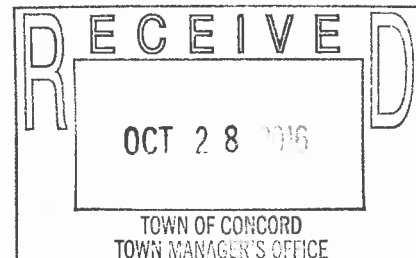
PLACE OF EMPLOYMENT:	DATE APP'T	COMMITTEE	TERM EXPIRED
Self employed	1/24/11	Solar Siting Comm	6/30/11 1/24/11 Entered 2/27/12
PROFESSION/TITLE: Sustainability consultant	2/28/12	Comprehensive Sustainable Energy Committee	5/31/14
RELEVANT EXPERIENCE, EDUCATION: Elec. engineer - BS + M Eng., various trainings - energy + sustainability, Concord CAN Steering Comm.		Filling unexpired term of Bill Carlezon.	
RELEVANT DEGREES, PROFESSIONAL CERTIFICATES: BS, M Eng	6/10/14	Comprehensive Sustainable Energy Committee	5/31/17 Entered 6/4/14

TOWN OF CONCORD
TOWN CLERK'S OFFICE

Tel: (978) 318-3080

Fax: (978) 318-3093

MEMORANDUM



DATE: October 28, 2016

TO: Select Board

FROM: Anita S. Tekle, Town Clerk *AT*

RE: Appointment of Additional Election Officers

I request that the following additional Election Officers be appointed for terms beginning on November 8, 2016 and ending on August 31, 2017:

Courtland L. Booth, 144 Wright Road (Precinct 2) - Unenrolled
Kevin Thomas Plodzik, 98 Baker Avenue (Precinct 1) - Democrat
Carol I. Bearse, 127 Nashoba Road (Precinct 1) -- Democrat

Thank you.