

**TOWN OF CONCORD
SELECT BOARD
AGENDA
February 27, 2017**

6:30PM – Select Board Room – Town House	
1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant's Warrants • Minutes • One Day Special Licenses <p style="margin-left: 40px;">Cheese Shop 5/21/17 12-4PM 74 Strawberry Hill Road (Wine & Malt)</p>
3.	Town Manager's Report
4.	6:30PM Public Hearing: Feng Ji, Inc. d/b/a Karma, Manager of Record Jing Tang, located at 105 Thoreau Street, for a New All Alcoholic Beverages License and Common Victualler License
5.	Class II License: Route 60 Motors Inc. d/b/a Ace Motor Cars, 1211 Main Street
6.	Confirmation of Town Manager's Appointment of Patricia Clifford as Acting Town Clerk
7.	Committee Appointments: Tracy Winn of 404 Monument Street to the Concord Local Cultural Council for a term to expire 5/31/19; Cheryl Baggen of 3 Bolton Street to the White Pond Advisory Committee for a term to expire 5/31/19
8.	Adjourn to Finance Committee Public Hearing

PENDING

Monday	February 27	7PM	Finance Committee Hearing	Town House
Tuesday	February 28	7PM	Finance Committee Hearing – schools	Town House
Thursday	March 2	7PM	Finance Committee Hearing (<i>snow date</i>)	Town House
Monday	March 6	6:30PM	Select Board pre-meeting	Town House
Monday	March 6	7PM	Select Board Hearing	Town House
Tuesday	March 7	7PM	Planning Board hearing	Town House
Wednesday	March 8	7PM	Select Board Hearing (<i>snow date</i>)	Town House
Thursday	March 9	7PM	Planning Board Hearing (<i>snow date</i>)	Town House
Monday	March 13	7PM	Select Board Meeting	Town House

Weekly One Day License Log – February 27, 2017

Applicant Name & Number	Phone Number	Date of Event	Location	Type of Alcohol	
17-63 The Cheese Shop	978-369-5778	May 21, 2017	74 Strawberry Hill Road	Wine & Malt	Event Coordinator: Peter Lovis Bartenders: Peter Lovis Under 21: No First license in Concord: Yes



OLD NORTH BRIDGE

TOWN OF CONCORD

SELECT BOARD'S OFFICE
22 MONUMENT SQUARE – P.O. BOX 535
CONCORD, MASSACHUSETTS 01742

TELEPHONE (978) 318-3001
FAX (978) 318-3002

TOWN OF CONCORD SELECT BOARD

PUBLIC HEARING NOTICE

Notice is hereby given that a Public Hearing will be held at the Town House, 22 Monument Square, Concord, MA in the Select Board Meeting Room on February 27 at 6:30 PM from upon the application from Feng Ji, Inc. d/b/a Karma, Manager of Record Jing Tang, located at 105 Thoreau Street, for a New All Alcoholic Beverages License.

By order of the
SELECT BOARD

Jane Hotchkiss, Clerk

Number: 2017-12

Fee: \$150.00

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF CONCORD**

**USED CAR DEALER'S LICENSE - CLASS II
TO BUY AND SELL SECOND-HAND MOTOR VEHICLES**

In accordance with the provisions of Chapter 140 of the General Laws with amendments thereto:

**Route 60 Motors Inc.
d/b/a Ace Motor Cars**

is hereby licensed to buy and sell second-hand motor vehicles at:

1211 Main Street

on premises described as follows:

Limited to twenty-five cars

In Testimony Whereof, the undersigned have hereunto affixed their official signature, this **27th** day of **February 2017**.



CONCORD SELECT BOARD

THIS LICENSE EXPIRES JANUARY 1, 2018
THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE UPON THE PREMISES

**TOWN OF CONCORD
TOWN MANAGER'S OFFICE**

MEMORANDUM

DATE: February 24, 2017

TO: Select Board

FROM: Christopher Whelan, Town Manager

SUBJECT: Appointment of Acting Town Clerk

February 28, 2017 will be Anita Tekle's last day as Town Clerk. Finance Director Kerry Lafleur has asked Assistant Town Clerk Pat Clifford if she would be willing to serve as Acting Town Clerk until a permanent replacement is appointed, and Pat has agreed to do that.

Per the Town Charter, appointment of the Town Clerk is by the Town Manager, subject to approval by the Select Board. I respectfully request the Board's confirmation of my appointment of Patricia Clifford as Acting Town Clerk.

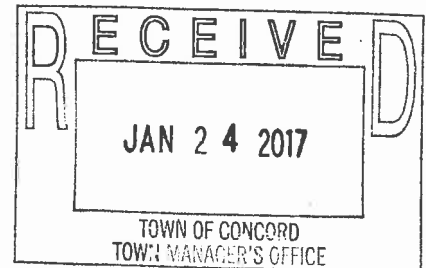
The process of finding a permanent replacement for Anita has begun. More than 30 applications were received before the deadline, and first-round interviews have been scheduled with five candidates. I expect to have a final candidate selected within several weeks.

Cc: Kerry Lafleur, Finance Director

LAST NAME: WINN		FIRST NAME: TRACY	PRECINCT #:	TOWN OF CONCORD COMMITTEE INTEREST		entered 1/18/17	
STREET ADDRESS: 404 Monument St				INDICATE COMMITTEE PREFERENCE			
E-MAIL ADDRESS: t.winn@earthlink.net				1. Cultural Committee			
PHONE - HOME: OFFICE:				2.			
FAX #: CELL#: 978-505-8772				3.			
PLACE OF EMPLOYMENT: home				DATE APP'T	COMMITTEE	TERM EXPIRED	
PROFESSION/TITLE: writer							
RELEVANT EXPERIENCE, EDUCATION: Massachusetts Cultural Council Fellow in Fiction							
RELEVANT DEGREES, PROFESSIONAL CERTIFICATES: MFA in creative writing Warren Wilson BA magna cum in English Wesleyan U.							

Andrew Mara

From: noreply@civicplus.com
Sent: Tuesday, January 24, 2017 5:24 PM
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 White Pond Advisory Committee

I would also be interested in helping on projects. Yes

Name Cheryl Baggen

Email Address cjbaggen@comcast.net

Address 3 Bolton Street

City Concord

State MA

Zip Code 01742

Cell Phone Number 5088263140

Home Phone Number *Field not completed.*

Work Phone Number *Field not completed.*

Place of Employment Learning Prep School

Profession HS science teacher

Voting Precinct *Field not completed.*

Title	Ms.
Gender	Female
Relevant Experience/Education	- practiced tax law, employment law and property law Currently teaching HS biology
Relevant Degrees/Professional Certificates	JD, BS, Teaching Certificate
Please order your top 3 committee preferences below:	Whites Pond Advisory Committee
If you checked "I'd like to help on a project," please specify what kind of project you would be interested in working on.	Environmental

Email not displaying correctly? [View it in your browser.](#)