TOWN OF CONCORD
SELECT BOARD
AGENDA *revised*
January 22, 2018

7PM – Public Hearing Room – Town House	
1.	Fire Chief Tom Judge Swearing In Ceremony
2.	Call to Order
3.	Consent Agenda: • Town Accountant's Warrants • Minutes – 11/13 • Gift Acceptance · Concord Carousel Scholarship Fund $901.00 Carousel Preschool Scholarship Fund Account · Concord-Carlisle Community Chest $4,375.00 Youth Coordinator Gift Account · Concord-Carlisle Community Chest $7,433.50 Community Services Coordinator Gift Account · Concord-Carlisle Community Chest $8,524.50 Council on Aging Gift Accounts • One Day Special Licenses · Saltbox Farm 2/1 6PM-9PM 40 Westford Road Wine & Malt · Saltbox Farm 2/10, 2/14, 2/17, 2/24, 3/9 6:30PM-9:30PM 40 Westford Road Wine & Malt • Extension of Hours · Saltbox Kitchen 2/7, 2/21, 2/28 8:30PM, Last call 8PM 84 Commonwealth Ave. 2/14 10:30PM, Last call 10PM 84 Commonwealth Ave.
4.	Town Manager's Report
5.	7:05PM Public Hearing – New Retail Wine & Malt Alcohol License: Concord Market, LLC, 77 Lowell Rd
6.	Review Patriots Day Parade Restrictions – Public Ceremonies and Celebrations Committee
7.	Proposal to include Wayland as a Member Community – Regional Housing Services Office
8.	Discuss Harvey Wheeler Community Center 100th Anniversary – Meg Gaudet
9.	Discuss Emerson Umbrella Wireless Facility Proposal
10.	Natural Resources Commission Update – Delia Kaye
11.	Review Draft Public Access to Open Space Policy
12.	Review Draft Cultural District Advisory Committee Charge
13.	Review Draft Cable Advisory Committee Charge
14.	Review and Approve Inter-municipal Agreement with Town of Bedford for Shared Network Engineer
15.	Public Comments
16.	Committee Liaison Reports
17.	Miscellaneous/Correspondence
18.	Committee Nominations: Dara Yoken of 32 Court Lane to the Historic Districts Commission as an associate member for an unexpired term to expire January 1, 2020; Susanne Jarnryd of 61 Hubbard Street to the Dog Park Feasibility Study Committee to fill an unexpired term to expire May 31, 2018
19.	Committee Appointments: Paul Ware of 525 Lexington Road to the Zoning Board of Appeals as an associate member to fill an unexpired term to expire May 31, 2019
20.	Appoint Election Officials
21.	Adjourn to Executive Session for the purpose of discussing Litigation

PENDING

Monday	January 29	7:30PM	Town Caucus	Town House
Wednesday	January 31	7PM	Select Board Public Forum on Marijuana	CCHS
Monday	February 5	7PM	Select Board Meeting	Town House
Monday	February 19	All Day	**Presidents Day**	**Town Offices Closed**
Monday	February 26	7PM	Select Board Meeting	Town House
Monday	March 12	7PM	Select Board Meeting	Town House
Monday	March 26	7PM	Select Board Meeting	Town House