

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA**

**July 15, 2019 – 6:45 p.m. – Select Board Room – Town House**

1.	Call to Order
2.	Executive Session to consider the purpose and value of real property, Parcel # 2455-3-1, 24 Westgate Park, because discussing in Open Session would be detrimental to the Town's negotiating position
3.	7 p.m. – Reconvene in Open Session
4.	Consent Agenda: <ul style="list-style-type: none"> <li>• Town Accountant Warrants</li> <li>• Minutes – 5/23, 6/3</li> <li>• Resolution – FUTURE Act - "An Act for Utility Transition to Using Renewable Energy" H.2849 / S.1940</li> <li>• One Day Special Licenses <ul style="list-style-type: none"> <li>· Concord Museum                    8/7      6pm-8pm      53 Cambridge Turnpike      Wines Only</li> <li>· Luke Hill Media Inc.                9/30      12pm-9pm      246 ORNAC                      All Alcohol</li> </ul> </li> </ul>
5.	Town Manager's Report
6.	Chair's Remarks
7.	7:05 p.m. Public Hearing: Change of Manager associated with existing Section 12 Restaurant All Alcohol License – 99 Restaurants Inc., 13 Commonwealth Avenue
8.	7:10 p.m. Continued Public Hearing: Alteration of Licensed Premises associated with existing Section 15 Retail Package Store Wine & Malt License, to remove entire second floor area (4,542 sq. ft.) and portion of first floor (980 sq. ft.) from existing licensed premises – Concord Market, 77 Lowell Road
9.	Consider gift of land to the NRC associated with the Black Birch 2 development
10.	Approval of FY19 Year End Transfers – Kerry Lafleur, Finance Director
11.	Review calendar for 2020 Annual Town Meeting ( <i>Town Meeting is scheduled for April 27-30, 2020</i> )
12.	Update on Long Range Plan initiatives
13.	Review & Approve Capital Planning Team charge
14.	Review Economic Vitality Committee draft charge
15.	Consider letter of support for H.663 An Act allowing 17 year-olds to vote in town elections & town meetings
16.	Consider response to Hanscom AFB Scoping letter for Off Base Office Space Leasing
17.	Public Comments
18.	Committee Liaison Reports
19.	Miscellaneous/Correspondence
20.	Committee Nominations: Diana Clymer of 13 River Street and Robert Munro of 1400 Lowell Road to the Concord Center Cultural District Committee; Jon Harris, Budget & Purchasing Administrator, to the Concord Middle School Building Committee
21.	Committee Appointments: Susan Curtin of 169 Holden Wood Road, Krysten Morganti of 136 Baker Avenue, and Tara Edelman of 357 Nashawtuc Road to the Library Committee for terms to expire May 31, 2022; Lee Smith of 1836 Main Street and Keith Bergman of 56 White Avenue to the Affordable Housing Trust Study Committee for terms to expire May 31, 2021; Peter Ward of 29 Pilgrim Road and Diane Proctor of 57 Sudbury Road to the Community Preservation Committee for terms to expire May 31, 2023; Theo Kindermans of 252 Fairhaven Road to the Zoning Board of Appeals as full member for a term to expire May 31, 2022; Russell Hughes, Schools Facilities Director to the Middle School Building Committee for a term to expire upon completion of project
22.	Town Manager Appointment with Select Board Approval: Karen Young of 49 Crest Street to the Commission on Disability for a term to expire May 31, 2022
23.	Adjourn

**PENDING**

Monday	July 29	7 pm	Select Board Meeting	Town House
Monday	August 12	7 pm	Select Board Meeting <i>CANCELLED</i>	Town House
Monday	August 26	7 pm	Select Board Meeting	Town House
Monday	September 2	All Day	Labor Day	Town Offices Closed

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