### TOWN OF CONCORD SELECT BOARD AGENDA

# January 7, 2019 - 7 p.m. - Select Board Room - Town House

1.	Call to Order								
2.	Consent Agenda:								
	Town Accountant Warrants								
	Minutes								
	Gift Acceptance								
	Concord Lions Club		\$3,000		Fire Department Gift Account				
	· Bullock-Lawton		\$2,000 Council on Aging Gift Acco						
	· Concord-Carlisle Community C	nest	st \$17,090.50 Council on Aging Gift Accounts						
	<ul> <li>One Day Special Licenses</li> <li>Stephanie Juriansz</li> </ul>	10		7nm 10	)nm	40 \\\\	tford Road	Wine & Malt	
	•	·		•	57 ORN		Wine & Malt		
		20, 27	, 20	5pm-8p		57 ORN		Wine & Malt	
	Sunday Entertainment Licenses								
	· The Umbrella 1/20, 27 6pm-8pm 57 ORNAC Theater								
	Extension of Hours								
	· Saltbox Kitchen 1/	14	10pm, last call at 9:30pm 84 Commonwealth Avenue						
3.	Review & Approve Executive Session Minutes								
4.	Town Manager's Report								
5.	Chair's Report								
6.	7:10 p.m. Public Hearing – Farfalle, Inc. d/b/a Farfalle Italian Market, located at 26 Concord Crossing, for								
	a new Section 15 Off-Premises Package Store Wine & Malt License								
7.	Verizon Wireless Facility Update								
8.	Review Draft Warrant Articles for 2019 Town Meeting								
9.	Annual License Renewals (for licenses not renewed at December 17, 2018 meeting)								
10.	Public Comments								
11.	Committee Liaison Reports								
12.	Miscellaneous/Correspondence								
13.	Committee Nominations:								
14. 15.	Committee Appointments: Adjourn								
10.	Aujuuiii								

## **PENDING**

Monday	January 14	7 pm	Select Board Meeting	Town House
Monday	January 21	All Day	Martin Luther King Jr Day	Town Offices Closed
Monday	January 28	7 pm	Select Board Meeting	Town House
Monday	January 28	7:30 pm	Town Caucus	Town House
Monday	February 4	7 pm	Select Board Meeting	Town House
Monday	February 11	6:30 pm	Select Board Meeting	Town House
Monday	February 11	7 pm	Finance Committee – Public Hearing	Town House
Monday	February 18	All Day	Presidents Day	Town Offices Closed
Tuesday	February 19	7 pm Select Board Meeting		Town House
Monday	February 25 6:30 pm Select Board Meeting		Town House	
Monday	February 25	7 pm	Finance Committee – Public Hearing	Town House
Tuesday	February 26	6:30 pm	Select Board Meeting	Town House
Tuesday	February 26	7 pm	Select Board – Public Hearing	Town House

Supporting materials for agenda items are available online at <a href="https://www.concordma.gov/sbmtgdocs">www.concordma.gov/sbmtgdocs</a>. Materials are uploaded on the Friday before a Select Board meeting.





Benjamin T. Elliott Proprietor, Saltbox Kitchen 84 Commonwealth Avenue Concord, MA 01742

Wednesday, January 2nd, 2019

To the Board of Selectmen, Town of Concord:

I respectfully request permission for extension of our regular business hours until 9p on Monday, January 14<sup>th</sup>, 2019. Last call will be at 9.30p, and all alcohol will be offered in addition to a special dinner menu.

Thank you for your consideration in advance,

Ben Elliott

## **Andrew Mara**

From:

Megan Hawkes < megan@saltboxfarmconcord.com>

Sent:

Thursday, January 3, 2019 1:48 PM

To:

Andrew Mara

Subject:

Correction on 'Extension of Hours' for January 14, 2019

Hi Andrew -

There was an error on the document requesting to extend Saltbox's hours on Monday, January 14th. We are requesting to extend our closing time to 10:00p, last call will be at 9:30p.

Thank you, Megan

Megan Hawkes Manager, Catering and Events

www.cateringbysaltbox.com





SALTBOX

84 Commonwealth Ave. Concord, MA 01742 978.610.6020

# Gift Acceptance Log – January 7, 2019

Gift Received From:	For Gift Account:	Total Amount:
Concord Lions Club	Fire Department Gift Account	\$3,000.00
Bullock-Lawton, Inc.	Council on Aging Gift Account	\$2,000.00
Concord-Carlisle Community Chest		\$17,090.50
	Volunteer Coordinator – \$3000.00	
	Outreach Worker – \$8,686.00	
	Social Services Coordinator – \$4,802.00	
	Benefit Costs – \$602.50	

# Weekly One Day License Log – January 7, 2019

Applicant Name & License Number		Phone Number	Date	Location	Type of Alcohol	Event Details
19-11	Stephanie Juriansz	617 767-6492	1/12/19	40 Westford Road	Wine & Malt	Event Coordinator: Stephanie Juriansz Bartenders: Ben Elliott Under 21: No First License in Concord: Yes
19-12	The Umbrella	978 371-0820	1/18/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No
19-13	The Umbrella	978 371-0820	1/19/19	57 ORNAC	Wine & Malt	Event Coordinator: Bartenders: Ben Elliott Under 21: No First License in Concord: No
19-14	The Umbrella	978 371-0820	1/24/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No
19-15	The Umbrella	978 371-0820	1/25/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No
19-16	The Umbrella	978 371-0820	1/26/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No
19-17	The Umbrella	978 371-0820	1/20/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No
19-18	The Umbrella	978 371-0820	1/27/19	57 ORNAC	Wine & Malt	Event Coordinator: Brian Boruta Bartenders: Brian Boruta Under 21: No First License in Concord: No

# Sunday Entertainment Log – January 7, 2019

Applicant Name	Phone Number	Date of Event	Location of Event	Type of Entertainment
The Umbrella	978 371-0820	1/20/19	57 ORNAC	Play
The Umbrella	978 371-0820	1/27/19	57 ORNAC	Play



OLD NORTASBRIDGE

# 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 NOTICE OF PUBLIC HEARING

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 January 7, 2019 at 7:10 p.m. upon the application from Farfalle, Inc. d/b/a Farfalle Italian Market, located at 26 Concord Crossing, for a new Section 15 Off-Premises Package Store Wine & Malt License. The Alcoholic Beverages Control Commission requires that any renewal application not signed and filed to the Local Licensing Authorities by November 30, 2018 be treated as a new License and be subject to all the procedures set forth under MGL Chapter 138, §15A.

By order of the SELECT BOARD

Michael Lawson, Clerk

DEC E I V E

DEC 2 7 2018

TOWN CLERK
CONCORD, MASSACHUSETTS

Copy of 2018

# LICENSE ALCOHOLIC BEVERAGES

Alcoholic Beverages Control Commission License # 00033-PK-0244

THE LICENSING BOARD OF THE TOWN OF CONCORD MASSACHUSETTS HEREBY GRANTS A

# RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell

Wines & Malt Beverages

Not To Be Drunk On The Premises

To Farfalle, Inc. d/b/a Farfalle Italian Market, Gina Nasson, Mgr., 26 Concord Crossing, on the following described premises: this is a 1,200 square foot storefront with an entrance in front and the side. There is an emergency exit. The alcohol will be stored in a locked 200 square foot storage space in the back of the store space. SEATING CAPACITY: Maximum 12 seats, of which 4 may be outside seasonally.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires **December 31, 2018** unless earlier suspended, canceled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 11th day of December, 2017.

The hours during which Alcoholic Beverages may be sold are from:

Monday - Friday: 10 AM - 7 PM; Saturday: 8 AM - 6 PM; Sundays: 12 PM - 3PM



LICENSING BOARD

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

#### Town of Concord

## **SELECT BOARD'S OFFICE**

#### Memorandum

**DATE**: January 4, 2019

**TO**: Select Board

Chris Whelan, Town Manager

**FROM**: Andrew W. Mara, Senior Administrative Assistant

SUBJECT: 2019 License Renewal List for January 7, 2019 Select Board Meeting

## **CLASS II**

Nano's Auto Service Body, LLC d/b/a Nano's Auto