

**TOWN OF CONCORD
SELECT BOARD
AGENDA
May 22, 2017**

7PM – Select Board Room – Town House	
1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant’s Warrants • Gift Acceptance <ul style="list-style-type: none"> · Anonymous Donors \$2000 to Middlesex Jazz Festival Gift Account · Cecilia Lemos \$1000 to Carousel Preschool Gift Account • One Day Special Licenses <ul style="list-style-type: none"> · Concord Lions Club 6/22/17 6PM-9PM 54 ORNAC (All Alcohol) · Gaining Ground 6/11/17 5P-7PM 341 Virginia Road (All Alcohol) · Saltbox Farm 6/6/17 6PM-10PM 40 Westford Road (Wine & Malt) · Saltbox Farm 6/7/17 4PM-8PM 40 Westford Road (Wine & Malt) · Consilium Partners 6/5/17 11:30AM- 7PM 246 ORNAC (Wine & Malt) • Silent Fund Camperships in the amount of \$7,500 • Tour Guide Renewals – Ronnie Olitsky • Proclamation Requests <ul style="list-style-type: none"> · Henry David Thoreau Day – July 12, 2017 · Concord Public Works Week
3.	Town Manager’s Report
4.	7:05 PM Public Hearing – Change of Manager: Musketaquid Sportsmen Club, 250 Old Mill Road
5.	Conservation Restrictions: 221 & 265 Balls Hill Road CLTC – Delia Kaye
6.	Conservation Restriction: 42A & 449 Barrett’s Mill Road – Delia Kaye
7.	Discussion of Town Meeting Article 49—Home Rule Petition Allowing Concord to Adopt Fees to Finance Affordable Housing
8.	Potential refunding opportunity – 2009 Willard School Bonds – Kerry Lefleur
9.	Proposed changes to the Minuteman Nashoba Health Group Agreement – Kerry Lefleur
10.	Schedule discussion of Public Private Partnership
11.	Review proposed MBTA WiFi Towers Section 106
12.	Review Draft Calendar of 2017-2018 Meeting Schedule
13.	Public Comments
14.	Review Select Board Liaison Assignments
15.	Committee Liaison Reports
16.	Miscellaneous/Correspondence
17.	Committee Nominations: Suzanne Knight of 64 Bayberry Road and John Soden of 12 South Meadow Ridge to the Bruce Freeman Rail Trail Advisory Committee for terms to expire 5/31/20; Eric Van Loon of 95 Martha’s Point Rd to the Tax Relief Committee for a term to expire 5/31/20
18.	Committee Appointments: Richard Gauthier of 35 Hubbard Street to the Hugh Cargill Trust Committee for a term to expire May 31, 2020; Lindsay Howard of 6 Loring Road to the Library Committee to fill an unexpired term ending May 31, 2019
19.	Town Manager Administrative Appointments with the Approval of the Board: Kerry Lafleur Town Treasurer/Town Collector; Patricia A. Robertson, Deputy Treasurer/ Collector; Kari Tari, Town Clerk; and Anderson & Krieger, Town Counsel, all terms to expire May 31, 2018. Mary Barrett Town Accountant for a term to expire May 31, 2020
20.	Adjourn to Executive Session to Discuss Land Acquisition

continued→

PENDING

Monday	May 29	All Day	Memorial Day	Town Offices Closed
Monday	June 5	7PM	Select Board Meeting	Town House
Monday	June 19	7PM	Select Board Meeting	Town House
Tuesday	July 4	All Day	Independence Day	Town Offices Closed
Monday	July 10	7PM	Select Board Meeting	Town House