

BOARD OF SELECTMEN
MINUTES
DECEMBER 10, 2007

Pursuant to notice duly filed with the Town Clerk, a meeting of the Board of Selectmen was held at 7:30 p.m. in the Selectmen's Room.

Present were Margaret B. Briggs, Chair; Virginia McIntyre; Anne D. Shapiro; Stanly E. Black, and Gregory P. Howes, Clerk. Also present was Christopher Whelan, Town Manager.

CONSENT AGENDA

- Town Accountant's Warrants
- Gift Acceptance: Concord Carlisle Community Chest gift of \$5,000 for the Youth Coordinator Gift Account;
- One Day Special License: One Day Wine and Malt Alcohol License for the Concord Youth Theater Cabaret on Saturday January 5, 2008 from 6:30PM to 10:30PM at 51 Walden.
- Extension of Hours: The Nashawtuc Country Club Holiday Ball on December 15 until 1AM on December 16, 2007 with "last call" at 12:30AM.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY
VOTED: to approve the Consent Agenda as read.

TOWN MANAGER'S REPORT

1. The Tree Lighting and Holiday Stroll were successful. The holiday lights are a new LED energy efficient variety that will cost \$600 per season rather than \$6,000. CPW did limited snow cleanup of the commercial areas to allow for a better event.
2. Avalon Bay has filed a request for site approval to the MA Housing Finance Agency regarding a 150-unit development on 15 acres at Forest Ridge Road. Once certification is received, the next step would be to appear before the Zoning Board of Appeals. The Selectmen will be expected to make comments in January.
3. Two preliminary sub-division plans have been submitted for the Wright land off Annursnac Hill Road by Jim White for seventeen or eighteen lots. There are extensive wetlands in the area. This is on the January 8 Planning Board agenda.
4. For the second year, the Town has received an anonymous \$20,000 gift to enable METCO students to attend Recreation Department summer camp.
5. Trammel Crow Hearing before the ZBA will be on December 13 regarding 350 units in the Forest Ridge area. The Planning Board Hearing on the application will be December 11. The Planning Board will also provide a response to ZBA regarding the housing on Strawberry Hill Road. The developer must complete the permitting for the site by the end of the year. Departments and Committees will be alerted to the importance of completing the process.
6. MBTA met with staff to discuss the repair of the Main St. underpass near the South Bridge. One lane would remain open throughout the nine-month project. The Granite abutments need to be renovated with the possibility of increasing the height. Pine Street and Flint Bridge were already identified for work in 2008. All this work could impact traffic.
7. A contract has been signed for natural gas relative to the CMLP wholesale power agreement. The price has been locked in for 50% of the gas consumed beginning September 2009 for three years.
8. The Department of Housing and Community Development is proposing major changes in 40B regulations that would eliminate local control. A Hearing will be December 11 and comments accepted until January 14. Chairman Briggs will attend to comment on behalf of the Town.

Consent Agenda

Town Manager's Report

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9. The Playing Fields are approximately 40% complete. Final drainage work and trenching will continue as long as there is light snow cover with just three weeks required to install the artificial surface in April. Spring sports will be able to use the fields by mid-season. There will need to be further discussion with the School Committee regarding air quality monitoring.

CONTINUED TAX CLASSIFICATION HEARING

Finance Director Tony Logalbo was present to update the Board regarding certification of new values by the Department of Revenue. He stated that there has been no contact from DOR, but the Field Examiner was advised that he expected to hear what additional information is required on December 11. In his opinion, it was therefore prudent to seek permission to issue third-quarter estimated tax bills. The Finance Director agreed to work with the *Concord Journal* to alert the community should it be necessary. The impact of the estimated bill will be felt by the three hundred homeowners paying betterments as well as delaying the exemption and abatement process.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to transmit a letter dated December 10 to Henry Dormitzer at the Department of Revenue seeking permission to issue estimated third-quarter tax bills.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to Continue the Tax Classification Hearing until forty-eight hours after receiving the DOR certification of values.

LIAISON REPORTS

Ms. McIntyre reported that the Bruce Freeman Rail Trail Committee discussed and recommended bollards versus gates where the trail crosses other ways. Trail surface will be discussed on December 13. It was suggested that the Committee add a citizen comment segment early in each meeting. The committee discussed the process should Town Meeting approve or deny the proposed Article; the sense of the meeting was to take a breather from deliberations if the Article fails. It was suggested that the committee decide what it wants to do and then ask Mass Highway if it is possible, rather than hearing all the things that are possible but not under consideration in Concord. Ms. McIntyre recommended that the Board review the Charge of the Committee to ensure that it is clear that the Committee is empowered to look at all sources of funding and to confirm the tasks with which the Committee is charged.

Ms. McIntyre noted that the process is taking time and hopefully will be ready for consideration by Town Meeting. However, there is no need to present to this Annual Town Meeting. There is quite a bit of work that still needs to be done before a Public Hearing and it would be better to wait until the design is complete. This could just as well occur at a Special Town Meeting.

Mr. Howes suggested that the Board could reduce the politicizing of some of the data-gathering by removing a subset of items, such as MBTA, MA Highway, TIP, and MCI input, Bridge construction and maintenance requirements, or funding resources from the Charge and assigning it to staff to determine independently.

Ms. Briggs stated that the CPC has made a preliminary recommendation regarding awards for 2008. Substantial reductions had to be made. The Cemetery Deed House renovations were not approved. In her opinion, the applications recommended were thoughtful, balanced and time-critical.

Ms. Briggs will attend the Route 2 Corridor Advisory Committee meeting.

Mr. Black stated that he and Ms. Shapiro learned from Representative Atkins that the Crosby Corner construction, including right of way takings, will cost \$98,000,000. MA Highway is thinking of redesigning the project to take out some of the service roads which will have a large impact on Lincoln. Route 62 construction is continuing to go forward using federal TIP funding.

Tax Classification

Liaison Reports

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Ms. Shapiro stated that MAGIC met in Concord on December 6. She learned that the state is prioritizing bridge projects, but funding prospects are generally grim. A Sub-Committee will approach the MPO regarding spending TIP money. The state is not in compliance regarding TIP air quality regulations which limits its ability to secure federal funds.

Ms. Shapiro stated that the Concord-Carlisle Human Rights Council will continue its Restorative Justice initiative and is instituting a Black Heritage and Abolitionist Trail in Concord.

CITIZEN COMMENTS

Ms. Briggs stated that she did not want to see the Selectmen's Meetings become a vehicle to continue the Bruce Freeman Rail Trail Committee issues. The Board has also received many e-mails on the subject that imply a response is required, which is not the case. The Committee is working hard. Brief comments are welcome.

Jill Appel and Judy LaRocca of Rail Trails for Everyone were present to respond to an article in the *Journal* and citizen comment from a previous meeting of the Board.

Ms. LaRocca stated that there were inaccuracies, overstatements and insinuations in the report submitted to the Board by the Greenways Alliance. She stated that she is not a member of the Friends of BFRT or a member of the Committee; she attended the meeting with Mass Highway of her own accord; that the meeting was an introductory meeting to bring Mass Highway up to speed on the components of the trail; she recalls no comment made that there is no funding for Concord, but that if the trail is built in phases, it will be funded in phases as well; this should not be used to stop the momentum of the project; there could be more rail trail money in the future than there is today; the sooner that a town notifies the state of its intent regarding a rail trail, the sooner the town will be put on a list for funding; the State has just funded the first segment of the BFRT; the report seems to be an attempt to discredit her integrity and the integrity of others involved in the rail trail effort before a full investigation of the facts; the damage to her reputation is unknown, the report unjustly undermines relationships she had developed with those who have concerns about the trail; what is especially concerning is that a member of the BFRT Committee is publicly involved in the Report.

Ms. Appel stated that in general the BFRT Committee consists of intelligent, well-meaning members who are under pressure due to the high interest in the topic. The "fishbowl" aspect of meetings inhibits frank discussion and creates opportunities for communications breakdowns. The Town should be grateful to the members for taking on this task. She is concerned that the consultant is not supporting the process as much as it should, i.e. collecting data and presenting recommendations for action. In her opinion, Committee time should be spent reviewing and discussing information rather than responding to anecdotal, incomplete or inaccurate data. While many agree of aspects of trail design, trail surface is controversial. A matrix of surface criteria and another of cost comparisons have not been available for Committee consideration. The White Pond Advisory Committee should bring forth its recommendations regarding people management to allay fears about increased access to the pond. Crossing the rail line in West Concord is complex and should be examined in depth, perhaps by a subcommittee that includes member of the Overlay Study Committee. Abutters have legitimate concerns of parking and trespassing. It may not be possible to address all of them, but the BFRT Committee should be free to make a recommendation on behalf of the entire community. Compromises should not be made that adversely affect the rights of other citizens to use a community resource. The first people to be prevented access would be the young, the old and those less able.

Regarding ethical behavior, there have been numerous examples of questionable tactics, including anonymous surveys, misrepresentation of the facts, attacks on the design process, the consultant and the integrity of committee members and private citizens. The lengths to which some will go in support of their position are appalling. Another example is a publication handed

Citizen Comment

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out at a Conservation Coffee by the group that provided the recent Report, which referred to "high-jacking the process by narrow interest groups focused on building a high speed asphalt bikeway." In her opinion, there is an intention to spread fear. Bad behavior should not be rewarded by key design decisions affecting trail use and accessibility. The Concord community fully supports the trail and will support a design that is based on credible information and the needs of all.

Ms. Shapiro stated that she did not see anything in the report that characterized Ms. LaRocca negatively. She stated that there have been questions about staff and committee process that she sees as well. She applauded the activity and interest of those who attend public meetings.

ANNUAL RELICENSING

Annual Relicensing

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following nine **All Alcoholic Restaurant Common Victualler Licenses:**
42 Main Street's Market & Café, d/b/a Main Street's Market & Cafe
99 Restaurants of Boston, Inc., d/b/a 99 Restaurant-Pubs
BBRG Operating, Inc., d/b/a Papa Razzi
Ching Dynasty Inc. d/b/a Hana Mizuki/Sushi House
Holder, Inc., d/b/a Vincenzo's Pasta
Jacq. Inc. d/b/a Serafina
JMMJR Restaurant, Inc., d/b/a Michael's Restaurant
Tai-Sen , Inc., d/b/a Chang An
Walden Station, Inc., d/b/a Walden Grille

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following two **Wine & Malt Restaurant Common Victualler licenses:**
La Provence Corp., d/b/a La Provence
Medeiros Restaurants, Inc. d/b/a Rossini's Pizzeria and Restaurant

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **All Alcoholic Innholder License:**
The Merry Hill Corporation, d/b/a The Colonial Inn

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following three **All Alcoholic Club Licenses:**
Concord Elks Club, Inc.
Musketaquid Sportsmen's Club, Inc.
Nashawtuc Country Club, Inc.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Wine & Malt Club License:**
Concord Rod & Gun Club, Inc

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following four **All Alcoholic Retail Package Store Licenses:**
Concord Provisions, Inc.
Artichoq Inc., d/b/a Vintages of Concord, Inc.
West Concord Liquor Store, Inc.
Westland Beverages, Inc., d/b/a Walden Liquors

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

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VOTED: To approve the renewal of the five **Wine & Malt Retail Package Store Licenses:**

Farfalle Inc. d/b/a Farfalle Italian Market
Marissa Fondots d/b/a Tuscan Trader
Nine Acre Wines, Inc.
The Grateful Gourmet d/b/a The Cheese Shop
West Concord Supermarket, Inc.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Automatic Amusement License:**

Concord Elks Club, Inc. – 3 machines

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Class I Motor Vehicle License:**
Concord Chrysler Jeep, Inc.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewals of the following **Class II Used Car Dealer's Licenses:**

- Colonial Motors Repairs Inc.
Limited to 25 cars
- Concord Collision Center Inc.
Limited to twenty (20) cars
- Kevins' Automotive
Limited to two (2) vehicles One small "for sale" sign in each vehicle and no other signage
- Douglas Macone, d/b/a Macone Trucking Sales -
No cars or trucks to be stored on the premises
- Milldam Leasing Co., Inc.
No cars for lease or sale are to be parked on the premises
- Nine Acre Auto Service, Inc.
Limited to not more than two (2) cars for sale at anytime
Limited to two "For Sale" signs attached to the cars
- John E. Richardson Classic Car Sales
Limited to not more than one car at one time
- Swedish Motor Works, Inc. -
Limited to not more than 2 cars for sale at one time

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Common Victualler Licenses:**
42 Main Street's Market & Café, Inc., d/b/a Main Streets Market & Café
99 Restaurants of Boston, Inc., d/b/a 99 Restaurant-Pubs
A & S Walden Inc., d/b/a Walden Italian Kitchen
BBRG Operating, Inc., d/b/a Papa Razzi
Ching Dynasty, Inc., d/b/a Hana Mizuki/Sushi House
West Concord Depot, d/b/a Club Car Café
Concord Country Club
Concord Teacakes, Etcetera, Inc.
Corporate Chefs @ 300 Baker Avenue
Costa Donuts Two, d/b/a Dunkin Donuts
Guckenheimer Enterprises at Sybase
Helen's

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Holder, Inc. d/b/a Vincenzo's Pasta
Jacq. Inc. d/b/a Serafina
JMMJR Restaurant, Inc., d/b/a Michael's Restaurant
Kestlin Corp. d/b/a White Hen Pantry
La Provence Corp., d/b/a La Provence
MDM Mgmt. Group d/b/a Dunkin Donuts, Sudbury Road
MDM Mgmt. Group d/b/a Dunkin Donuts, Main Street
Medeiros Restaurant Inc. d/b/a Rossini's Pizzeria and Restaurant
Nashawtuc Country Club, Inc.
Nashoba Brook Bakery
New London Pizza
North Bridge Inn, Inc.
Susie's Sweet Shop, Inc., d/b/a Sorrento's Restaurant
Tai-Sen, Inc., d/b/a Chang An
The Grateful Gourmet, Inc. d/b/a The Cheese Shop
The Merry Hill Corporation, d/b/a The Colonial Inn
Twin Seafood, Inc.
V&F Enterprises, Inc. d/b/a Bedford Farms Ice Cream
Valley Sports, Inc.
Walden Station, Inc. d/b/a Walden Grille

The Board asked for an update regarding whether Starbuck's has lived up to the conditions placed on its 2007 License regarding traffic and safety issues. The Police Department will be contacted regarding complaints and representatives of the company will be invited to appear before the Board regarding measures that have been taken to correct the infractions of its customers. Ms. McIntyre agreed to meet with the Town Manager and the representative of Starbucks. And in the meantime will hold the license until satisfactory response is received. Mr. Howes will recuse himself from any votes regarding this site.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Innholder Licenses:**
North Bridge Inn, Inc.
The Merry Hill Corporation, d/b/a Colonial Inn

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Lodging House Licenses:**
Hawthorne Inn, Inc.
Timothy Wheeler House of Concord

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Livery Licenses:**
Colonial Livery, Inc.
Lincoln Concord Coach, Inc.
Sunshine Taxi & Livery, LLC
Thomas E. Knatt d/b/a Apollo Taxi & Concord Taxi

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the **increase** in livery rates for the following licensees:
Colonial Livery, Inc.
Lincoln Concord Coach, Inc.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To approve the renewal of the following **Weekday Entertainment Licenses:**

- 99 Restaurants of Boston, Inc., d/b/a 99 Restaurant-Pubs
Live Entertainment "Soft Music"

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- BBRG Operating, Inc., d/b/a Papa Razzi
Live Entertainment in the Lounge
- The Merry Hill Corporation, d/b/a The Colonial Inn
Piano Player in Lounge
- Walden Station, Inc., d/b/a Walden Grille
Live entertainment. No more than three (3) performers.
- Jacq. Inc., d/b/a Serafina's
"Soft" Live Music and/or Entertainment (Guest Speakers); No Dancing.
- 42 Main Street's Market & Café, d/b/a Main Street's Market & Cafe
Soft music / Speaker

Mr. Whelan stated that the licensee for Two D's Pizza d/b/a Dino's has requested special consideration since the building has burned down and it is unlikely the rebuilding will be complete before the summer. He would like a pro-rated fee to be paid before he may operate the business. There is one license still available, both the police department and building commission are satisfied by the operations of the licensee.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to grant a **Wine & Malt Restaurant Common Victualler license** to Two D's Pizza, holding the license until the pro-rated fee is paid before operation of the business may resume.

Mr. Whelan stated that Village Subaru has not been operating at 50 Concord Turnpike, but that the licensee is seeking to renew the Class I License while attempting to secure a relationship with a national manufacturer. Town Counsel advises that the Board may renew, but the Board could also deny without prejudice and permit the licensee to reapply in the future. The licensee could also seek a Class II license for used cars that does not require a business relationship with a new car manufacturer. The licensee has been before the Zoning Board of Appeals in an attempt to create other businesses. ZBA believes that the Class I use has been abandoned. For the ZBA, the only agreed upon non-conforming use of the site is a new car dealership.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: To deny the renewal of the Class I license without prejudice and to consider a new application when an affiliation with a manufacturer is secured.

2008 TOWN MEETING WARRANT ARTICLES

Ms. McIntyre stated that the Bruce Freeman Rail Trail Committee has suggested additions to the proposed language regarding schematic design to insert rest stops and restrooms to the list of significant changes that will cause the design to be returned to Town Meeting. Ms. McIntyre will work with the Committee to develop language regarding the West Concord rail crossing and parking lot. Mr. Whelan suggested including the standard language regarding any other action. There was Board consensus that if the BFRT Committee has not completed its plan, the Article will not be moved at the 2008 Town Meeting.

Ms. McIntyre stated that the Hugh Cargill Farm Management Task Force will develop language regarding a management plan in time for the Hearings, but wants to ensure a placeholder is in the Warrant at this time.

The Emerson Umbrella is engaging in a major capital campaign and believes donors would be more enthusiastic if the organization had a longer lease. The Umbrella is currently in the 4th year of a 10-year lease. The Board has been contacted by representatives of the Umbrella regarding placing a 25-year lease for the facility on the Warrant. The Town Charter permits the Town Manager to enter into agreements of 10 years or less, but agreements of longer length must be approved by Town Meeting. Mr. Whelan noted that it might be helpful to have dialogue with the Emerson Umbrella Board before going to Town Meeting. In his opinion, taking another year or preparing something for a Special Town Meeting should one occur would be a better process than prematurely putting an Article on the Warrant without prior deliberation.

2008 ATM

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Mr. Howes enquired about long-term space issues and the potential municipal uses for this centrally located building. Mr. Whelan noted that it is a logical place for school administration offices. As there are a number of municipal space needs in the next 10 to 20 years for planning, finance, and assessing, the Town Manager recommended thinking carefully about lease provisions. Ms. McIntyre urged that the School Committee think about its space needs. She noted that a portion of the Umbrella building could be used for schools or municipal uses and still remain a vital artist community.

The Board is aware of another 40B project being filed by Avalon Bay to create 150 units of affordable housing on Forest Ridge Road on land which is designated commercial industrial with a residential restriction in the deed. The location of the Light Plant sub-station provides the Town a 10% share of the ownership of Forest Ridge Road, which is a private road, and therefore the Town has a vote on eliminating the residential restriction. Only Town Meeting can make that vote.

Ms. Briggs suggested going to the proponent to discover whether they were envisioning this proposal as a petition article. In her opinion, it would be premature for the Board to submit this without discussion. Mr. Whelan stated that the proponent used this process for the Riverbend development on Forest Ridge Road. At that time the Planning Board may have submitted the Article as part of a small affordable housing venture. At this time, the proposal would increase affordable housing in the area to 500 new units. A petition article takes only ten signatures of registered voters.

Mr. Howes noted that part of the land in the proposed development is assessed for recreation use. Mr. Whelan stated that land in Chapter 61B and therefore the Town has first refusal rights when the parcel changes hands. This would probably occur after action at Town Meeting.

CEMETERY DEED BUILDING

Ms. Briggs stated that the CPC did not fund the proposed \$250,000 share of renovations to the building. The perception by the Committee was that the cost was high, the work was not as urgent as some other needs, and it was felt that expanded office space might not be the best use of CPA funds. The Committee did acknowledge the value of the historic value of the site as a former school house.

Mr. Whelan stated that the Capital Plan contains \$150,000 for cemetery work as well as \$250,000 to repair the building. The total project funding needed is \$650,000 to renovate the building to create new office space and to improve the exterior appearance. In the absence of CPA funds, Mr. Whelan asked whether the project should go forward to create Finance Department office space and improve the quarters for Cemetery staff, including tearing down the garage and relocating the maintenance equipment to the Knoll. CPA funds would have improved the exterior of the building in an historically sensitive fashion. The cost of renting available space in the neighborhood is \$32 per square foot, minimum 1,000 square feet; therefore \$32,000 per year for the short term. Mr. Whelan stated that needed employees cannot be hired until there is space for them to work. The Capital Plan also includes \$100,000 for a space study of the needs at the Town House, Public Works, and Planning Departments. This could segue into reconfiguration of the buildings as well as lease or acquisition of new space in the immediate area.

Mr. Howes confirmed that CPA funds cannot be requested after the project has been undertaken with other funds. However, the required work could be separated into interior office creation Capital Plan-eligible and exterior CPA-eligible projects without jeopardizing eligibility. Mr. Black suggested that Capital-spending on the Deed House might better await a space needs report. Some work will need to be done immediately to alleviate safety problems.

CITIZEN COMMENT

Cemetery Deed Building

Citizen Comment

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Charlie Blair of Florio Drive stated that the Umbrella has been studied as a space for School Administration in the past. The proposal considered at that time was for one floor to house administrative staff, and in return the Town would do the maintenance of the building. Mr. Blair asked whether 105 Everett St. had available space and whether the Town knew whether the Armory could ever be available. Mr. Whelan stated that 105 Everett was fully used by recreation, community services and veterans' services. In addition, the Army has indicated that it is not interested in surplusng the Armory.

Ms. McIntyre noted that the Armory has recently been developing commercial uses of the building and perhaps might be interested in this kind of use by the Town.

MISCELLANEOUS/CORRESPONDENCE

Ms. McIntyre reported that gifts to the Board's Annual Appeal are arriving in greater numbers. She asked the Board's support for transferring funds to the Timothy Wheeler account that were dedicated to fuel assistance.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to transfer to the Timothy Wheeler Account funds that were received by the Board's Annual Appeal and dedicated to fuel assistance.

Mr. Howes stated that the local Parent Teacher Groups are encouraging their members' support of the Annual Appeal without making it a competition.

COMMITTEE NOMINATIONS

Mr. Howes nominated David O'Brien of 510 Barrett's Mill Road to the Concord Housing Development Corporation. He stated that the Corporation is seeking members experienced in development.

TOWN MANAGER APPOINTMENTS

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to confirm the Town Manager's appointment of Valerie Kinkade of 134 Musterfield Road to the Historical Commission as an Associate Member with a term to expire May 31, 2008.

ADJOURNMENT

On a motion duly made and seconded, it was:

VOTED: To adjourn the Open Session and to conclude business for the evening.

Anne D. Shapiro	Aye
Virginia McIntyre	Aye
Stanly E. Black	Aye
Gregory P. Howes	Aye
Margaret B. Briggs	Aye

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Gregory P. Howes, Clerk

Misc./Correspon.

Nominations

Town Manager
Appointments

Adjourn