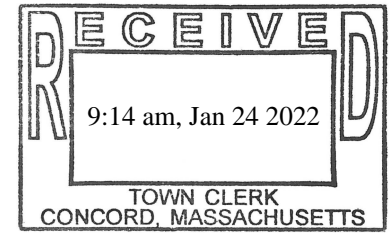


**TOWN OF CONCORD
SELECT BOARD AGENDA
JANUARY 24, 2022 AT 6:30 PM
VIA ZOOM**



REVISED JANUARY 23, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: January 27, 2022 • Minutes: October 18, 2021 executive session minutes; October 23, 2021 executive session minutes; November 17, 2021 executive session minutes; November 22, 2021 executive session minutes, November 22, 2021 regular session minutes; December 13, 2021 regular session minutes.
3.		Remarks on January 6, 2022 Vigil
4.	6:35pm	Semi-Annual Report from Town Accountant
5.	7:00pm	Mid-Year Report from Town Counsel on legal costs
6.	7:30pm	Town Manager's Report
7.		Chair's Remarks
8.	7:50pm	Minuteman Regional Technical High School annual update on OPEB liabilities and Concord's expected long-term enrollment, projected per-pupil and total long-term costs
9.	8:15pm	Review Charge for Housing Production Plan Steering Committee
10.	8:40pm	Amend Middle School Building Committee Charge
11.	8:55pm	Update on Special Legislation
12.		Committee Nominations: Stephen Stasheski of 76 Jennie Dugan Road and Heather Bout of 33 Alden Road and Interim Town Manager Kerry A. Lafleur (ex officio) to the Concord Middle School Building Committee until the end of the project; Francesca Cataldo of 40 Hosmer Road to the Historical Commission as an Associate Member for a term to expire on January 23, 2023; Henry Moss of 557 Sudbury Road, as nominated by the Natural Resources Commission, to the Historic Districts Commission as an Associate member for a term set to expire on January 1, 2025; Abigail Flanagan of 398 Main Street, as nominated by the Concord Museum, to the Historic Districts Commission from an Associate Member to a Member, for a term set to expire on January 1, 2027; Doug Bacon of 410 Lowell Road to the Concord Housing Development Corporation for a term to expire April 30, 2025.
13.		Committee Appointments: That the terms of the following current committee members of the Fiber Broadband Completion Task Force be extended to June 30, 2022: Mark Howell of 668 Annursnac Hill Road, Gail Hire of 54 Nancy Road,
14.		Miscellaneous Correspondence
15.		Public Comment

16	9:15pm	Adjourn
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Note: All times are approximate and subject to change.

Current Board and Committee Vacancies
Bicycle Subcommittee of Transportation Advisory Committee
Concord 2025 Executive Committee
Concord Municipal Affordable Housing Trust
Conservation Restriction Stewardship Committee
Council on Aging
Historic Districts Commission
Natural Resources Commission
Personnel Board
Planning Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee
West Concord Advisory Committee
Zoning Board of Appeals