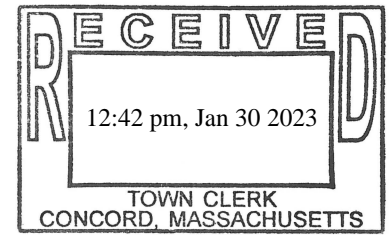


**TOWN OF CONCORD
SELECT BOARD MEETING
JANUARY 30, 2023 | 5:30 PM**



TOWN HOUSE, 22 MONUMENT SQUARE

Join Zoom Meeting

<https://us02web.zoom.us/j/84117083400?pwd=SmorV1h6RkZScEZrZFpiQ3VpalRIQT09>

Meeting ID: 841 1708 3400

Passcode: 920713

Toll Free: 833 548 0276

AGENDA

#	Time*	Agenda Item
1.	5:30 PM	<u>Executive Session</u> pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation regarding Estabrook Road (<i>Town of Concord v. Rasmussen et al.</i>), as the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town
2.	6:30 PM	Meet with State Representatives
	7:00 PM	Adjourn to Town Caucus in the Public Hearing Room at the Town House, 22 Monument Square
3.	7:30 PM	Consent Agenda <ul style="list-style-type: none"> • Meeting Minutes: <ul style="list-style-type: none"> ▫ September 12, 2022 ▫ January 19, 2023 • Executive Session Meeting Minutes for Approval but Not to be Released: <ul style="list-style-type: none"> ▫ December 5, 2022 • TIF – Junction Village • Gift Acceptances: <ul style="list-style-type: none"> ▫ Garden Club of Concord to the Natural Resources Division in the amount of \$523.50 ▫ Diana and Jack Clymer to the Beede Center of a personalized oil painting to be created by artist Kat O’Connor with an estimated value of \$11,050.00 • Town Accountant Warrant: January 19, 2023 • One Day Liquor License Application All Alcoholic Beverages for Kerem Shalom for “What Makes Me Tic: Comedy and Storytelling” at Kerem Shalom at 659 Elm Street on Saturday, February 4, 2023 from 7:00 PM to 9:00 PM • Late License Renewals <ul style="list-style-type: none"> ▫ <u>Tour Guide:</u> ▫ Abigail Russel ▫ Elisabeth Parise ▫ Dave Macintosh ▫ Douglas Ellis ▫ Donna C. White ▫ Jeanmarie Williams
4.		Town Manager’s Report
5.		Chair’s Report
6.	7:45 PM	Conceptual Overview of Junction Village with the Concord Housing Development Corporation
7.	8:15 PM	Beede Center – Fiscal Year 2022 Unaudited Results; Fiscal Year 2023 Budget Status
8.	8:45 PM	Sustainability Committee Charge

9.	9:00 PM	Vote to Refile Home Rule Petitions Approved at Special Town Meeting
10.	9:05 PM	Committee Nominations: <u>Diversity Equity and Inclusion Commission:</u> Joe Palumbo of 90 Black Horse Place for a term to expire April 30, 2025 <u>Historic Districts Commission:</u> Timothy Whitney of 315 Lexington Road as an Associate Member for the Concord Museum for a term to expire January 1, 2027
11.	9:10 PM	Committee Appointments: <u>Historical Commission (Town Manager Appointment with Select Board Approval):</u> Ryan Hanley of 77 Lexington Road to complete an unexpired term to expire May 31, 2025 and Nancy Fresella-Lee of 140 Walden Street as an Associate Member to complete an unexpired term to expire May 31, 2023 <u>Community Preservation Committee:</u> Corrective appointment for John Cratsley of 10 Edmonds Road for a term to expire June 1, 2025, corrective appointment for Burton Flint of 1643 Main Street for a term to expire June 1, 2026, Diane Proctor of 57 Sudbury Road for a second term to expire June 1, 2027, Eve Isenberg of 833 ORNAC for a second term to expire June 1, 2028 <u>West Concord Advisory Committee:</u> Corrective appointment for Nicole Hammond of 76 Prairie Street for a term to expire May 31, 2026 <u>Concord Housing Development Corporation:</u> Julie McClure of 2128 Main Street for a term to expire May 31, 2026
12.	9:15 PM	Correspondence
13.	9:20 PM	Select Board Liaison Reports
14.	9:25 PM	Public Comment
15.	9:30 PM	Adjournment

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Agricultural Committee – Associate Member
Bruce Freeman Rail Trail Advisory Committee
Cemetery Committee
Commission on Disability
Comprehensive Sustainability and Energy Committee
Concord 2025 Executive Committee
Conservation Restriction Stewardship Committee
Council on Aging
Financial Audit Advisory Committee
Historic Districts Commission – Associate Member
PEG Access Advisory Committee
Personnel Board

Planning Board
Pollinator Health Advisory Committee
Transportation Advisory Committee
Trustees of Donations
West Concord Advisory Committee
West Concord Junction Cultural District
Zoning Board of Appeals – Associate Member