



**TOWN OF CONCORD
SELECT BOARD MEETING
FEBRUARY 7, 2022
IMMEDIATELY AFTER TOWN CAUCUS, APPROXIMATELY AT 7:45 PM
TOWN HOUSE
22 MONUMENT SQUARE**

MEETING IN SELECT BOARD ROOM AND VIA ZOOM
<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CzdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

AGENDA

#	Time*	Agenda Item
1.	7:45pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none">• Minutes to approve: December 6, 2021• Gift Acceptance: Concord Building & Design Center (formerly Concord Lumber) donation of equipment to the Concord Fire Department which is valued to be \$2,269.85
3.		Town Manager's Report
4.		Chair's Remarks
5.	8:00pm	Public Hearing: Grant of Location Petition from Comcast of Massachusetts III, Inc. to install aerial coaxial cable from utility pole #38 to utility pole #43 at and near 516 Monument Street
6.	8:10pm	Vote to extend the term of the Intermunicipal Agreement for the Making the Connections Program
7.	8:20pm	Vote to appoint the Interim Finance Director
8.		Vote on 2022 Annual Town Meeting Warrant: Approve Order of Warrant Articles Approve Select Board Sponsored Articles
9.	8:45pm	Vote to extend the term date of members serving on the Civil War Monument Taskforce
10.		Liaison Reports
11.		Committee Nominations: None at this time
12.		Committee Appointments: None at this time
13.	9:10pm	Public Comment
14.	9:15pm	Adjourn

**Times are approximate and subject to change*

Current Board and Committee Vacancies

Bicycle Subcommittee of Transportation Advisory Committee

Concord 2025 Executive Committee

Concord Local Cultural Council

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

Trustees of Donations

West Concord Advisory Committee

Zoning Board of Appeals