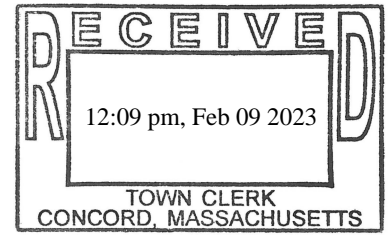


**TOWN OF CONCORD
SELECT BOARD MEETING
FEBRUARY 13, 2023 | 5:30 PM**



TOWN HOUSE, 22 MONUMENT SQUARE

Join Zoom Meeting

<https://us02web.zoom.us/j/87330177167?pwd=bVE0b2dmUHpOejY0c1ljVGtpLzFBZz09>

Meeting ID: 873 3017 7167

Passcode: 844243

Toll-Free Dial In: 877 853 5257

AGENDA

#	Time*	Agenda Item
1.	5:30 PM	<p><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</p> <p><u>Executive Session</u> pursuant to M.G.L. 30A, § 21(a)(3), to discuss strategy with respect to litigation regarding 615 Lowell Road (<i>Archstone Builders LLC v. Concord Historic District[s] Commission</i>) as the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town</p>
2.	6:30 PM	Approve Signs for Estabrook Road
3.	6:40 PM	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Meeting Minutes: <ul style="list-style-type: none"> - February 28, 2022 - April 4, 2022 - April 11, 2022 - August 29, 2022 - September 19, 2022 - December 3, 2022 - December 5, 2022 - December 19, 2022 - January 30, 2023 • Executive Session Meeting Minutes for approval but not to be released: <ul style="list-style-type: none"> - January 9, 2023 - January 30, 2023 • Town Accountant Warrant: February 2, 2023, February 9, 2023 • One Day Liquor Licenses: <ul style="list-style-type: none"> - One Day Liquor License for All Alcoholic Beverages for the Concord Museum at Concord Country Club, 246 ORNAC, for the 2023 Golf Tournament on Saturday, June 5, 2023 from 10:30 AM to 9:00 PM - One Day Liquor License for Wine and Malt Beverages for Emerson Health at 51 Walden Performing Arts Center at 51 Walden Street for a Concert Fundraiser for Emerson Health on Saturday, April 1, 2023 from 7:30 PM to 9:30 PM
4.		Town Manager's Report
5.		Chair's Report
6.	6:50 PM	Public Hearing for Grant of Location Requests from Comcast of Massachusetts
7.	7:10 PM	Comcast Contract Renewal Presentation with Sue Buske of the Buske Group and Karlen Reed, Chair of PEG Access Committee

8.	7:30 PM	Wireless Communications Update with Jason Bulger, Chief Technology Officer and Chris Carmody, Risk and Compliance Manager
9.	7:50 PM	Information Technology Departmental Update with Jason Bulger, Chief Technology Officer, Neill Fotheringham, GIS Program Manager, and Dale Hartling, Broadband Manager
10.	8:20 PM	Munis Implementation Update with Gail Dowd, Chief Financial Officer
11.	8:35 PM	Approve Letter regarding Hanscom Field Development
12.	8:50 PM	Committee Nominations: <u>Historic Districts Commission:</u> Kate Chartener of 888 Sudbury Road as a Full Member representative for the Concord Museum for a term to expire January 1, 2027
13.	8:55 PM	Committee Appointments: <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 to represent the Concord Museum for a term to expire January 1, 2027
14.	9:00 PM	Correspondence
15.	9:05 PM	Select Board Liaison Reports
16.	9:15 PM	Public Comment
17.	9:20 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