

**TOWN OF CONCORD
SELECT BOARD MEETING
FEBRUARY 14, 2022 | 6:30 PM**

VIA ZOOM

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CczdQM0EvWVZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

REVISED FEBRUARY 11, 2022

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Sunday Entertainment License at 51 Walden Street on March 27, 2022 from 1PM to 5PM • One Day Special Liquor License <ul style="list-style-type: none"> ○ Forklift Catering, 301 Reservoir Street, March 3, 2022, 6:00pm-8:00pm, Wines & Malt Beverages Only
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:45pm	Assabet Bridge Update (cost to permit)
6.	6:50pm	Christopher Heights: Concord HOME Funds
7.	7:15pm	Approve Ripley formula for Carlisle vs Concord
8.	7:30pm	ARPA Follow Up
9.	8:00pm	Code of Conduct DEI Training for all boards & committees
10.	8:30pm	Liaison Reports
11.		Committee Nominations: Eric Macy, of 225 Prairie Street, Trustee of Town Donations
12.		Committee Appointments: John J. Arena, III, of 70 Beharrell Street, Unit 327, to the Concord 2025 Committee for a term to expire on December 31, 2025
13.		Miscellaneous Correspondence
14.		Public Comment
15.	8:45pm	Adjourn to executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**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
Cultural Council
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