

**TOWN OF CONCORD
SELECT BOARD
AGENDA
FEBRUARY 22, 2021
4:00 PM
VIDEO CONFERENCE CALL**

Join Zoom Meeting

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#	Agenda Item
1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> - Town Accountant Warrants – February 18, 2021 - Minutes to approve: January 4, 2021; January 11, 2021 - Gift Acceptance: Concord-Carlisle Youth Baseball donation of backstop padding worth approximately \$2,500.00 for Rideout Field
3.	Town Manager’s Report
4.	Chair’s Remarks
5.	Update on 911 Regional Dispatch Center
6.	FY20 Audit Review
7.	George Washington Dugan Plaque on Concord Civil War Monument
8.	Review of Public-Private Partnership Agreements
9.	Regional Housing Services Office Q2 Report
10.	Review Junction Village Christopher Heights Open Space Task Force Charge
11.	Discussion of Emerson Annex Unit #5
12.	Town Meeting Preparation Working Group
13.	Town Manager Compensation Adjustment
14.	Committee Nominations: Carlene Hempel of 50 Highland Street to the Junction Village Christopher Heights Open Space Task Force for a term to expire June 30, 2021. Peter Fischelis of 35 Longfellow Road to the Middle School Building Committee for a term to expire at the completion of the project
15.	Committee Liaison Reports
16.	Miscellaneous Correspondence
17.	Public Comments
18.	Adjourn