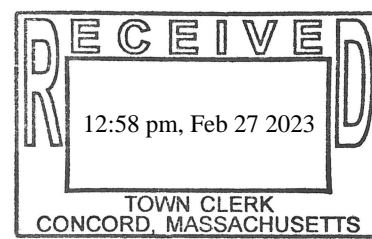


**TOWN OF CONCORD  
SELECT BOARD MEETING  
FEBRUARY 27, 2023 | 6:30 PM**



**TOWN HOUSE, 22 MONUMENT SQUARE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81361984806?pwd=N1MweXZlWTJ1TIJlTQkrS2hPMW4xUT09>

**Meeting ID: 813 6198 4806**

**Passcode: 338606**

**Dial In Toll-Free: 833 928 4609**

**AGENDA**

#	Time*	Agenda Item
1.	6:30 PM	Consent Agenda <ul style="list-style-type: none"> <li>• Meeting Minutes:               <ul style="list-style-type: none"> <li>- January 30, 2023</li> </ul> </li> <li>• Town Accountant Warrants: February 16, 2023</li> <li>• Review Public-Private Partnership Agreements</li> <li>• Tour Guide License for Lois Suarez</li> <li>• Sunday Entertainment Licenses for the Concord Orchestra Incorporated on Sunday, March 26, 2023 and Sunday, May 21, 2023 from 2:00 PM to 6:00 PM for a symphonic orchestra concert at 51 Walden Street</li> <li>• One Day Liquor Licenses for Concord Country Club for All Alcoholic Beverages at 246 ORNAC on:               <ul style="list-style-type: none"> <li>- April 28, 2023 from 6:00 PM – 11:00 PM</li> <li>- May 5, 2023 from 6:00 PM – 11:00 PM</li> <li>- May 9, 2023 from 6:00 PM – 11:00 PM</li> <li>- May 12, 2023 from 4:00 PM – 9:00 PM</li> <li>- June 2, 2023 from 4:00 PM – 11:00 PM</li> <li>- June 3, 2023 from 9:00 AM – 7:00 PM</li> <li>- June 13, 2023 from 11:00 AM – 10:00 PM</li> <li>- June 16, 2023 from 12:00 PM – 9:00 PM</li> <li>- June 23, 2023 from 12:00 PM – 11:00 PM</li> <li>- June 24, 2023 from 9:00 AM – 7:00 PM</li> <li>- June 25, 2023 from 9:00 AM – 7:00 PM</li> <li>- July 7, 2023 from 12:00 PM – 9:00 PM</li> <li>- July 20, 2023 from 12:00 PM – 7:00 PM</li> </ul> </li> </ul>
2.		Town Manager’s Report
3.		Chair’s Report
4.	6:45 PM	Terminate the TIF Agreement with Junction Village ALF Limited Partnership
5.	6:50 PM	Public Hearing for the Application of a Transfer of License (Transfer of Stock) and Change of Manager for Artichocq Incorporated, DBA Vintages, Adventures in Wine, to Ms. Meghan K. Elwell
6.	7:00 PM	Public Hearing for Annual Town Meeting – Select Board Sponsored Warrant Articles <ul style="list-style-type: none"> <li>- Article 4 – Ratify Personnel Board Classification Actions</li> <li>- Article 5 – New Classification &amp; Compensation Plan for Regular-Status Positions</li> <li>- Article 6 – Amend Classification &amp; Compensation Plan for Regular-Status Positions</li> <li>- Article 10 – Citizen Petition: DEI Director – Tanya Gailus</li> <li>- Article 22 – Citizen Petition: Municipal In-Town Solar Generation Task Force – Dean Banfield</li> </ul>

		<ul style="list-style-type: none"> <li>- Article 23 – Adopt Specialized Energy Stretch Code</li> <li>- Article 30 – 162 Plainfield Road Easement</li> <li>- Article 32 – Demolition Review General Bylaw</li> <li>- Article 36 – Citizen Petition: Update Concord Noise Bylaw – Sven Weber</li> <li>- Article 37 – Citizen Petition: Prohibition of Gas-Powered Leaf Blowers – Sven Weber</li> </ul>
7.	Immediately to follow the Annual Town Meeting Public Hearing	Review Annual Town Meeting Warrant Articles and Vote Recommendations
8.		Fiscal Year 2023 Review of Legal Budget
9.		<p>Committee Nominations:  <u>Civil War Monument Task Force:</u>  Catherine McGrath of 134 Belknap Street to complete an unexpired term to conclude at the completion of the project</p> <p><u>Climate Action Committee:</u>  Karen Gibson of 1641 Main Street for a term to expire May 30, 2024, Jerry Frenkil of 132 Jennie Dugan Road for a term to expire April 30, 2025, Janet Miller of 1647 Main Street for a term to expire April 30, 2025, Michael McDonald of 208 Wright Road for a term to expire May 30, 2024, Cheryl Baggen of 3 Bolton Street for a term to expire April 30, 2025, Ben Slayden of 135 Hillside Avenue for a term to expire April 30, 2025, Gavin Colbert of 88 Old Marlboro Road for a term to expire April 30, 2025, Jake Swenson of 140 Nut Meadow Crossing for a term to expire May 30, 2024, Paul Kirshen of 38 Longfellow Road for a term to expire May 31, 2024, John Bolduc of 58 Stow Road, Unit 9, for a term to expire April 30, 2023, Brian Crouse of 49 Indian Pipe Lane for a term to expire May 31, 2024, Brad Hubbard-Nelson of 221 Nashawtuc Road for a term to expire April 30, 2025, Courtney Eaton of 141 Mosen Road for a term to expire May 31, 2024</p> <p><u>Planning Board:</u>  Robert Almeida of 28 Commerford Road to complete an unexpired term to conclude on May 31, 2024</p>
10.		<p>Committee Appointments:  <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</p> <p><u>Library Committee:</u>  Kathleen Reidy of 125 Paul Revere Road for a second term to expire May 31, 2026</p> <p><u>Trustee of Town Donations:</u>  Rick Miller of 300 Main Street for a retroactive appointment for a second term from June 1, 2021 to May 31, 2024, Gavin Morrissey of 38 Aurora Lane for a retroactive appointment for a second term from June 1, 2022 to May 31, 2025, Jennifer Ubaldino of 38 Crabtree Road for a second term to expire May 31, 2026</p> <p><u>West Concord Advisory Commission:</u>  Susan Mlodozieniec of 392 Border Road for retroactive appointment for a second term from June 1, 2022 to May 31, 2025</p>

11.		Correspondence
12.		Select Board Liaison Reports
13.		Public Comment
14.		Adjournment

*\*Times are approximate and subject to change*

<b>Current Board and Committee Vacancies</b>
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