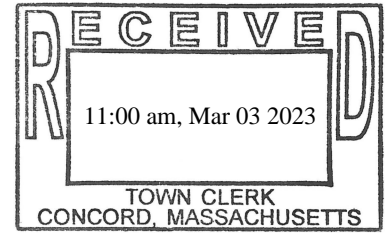


**TOWN OF CONCORD  
SELECT BOARD MEETING  
MARCH 6, 2023 | 6:30 PM**



**TOWN HOUSE, 22 MONUMENT SQUARE**

Join Zoom Meeting

<https://us02web.zoom.us/j/88646827823?pwd=VWNVdVlZZ0svVmKxZ0hENWVGUUYxQT09>

Meeting ID: 886 4682 7823

Passcode: 466284

Dial-In Toll Free: 888 475 4499

**AGENDA**

#	Time*	Agenda Item
1.	6:30 PM	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Meeting Minutes: <ul style="list-style-type: none"> <li>- February 13, 2023</li> </ul> </li> <li>• Executive Session Meeting Minutes for approval but not to be released: <ul style="list-style-type: none"> <li>- February 13, 2023</li> </ul> </li> <li>• Town Accountant Warrant: March 2, 2023</li> <li>• Gift Acceptance from the Alcott School Parent Teacher Group to the Concord Recreation Scholarship Fund in the amount of \$1,181.00</li> <li>• Extension of Liquor License Hours: <ul style="list-style-type: none"> <li>- Nosh by Concord Market at 97 Lowell Road on Friday, March 17, 2023 to remain open 2 hours longer, from 11:00 PM to 1:00 AM</li> <li>- West Village Tavern at 13 Commonwealth Avenue on Saturday, March 18, 2023 to open 2 hours earlier, from 9:00 AM to 11:00 AM</li> </ul> </li> <li>• One Day Liquor Licenses for All Alcoholic Beverages for Concord Country Club at 246 ORNAC: <ul style="list-style-type: none"> <li>- July 21, 2023 from 12:00 PM to 7:00 PM for Ladies Invitational</li> <li>- July 28, 2023 from 12:00 PM to 9:00 PM for Member 3 Guest</li> <li>- August 4, 2023 from 12:00 PM to 11:00 PM for Dawson Invitational</li> <li>- August 5, 2023 from 12:00 PM to 9:00 PM for Dawson Invitational</li> <li>- August 18, 2023 from 12:00 PM to 9:00 PM for Member 3 Guest</li> <li>- September 7, 2023 from 9:00 AM to 11:00 PM for Men’s Fall Member Guest</li> <li>- September 8, 2023 from 9:00 AM to 11:00 PM for Men’s Fall Member Guest</li> <li>- September 9, 2023 from 9:00 AM to 11:00 PM for Men’s Fall Member Guest</li> <li>- September 22, 2023 from 12:00 PM to 9:00 PM for Member 3 Guest</li> <li>- October 5, 2023 from 12:00 PM to 11:00 PM for Closing Harvest Dinner</li> <li>- October 26, 2023 from 4:00 PM to 11:00 PM for Wine Dinner</li> <li>- October 28, 2023 from 4:00 PM to 12:00 AM for Halloween Party</li> <li>- November 3, 2023 from 4:00 PM to 11:00 PM for Closing Cocktail Party</li> </ul> </li> <li>• Annual Weekday Entertainment License for West Village Tavern at 13 Commonwealth Avenue</li> <li>• Disbandment of Climate Action Advisory Board and Comprehensive Sustainability and Energy Committee</li> </ul>
2.		Town Manager’s Report
3.		Chair’s Remarks: Tax Relief Programs and Alternatives
4.	6:45 PM	Public Hearing Continued from February 13, 2023 – Grant of Location Requests from Comcast of Massachusetts with Greg Franks
5.	6:55 PM	Opioid Settlement “Fund 2” Authorization

6.	7:00 PM	Transportation Advisory Committee Update
7.	7:45 PM	2229 Main Street Advisory Committee Update
8.	8:30 PM	Identification of Additional Information Needed Prior to Making Annual Town Meeting Recommendations
9.	8:50 PM	Review of Fiscal Year 2023 Legal Services Budget
10.	9:10 PM	Committee Nominations
11.		<p>Committee Appointments:  <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 Monsen Road for a term to expire May 31, 2024</p> <p><u>Planning Board:</u>  Roberto Almeida of 28 Commerford Road to complete an unexpired term to conclude on May 31, 2024</p>
12.	9:15 PM	Correspondence
13.	9:20 PM	Select Board Liaison Reports
14.	9:30 PM	Public Comment
15.	9:35 PM	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

Municipal Light Board
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