

**TOWN OF CONCORD
SELECT BOARD MEETING
MARCH 7, 2022 | 6:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**

MEETING IN SELECT BOARDROOM AND VIA ZOOM
<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz09>

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 Meeting ID: 840 9239 5810
 Passcode: 865209

AGENDA

| # | Time* | Agenda Item |
|-----|--------|---|
| 1. | 6:30pm | Call to Order |
| 2. | | Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: January 27, February 3, February 15, February 17, February 24 & March 3, 2022 • One Day Liquor licenses: <ol style="list-style-type: none"> 1. Umbrella Arts Center, Katie Cimet, March 22, 2022, 7-9:30pm 2. Umbrella Arts Center, Katie Cimet, April 2, 2022, 6:30-11pm • Gift Acceptance <ul style="list-style-type: none"> ○ \$1000 donation from Avidia Bank to the Concord Fire Department ○ \$1500 donation from Middlesex Bank to the Concord Fire Department ○ The Friends of Sleepy Hollow 20th anniversary gifting proposals for gate & bollards |
| 3. | | Town Manager's Report |
| 4. | | Chair's Remarks |
| 5. | 6:40pm | Hutchins Farm Land Transfer |
| 6. | 6:50pm | Review Proposed Guidelines of the Concord Municipal Affordable Housing (CMAHT) |
| 7. | 7:15pm | Discussions with Jason Bulger: Broadband Reorganization 5G |
| 8. | 8:00pm | Letter to Fish & Game re: Trout re-stocking in White Pond |
| 9. | | Update on Keyes Road cell tower |
| 10. | | Beede Center parking |
| 11. | 8:30pm | Take Position on Town Meeting Articles -- 3, 4, 5, 6, 7, 11, 12, 13, 14, 16, 23, 27, 28, 36, 37, 38, 48 and 49 |
| 12. | | Committee Nominations: Keith Bergman, 56 White Avenue, Metropolitan Area Planning Council (MAPC), Town Representative |

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| 13. | | Committee Appointments: 1) Theo Kindermans, 252 Fairhaven Road, ZBA, term expiring April 30, 2025 2) Ravi Faiia, 169 Plainfield Road, ZBA, for an associate term expiring April 30, 2025 |
| 14. | 9pm | Liaison Reports |
| 15. | | Miscellaneous Correspondence |
| 16. | | Public Comment |
| 17. | | Adjourn |

**Times are approximate and subject to change*

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| Current Board and Committee Vacancies |
| 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 |