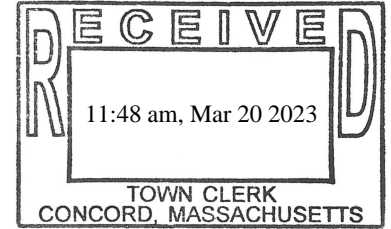


**TOWN OF CONCORD  
SELECT BOARD MEETING  
MARCH 20, 2023 | 6:30 PM**



**TOWN HOUSE, 22 MONUMENT SQUARE  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/85447479817?pwd=TCtFaktIRINtUERvaWx5VjduSHZTd09>**

**Meeting ID: 854 4747 9817**

**Passcode: 834463**

**Dial In Toll-Free: 833 548 0276**

**AGENDA**

#	Time*	Agenda Item
1.	6:30 PM	Consent Agenda <ul style="list-style-type: none"> <li>• Meeting Minutes: March 6, 2023</li> <li>• Town Accountant Warrant: March 9, 2023, March 16, 2023</li> <li>• Gift Acceptance of a variety of tools donated by Concord Lumber to the Concord Fire Department which are valued at \$1,762.24</li> <li>• One Day Entertainment License for West Village Tavern at 13 Commonwealth Avenue from 5:00 PM to 7:00 PM on Friday, March 17, 2023 – Retroactive Granting of License</li> <li>• Amendment of the Concord 2025 Executive Committee Charge</li> </ul>
2.		Chair's Report
3.	6:40 PM	Common Carrier and Livery/Taxi Cab License Renewal for Joseph's Transportation of 44 James Street, Medford, MA 02155
4.	6:45 PM	Public Hearing continued from March 6, 2023 for Grant of Location Requests from Comcast of Massachusetts
5.	6:50 PM	Affordable Housing Strategy and MBTA Housing Update with Marcia Rasmussen, Director of Planning and Land Management, Liz Rust, Director of the Regional Housing Services Office, and Keith Bergman, Chair of the Affordable Housing Trust
6.	7:20 PM	Board/Committee Volunteer Database Update
7.	7:30 PM	Town Manager Evaluation Form Initial Discussion
8.	7:45 PM	Discuss and Vote Recommendations on Annual Town Meeting Warrant Articles
9.	8:30 PM	Vote to Approve the Charge for the 2229 Main Street Advisory Task Force
10.	8:40 PM	Committee Nominations <u>Concord 2025 Executive Committee</u> (contingent upon approval of amended charge in Consent Agenda): Susan Spinale McCroy of 59 Lee Drive for a term to expire December 31, 2026
11.		Committee Appointments
12.	8:45 PM	Correspondence
13.	8:50 PM	Select Board Liaison Reports
14.	9:00 PM	Public Comment
15.	9:10 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
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