

**TOWN OF CONCORD
SELECT BOARD MEETING
MARCH 28, 2022 | 6:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**

MEETING SECOND FLOOR OF TOWN HOUSE AND VIA ZOOM

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

(revised 3-23-22)

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: March 17 and March 21, 2022 • One Day Liquor Licenses (5): <ul style="list-style-type: none"> ○ Wine & Malt Beverages -- Karl Kussin, Rotary Club Concord Annual Pops Concert, April 8, 2022 at 7pm-10:30pm, Performance Arts Center, 51 Walden Street ○ All Alcoholic Beverage – Laura Erickson, Concord Carlisle Community Chest, 75th Anniversary Spring Celebration, April 29, 2022, 5:30-11pm, at Nashoba Brooks School, 200 Strawberry Hill Road ○ Wine & Malt Beverages -- Corrine Kinsman, Concord Youth Theater, Wine Tasting Event, April 30, 2022 at 7pm-11pm, 53 Church Street ○ Wine & Malt Beverages -- Merrill Genoa, Concord Academy, Concord Academy Reunion 2022, June 10, 2022 at 6:45pm-10pm, Private Residence at 166 Main Street ○ Wine & Malt Beverages – Merrill Genoa, Concord Academy, Concord Academy Reunion 2022, June 11, 2022 at 6pm-10pm, Private Residence at 166 Main Street ○ Wine & Malt Beverages – Military Friends Foundation, The Fenn School, 516 Monument Street, April 16, 2022 from 1pm to 7pm ○ Wine & Malt Beverages – Rotary Club of Concord, Performance Arts Center, 51 Walden, April 8, 2022, 7pm to 10:30pm • Gift Acceptance <ul style="list-style-type: none"> ○ \$700 donation to Natural Resources Division from Edward Perry for First Aid Kits for Trail Stewards ○ Boy & Duck Statue to Department of Planning and Land Management from the MA Department of Correction, Milford • Meeting Minutes: November 22, 2021 executive session (not to be released); December 20, 2021 regular session; January 3, 2022 regular session; February 14, 2022 executive session (not to be released)

3.		Town Manager's report
4.		Chair's remarks
5.	6:45pm	Meet with Concord Independent Battery and Authorize firing for Patriot's Day, April 18, 2022
6.	7:00pm	250 th Update
7.	7:15pm	State Zoning Act -- MBTA Communities Requirement for Multi-family Housing Zoning
8.	7:45pm	Battle Road discussion
9.	8:00pm	Discuss Town Meeting and consent calendar with Moderator, Carmin Reiss
10.		Discussion: Article 23, Kate Kavanaugh, Petitioner
11.		Discussion: Article 37, Joseph Stein, Petitioner
12.	8:30pm	Take Position on Town Meeting Articles #2, 9, 10, 22, 23, 24, 25, 26, 29, 30, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47
13.		Committee Nominations: 1. James Bartlett Littlefield, 523 Bedford Street, to the Board of Registrars 2. Ha Richmond, 144 Nashoba Road, to the Cultural Council
14.		Committee Appointments: 1. Elizabeth Cobbs, 31 Pond View Lane, to the Personnel Board 2. Daniel Drazen, 197 Belknap Street, to the Concord Housing Development Corporation (CHDC) 3. Nancy M. Crowley, 5 Concord Greene #7, to the Public Ceremonies and Celebrations Committee
15.		Miscellaneous Correspondence
16.		Public Comment
17.	9:30pm	Adjourn

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Board of Health
Concord 2025 Executive Committee
Concord Housing Development Corporation (CHDC)
Concord Local Cultural Council
Conservation Restriction Stewardship Committee
Council on Aging
Cultural Council
Historic Districts Commission
Library Board
Natural Resources Commission
Personnel Board
Planning Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee

Trustees of Donations
West Concord Advisory Committee
White Pond Advisory Committee (WPAC)
Zoning Board of Appeals