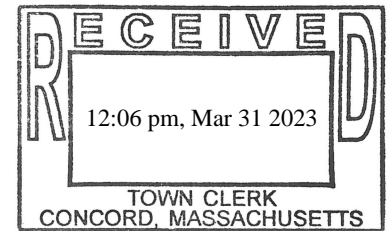


**TOWN OF CONCORD
SELECT BOARD MEETING
APRIL 3, 2023 | 6:00 PM**



TOWN HOUSE, 22 MONUMENT SQUARE

Join Zoom Meeting

<https://us02web.zoom.us/j/88129990077?pwd=TFRLNk56TmRnSjl4SEhySTZ5Y3Z2QT09>

Meeting ID: 881 2999 0077

Passcode: 500454

Dial In Toll-Free: 833 928 4610

AGENDA

| # | Time* | Agenda Item |
|-----|---------|--|
| 1. | 6:00 PM | <u>Executive Session</u> under G.L. c. 30A, § 21(3) to discuss threatened litigation regarding the Town's Diversity, Equity, and Inclusion Commission where meeting in an open meeting may have a detrimental effect on the litigating positions of the Town (if the chair so declares). |
| 2. | 6:30 PM | Consent Agenda <ul style="list-style-type: none"> • Meeting Minutes: March 27, 2023 • One Day Liquor License for Military Friends Foundation for Wine & Malt Beverages Only for the Tough Ruck Marathon on April 16, 2023 from 12:00 PM to 7:00 PM at the Fenn School, 580 Monument Street • Town Accountant Warrant: March 30, 2023 • Proclamation for Ellen Garrison Day on April 14, 2023 |
| 3. | | Town Manager's Report |
| 4. | | Chair's Report |
| 5. | 6:45 PM | Concord Independent Battery – 2023 Approvals |
| 6. | 6:50 PM | Application for a Change of Manager for Concord Market at 77 Lowell Road |
| 7. | 7:00 PM | Joint Meeting with the Board of Assessors to Discuss Residential Exemption and Review of Clause 41 C ½ |
| 8. | 8:00 PM | 2022 Hazard Mitigation Plan Approval |
| 9. | 8:20 PM | Continued Discussion and Vote Recommendations of Annual Town Meeting Warrant Articles and Assign Speakers for Various Articles |
| 10. | 9:00 PM | Committee Nominations <u>Bruce Freeman Rail Trail Advisory Committee:</u> Brian Crouse of 49 Indian Pipe Lane for a term to expire May 31, 2026 <u>Concord Housing Authority:</u> Bernice Fousek of 115 Stow Street at Peter Bulkeley Terrace for a first term as the Tenant Member from May 1, 2023 to May 31, 2028 |
| 11. | | Committee Appointments <u>Battle Road Scenic Byway Committee:</u> Nancy Nelson of 1695 Lowell Road for a second term from May 1, 2023 to May 31, 2026 <u>Board of Assessors:</u> Brendan O'Neill Kemeza of 30 Davis Court for a second term from May 1, 2023 to May |

| | | |
|-----|---------|--|
| | | <p>31, 2026</p> <p><u>Bruce Freeman Rail Trail Advisory Committee:</u> Adrienne Boardman of 110 Hillcrest Road for a second term from May 1, 2023 to May 31, 2026, Dorcas Miller of 75 White Avenue for a second term from May 1, 2023 to May 31, 2026, and Nathaniel Welch of 1141 Stow Street for a second term from May 1, 2023 to May 31, 2026</p> <p><u>Concord Cultural Council:</u> Arthur Rogers of 30 Elsinore Street for a second term from May 1, 2023 to May 31, 2026</p> <p><u>Concord Housing Development Corporation:</u> Lee Smith of 1836 Main Street for a second term from May 1, 2023 to May 31, 2026</p> <p><u>Conservation Restriction Stewardship Committee:</u> Annemarie Altman of 247 Laws Brook Road for a second term from May 1, 2023 to May 31, 2026</p> |
| 12. | 9:05 PM | Correspondence |
| 13. | 9:10 PM | Select Board Liaison Reports |
| 14. | 9:20 PM | Public Comment |
| 15. | 9:30 PM | Adjournment |

**Times are approximate and subject to change*

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| Current Board and Committee Vacancies |
| 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 |
| Diversity, Equity, and Inclusion Commission |
| 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 |