



**TOWN OF CONCORD
SELECT BOARD MEETING
APRIL 4, 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

(updated 3-31-22)

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: March 31, 2022 • Revised November 22, 2021 executive session minutes (not to be released) • Gift acceptance: \$100,000 from James B. Terry, Jr. for electrification of municipal vehicles and equipment
3.		Town Manager's report
4.		Chair's remarks
5.	6:40pm	Request for Handout at Town Meeting – Concord for Ukraine
6.		Endorse Historical Commission letter re: Battle Road
7.	6:50pm	Update: Board and committee database
8.	7:00pm	Take position on Town Meeting Articles: Articles 18, 31, 34, 35.
9.		Discuss and take position on CPC Article 26
10.	7:30pm	Discuss and take position on Articles: 25, 29, 32, 33, 36, 37, 38, 45
11.	8:10pm	Discuss and take position on the Reformatory Branch Articles 46 & 47
12.	8:30pm	Discuss and take position on Article 23, Kate Kavanaugh, Petitioner
13.	8:45pm	Assign motion makers, writers, speakers for various articles
14.	9:00pm	Committee Nominations: <ol style="list-style-type: none"> 1. Mark W. Giddings, 474 Barrett's Mill Rd., to Planning Board, term June 1, 2022 - May 31, 2027
15.		Committee Appointments: <ol style="list-style-type: none"> 1. James Bartlett Littlefield, 523 Bedford St., Board of Registrars, term expires April 30, 2025 2. Ha Richmond, 144 Nashoba Road, to the Cultural Council, term expires April 30, 2025

16.		Liaison Reports
17.		Miscellaneous Correspondence
19.		Public Comment
20.	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