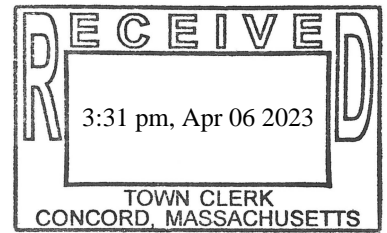


**TOWN OF CONCORD  
SELECT BOARD MEETING  
APRIL 10, 2023 | 6:30 PM**



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

<https://us02web.zoom.us/j/86085146060?pwd=ai9TTmQ2UUtyeTQrYlB3SXllykJDZz09>

Meeting ID: 860 8514 6060

Passcode: 740376

Dial In Toll-Free: 833 928 4609

**AGENDA**

#	Time*	Agenda Item
1.	6:30 PM	Consent Agenda <ul style="list-style-type: none"> <li>• Meeting Minutes: September 27, 2022</li> <li>• Executive Session Meeting Minutes for release: June 6, 2022, June 13, 2022, June 16, 2022</li> <li>• One Day Liquor License for All Alcoholic Beverages for Gaining Ground Incorporated at 341 Virginia Road on Thursday, June 8, 2023 from 5:00 PM to 7:00 PM for the June Donor Party</li> <li>• Gift Acceptance from James Terry in the amount of \$100,000.00 to the QCD Gift Account</li> <li>• Proclamation honoring Ken Miller’s commitment to the Concord trail system</li> <li>• Proclamation for Days of Remembrance for the victims of the Holocaust</li> </ul>
2.		Town Manager’s Report
3.		Chair’s Report
4.	6:45 PM	250 <sup>th</sup> American Revolution Anniversary Commission Update from Mike Lawson
5.	7:05 PM	Discuss Minute Man National Historic Park Plans for Old North Bridge Site with Superintendent Simone Monteleone
6.	7:30 PM	Minuteman Tech Update from Superintendent Dr. Kathleen Dawson and Concord Representative to the Minuteman School Committee Steven Ledoux
7.	8:00 PM	Assign Speakers to Annual Town Meeting Warrant Articles
8.	8:30 PM	Schedule May 2023 Select Board Meetings
9.	8:40 PM	Committee Nominations
10.		Committee Appointments <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  <u>Diversity, Equity, &amp; Inclusion Commission:</u>

		Robert Munro of 1400 Lowell Road for a second term from May 1, 2023 to May 31, 2026
11.	8:45 PM	Correspondence
12.	8:50 PM	Select Board Liaison Reports
13.	9:00 PM	Public Comment
14.	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
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