

**TOWN OF CONCORD
 SELECT BOARD MEETING
 FOCUSED MEETING – WIRELESS COMMUNICATION/5G UPDATE
 APRIL 11, 2022 | 6:00 PM
 TOWN HOUSE
 22 MONUMENT SQUARE**

MEETING SECOND FLOOR OF TOWN HOUSE AND VIA ZOOM

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CzdQM0EvWVZ09>

Meeting ID: 840 9239 5810

Passcode: 865209

AGENDA

#	Time*	Agenda Item
1.	6:00pm	Call to Order
2.		<p>Executive Session – Litigation: Estabrook Woods</p> <p>Pursuant to MGL c. 30A, Section 21(a) Paragraph 3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Kay-Read v. Town of Concord)</p>
3.		<p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes to approve: September 27, 2021 • Eagle Scout recognition letters (2) • Gift acceptance: <ul style="list-style-type: none"> ○ Concord-Carlisle Youth Baseball donation of backstop padding and carpet worth approximately \$9,000.00 for Rideout Field. ○ Approve request from the Concord Recreation Commission for field lining to establish an outfield boundary where a fence normally would exist. Concord Public Works has agreed to paint the playing field boundary line. • Request to Extend Alcohol Serving Hours: <ul style="list-style-type: none"> ○ by Colonial Inn, for Easter Sunday, April 17, 2022, to start serving at 10:00am • One Day Liquor License <ul style="list-style-type: none"> ○ Annabel Winterberg, Concord Museum, for Concord Museum Annual Gala at Concord Country Club on May 14, 2022, 5:30-11:30pm ○ Annabel Winterberg, Concord Museum, for Concord Museum golf tournament, at Concord Country Club on June 20, 2022, 12noon-8pm ○ One Day Special Liquor Licenses for the Sale of All Alcoholic Beverages at Concord Country Club, 246 Old Road to 9 Acre Corner on the following dates (22 total): <ul style="list-style-type: none"> ○ 4/30/2022 at 5:00pm-11:30pm ○ 5/6/2022 at 5:00pm-11:30pm ○ 5/10/2022 at 5:00pm-11:30pm ○ 5/13/2022 at 12:00pm-6:00pm ○ 6/3/2022 at 1:00pm-5:00pm ○ 6/4/2022 at 8:00am-3:00pm

		<ul style="list-style-type: none"> o 6/17/2022 at 12:00pm-6:00pm o 6/23/2022 at 12:00pm-6:00pm o 6/25/2022 at 8:00am-6:00pm o 6/26/2022 at 8:00am-6:00pm o 7/21/2022 at 7:00am-5:00pm o 7/22/2022 at 7:00am-5:00pm o 7/29/2022 at 12:00pm-6:00pm o 8/5/2022 at 11:00am-9:00pm o 8/6/2022 at 11:00am-9:00pm o 8/26/2022 at 12:00pm-6:00pm o 9/8/2022 at 11:00am-10:00pm o 9/9/2022 at 11:00am-10:00pm o 9/10/22 at 11:00am-10:00pm o 9/23/22 at 12:00pm-6:00pm o 10/13/22 at 12:00pm-6:00pm o 11/4/22 at 5:00pm-11:30pm
4.		Town Manager's report
5.		Chair's remarks
6.	6:45pm	Public Hearing – Petition by National Grid for Gas Main on Commonwealth Avenue
7.	7:00pm	Draft of the 5G Small Cell Policy
8.	7:45pm	Review speakers for various articles. Take position on Articles 18 & 35 Discuss and take positions on Articles 25, 32, 37, 46
9.	8:30pm	Liaison Reports
10.		Committee Nominations:
11.		Committee Appointments: Mark W. Giddings, 474 Barrett's Mill Rd., to Planning Board, term June 1, 2022 - May 31, 2027
12.		Miscellaneous Correspondence
13.		Public Comment
14.	9:15pm	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
Zoning Board of Appeals