

**TOWN OF CONCORD
SELECT BOARD
AGENDA
APRIL 12, 2021
4:00 PM
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

+16465588656,,84092395810# US (New York)

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 840 9239 5810

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#	Agenda Item
1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> - Gift Acceptance: Michael B. and Mary S. Fox Fund \$2500.00 Council on Aging Gift Account - One Day Special Liquor Licenses for the Sale of All Alcoholic Beverages at Concord Country Club, located at 246 Old Road to 9 Acre Corner <ul style="list-style-type: none"> o 4/30/2021 at 5:00pm-11:30pm o 5/7/2021 at 5:00pm-11:30pm o 5/14/2021 at 12:00pm-6:00pm o 6/4/2021 at 1:00pm-5:00pm o 6/5/2021 at 8:00am-3:00pm o 6/18/2021 at 12:00pm-6:00pm o 7/16/2021 at 7:00am-5:00pm o 7/17/2021 at 7:00am-5:00pm o 7/18/2021 at 8:00am-5:00pm o 7/30/2021 at 12:00pm-6:00pm o 8/6/2021 at 11:00am-9:00pm o 8/7/2021 at 11:00am-9:00pm o 8/13/2021 at 12:00pm-6:00pm o 8/27/2021 at 12:00pm-6:00pm o 9/9/2021 at 11:00am-10:00pm o 9/12/2021 at 8:00am-4:00pm o 10/15/2021 at 12:00pm-6:00pm o 11/5/2021 at 5:00pm-11:30pm
3.	Town Manager's Report
4.	Chair's Remarks
5.	Pollinator Health Advisory Committee Charge Revision
6.	NMI-Starmet Reuse Planning Committee Final Report
7.	Parking Plan Presentation

8.	Committee Nominations
9.	Committee Appointments: Tourism Director Beth Williams, Senior Planner Heather Gill, and Historical Commission Representative Nancy Nelson to the Battle Road Scenic Byway Committee for terms to expire on April 30, 2023. Mark Giddings of 474 Barretts Mill Road as the Hanscom Field Advisory Commission Representative for a term to expire on April 30, 2024
10.	Committee Liaison Reports
11.	Miscellaneous Correspondence
12.	Public Comments
13.	Adjourn to Executive Session, not to return to open session, to discuss strategy with respect to ongoing litigation regarding Symes Development & Permitting LLC v. Town of Concord et al., as an open meeting may have a detrimental effect on the litigating position of the Town as declared by the Chair.