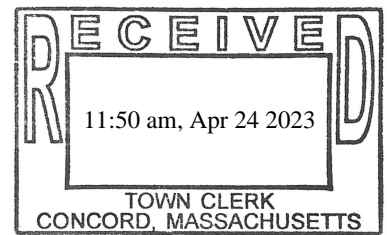


**TOWN OF CONCORD
SELECT BOARD MEETING
APRIL 24, 2023 | 6:30 PM**



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

<https://us02web.zoom.us/j/88965753300?pwd=TkVNVEhsc056M1hzQjd3bjBMa1gxQT09>

Meeting ID: 889 6575 3300
Passcode: 754071
Dial In Toll-Free: 833 928 4609

AGENDA

#	Time*	Agenda Item
1.	6:30 PM	Consent Agenda <ul style="list-style-type: none"> • One Day Liquor Licenses: <ul style="list-style-type: none"> ○ All Alcoholic Beverages for Concord Education Fund for Trivia Night at Nashoba School Discovery Barn at 200 Strawberry Hill Road on May 5, 2023 from 7:00 PM to 10:00 PM ○ Wine and Malt Beverages Only for Think Give, Incorporated for the 10th Anniversary Celebration at Nashoba School Discovery Barn at 200 Strawberry Hill Road on May 12, 2023 from 7:00 PM to 10:00 PM ○ Wines and Malt Beverages Only for 50th Anniversary Committee for the 50th Anniversary Celebration at Nashoba School Discovery Barn at 200 Strawberry Hill Road on May 19, 2023 from 6:00 PM to 10:00 PM • Town Accountant Warrant: April 13, 2023, April 20, 2023 • Gift Acceptances: <ul style="list-style-type: none"> ○ Original design painting donated by Margot Kimball valued at \$2,500.00 for the Council on Aging ○ \$1,500.00 donated by the Friends of the Concord Free Public Library for the Library Staff Gift Account • Tour Guide Licenses: <ul style="list-style-type: none"> ○ Jonathan Stevens ○ Noah Katz ○ Jamiee Leigh Joroff ○ Matthew Beres • Proclamations: <ul style="list-style-type: none"> ○ Public Safety Telecommunicators Week – April 10 – April 16, 2023 ○ Administrative Professionals Day – April 26, 2023 ○ Professional Municipal Clerks Week – May 1 – May 6, 2023 ○ Concord Public Works Week – May 15 – May 21, 2023
2.		Town Manager’s Report
3.		Chair’s Report
4.	6:45 PM	Application for a Change of Directors and Officers for Concord Rod & Gun
5.	6:55 PM	Designate an Approver of Town Accountant Warrants
6.	7:00 PM	Diversity, Equity, and Inclusion Commission Update
7.	7:45 PM	Public-Private Partnership Update

8.	8:00 PM	Review Select Board Statements and Take Positions on Town Meeting Warrant Articles
9.	8:20 PM	Determine Time of “No New Business” for Annual Town Meeting
10.	8:30 PM	Discuss Parking Meters
11.	8:50 PM	Determine Town Manager Evaluation Form
12.	9:00 PM	Determine May 15, 2023 Select Board Meeting Agenda
13.	9:10 PM	<p>Committee Nominations</p> <p><u>2229 Main Street Advisory Task Force:</u> Paul Boehm of 11 Ridgewood Road, Gary Kleiman of 57 Central Street, Pamela Hill of 15 Whittemore Street, David Ropeik of 21 Baker Avenue, Carrie Flood of 1289 Main Street, Karl Seidman of 93 Wright Avenue, Kurt Herman of 86 Whittemore Street, Frank “Rich” Feeley of 347 Lexington Road, and Court Booth of 144 Wright Road for terms to expire May 31, 2026 or at the completion of their work on the Task Force</p> <p><u>Concord Cultural Council:</u> Robert Gross of 401 Main Street for a term to expire May 31, 2026</p> <p><u>Diversity, Equity, and Inclusion Commission:</u> Nancy Brown of 96 Forest Ridge for a term to expire May 31, 2026</p> <p><u>Hugh Cargill Trust Committee:</u> Hester Schnipper of 631 Main Street for a term to expire May 31, 2026</p> <p><u>PEG Access Advisory Committee:</u> Megan Carroll of 277 Old Bedford Road to complete an unexpired term to expire on May 31, 2024</p>
14.		<p>Committee Appointments</p> <p><u>Agricultural Committee:</u> Liza Bemis of 5 Grant Street for a second term to expire May 31, 2026, Dan Schmid of 44 Baker Farm Road for a second term to expire May 31, 2026, Stephen Verrill of 415 Wheeler Road for a third term to expire May 31, 2026 and to be exempted from APP 10, Section VII(b)</p> <p><u>Board of Health:</u> James Whalen of 65 Dover Street for a second term to expire May 31, 2026</p> <p><u>Commission on Disability:</u> Jean Goldsberry of 1832 Main Street for a second term to expire May 31, 2026</p> <p><u>Concord Municipal Affordable Housing Trust:</u> Keith Bergman of 56 White Avenue for a term to expire April 30, 2025, Michael Lawson of 1695 Lowell Road for a term to expire April 30, 2025, Town Manager Kerry Lafleur for a term to expire April 30, 2025, Linda Escobedo, Select Board Member, for a term to expire May 31, 2024, and Frank “Rich” Feeley of 347 Lexington Road in accordance with the Concord Municipal Affordable Housing Trust Bylaw, Section 4 to correct that “one less than a majority of the initial Trustee appointments shall before a term of one (1) year”</p>

		<p><u>Diversity, Equity, and Inclusion Commission:</u> Ji Orloff of 34 East Circle for a second term to expire May 31, 2026</p> <p><u>Historic Districts Commission:</u> Dennis Fiori of 309 Strawberry Hill Road as an Associate Member to represent the Select Board for a term to expire January 1, 2026 and to be exempted from APP 10, Section VII(b)</p> <p><u>Hugh Cargill Trust Committee:</u> Elisabeth Elden of 347 Old Bedford Road for a second term to expire May 31, 2026</p> <p><u>Natural Resources Commission:</u> Sara Grimwood of 520 Lexington Road for a second term to expire May 31, 2026</p> <p><u>Recreation Commission:</u> Pete Funkhouser of 266 Main Street for a second term to expire May 31, 2026</p> <p><u>West Concord Advisory Committee:</u> John Cooley of 80 Highland Street for a second term to expire May 31, 2026</p> <p><u>Zoning Board of Appeals:</u> Ravi Faiia of 169 Plainfield Road as a Full Member for a first term to expire May 31, 2026</p>
15.	9:15 PM	Correspondence
16.	9:20 PM	Select Board Liaison Reports
17.	9:30 PM	Public Comment
18.	9:40 PM	Adjournment

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Agricultural Committee – Associate Member
Bruce Freeman Rail Trail Advisory Committee
Cemetery Committee
Commission on Disability
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