



**TOWN OF CONCORD
SELECT BOARD MEETING
APRIL 25, 2022 | 6:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**

SECOND FLOOR MEETING ROOM AND VIA ZOOM
<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CzdQM0EvWVVFZz09>
Meeting ID: 840 9239 5810
Passcode: 865209

(Revised April 22, 2022)

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none">• Town Accountant Warrant: April 14, 2022• Sunday Entertainment License<ul style="list-style-type: none">○ The Concord Orchestra, Inc. at 51 Walden Street on May 22, 2022 from 1pm to 5pm.• One Day Liquor License<ul style="list-style-type: none">○ The Friends of Sleepy Hollow Cemetery for donor reception at Umbrella Arts Center located at 40 Stow Street, on June 18, 2022 from 6:30PM to 7:45PM for wine and malt beverages only○ HIVE LLC at Nashoba Brooks School, located at 200 Strawberry Hill Road, for a school community event on April 30, 2022 from 6:30pm to 10pm for all alcoholic beverages.• Proclamations:<ul style="list-style-type: none">April 10 – 16: Public Safety Telecommunicators WeekMay 1 – 7: as Professional Municipal Clerks Week
3.		Town Manager's report
4.		Chair's remarks
5.	6:45pm	Public Hearing: Application for a New License for on-premise consumption of wine and malt beverages by Emerson Umbrella, Inc.
6.	7:00pm	Public Hearing: Application for a New License for on-premise consumption of wine and malt beverages by Verrill Farm, LLC
7.	7:15pm	Town Meeting Items <ul style="list-style-type: none">• Meet 12:30pm at Concord Carlisle High School• Confirm or amend end time of Sunday ATM• Confirm speaking assignments• Approve handout

		<ul style="list-style-type: none"> • Take position on articles 18 and 37 • Potential Amendment to Article 19 • Revised Article 46
8.	7:45pm	Discuss Hanscom Re-Routing Traffic
9.	8:00pm	Discuss and Approve PEG Access Franchise Renewal Process
10.	8:15pm	Continue 250 th Update and Committee Charge
11.	8:35pm	Review Progress on SB 2021-2022 Goals
12.		Select Board Meeting Schedule for Remainder of Calendar year 2022
13.		Committee Nominations: Gary Clayton of 31 Black Birch Lane, Diana Clymer of 13 River Street, David Wood of 266 Lexington Road, Richard Loughlin, Jr. of 83 Chestnut Street to the Concord 2025 Executive Committee; Katharine T. Berger of 60 Revolutionary Road to the Hugh Cargill Trust Committee.
14.		Committee Appointments: 1. Joseph Rogers, 20 Tracy Street, re-appointed as associate member to the Agriculture Committee, term expires April 30, 2025
15.		Miscellaneous Correspondence
16.		Public Comment
17.	9:10pm	Adjourn

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Board of Health
Comprehensive Sustainability and Energy Committee
Concord 2025 Executive Committee
Concord Housing Development Corporation (CHDC)
Concord Local Cultural Council
Conservation Restriction Stewardship Committee
Council on Aging
Cultural Council
Economic Vitality Committee
Historic Districts Commission
Library Board
Natural Resources Commission
Personnel Board
Planning Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee
Transportation Advisory Committee
Trustees of Donations
West Concord Advisory Committee
West Concord Junction Cultural District
White Pond Advisory Committee (WPAC)
Zoning Board of Appeals

