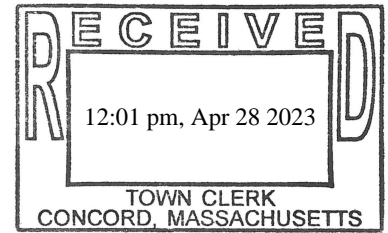


**TOWN OF CONCORD  
SELECT BOARD MEETING  
APRIL 30, 2023 | 12:15 PM**



**CONCORD-CARLISLE HIGH SCHOOL  
CAFETERIA  
500 WALDEN STREET**

**AGENDA**

#	Time*	Agenda Item
1.	12:15 PM	<p>Consent Agenda</p> <p>Proclamation honoring Marcia Rasmussen, Director of Planning and Land Management, 37 years of service to the Town</p> <p>One Day Liquor Licenses</p> <ul style="list-style-type: none"> <li>• Runway for Recovery – Love Local event for Wine and Malt Beverages Only on May 25, 2023 from 6:30 PM to 8:30 PM to take place on Walden Street between Main Street and Hubbard Street</li> <li>• Think Give, Incorporated – 10<sup>th</sup> Anniversary event for All Alcoholic Beverages on May 12, 2023 from 7:00 PM to 10:00 PM to take place at the Nashoba School Discovery Barn at 200 Strawberry Hill Road</li> </ul>
2.	12:20 PM	Seasonal Outdoor Dining License for Fiorella’s at 24 Walden Street
3.	12:25 PM	Discuss Annual Town Meeting Warrant Articles and Draft Select Board Statements
4.	12:35 PM	<p>Committee Appointments</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>Board of Registrars:</u> Connie Benn of 747 Old Marlborough Road for a second term to expire May 31, 2026</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>Economic Vitality Committee:</u> Mark Martines of 66 Alford Circle for a term to expire May 31, 2026</p> <p><u>Historical Commission:</u> Francesca Cataldo of 40 Homer Road as an Associate Member for a second term to expire May 31, 2026, Nancy Nelson of 1695 Lowell Road for a third term to expire May 31, 2026 with an exemption from APP #10 Section VII(b), and Melissa Saalfield of 7 Concord Greene, Unit 7 for a third term to expire May 31, 2026 with an exemption from APP #10 Section VII(b)</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>
5.	12:40 PM	Appoint Concord Middle School Building Committee Select Board Member
6.	12:45 PM	Relocate to Gymnasium at Concord-Carlisle High School for Annual Town Meeting

*\*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
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