

**TOWN OF CONCORD  
SELECT BOARD MEETING  
May 9, 2022 | 6:30 PM  
TOWN HOUSE  
22 MONUMENT SQUARE**

**SECOND FLOOR MEETING ROOM AND VIA ZOOM**

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz091CzdQM0EvWVZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

*(revised May 9, 2022)*

**AGENDA**

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Welcome new member, Mary Hartman
3.		Consent Agenda <ul style="list-style-type: none"> <li>• Town Accountant Warrant: April 28, 2022</li> <li>• Minutes: May 1, 2022</li> <li>• One Day Liquor License Applications:               <ul style="list-style-type: none"> <li>○ Gaining Ground Donor Appreciation party at 341 Virginia Road on June 16, 2022 from 5pm to 7pm, all alcoholic beverages</li> </ul> </li> <li>• Extension of Hours for Saltbox Kitchen on May 21<sup>st</sup> (from 9:30PM) to 10PM</li> <li>• Extension of Hours to Trails Ends Café, LLC (dba Nosh) on May 20<sup>th</sup> (from 11PM) to 1AM</li> <li>• Proclamations:               <ul style="list-style-type: none"> <li>May 15 – 21: Concord Public Works Week</li> <li>June 12: Race Amity Day</li> </ul> </li> </ul>
4.	6:40pm	Interim Town Manager's report
5.		Introduce new Health Director
6.	7:00pm	Chair's Report
7.		Choose Officers
8.	7:10pm	Meet with Tax Fairness Committee to decide next steps
9.	7:30pm	Review 2022 General Obligation Bond Issue
10.	7:45pm	Discuss proposed liaison assignments
11.	8:00pm	Discuss draft 2022-2023 Select Board goals
12.		Discuss Town Manager transition progress to date and next steps
13.	8:30pm	Committee Nominations: Sue Felshin of 19 Sunnyside Lane to the Planning Board; Vincent Carlson of 34 Everett Street to the PEG Access Advisory Committee.

14.	8:45pm	Committee Appointments: None at this time.
15.		Liaison Reports
16.		Public Comment
17.	9:15pm	Adjourn

*\*Times are approximate and subject to change*

<b>Current Board and Committee Vacancies</b>
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