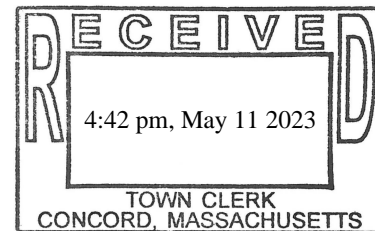


OLD NORTH BRIDGE

TOWN OF CONCORD

TOWN HOUSE - P.O. BOX 535
CONCORD, MASSACHUSETTS 01742



Select Board Agenda

May 15, 2023 at 6:00 PM

Town House, Select Board Room, 22 Monument Square

Join Zoom Meeting

<https://us02web.zoom.us/j/84786005522?pwd=cjhIQnRLSkp1c2piU1owR0s4TEpNZz09>

Meeting ID: 847 8600 5522

Passcode: 267140

Dial In Toll-Free: 888-475-4499

- I. Elect Chair and Clerk of Select Board – 6:00 PM
- II. Public Comment: Public Comment is limited to up to 15 minutes, with no more than 3 minutes allocated to any one speaker. Public Comment is limited to items that are not on the agenda. – 6:05 PM
- III. Consent Calendar – 6:20 PM
 - a. Approval of Minutes: April 3, 2023; April 10, 2023; April 30, 2023
 - b. One Day Liquor Licenses:
 - i. Wines and Malt Beverages Only for Megan Carroll for a 50th Anniversary Party to be held at the Concord Center for the Visual Arts at 37 Lexington Road on May 20, 2023 from 5:30 PM to 10:00 PM
 - ii. Wines and Malt Beverages Only for Erik Steinbrook for a Wedding Celebration to be held at Verrill Farm at 11 Wheeler Road on May 20, 2023 from 4:00 PM to 8:00 PM
 - c. Tour Guide Licenses: Marshall Moore; Philip Swain
 - d. Town Accountant Warrants: April 27, 2023; May 11, 2023
 - e. Committee Appointments: Corrective appointment for Francesca Cataldo of 40 Hosmer Road as an Associate Member of the Historical Commission for a term to expire May 31, 2024
- IV. Town Manager's Report – 6:35 PM
- V. Seasonal Outdoor Restaurant Seating Applications – 6:45 PM

- a. 80 Thoreau
- b. Nosh by Concord Market
Recommended Action: Recommend that the Select Board approve the applications with the proposed requirements by Town departments as outlined in the memorandums to the Board.

VI. Annual Town Meeting Debrief with Town Moderator, Carmin Reiss – 6:50 PM

VII. Adopt Town Manager Evaluation Timeline in accordance with the Schedule included in the Meeting Materials – 7:00 PM

Recommended Action: Recommend that the Select Board adopt the Town Manager Evaluation timeline as included in the packet.

VIII. Assignment of Board and Committee Liaisons – 7:10 PM

IX. Correspondence – 7:25 PM

X. Adjourn – 7:30 PM

* All times listed are approximate and subject to change

Upcoming Meetings:

Monday, May 22, 2023

Monday, June 5, 2023

Monday, June 26, 2023



The Town of Concord endeavors to make public meetings accessible to all members of the community. To request a meeting accommodation or modification, please contact our ADA Coordinator Megan Zammuto, mzammuto@concordma.gov or 978-318-3006. Please make any requests for accommodation or modifications at least two (2) business days prior to the scheduled meeting.