



**TOWN OF CONCORD
SELECT BOARD MEETING
May 16, 2022 | 7:00 PM
TOWN HOUSE
22 MONUMENT SQUARE**

SECOND FLOOR MEETING ROOM AND VIA ZOOM
<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz09>
[1CczdQM0EvWVVFz09](https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlaz09)

Meeting ID: 840 9239 5810

Passcode: 865209

AGENDA

(Revised May 16, 2022)

#	Time*	Agenda Item
1.	7:00pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none">• Town Accountant Warrant: May 12, 2022• Minutes: May 9, 2022• Gift Acceptance:<ul style="list-style-type: none">○ \$1,250 from the Concord Lions Club to the Concord Fire Department• Proclamations:<ul style="list-style-type: none">○ National Police Week• One Day Special Liquor License<ul style="list-style-type: none">○ The Umbrella Arts Center, 40 Stow Street, on May 22, 2022, from 5:00pm to 8:00pm○ The Umbrella Arts Center, 40 Stow Street, on May 24, 2022, from 6:30pm to 8:30pm○ The Umbrella Arts Center, 40 Stow Street, on June 10, 2022, from 6:30pm to 10:30pm
3.	7:05pm	Interim Town Manager's report
4.	7:15pm	Chair's Report
5.	7:20pm	Debrief on Town Meeting with Town Moderator Carmin Reiss
6.	7:35pm	<ul style="list-style-type: none">• Vote on Annual Town Meeting Warrant Article 23, Citizen Petition: Ranked Choice Voting for Concord Election, approved by voters at Annual Town Meeting• Vote on Annual Town Meeting Warrant Article 37, Citizen Petition: Authorize Select Board to Petition to Impose a Checkout Bag Charge, approved by voters at Annual Town Meeting
7.	7:45pm	Outdoor Dining Policy and Review Submitted Applications <ul style="list-style-type: none">• Fiorella's Concord• Papparazzi
8.	8:00pm	Trolley/Shuttle Pilot Update
9.	8:15pm	Tour Guide License Applications Update

10.	8:30pm	Committee Nominations, Appointed by the Town Manager with Approval of the Select Board: Arry Charles of 654 Old Bedford Road to the Board of Assessors for a term to expire in 2025; David Karr of 82 Laws Brook Road to the Board of Assessors for a term to expire in 2024; William Kemeza of 28 Davis Court to the Natural Resources Commission for a term to expire in 2025; Joshua Lee of 65 Everett Street to the Transportation Advisory Committee
11.	8:35pm	Committee Nominations, Appointed by the Select Board: Kristen Hagerty to the Diversity, Equity, and Inclusion Commission
12.	8:40pm	Committee Appointments: Sue Felshin of 19 Sunnyside Lane to the Planning Board, term expiring April 30, 2027.
13.	8:45pm	Select Board Liaison Reports
14.		Correspondence
15.	8:50pm	Public Comment
16.	9:00pm	Executive Session in accordance with M.G.L. 30A, Section 21(a)(6), to consider the purchase, exchange, lease or value of real property, as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town, not to return to regular session.

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Board of Assessors
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
Transportation Advisory Committee
Trustees of Donations
West Concord Advisory Committee
West Concord Junction Cultural District
White Pond Advisory Committee (WPAC)
Zoning Board of Appeals