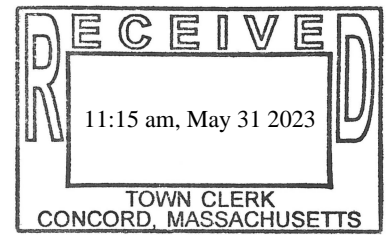




OLD NORTH BRIDGE

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



Select Board Agenda

June 5, 2023 at 6:00 PM

Town House, Select Board Room, 22 Monument Square

Join Zoom Meeting

<https://us02web.zoom.us/j/81563582878?pwd=MDRNeGE4bkhvcDZ6VmhsMmozdHo5dz09>

Meeting ID: 815 6358 2878

Passcode: 519098

Dial In Toll-Free: 888-475-4499

#	Time*	Agenda Item
I.	6:00 PM	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.
II.	6:15 PM	<p>Consent Agenda</p> <ul style="list-style-type: none"> a. Regional Housing Services Office Intermunicipal Agreement b. Meeting Minutes: May 15, 2023, May 22, 2023 c. One Day Liquor Licenses: <ul style="list-style-type: none"> i. Wines and Malt Beverages Only for Jean Goldsberry with the Concord Rotary for a Dinner Event on Tuesday, June 20, 2023 from 6:00 PM to 8:00 PM at Verrill Farm, 11 Wheeler Road ii. Wines and Malt Beverages Only for Jennifer Verrill with Verrill Farm for the Strawberry Cocktail Party on Thursday, June 22, 2023 from 6:00 PM to 8:00 PM at Verrill Farm, 11 Wheeler Road iii. Wines and Malt Beverages Only for Clark Teeple for a Wedding on Saturday, October 7, 2023 from 5:30 PM to 11:00 PM at the Concord Center for the Visual Arts, 37 Lexington Road d. Sunday Entertainment License for 51 Walden Performing Arts Center located at 51 Walden Street to perform an opera on Sunday, June 11, 2023 from 2:00 PM to 5:00 PM e. Town Accountant Warrant: May 25, 2023 f. Proclamation for Juneteenth National Holiday on June 19, 2023 g. Committee Nominations – Select Board Appointment: <ul style="list-style-type: none"> i. Sue Lachance of 18 Studley Court for a term to expire May 31, 2026 to the West Concord Junction Cultural District Committee h. Committee Nominations – Town Manager Appointment with Select Board Approval: <ul style="list-style-type: none"> i. Nancy Fresella-Lee of 140 Walden Street for a term to expire May 31, 2026 as a Full Member to the Historical Commission

III.	6:20 PM	<p>Committee Appointments – Select Board Appointments</p> <ul style="list-style-type: none"> a. Abigail Flanagan of 397 Main Street for a term to expire May 31, 2028 to the Planning Board b. Chris Randall of 150 Central Street for a term to expire May 31, 2026 to the West Concord Junction Cultural District Committee c. Pamela Talbot of 188 Conant Street for a term to expire May 31, 2026 to the Personnel Board <p>Committee Appointments – Town Manger Appointment with Select Board Approval</p> <ul style="list-style-type: none"> a. Nancy Nelson of 1695 Lowell Road for a term to expire May 31, 2024 as an Associate Member to the Historical Commission (corrective appointment)
IV.	6:25 PM	Town Manager’s Report
V.	6:35 PM	Amend Administrative Policy and Procedure #16 – Flag Lowering
VI.	6:45 PM	<p>Vote Approval of a Flag Raising to Honor Juneteenth National Independence Day on June 19, 2023</p> <p>Presenters: Andrea Foncerrada and Joe Palumbo, Co-Chairs of the Diversity, Equity, and Inclusion Commission</p>
VII.	6:50	<p>Vote Approval of Amended Bruce Freeman Rail Trail Advisory Committee Charge</p> <p>Presenter: Nathaniel Welch, Co-Chair of the Bruce Freeman Rail Trail Advisory Committee</p>
VIII.	7:00 PM	<p>Vote Approval of the Conservation Work on the Minuteman Statue and the Obelisk in Minute Man National Historic Park</p> <p>Presenter: Simone Monteleone, Superintendent of Minute Man National Historic Park</p>
IX.	7:15 PM	Consider and Authorize Actions to be taken on behalf of the Town with regard to the Hanscom North Airfield Hangar Expansion Project
X.	7:30 PM	<p>Vote Approval of the acceptance of Chapter 269 of the Acts of 2022 – An Act Relative to Cost-of-Living Adjustments for Retirees</p> <p>Presenter: Gail Dowd, Chief Financial Officer</p>
XI.	7:40 PM	<p>Vote Approval of 2023 General Obligation Bond Issue</p> <p>Presenter: Gail Dowd, Chief Financial Officer</p>

XII.	7:50 PM	Update Select Board Correspondence Policy
XIII.	8:00 PM	Adjournment

**Times are approximate and subject to change*

Upcoming Meetings:	Monday, June 26, 2023	Monday, July 10, 2023	Monday, July 24, 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.