



**TOWN OF CONCORD
SELECT BOARD MEETING
June 6, 2022 | 6:30 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 June 3, 2022)**

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none">• Town Accountant Warrant: May 26, 2022• Minutes: May 23, 2022• Gift Acceptance:<ul style="list-style-type: none">○ \$1,500 from Workers Credit Union to the Concord Fire Department• Tour Guide License Renewal: John Kinsman
3.	6:35pm	Interim Town Manager's Report
4.	6:40pm	Chair's Report
5.	6:45pm	Seasonal Outdoor Restaurant Seating Application by 80 Thoreau, LLC, of 80 Thoreau Street
6.	6:55pm	Approval of 2022 General Obligation Bond Issue
7.	7:05pm	Discuss 2023 Annual Town Election & Annual Town Meeting Schedule with Town Moderator Carmin Reiss
8.	7:20pm	Departmental Update from Concord Public Works Director Alan Cathcart
9.	8:10pm	Amendment to RHSO Intermunicipal Agreement
10.	8:25pm	Discuss Battle Road Trail Connector to Thoreau Farm
11.	8:40pm	Committee Nominations: Holly Cratsley, of 10 Edmonds Road, to the Concord 2025 Executive Committee; Patricia Hopkins, of 65 Dalton Street, to the Concord 2025 Executive Committee
12.	8:45pm	Committee Appointments: Michael Lawson, of 1695 Lowell Road, to the Economic Vitality Committee for a term to expire May 31, 2025; Burton Flint, of 1643 Main Street, to the Community Preservation Committee for a term to expire May 31, 2024; Diane C. Proctor, of 57 Sudbury Road, to the Concord 2025 Executive Committee for a term to expire December 31, 2026; Cynthia Rainey of 80 Hunters Ridge Road, as the Concord Public School Committee representative to the PEG Access Advisory Committee with a term to expire May 31, 2025; Courtland Booth of 144 Wright Road as the Concord Public School Committee representative to the Financial Audit Advisory Committee for a term to expire May 31, 2023.
13.	8:50pm	Correspondence
14.	8:55pm	Public Comment
15.	9:00pm	Executive Session in accordance with M.G.L. 30A, Section 21(a)(2), to conduct strategy sessions

		in preparation for negotiations with nonunion personnel (Town Manager), not to return to regular session
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**Times are approximate and subject to change*

Current Board and Committee Vacancies
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