

**TOWN OF CONCORD
SELECT BOARD
AGENDA
JUNE 7, 2021
4:00 PM
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

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#	Agenda Item
1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> • Minutes to approve: May 3, 2021 • One Day Special Liquor License <ul style="list-style-type: none"> ○ Verrill Farm 11 Wheeler Road 6/18/21 6:00pm-9:00pm Wines & Malt Beverages Only ○ Voyager Publishing 53 Cambridge Turnpike 6/15/21 5:00pm-7:00pm Wines & Malt Beverages Only • Proclamation for Jane Hotchkiss • Rescind Concord's Declaration of Emergency effective June 15, 2021 • Gift Acceptance: Rotary Club of Concord gift totaling \$8,786.22 in partnership with the Concord Garden Club for the following work on the Veterans' Memorial Site <ul style="list-style-type: none"> ○ Water Fountain \$3,529.06 ○ Landscaping \$5,127.00 ○ New Service Flags \$130.16
3.	Town Manager's Report
4.	Chair's Remarks
5.	Public Hearing: Grant of Location Petition by Comcast of Massachusetts to install new coaxial cable along and across 1150 Main Street and Baker Avenue
6.	Capital Planning Task Force Final Report and Recommendations
7.	Intermunicipal Agreement for the Making the Connections Transportation Program with Sudbury
8.	Monument Street Culvert Funding Update (Article 9 Review)
9.	Discussion of Article 7 and Citizen Amendment and any SB actions to be taken before ATM
10.	FY22 Select Board Liaison Assignments
11.	Recognition for Jane Hotchkiss, Retiring Select Board Member
12.	Committee Nominations: Jack Clymer of 13 River Street to the Tax Relief Committee for a term to expire on April 30, 2024

13.	Town Manager Appointment with Select Board Approval: Rebecca Lemaitre of 3 Abbott Lane to the Historical Commission as an Associate Member for a term to expire on April 30, 2022
14.	Town Manager Appointment (no vote needed): Andrea Solomon of 75 Ash Street to the Public Works Commission for a term set to expire April 30, 2024
15.	Committee Liaison Reports
16.	Miscellaneous Correspondence
17.	Public Comments
18.	Adjourn