

**TOWN OF CONCORD
SELECT BOARD MEETING
June 13, 2022 | 5:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**

SECOND FLOOR MEETING ROOM AND VIA ZOOM
<https://us02web.zoom.us/j/89034827268?pwd=UTRCald2ZHk4WUJL2EzTVAwZnU5UT09>
 Meeting ID: 890 3482 7268
 Passcode: 448029
AGENDA

#	Time*	Agenda Item
1.	5:30pm	Call to Order
2.	5:30pm	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), to return to regular session
3.	6:30pm	Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: June 9, 2022 • Minutes: June 6, 2022; Executive Session Minutes of May 16, 2022 (not to be released) • Gift Acceptance: <ul style="list-style-type: none"> ○ \$1,000 from National Grid to the Concord Fire Department • One Day Special Liquor License Applications <ul style="list-style-type: none"> ○ Verrill Farm/Sake Tasting to Benefit Nanae, 11 Wheeler Road, on June 15, 2022 from 6:00pm-8:00pm, Wine & Malt Beverages Only ○ Verrill Farm/Rotary Installation Dinner, 11 Wheeler Road, on June 16, 2022 from 6:00pm-8:00pm, Wine & Malt Beverages Only ○ Verrill Farm/Strawberry Cocktail Party, 11 Wheeler Road, on June 23, 2022 from 6:00pm-8:00pm, Wine & Malt Beverages Only ○ Verrill Farm/Company Outing, 11 Wheeler Road, on June 18, 2022 from 11:00am-2:00pm, Wine & Malt Beverages Only ○ Saltbox Farm/Wedding, 40 Westford Road, on July 9, 2022 from 4:30pm-9:30pm, Wine & Malt Beverages Only ○ Saltbox Farm/Farm Dinner, 40 Westford Road, on July 15, 2022 from 5:30pm-8:30pm, Wine & Malt Beverages Only ○ Saltbox Farm/Wedding, 40 Westford Road, on July 22, 2022 from 12:30pm-4:00pm, Wine & Malt Beverages Only
4.		Interim Town Manager's Report
5.		Chair's Report
6.	6:35pm	Review Fiber Broadband Task Force Final Report
7.	6:40pm	Public Hearing: Grant of Location Petition by National Grid to relay approximately 470 feet of 2-inch Coated Steel (1930) gas main with 470 feet of 2-inch Plastic in Davis Court from Bedford Street to end at #47 Davis Court. Applicant has requested a continuance to July 11, 2022
8.	6:50pm	Public Hearing: Grant of Location Petition by National Grid to relay approximately 250 feet of 4-inch Plastic main in Lowell Road with approximately 250-feet of 8-inch Plastic main from the existing 8-inch plastic main to house #925 Lowell Road. Applicant has requested a continuance to July 11, 2022
9.	7:00pm	Public Hearing: Grant of Location Petition by National Grid to extend its existing 2-inch plastic main in Simon Willard Road approximately 480 feet to serve an existing residence located at

		#398 Simon Willard Road. Applicant has requested a continuance to July 11, 2022
10.	7:05pm	Trolley/Shuttle Pilot Program Discussion & Vote
11.	7:10pm	Public Hearing: Grant of Location Petition by National Grid to relay approximately 805 feet of 2-inch, coated steel (1930) and approximately 150 feet of 2-inch, plastic (2013) with approximately 955 feet of 2-inch, plastic in Crescent Rd from #42 Crescent Rd to the end of main at #138 Crescent Rd; and to relay approximately 735 feet of 2-inch, coated steel (1930) with approximately 735 feet of 2-inch, plastic in Hosmer Rd from Nashoba Rd to Crescent Rd; and to relay approximately 710 feet of 2-inch, coated steel (1930) with approximately 710 feet of 2-inch, plastic in Garland Rd from Crescent Rd to Nashoba Rd; and to relay approximately 465 feet of 2-inch, coated steel (1957) with approximately 465 feet of 2-inch, plastic in Wilson Rd from Nashoba Rd to end of main at #59 Wilson Rd; and to relay of approximately 860 feet of 2-inch, coated steel (1957) with approximately 860 feet of 2-inch, plastic in Nashoba Rd from Hosmer Rd to end of main at #321 Nashoba Rd; and to relay of approximately 480 feet of 2-inch, coated steel (1930) with approximately 480 feet of 2-inch, plastic in Nashoba Rd from Garland Rd to the existing 2-inch, coated steel at #144 Nashoba Rd. Applicant has requested a continuance to July 11, 2022
12.	7:20pm	Discuss & Vote to Renew the Cultural District Designation for Concord Center
13.	7:30pm	Fleet Electrification Update with Amanda Kohn, Sustainability Director
14.	7:55pm	5G Policy Discussion
15.	8:20pm	Committee Nominations: Lois Suarez to the Pollinator Health Advisory Board; Kate Yoder to the Economic Vitality Committee
16.	8:25pm	Committee Appointments: Holly Cratsley, of 10 Edmonds Road, to the Concord 2025 Executive Committee for a term to expire December 31, 2026; Patricia Hopkins, of 65 Dalton Street, to the Concord 2025 Executive Committee for a term to expire December 31, 2026; Reappoint John Soden to the Bruce Freeman Rail Trail Advisory Committee for a term to expire May 31, 2023; Reappoint Nick Pappas to the Natural Resources Committee for a term to expire April 30, 2025; Reappoint Michael Capizzi to the Historical Commission for a term to expire May 31, 2025; Reappoint Alan Bogosian to the Historical Commission for a term to expire May 31, 2025; Reappoint Melissa Saalfeld to the Historical Commission for a term to expire May 31, 2025
17.	8:30pm	Select Board Liaison Reports
18.	8:40pm	Correspondence
19.	8:45pm	Public Comment
20.	8:50pm	Adjourn

**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