

**TOWN OF CONCORD
SELECT BOARD
AGENDA
JUNE 21, 2021
5:00 PM
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

+16465588656,,84092395810# US (New York)

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 840 9239 5810

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#	Agenda Item
1.	Call to Order
2.	Welcome new Select Board member Henry Dane
3.	Elect New Select Board Officers
4.	Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrants: June 10, 2021 • Minutes to approve: May 10, 2021; May 17, 2021; May 24, 2021 • Gift Acceptance: Friends of Sleepy Hollow gift through donation by Mary McGuire Tyler and Family of \$10,000.00 to the Cemetery Trees Account for the replacement and replanting of trees and/or bushes near the intersection of Ripley and Bartlett Avenues in Sleepy Hollow Cemetery
5.	Town Manager's Report
6.	Chair's Remarks
7.	Discuss Upcoming Meetings: In-Person, Virtual, Hybrid
8.	Public Hearing: Grant of Location Petition from Comcast to install approximately 262 feet of Coaxial Cable in 3" PVC conduit in Hubbard Street and two new vaults within the sidewalks, in front of #54 and #34 Walden St.
9.	Public Hearing: Petition from National Grid to relay approximately 1850 feet of 2" CS and 60 feet of 2" PL 60 psi gas main with 1960 feet of new 4" PL 60 psi in Hubbard Street, from Thoreau Street to Walden Street.
10.	Debrief from Town Meeting
11.	Confirm Summer Meeting Schedule
12.	Discuss Focused Meetings and Possible Topics
13.	Discuss FY22 Draft Committee Liaison Assignments
14.	Discuss FY21 Select Board Goals and Upcoming FY22 Goal Setting Session
15.	Discuss Process for Town Manager Evaluation
16.	Committee Nominations: Deborah Adelman of 1 Abbot Lane to the Bruce Freeman Rail Trail Advisory Committee for a term to expire on April 30, 2024. Ann Sussman of 534 Old Marlborough Road to the West Concord Advisory Committee for a term to expire on April 30, 2024. Melinda Shumway of 365 Garfield Road to the Historic Districts Commission for a term to expire on January 1, 2026.

17.	Committee Appointments: Jack Clymer of 13 River Street to the Tax Relief Committee for a term to expire on April 30, 2024
18.	Committee Liaison Reports
19.	Miscellaneous Correspondence
20.	Public Comments
21.	Adjourn