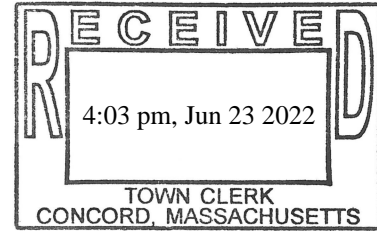


**TOWN OF CONCORD
SELECT BOARD MEETING
June 27, 2022 | 6:00 PM
TOWN HOUSE
22 MONUMENT SQUARE**



SECOND FLOOR MEETING ROOM AND VIA ZOOM

<https://us02web.zoom.us/j/89464842453?pwd=Rls-lac-oP4eVGQjRFPI2vdBkEkQqA.1>

Meeting ID: 894 6484 2453

Passcode: 413770

AGENDA

#	Time*	Agenda Item
1.	6:00pm	Call to Order
2.	6:05pm	Site Visit at 22 Monument Square, Civil War Monument, with Members of the Civil War Monument Task Force
3.	6:30pm	Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: June 23, 2022 • Minutes: June 13, 2022; Executive Session Minutes of June 6, 2022 (not to be released); Executive Session Minutes of June 13, 2022 (not to be released); Executive Session Minutes of June 16, 2022 (not to be released) • One Day Special Liquor License Applications <ul style="list-style-type: none"> ○ The Umbrella Arts Center/Sustainable Solutions Artist Reception, 40 Stow Street, on July 8, 2022, from 6:00pm—8:00pm, Wine & Malt Beverages Only • Letter of Support for Two Revolutions Pathway
4.	6:35pm	Interim Town Manager’s Report
5.	6:40pm	Chair’s Report
6.	6:45pm	Vote on Town Manager Employment Agreement
7.	6:55pm	Vote on Appropriation of Excess & Deficiency Funds for the Minuteman Regional Vocational Technical School
8.	7:00pm	de Maximus Inc. 2229 Main Street Presentation and Discussion
9.	7:50pm	Vote on Language for the Ballot Question for a Debt Exclusion for the September 6, 2022 Special Election
10.	8:00pm	Checkpoint Discussion on the Volunteer Database/Minutes Plan
11.	8:20pm	Discussion of the ARPA Funding Plan
12.	8:40pm	Discussion of FY23 Town Manager Goals
13.	9:05pm	Committee Nominations: Joshua Lee, of 65 Everett Street, to the Diversity, Equity, & Inclusion Commission; Anita Tekle, of 260 Virginia Road, to the Concord Local Cultural Council; Pauline C. Reeve of 429 Williams Road to the Concord 2025 Executive Committee; Frederick Ryan of 211 Park Lane to the Concord 2025 Executive Committee
14.	9:10pm	Committee Appointments: Lois Suarez, of 34 Everett Street Apt. 10B, to the Pollinator Health Advisory Board for a term to expire April 30, 2025; Rebecca Lemaitre, of 3 Abbott Lane Unit 7, to the Concord Historical Commission for a term to expire April 30, 2025; Steven Ledoux, of 89 Heaths Bridge Road, as the Minuteman Regional High School Representative for a term ending

		June 30, 2025; Mary-Wren Vanderwilden, of 158 Simon Willard Road, to the Library Committee for a term to expire April 30, 2025
15.	9:15pm	Select Board Liaison Reports
16.	9:20pm	Correspondence
17.	9:25pm	Public Comment
18.	9:35pm	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
PEG Access Advisory Committee
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