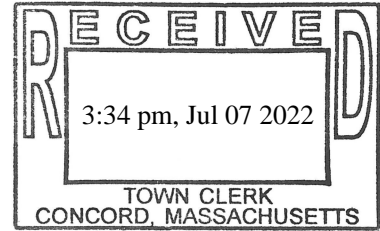


**TOWN OF CONCORD
SELECT BOARD MEETING
July 11, 2022 | 6:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**



SECOND FLOOR MEETING ROOM AND VIA ZOOM

<https://us02web.zoom.us/j/88186452626?pwd=N3dGaVI3MXdHK0x0Y2VDWDAYRHdaQT09>

Meeting ID: 881 8645 2626

Passcode: 263650

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: July 7, 2022 • Minutes: June 13, 2022 • Gift Acceptance: <ul style="list-style-type: none"> ○ \$75,000 from the Concord Free Public Library Corporation to the Archival Projects Gift Account ○ \$5,000 from the Susanna E Bedell Foundation to the Council on Aging • Tour Guide Licenses: <ul style="list-style-type: none"> ○ Mary Beth Bass ○ Mary Bierman ○ Ronni Olitsky ○ Trisha J Hunt ○ Courtney McInvale Reardon ○ Maureen Byrnes ○ Andrew Hill ○ Caryn Mickle ○ Evan Brown ○ Tom Rogers
3.		Town Manager's Report
4.		Chair's Report
5.	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
6.	6:45pm	Discussion with the Bruce Freeman Rail Trail Advisory Committee on Junction Park Conceptual Redesign
7.	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
8.	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
9.	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
10.	7:15pm	Departmental Update from Concord Police Chief Joseph O'Connor
11.	7:55pm	Discussion of Fiscal Year 2023 Town Manager Goals
12.	8:15pm	Review of 2022 Special Town Meeting Calendar
13.	8:30pm	Correction of Liquor License Description of Premises for Concord Brewery II d/b/a RapsCALLION
14.	8:35pm	Committee Nominations: Mark Gailus, of 62 Prescott Road, to the Transportation Advisory Committee
15.	8:40pm	Committee Appointments: Joshua Lee, of 65 Everett Street, to the Diversity, Equity, & Inclusion Commission for a term to expire April 30, 2025; Anita Tekle, of 260 Virginia Road, to the Concord Local Cultural Council for a term to expire April 30, 2025; Pauline C. Reeve of 429 Williams Road to the Concord 2025 Executive Committee for a term to expire December 31, 2026; Frederick Ryan of 211 Park Lane to the Concord 2025 Executive Committee for a term to expire December 31, 2026; Melissa Saalfield, of 7 Concord Greene Unit 7, to the Historical Commission for a term to expire May 31, 2023; Rebecca Lemaitre, of 3 Abbott Lane Unit 7, to the Historical Commission for a term to expire May 31, 2025; Francesca Cataldo, of 40 Hosmer Road, to the Historical Commission-Associate Member, for a term to expire May 31, 2023
16.	8:45pm	Select Board Liaison Reports
17.	8:50pm	Correspondence
18.	8:55pm	Public Comment
19.	9:00pm	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
Transportation Advisory Committee
Trustees of Donations

West Concord Advisory Committee
West Concord Junction Cultural District
White Pond Advisory Committee (WPAC)
Zoning Board of Appeals