

**TOWN OF CONCORD
SELECT BOARD
AGENDA
JULY 12, 2021
5:30 PM
141 Keyes Road**

Join Zoom Meeting

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

Meeting ID: 840 9239 5810

Passcode: 865209

#	Time	Agenda Item
1.	5:30	Call to Order
2.		Executive Session, to return to open session, to discuss strategy with respect to ongoing litigation regarding Symes Development & Permitting LLC v. Town of Concord et al., as an open meeting may have a detrimental effect on the litigating position of the Town as declared by the Chair.
3.	6:30	Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrants: July 1, 2021 CPS Expense Warrant; July 8, 2021 AP Warrants • Minutes to approve: June 1, 2021 Executive Session (not to be released); June 13, 2021; June 21, 2021
4.		Town Manager's Report
5.		Chair's Remarks
6.		Discussion of 2022 Annual Town Meeting Date
7.		Discuss Autumn Calendar for SB meetings
8.		Set Dates for Capital Planning Forums
9.	7:00	Public Hearing: Application by Papa Razzi Trattoria of Concord located at 768 Elm Street for a new Alternate Manager of Record
10.		Review PEG Access Advisory Committee Charge
11.	7:20	Discuss possible exemption of the 2025 Committee/Subcommittees from APP 10
12.		Discuss Size and Membership of the 2025 Executive Committee
13.		Committee Nominations
14.		Town Manager Appointments with Select Board Approval: Peter Nichol of 500 Walden Street and Ruthy Bennett of 114 Deer Grass Lane to the Climate Action Advisory Board for terms to expire on April 30, 2024.
15.		Committee Liaison Reports
16.		Miscellaneous Correspondence
17.		Public Comments
18.	8:00	Adjourn

Note: All times are approximate and subject to change.