

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
JULY 26, 2021  
6:30 PM  
141 Keyes Road**

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

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#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> <li>• Minutes to approve: June 1, 2021; June 7, 2021</li> <li>• Town Accountant Warrants: July 15, 2021; June 22, 2021</li> <li>• One Day Special Liquor Licenses               <ul style="list-style-type: none"> <li>○ Heritage Pool &amp; Racquet Club 155 Old Bedford Rd 8/8/21 5:00pm-10:00pm All Alcoholic Beverages</li> <li>○ Saltbox Kitchen 40 Westford Road 8/28/21 4:00pm-10:00pm Wines &amp; Malt Beverages</li> <li>○ Saltbox Kitchen 40 Westford Road 8/13/21 6:00pm-8:30pm Wines &amp; Malt Beverages</li> <li>○ Verrill Farm 11 Wheeler Road 7/28/21 6:00pm-8:00pm Wines &amp; Malt Beverages</li> <li>○ Verrill Farm 11 Wheeler Road 8/1/21 11:30am-2:30pm Wines &amp; Malt Beverages</li> </ul> </li> </ul>
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:40pm	Diversity, Equity and Inclusion Committee Discussion
6.	7:40pm	Discuss CMLP Broadband Outage
7.	8:20pm	Write Charge for Citizen Committee – Article 41 Fiber/Broadband Study Committee
8.		Adopt Select Board Annual Goals for 2021-22
9.	8:45pm	Economic Vitality Division Reorganization – Vote Required
10.	9:15pm	Committee Nominations: Bradley Hubbard-Nelson of 221 Nashawtuc Road to the Comprehensive Sustainability and Energy Committee for a term to expire April 30, 2024. Sara Pacelle of 1712 Monument Street to the Library Committee for a term to expire on April 30, 2024. Mary-Wren Vander-Wilden of 158 Simon Willard Road to the Library Committee to serve as an Associate Member for a term to expire on April 30, 2022.

11.		Committee Appointments: Robert Abraham of 81 Plainfield Road to the Hugh Cargill Trust for a term to expire April 30, 2024. Sharon Jones of 8 Eaton Street, Bob Shatten of 116 Indian Spring Road, and Karen Gibson of 1641 Main Street to the Comprehensive Sustainability and Energy Committee for terms to expire on April 30, 2024. Ira Goldman of 130 Monsen Road to the Massport Community Advisory Committee for a term to expire on April 30, 2024. Happy Goethert of 606 Old Bedford Road and Melissa Maxwell of 449 Barrett's Mill Road to the Agriculture Committee for terms to expire April 30, 2024. Amy Kaiser of 289 Commonwealth Avenue to West Concord Advisory Committee for a term to expire April 30, 2024.
12.		Town Manager Appointment with Select Board Approval: Paul Kirshen of 38 Longfellow Road, Brian Crouse of 49 Indian Pipe Lane, Courtney Eaton of 141 Monsen Road, and Jake Swenson 140 Nut Meadow Crossing to the Climate Action Advisory Board for terms to expire April 30, 2024.
13.		Committee Appointments
14.		Committee Liaison Reports
15.		Miscellaneous Correspondence
16.		Public Comments
17.	9:30pm	Adjourn