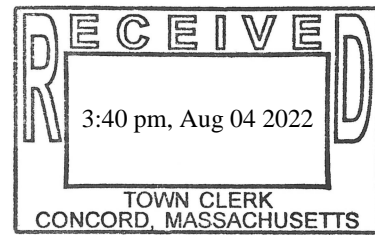


**TOWN OF CONCORD
SELECT BOARD MEETING
August 8, 2022 | 5:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**



SECOND FLOOR MEETING ROOM AND VIA ZOOM
<https://us02web.zoom.us/j/85217122692?pwd=dHV1V0RiWXRvd2pNc1prOEFmZVJSZz09>
 Meeting ID: 852 1712 2692
 Passcode: 734627
AGENDA

#	Time*	Agenda Item
1.	5:30pm	Call to Order
2.	5:30pm	Joint Executive Session with the Historic Districts Commission in accordance with M.G.L. 30A, Section 21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (615 Lowell Road)
3.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: August 4, 2022 • Minutes: January 31, 2022; April 25, 2022; July 11, 2022; Executive Session Minutes of February 7, 2022 (not to be released); Executive Session Minutes of April 11, 2022 (not to be released) • One Day Special Liquor License Applications <ul style="list-style-type: none"> ○ Belmont Hill School/HBS Golf Tournament for Financial Aid at Concord Country Club, 246 Old Road to Nine Acre Corner, on September 19, 2022, from 6:00pm-8:00pm, Wine & Malt Beverages Only ○ Wine Empire/Thoreau Tennis Open, 275 Forest Ridge Road, on August 9, 2022, from 6:00pm-11:00pm, Wine & Malt Beverages Only ○ Wine Empire/Thoreau Tennis Open, 275 Forest Ridge Road, on August 13, 2022, from 11:00am-5:00pm, Wine & Malt Beverages Only ○ Wine Empire/Thoreau Tennis Open, 275 Forest Ridge Road, on August 14, 2022, from 11:00am-5:00pm, Wine & Malt Beverages Only • Article 47-Reformatory Branch Trail Letter
4.		Town Manager's Report
5.		Chair's Report
6.	6:45pm	Minute Man National Historic Park Development Update
7.	7:25pm	5G Policy Review and Approval
8.	7:40pm	Vote on Designation of Police Officers at Polling Locations
9.	7:45pm	Select Board Goals—Checkpoint Discussion
10.	7:55pm	Discussion Regarding Liaison Reporting Objectives
11.	8:10pm	Committee Nominations: Dr. Robert Munro, of 1400 Lowell Road, to the 2025 Executive Committee; Helene Clayton, of 31 Black Birch Lane, to the West Concord Junction Cultural District Committee
12.	8:15pm	Committee Appointments: Laura Payne, of 480 Laws Brook Road, to the West Concord Advisory Committee for a term to expire April 30, 2025; Barbara Morse, of 1975 Main Street, to the West Concord Advisory Committee for a term to expire April 30, 2025; Ryan Hanley, of 77 Lexington Road, to the Historical Commission-Associate Member for a term to expire May 31, 2025

13.	8:20pm	Select Board Liaison Reports
14.	8:25pm	Miscellaneous Correspondence
15.	8:30pm	Public Comment
16.	8:35pm	Adjourn

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Board of Health
Community Preservation Committee
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
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