

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
AUGUST 9, 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

Meeting ID: 840 9239 5810

Find your local number: <https://us02web.zoom.us/j/kcwFtQro3l>

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> <li>• Town Accountant Warrants: August 5, 2021</li> <li>• One Day Special Liquor Licenses               <ul style="list-style-type: none"> <li>○ Salem Five Bank 10/12/21 10:00am-10:00pm 246 Old Road to Nine Acre Corner All Alcoholic Beverages</li> <li>○ Belmont Hill School 9/27/21 6:00pm-8:00pm 246 Old Road to Nine Acre Corner Wines &amp; Malt Beverages Only</li> </ul> </li> <li>• Sunday Entertainment Licenses               <ul style="list-style-type: none"> <li>○ Concord Players Performance 9/5/21 12:00pm-8:00pm 51 Walden Street</li> <li>○ Concord Players Performance 9/12/21 12:00pm-8:00pm 51 Walden Street</li> <li>○ Concord Players Performance 11/14/21 12:00pm-8:00pm 51 Walden Street</li> <li>○ Concord Players Performance 2/20/22 12:00pm-8:00pm 51 Walden Street</li> <li>○ Concord Players Performance 5/01/22 12:00pm-8:00pm 51 Walden Street</li> <li>○ Concord Players Performance 5/08/22 12:00pm-8:00pm 51 Walden Street</li> <li>○ The Performing Arts Center Performance 8/15/21 2:00pm-10:00pm 51 Walden Street</li> </ul> </li> <li>• Gift Acceptance               <ul style="list-style-type: none"> <li>○ James Terry and Judith Terry gift of \$55,000.00 to the Police Department Sustainable Vehicles Account for the purchase of a Tesla Model Y to be used as a patrol vehicle.</li> <li>○ James Terry and Judith Terry gift of \$5,000.00 to the Community Services Support Account to create a gift fund to be used to assist Concord residents under the age of 60 that are not otherwise covered by other support organizations.</li> </ul> </li> </ul>
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:40pm	Discuss Colonial Inn Liquor License Violation
6.		Confirm Town Calendar through 2022 Town Meeting
7.	7:00pm	Discuss DEI Commission Charge
8.	7:40pm	Finalize and Adopt Charge for Fiber/Broadband Study Committee

9.	8:00pm	Request to approve FY21 year-end Transfers
10.	8:20pm	Economic Vitality Division Reorganization – Vote Required
11.		Civil War Monument Task Force
12.		Draft Town Manager Evaluation
13.		Appoint Liaison to Regional Emergency Communication Center Board
14.		Certify Town Meeting Home Rule Petitions
15.		Committee Nominations: Cory Atkins of 5 Concord Greene to the PEG Access Advisory Committee for a term to expire on April 30, 2024. Sarah Grimwood of 520 Lexington Road to the Natural Resources Commission representative to the Community Preservation Committee for a term to expire April 30, 2023. Charles Phillips of 65 Fairhaven Road to serve as the Housing Authority representative to the Community Preservation Committee for a term to expire April 30, 2024. Burton Flint of 1643 Main Street to serve as the Planning Board representative to the Community Preservation Committee for a term to expire April 30, 2022. Paul Boehm of 11 Ridgewood Road to serve as the Recreation Commission representative to the Community Preservation Committee for a term to expire on April 30, 2023. Grace Scimone of 10 Dana Road to the Agriculture Committee as an Associate Member for a term to expire on April 30, 2024. Alexa Anderson of 14 Park Lane to serve as the School Committee representative to the Middle School Building Committee for a term to expire at the completion of the project. Heather Bout of 33 Alden Road to the Middle School Building Committee for a term to expire January 31, 2022.
16.		Committee Appointments: 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.
17.	9:00pm	Committee Liaison Reports
18.		Miscellaneous Correspondence
19.		Public Comments
20.	9:20pm	Adjourn