

**TOWN OF CONCORD
SELECT BOARD
AGENDA
AUGUST 16, 2021
6:30 PM
141 Keyes Road
Concord, MA 01742**

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"> • West Concord Junction Cultural District Renewal Proclamation • One Day Special Liquor Licenses <ul style="list-style-type: none"> ○ Verrill Farm 8/24/21 6:00pm-8:00pm 11 Wheeler Road Wines & Malt Beverages Only ○ Verrill Farm 8/25/21 6:00pm-8:00pm 11 Wheeler Road Wines & Malt Beverages Only
3.		Town Manager's Report
4.		Chair's Remarks
5.		Appoint Michael Lawson of 1695 Lowell Road to the Massachusetts 250 th American Revolution Anniversary Commission
6.	6:45pm	2021 PEG Access Program Awards
7.		Recreation Commission Administrative Code
8.	7:05pm	Review Legal Costs
9.	7:20pm	Finalize and Adopt Fiber/Broadband Task Force Charge
10.		Finalize and Adopt DEI Commission Charge
11.		Finalize and Adopt Civil War Monument Task Force Charge
12.	8:00pm	Town Manager Evaluation
13.		Committee Nominations: Jim Ricker of 68 Shore Drive to the White Pond Advisory Committee for a term to expire on April 30, 2024. Gordon Brockway of 112 Hill Street to be the Light Board representative on the Fiber Broadband Completion Task Force for a term to expire February 1, 2022. Scott Hopkinson of 67 Indian Spring Road to be the PEG Access Advisory representative to the Fiber Broadband Completion Task Force for a term to expire February 1, 2022. David Hesel of 30 Concord Greene be the HOA representative on the Fiber Broadband Completion Task Force for a term to expire February 1, 2022. Mark Howell of 668 Annursnac Hill Road and Gail Hire of 54 Nancy Road to be the at large representatives on the Fiber Broadband Completion Task Force for terms to expire February 1, 2022

14.		Committee Appointments: 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
15.		Committee Liaison Reports
16.		Miscellaneous Correspondence
17.		Public Comments
18.	8:30pm	Adjourn to Executive Session, not to return to open session, for the purpose of discussing complaints about an employee and to consider what action to take, if any, pursuant to MGL, Chapter 30A, Section 21(a)(1)

Note: All times are approximate and subject to change.