

**TOWN OF CONCORD
SELECT BOARD
AGENDA
SEPTEMBER 7, 2021
6:30 PM
VIDEO CONFERENCE VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFz09>

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#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda: <ul style="list-style-type: none"> • Town Accountant Warrants: August 19, 2021; August 26, 2021; September 2, 2021 • Gift Acceptance: Concord-Carlisle Community Chest, Inc gifts to the Council on Aging totaling \$17,696.50 <ul style="list-style-type: none"> ○ \$2,247.50 to the Volunteer Coordinator Account ○ \$10,901.00 to the Outreach Worker Account ○ \$4,548.00 to the Social Services Coordinator Account • Gift Acceptance: Concord-Carlisle Youth Baseball gift to the Parks & Trees Division of the Concord Public Works Department <ul style="list-style-type: none"> ○ \$7,700.00 to the Ripley Field Baseball Account to be used for the purpose of supporting FY22 Ripley maintenance expenses • Minutes to approve: June 28, 2021; July 12, 2021; July 12, 2021 Executive Session (not to be released); July 19, 2021; July 26, 2021; August 16, 2021 Executive Session (not to be released) • One Day Special Liquor Licenses <ul style="list-style-type: none"> ○ Concord-Carlisle Youth Hockey 10/8/21 5:30pm-10:30pm 246 Old Road to 9 Acre Corner All Alcoholic Beverages ○ Concord Museum 9/20/21 12:00pm-8:00pm 246 Old Road to 9 Acre Corner All Alcoholic Beverages
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:45pm	Update on Hybrid Meeting Guidelines
6.		Town House Reopening: Office Hours, Staff Locations
7.		Town House Renovation Project
8.	7:15pm	Draft Charge for Personnel Board Study Task Force
9.		Amend DEI Commission Charge
10.		Amend Transportation Advisory Committee Charge

11.	8:00pm	ARPA Funding Plan Preliminary Discussion
12.	8:15pm	Committee Nominations: Richard Frese of 48 Walden Terrace, Beth Vanduzer of 4 Granite Post Road, Rosa Hallowell of 19 Sudbury Road, David Wood of 226 Lexington Road, and Matthew McGrath of 134 Belknap Street to the Civil War Monument Task Force for terms to expire at the completion of the project. Isabel Bailey of 121 Everett Street, Robert Elkind of 82 Shadyside Avenue, Janet Rothrock of 618 Annursnac Hill Road, and Christina Scherer of 97 Highland Street to the Pollinator Health Advisory Committee for terms set to expire April 30, 2024. Ruth Lauer of 100 Keyes Road and Claude Cicchetti of 994 Old Road to 9 Acre Corner to the Personnel Board Study Task Force for terms to expire May 31, 2022
13.		Committee Appointments: 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 Liaison Reports
15.		Miscellaneous Correspondence
16.		Public Comments
17.	8:45pm	Adjourn

Note: All times are approximate and subject to change.