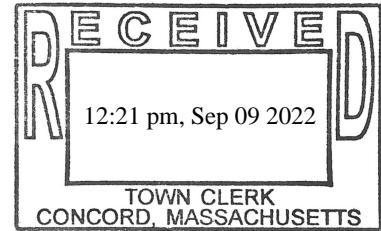


**TOWN OF CONCORD
SELECT BOARD MEETING
September 12, 2022 | 6:30 PM
TOWN HOUSE
22 MONUMENT SQUARE**



SECOND FLOOR MEETING ROOM AND VIA ZOOM

<https://us02web.zoom.us/j/88281921261?pwd=QUU4b09vandezMzNOa211UTZkcm5zdz09>

Meeting ID: 882 8192 1261

Passcode: 227319

Revised September 8, 2022

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Town Accountant Warrant: September 1, 2022 • One Day Special Liquor License Applications: <ul style="list-style-type: none"> ○ Leanne Shapiro Govaert DBA as Party Accommodator, 55 Cambridge Turnpike (Concord Museum), on September 17, 2022, from 2PM to 11PM, all alcoholic beverages ○ Sheryl Christensen, 11 Wheeler Road (Verrill Farm), on October 8, 2022, from 11AM to 2PM, Wine and Malt Beverages Only ○ Jennifer Verrill/Culinary Guild New England, 11 Wheeler Road (Verrill Farm), on September 21, 2022, from 5pm to 8:30PM, Wine and Malt Beverages Only ○ Jennifer Verrill, 11 Wheeler Road (Verrill Farm), on September 14, 2022, from 6pm to 8:00pm, Wine and Malt Beverages Only ○ The Umbrella Arts Center, 40 Stow Street, on October 14, 2022, from 6:30pm to 10pm, Wine and Malt Beverages Only ○ The Umbrella Arts Center, 40 Stow Street, on September 18, 2022, from 6:30pm to 9pm, Wine and Malt Beverages Only • Proclamations: Concord-Carlisle Community Chest Month – October 2022 • Letter to MA Fish and Wildlife re not stocking White Pond
3.		Town Manager's Report
4.		Chair's Report
5.	6:45pm	Public Hearing (continued from August 29, 2022): Application for Transfer of Liquor License, Pledge of Inventory, and Pledge of License from Dinos GMAA, LLS DBA Dino's Kouzina & Pizzeria located at 1135 Main Street to RK Earth Corp DBA Dino's Kouzina Corp.
6.	7:00pm	West Concord Tavern, LLC Common Victualler's License Application
7.	7:10pm	Continued Discussion of Middle School Building Project
8.	7:30pm	2229 Main Street Update
9.	7:55pm	Department Update: Fire Department
10.	8:40pm	Committee Nominations: Eve Isenberg, 833 Old Road to 9 Acre Corner, to the Community Preservation Committee; Carlene Hempel, 50 Highland Street, as Town representative to the River Stewardship Council

11.		Committee Appointments: Robert Andrews, of 32 Staffordshire Lane, to the Commission on Disability for a term to expire April 30, 2025;
12.	8:45pm	Select Board Liaison Reports
13.	9:00pm	Correspondence
14.	9:05pm	Public Comment
15.	9:15pm	Adjourn

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Board of Health
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
Natural Resources Commission
PEG Access Advisory Committee
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