

**TOWN OF CONCORD
SELECT BOARD
AGENDA
SEPTEMBER 13, 2021
6:30 PM
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

+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

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Committee Nominations: Carolyn Bottum of 1603 Main Street to the West Concord Junction Cultural District Committee for a term to expire April 30, 2024
3.		Committee Appointments: 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 Annurnnac 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, 2023. Michael McDonald of 208 Wright Rd to the Comprehensive Sustainability and Energy Committee for a term to expire on April 30, 2024
4.	6:35pm	Adjourn to Executive Session #1, not to return to open session, to consider the purchase, exchange, lease or value of real property on Old Marlborough Road, as the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town
5.	7:30pm	Executive Session #2 to discuss strategy with respect to litigation regarding Estabrook Road, as the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town