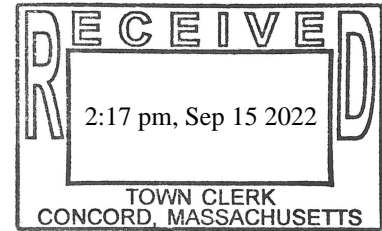


**TOWN OF CONCORD
SELECT BOARD MEETING
September 19, 2022 | 6:30 PM**



**TOWN HOUSE, 22 MONUMENT SQUARE
SECOND FLOOR MEETING ROOM AND VIA ZOOM**

<https://us02web.zoom.us/j/85112047280?pwd=VIRoU200V1R3a0xnNW90aXg0UnN2UT09>

Meeting ID: 851 1204 7280

Passcode: 215854

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Minutes: July 25, 2022 and August 15, 2022 (regular meetings) • Town Accountant Warrant: • One Day Special Liquor License Applications: <ul style="list-style-type: none"> ○ The Umbrella Arts Center, 40 Stow Street, Wine and Malt Beverages Only, for events (“Dracula”) on the following dates: <ul style="list-style-type: none"> ▪ September 30, 2022, 7PM to 10PM ▪ October 1, 2022, 7PM to 10PM ▪ October 2, 2022, 2PM to 6PM ▪ October 6, 2022, 7PM to 10:30PM ▪ October 7, 2022, 7PM to 10:30PM ▪ October 8, 2022, 7PM to 10:30PM ▪ October 9, 2022, 2PM to 6:30PM ▪ October 13, 2022, 7PM to 10:30PM ▪ October 15, 2022, 7PM to 10:30PM ▪ October 16, 2022, 2PM to 6:30PM ▪ October 20, 2022, 7PM to 10:30PM ▪ October 21, 2022, 7PM to 10:30PM ▪ October 22, 2022, 7PM to 10:30PM ▪ October 23, 2022, 2PM to 6:30PM
3.		Town Manager’s Report
4.		Chair’s Report
5.	6:45pm	Project update and consideration of additional financial commitment for Christopher Heights Project
6.	7:10pm	Update on Housing Production Plan and on Regional Housing Services Office activities
7.	7:25pm	Update on Middle School Building Project <ul style="list-style-type: none"> ○ Request to call Special Town Meeting ○ Review Draft Special Town Meeting Calendar
8.	7:55pm	Review Draft Correspondence Policy
9.	8:10pm	Vote to Approve Early Voting Hours for November 4 th General Election
10.	8:15pm	Committee Nominations: none at this time

11.		Committee Appointments: Eve Isenberg, 833 Old Road to 9 Acre Corner, to the Community Preservation Committee for a term to expire May 31, 2023; Carlene Hempel, 50 Highland Street, as Town representative to the River Stewardship Council for a term to expire on September 18, 2025.
12.	8:20pm	Select Board Liaison Reports
13.	8:40pm	Correspondence
14.		Public Comment
15.	8:45pm	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