

**TOWN OF CONCORD
SELECT BOARD
AGENDA
SEPTEMBER 27, 2021
6:30 PM
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Proclamation: Declare October 2021 as Concord-Carlisle Community Chest Month • Proclamation: Honoring Concord Firefighters John Bendel, John Gower, William Noke, and Paul Domenichella Upon Their Retirement After Decades of Public Service to the Town of Concord • Town Accountant Warrants: September 16, 2021; September 23, 2021 • Adopt SB Meeting Schedule through early 2022 • Sunday Entertainment License Application: <ul style="list-style-type: none"> ○ The Performing Arts Center at 51 Walden Street 10/10/21 2:00pm-4:00pm
3.		Town Manager's Report
4.		Chair's Remarks
5.		Data Breach Notices
6.	7:00pm	Joint Capital Planning Forum with School Committee
7.	7:30pm	Scotchford-Wheeler House Historic Preservation Restriction
8.	7:50pm	PEG Access License Renewal
9.	8:15pm	Finalize Personnel Board Study Committee Charge
10.	8:30pm	Discuss liaison and committee assignments for DEI Commission and 2025 Executive Committee
11.	8:40pm	Preliminary Discussion: Committee Focused Meeting October 18
12.		Expression of Interest: Armory Property
13.	9:00pm	Committee Nominations
14.		Committee Appointments: Paul Macone of 33 Grove Street, Bruce Button of 28 Fairhaven Road, and Anne Rarich of 315 College Road to the Personnel Study Task Force for terms to expire May 31, 2023
15.		Committee Liaison Reports
16.		Miscellaneous Correspondence
17.		Public Comment
18.	9:20pm	Adjourn

Note: All times are approximate and subject to change.