

**TOWN OF CONCORD
SELECT BOARD
AGENDA
SEPTEMBER 28, 2020
4:00PM
VIDEO CONFERENCE CALL**

Join Zoom Meeting

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Meeting ID: 840 9239 5810

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1.	Call to Order
2.	Consent Agenda - Minutes to approve: August 10, 2020
3.	Town Manager's Report
4.	Chair's Remarks
5.	September 24 NMI/2229 Main Street Site Visit
6.	2021 Annual Town Meeting Calendar
7.	FY21 Select Board Goals – Continued Discussion
8.	Town Manager's and Department FY21 Goals: Initial Discussion
9.	Committee Nominations: Arthur Rogers of 30 Elsinore Road to the Cultural Council for a term to expire April 30, 2023. Alan Koder of 19 Edgewood Road to the West Concord Advisory Committee for a term to expire on April 30, 2023.
10.	Committee Appointments: Linda Miller of 300 Main Street to the Planning Board for a term to expire on April 30, 2025. Elisabeth Elden of 347 Old Bedford Road to the Hugh Cargill Trust Committee for a term to expire on April 30, 2023. Warren Leon of 613 Annursnac Hill Road, John Bolduc of 58 Stow Street, and Ruthy Bennett of 114 Deer Grass Lane to be reappointed to the Climate Action Advisory Board for terms to expire on April 30, 2023.
11.	Town Manager Appointments with Select Board Approval: Sarah Grimwood of 520 Lexington Road to the Natural Resources Commission for a term to expire on April 30, 2023. Julie Kleyn of 121 Alcott Road and Douglas Sharpe of 401 Silver Hill Road to be reappointed to the Comprehensive Sustainable Energy Committee for terms to expire on April 30, 2023. Hany Teylouni of 55 Crest Street to the Comprehensive Sustainable Energy Committee for a term to expire on April 30, 2023.
12.	Committee Liaison Reports
13.	Miscellaneous Correspondence
14.	Public Comments
15.	Adjourn to Executive Session, not to return to open session, to discuss ongoing litigation regarding Estabrook Road, and to discuss strategy with respect to collective bargaining for union personnel of the Patrol Union. Doing so in Open Session may have a detrimental effect on the Town's litigation and collective bargaining strategy.