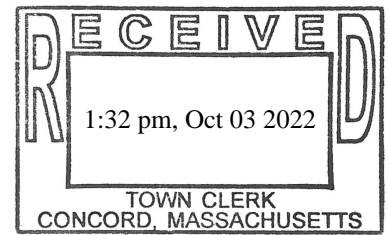


**TOWN OF CONCORD
SELECT BOARD MEETING
OCTOBER 3, 2022 | 6:30 PM**



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

<https://us02web.zoom.us/j/87683729030?pwd=VzluVjVrWXM1WCtrZVFSMmRGMDV5Zz09>

Meeting ID: 876 8372 9030

Passcode: 093669

Revised October 3, 2022

AGENDA

#	Time*	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> • Minutes: August 8, 2022; Concord Town Manager Search Committee (disbanded) Executive Session Minutes for April 4, 2019 (redacted) and April 25, 2019 • Town Accountant Warrants: September 29, 2022 • Gifts: GreenLabs LLC contribution of \$2,500.00 to the West Concord Junction Cultural District Committee for an educational exhibit at 30 Beharrell Street
3.		Town Manager's Report
4.		Chair's Report
5.	6:45pm	Concord Middle School/Call for Special Town Meeting
6.	7:15pm	Personnel Study Task Force Report
7.	7:45pm	Junction Park, Short Term Solution
8.	8:15pm	White Pond Preservation Task Force Charge
9.	8:30pm	Review and Approve Draft Correspondence Policy
10.	8:35pm	Committee Nominations: none at this time
11.		Committee Appointments: To the Conservation Restriction Stewardship Committee: Richard Higgins of 15 Grove Street reappointed for a term to expire April 30, 2025; a corrective reappointment of Mary Ann Lippert of 19 Cranberry Lane for a term of May 1, 2020 to April 30, 2023; a corrective reappointment of Arthur Schwope of 281 Holden Wood Road for a term of May 1, 2021 to April 30, 2024. To the Hugh Cargill Trust Committee: A corrective appointment of Deena Whitfield of 67 Whit's End Road for a term of May 1, 2020 to May 31, 2023.
12.	8:40pm	Select Board Liaison Reports
13.	8:55pm	Correspondence
14.		Public Comment
15.	9:00pm	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
Zoning Board of Appeals