

**TOWN OF CONCORD
SELECT BOARD
AGENDA
OCTOBER 4, 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"> • Town Accountant Warrants: September 27, 2021; October 4, 2021 • Gift Acceptance: His Presence Christian Fellowship gift of \$1,000.00 to the Council on Aging Gift Account
3.		Town Manager's Report
4.		Chair's Remarks
5.		Adopt 2022 Special Town Meeting Calendar
6.	6:45pm	930 Main Street Habitat House Regulatory Agreement
7.		367 Commonwealth Avenue: HOME Funds
8.	7:10pm	Concord-Carlisle Community Chest Needs Assessment
9.	7:30pm	Review Loan Application with Massachusetts Clean Water Trust
10.		Review Concord Municipal Affordable Housing Trust Charge
11.	7:50pm	Input to Town Manager on Finance Committee Guidelines
12.		Designate Alternate (Clerk) to Approve Warrants
13.		Process for Appointing DEI Commission and Concord 2025 Executive Committee
14.	8:15pm	Committee Nominations: Pam Rockwell of 1810 Main Street, Len Rappolli of 34 Everett Street, and Fred Seward of 158 Spencer Brook Road to the 2229 Main Street Advisory Committee for terms to expire April 30, 2024
15.		Committee Liaison Reports
16.		Miscellaneous Correspondence
17.		Public Comment
18.	8:45pm	Adjourn to Executive Session 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

Note: All times are approximate and subject to change.