

**TOWN OF CONCORD
SELECT BOARD
AGENDA
October 5, 2020
4:00PM
VIDEO CONFERENCE CALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla2lCczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

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Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 840 9239 5810

Find your local number: <https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla2lCczdQM0EvWVVFZz09>

1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> - One Day Liquor License Application: Luke Hill Media at Concord Country Club, October 19th from 12:00pm-6:00pm, Wines & Malt Beverages Only - Town Accountant Warrants - Minutes to approve: February 10, 2020
3.	Town Manager's Report
4.	Chair's Remarks
5.	Public Hearing: Grant of Location application from National Grid for the installation and maintenance of approximately 30 feet of a new 2" CS gas main at 39 Barnes Hill Road
6.	Public Hearing: Grant of Location application from National Grid for the relay of approximately 620' of a 2" CS gain main with 620' of 2" PL on Bedford Court
7.	Request to Change the Precinct 1 Polling Location from 141 Keyes Road to the Town House Hearing Room at 22 Monument Square – Town Clerk, Kaari Tari
8.	2021 Annual Town Meeting Calendar
9.	FY21 Select Board Goals – Continued Discussion
10.	Committee Nominations: Jennifer Ubaldino of 38 Crabtree Road to the Trustees of Town Donations for a term to expire April 30, 2023. Connell A Benn of 747 Old Marlborough Road to fill the Republican seat on the Board of Registrars for a term to expire April 30, 2023. Liza Bemis of 5 Grant Street to the Agriculture Committee for a term to expire April 30, 2023
11.	Committee Appointments: 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
12.	Town Manager Appointments with Select Board Approval: Andrea Okie of 112 Stone Root Lane to the Board of Assessors for a term to expire on April 30, 2023. Lloyd Price of 152 Holdenwood Road, Jean Goldsberry of 1832 Main Street, and Jennifer Brooke of 31 Oxbow Road to the Commission on Disability for terms to expire on April 30, 2023. Nancy Nelson of 1695 Lowell Road to the Historical Commission for a term to expire on April 30, 2023
13.	Committee Liaison Reports

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14.	Miscellaneous Correspondence
15.	Public Comments
16.	Adjourn