

TOWN OF CONCORD  
 SELECT BOARD  
 AGENDA  
 OCTOBER 18, 2021  
 6:30PM  
 22 MONUMENT SQUARE  
 HEARING ROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlZ21CczdQM0EvWVVFZz09>

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"> <li>• Town Accountant Warrants: October 7, 2021; October 14, 2021</li> <li>• One day special liquor license application for the sampling of wines and sale by the bottle/case for off-premises consumption: Terroir Wines LLC at 29 Walden Street on October 23, 2021 from 11:00am-4:00pm</li> <li>• Gift Acceptance: Middlesex Savings Charitable Foundation c/o Mike Kuza gift totaling \$75,000.00 for support of emergency equipment               <ul style="list-style-type: none"> <li>• \$50,000.00 to the Police Department</li> <li>• \$25,000.00 to the Fire Department</li> </ul> </li> </ul>
3.		Committee Nominations: Kathleen Fasser of 46 Arrowhead Road, Michele Cardinal of 95 Hubbard Street, Dan Schragger of 24 Mallard Drive, Laura Davis of 330 Garfield Road, Norman Abbott of 97 Mildred Circle, Phil Posner of 223 Laws Brook Road, and Nick Pappas of 1743 Monument Street to the Transportation Advisory Committee for terms to expire on April 30, 2024
4.		Committee Appointments: 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
5.		Town Manager Appointments with Select Board Approval: Yannis Tsitsas of 33 Brook Trail Road to the Board of Assessors for a term to expire April 30, 2024. Ed Nardi of 29 Academy Lane to be reappointed to the Natural Resources Commission for a term to expire April 30, 2024. Susan Livingston of 39 Wilson Road to be reappointed to the Board of Assessors for a term to expire on April 30, 2024
6.	6:35pm  7:00pm  7:25pm  7:45pm	Focused Meeting: Volunteer Committees <ul style="list-style-type: none"> <li>• Accomplishments to Date</li> <li>• What Remains to be Done</li> <li>• Supporting volunteers</li> <li>• Support from TMO</li> <li>• Discuss possible changes to APP 10</li> <li>• Role of SB Liaison</li> <li>• Streamlining Committees</li> </ul>

7.	8:15pm	Adjourn to Executive Session: Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2), to conduct a strategy session in preparation for contract negotiations with non-union personnel (Town Manager)
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Note: All times are approximate and subject to change.