

**TOWN OF CONCORD
SELECT BOARD
AGENDA
OCTOBER 25, 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"> • Minutes to approve: August 9, 2021; September 7, 2021 • Letter of Support for H.1377 & S.868 Transfer Fee Bill to the Joint Committee on Housing • Proclaim November 27, 2021 as Small Business Saturday • Gift Acceptance: Middlesex School totaling \$75,000.00 for support of emergency equipment <ul style="list-style-type: none"> • \$50,000.00 to the Police Department • \$25,000.00 to the Fire Department
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:45pm	Adopt Special Town Meeting Calendar
6.		Vote to Open Special Town Meeting Warrant
7.		Set Town Special Election Date to Fill School Committee Vacancy
8.	7:00pm	Consider revised charge of Bruce Freeman Rail Trail Advisory Committee: Number and Distribution of Members
9.		Discuss Bruce Freeman Rail Trail Advisory Committee working on Junction Park
10.	7:30pm	Prepare for Focused Meeting: Envision Concord
11.	8:15pm	Committee Nominations: Annabelle Paushter of 139 Jennie Dugan Rd, Alexander Fernandez of 1400 Lowell Road, and Molly Wierman of 6 Nathan Pratt Drive to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2022, Ha Richmond of 144 Nashoba Rd, Ji Orloff of 34 East Circle, and Robert Munro of 1400 Lowell Rd to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2023, and Andrea Foncerrada of 41 Commonwealth Ave, Rose Cratsley of 79 Hillcrest Rd, and Jimi Two Feathers of 303 Commonwealth Ave to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2024. Stephen Verrill of 415 Wheeler Rd as the Agriculture Committee representative to the Pollinator Health Advisory Committee for a term to expire April 30, 2024. Farhanah Y Sheets of 69 Riverside Ave to the Tax Fairness Committee for a term to expire April 30, 2024
12.		Committee Appointments: Kathleen Fasser of 46 Arrowhead Road, Michele Cardinal of 95 Hubbard Street, Dan Schrage 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
13.		Committee Liaison Reports
14.		Miscellaneous Correspondence
15.		Public Comment

16.	8:30pm	Adjourn to Executive Session, not to return to open session, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town
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Note: All times are approximate and subject to change.

Current Board and Committee Vacancies
Bicycle Subcommittee of Transportation Advisory Committee
Concord 2025 Executive Committee
Concord Municipal Affordable Housing Trust
Council on Aging
Natural Resources Commission
Public Ceremonies and Celebrations Committee
Tax Fairness Committee
Transportation Advisory Committee