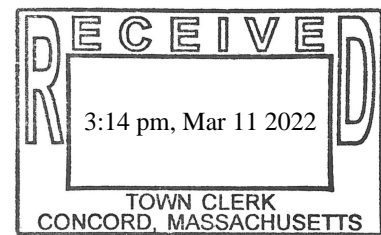


**Town of Concord
Select Board
Minutes
January 20, 2022**



Pursuant to a notice duly filed with the Town Clerk, the Concord Select Board convened in a meeting in the Concord-Carlisle High School Gymnasium on January 22, 2022, at 6:30pm.

Present were Terri Ackerman; Chair, Matthew Johnson; Clerk; Henry Dane, Susan Bates, and Linda Escobedo. Also present was Kerry Lafleur, Interim Town Manager.

Call to Order

Chair Ackerman called the meeting to order at 6:30pm.

Consent Agenda

- Congratulatory Letter to Concord, Ohio

Upon a motion duly made and seconded, it was UNANIMOUSLY
VOTED: to approve the consent agenda.

Discuss Special Town Meeting Article

There were no new developments relative to the special town meeting article, so no deliberation on this topic took place.

Extend Charge of Fiber Broadband Completion Task Force

The original charge of the Fiber Broadband Completion Task Force directed the Task Force to report their findings and recommendations in writing to the Town Manager and Select Board no later than February 1, 2022. The short deadline was intended to enable warrant articles to be prepared for 2022 Annual Town Meeting. While the group has made significant progress studying the issue, they will not be proposing any 2022 ATM warrant articles. The members have requested an extension of their charge to June 30, 2022 to prepare their recommendations.

Upon a motion duly made and seconded, it was UNANIMOUSLY
VOTED: to extend the charge of the Fiber Broadband Completion Task Force to June 30, 2022.

Vote to Approve the Appointment of Interim Treasurer-Collector

Interim Town Manager Kerry Lafleur introduced Colleen Rhinhart to the Board. She has worked in the Finance Department of the Town for eight years and is presently Deputy Treasurer-Collector. Following the appointment of the Town Treasurer to Interim Town Manager, thereby creating a Treasurer vacancy, Ms. Lafleur was now appointing Ms. Rhinhart to Interim Treasurer-Collector, and sought the Board's approval of the appointment.

Upon a motion duly made and seconded, it was UNANIMOUSLY
VOTED: to approve the appointment of Colleen Rhinhart as Interim Treasurer-Collector.

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Vote to Appoint Interim Town Manager Kerry A. Lafleur to Concord Municipal Affordable Housing Trust

Former Town Manager Stephen Crane's resignation created an open trustee position on the Concord Municipal Affordable Housing Trust. The Select Board agreed that it was appropriate to appoint Interim Town Manager Kerry Lafleur to the open position.

Upon a motion duly made and seconded, it was UNANIMOUSLY

VOTED: to appoint Interim Town Manager Kerry Lafleur as a trustee of the Concord Municipal Affordable Housing Trust to fill an unexpired term ending April 30, 2023.

Meet new Concord Free Public Library Director, Emily Smith

Emily Smith, the newly appointed Library Director, introduced herself. She previously worked as the Deputy Library Director at the Cary Memorial Library in Lexington. Ms. Smith discussed the ongoing main library expansion project, staffing, opening hours and other current topics of interest. She's excited to be taking on this challenging role.

Other Business

There was none.

Adjournment

Upon a motion duly made and seconded, it was UNANIMOUSLY

VOTED: to adjourn to Special Town Meeting, not to return to regular session.