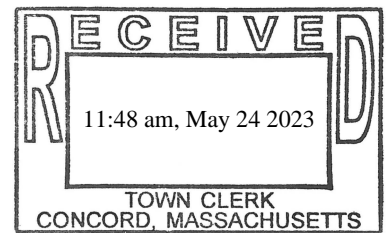


**Town of Concord  
Select Board  
Minutes  
April 30, 2023**



Pursuant to notice duly filed with the Town Clerk, the Concord Select Board convened in a meeting in-person at Concord-Carlisle High School in the Cafeteria at 500 Walden Street at 12:15 PM on April 30, 2023.

Present were: Matthew Johnson, Chair; Terri Ackerman, Clerk; Henry Dane, Linda Escobedo (via Zoom), and Mary Hartman

\*All votes reflect a Roll Call Vote due to the members attending in a hybrid format

**Call to Order**

Select Board Chair Matthew Johnson called the meeting to order at 12:15 PM.

**Consent Agenda**

- Proclamation honoring Marcia Rasmussen, Director of Planning and Land Management, 37 years of service to the Town
- One Day Liquor Licenses
  - Runway for Recovery – Love Local event for Wine and Malt Beverages Only on May 25, 2023 from 6:30 PM to 8:30 PM to take place on Walden Street between Main Street and Hubbard Street
  - Think Give, Incorporated – 10th Anniversary event for All Alcoholic Beverages on May 12, 2023 from 7:00 PM to 10:00 PM to take place at the Nashoba School Discovery Barn at 200 Strawberry Hill Road

Upon a motion duly made and seconded, it was UNANIMOUSLY **voted:** to approve the Consent Agenda.

**Roll Call Vote:**

Chair Johnson – Aye  
Ms. Ackerman – Aye  
Mr. Dane – Aye  
Ms. Escobedo – Aye  
Ms. Hartman – Aye

**Seasonal Outdoor Dining License for Fiorella’s at 24 Walden Street**

Mr. Dane recused himself from the agenda item.

Upon a motion duly made and seconded, it was UNANIMOUSLY **voted:** to approve the Seasonal Outdoor Dining License for Fiorella’s at 24 Walden Street.

**Roll Call Vote:**

Chair Johnson – Aye  
Ms. Ackerman – Aye

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Ms. Escobedo – Aye  
Ms. Hartman – Aye

**Discuss Annual Town Meeting Warrant Articles and Review  
Draft Select Board Statements**

The Select Board discussed and reviewed the draft statements for Annual Town Meeting Warrant Articles 17 – Concord Public Schools Budget, 22 – Light Plant Solar Expansion – Middle School, and 26 – Community Preservation Committee Appropriation Recommendations, specific to Item E – Warner’s Pond Restoration Project.

**Committee Appointments**

Upon a motion duly made and seconded, it was UNANIMOUSLY **voted:** to appoint Paul Boehm of 11 Ridgewood Road, Gary Kleiman of 57 Central Street, Pamela Hill of 15 Whittemore Street, David Ropeik of 21 Baker Avenue, Carrie Flood of 1289 Main Street, Karl Seidman of 93 Wright Avenue, Kurt Herman of 86 Whittemore Street, Frank “Rich” Feeley of 347 Lexington Road, and Court Booth of 144 Wright Road for terms to expire May 31, 2026 or at the completion of their work on the 2229 Min Street Advisory Task Force; to appoint Robert Gross of 401 Main Street for a term to expire May 31, 2026 to the Concord Cultural Council; to appoint Nancy Brown of 96 Forest Ridge for a term to expire May 31, 2026 to the Diversity, Equity, and Inclusion Commission; to appoint Francesca Cataldo of 40 Homer Road as an Associate Member for a second term to expire May 31, 2026, Nancy Nelson of 1695 Lowell Road for a third term to expire May 31, 2026 with an exemption from APP #10 Section VII(b), and Melissa Saalfield of 7 Concord Greene, Unit 7 for a third term to expire May 31, 2026 with an exemption from APP #10 Section VII(b) to the Historical Commission; to appoint Hester Schnipper of 631 Main Street for a term to expire May 31, 2026 to the Hugh Cargill Trust Committee; and to appoint Megan Carroll of 277 Old Bedford Road to complete an unexpired term to expire on May 31, 2024 to the PEG Access Advisory Committee.

**Roll Call Vote:**

Chair Johnson – Aye  
Ms. Ackerman – Aye  
Mr. Dane – Aye  
Ms. Escobedo – Aye  
Ms. Hartman – Aye

**Appoint Concord Middle School Building Committee Select Board Member**

Upon a motion duly made and seconded, it was UNANIMOUSLY **voted:** to appoint newly elected Select Board member, Mark Howell of 668 Annursnac Hill Road, as the Concord Middle School Building Committee Select Board member.

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Relocate to the Gymnasium at Concord-Carlisle High School for  
Annual Town Meeting**

**Meeting Packet:** <https://concordma.gov/DocumentCenter/View/42252/Select-Board-Meeting-Packet-April-30-2023>

**Meeting Recording:** This meeting was not recorded.