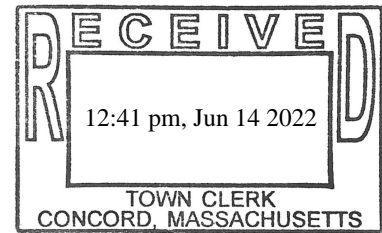


**Town of Concord
Select Board
Minutes
May 1, 2022**



Pursuant to a notice duly filed with the Town Clerk, the Concord Select Board convened in a meeting in the Concord-Carlisle Regional High School Gymnasium on May 1, 2022 at 12:30 p.m.

Present were Terri Ackerman, Chair, Henry Dane, Susan Bates, and Linda Escobedo. Also attending: Kerry LaFleur, Interim Town Manager. Absent: Matthew Johnson, Clerk.

Call to Order

Chair Ackerman called the meeting to order at 12:30 p.m.
Linda Escobedo was asked to serve as Clerk, pro temp.

Consent Agenda

- One Day Special Liquor License application by Jonathan Holm for a wedding on May 22, 2022 from 4:00 p.m. to 10:00 p.m. at 144 Nashoba Road, all alcoholic beverages.
- One Day Special Liquor License application by Olivia Boger for “Love, Local Concord” Event on June 2, 2022 from 6:00 p.m. to 8:00 p.m. at location between 26 Walden Street and 34 Walden Street, for wine only.
- Certificate of Appreciation for Concord resident and business owner, Todd Pulis, per family request.

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

Discuss Town Meeting Articles

Ms. Ackerman indicated that no amendment was anticipated for Article 19.

Committee Appointments

Gary Clayton of 31 Black Birch Lane, Diana Clymer of 13 River Street, David Wood of 266 Lexington Road, Richard Loughlin, Jr. of 83 Chestnut Street to the Concord 2025 Executive Committee, all for a term to expire at midnight on December 31, 2026; Katherine T. Berger of 60 Revolutionary Road to the Hugh Cargill Trust Committee for a term to expire April 30, 2025.

Upon a motion duly made and seconded, it was UNANIMOUSLY **VOTED:** to approve Committee Appointments.

Other Business

A motion was made and seconded to authorize Ms. Escobedo on behalf of the Select Board to submit another letter of support (needed now) to State legislative representatives for the pending

**Town of Concord
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local option transfer fee surcharge for affordable housing currently in the Joint Committee on Revenue and for Concord's related home rule petition for this issue.

Upon a motion duly made and seconded, it was UNANIMOUSLY **VOTED:** to ask Ms. Escobedo to submit this letter of support to the appropriate legislative representatives on behalf of the Select Board.

Select Board members acknowledged Ms. Bates for her service as Select Board member as her term officially concludes after the 2022 Annual Town Meeting. She was thanked for her dedicated service and will be missed by her fellow Select Board members.

Adjournment

Upon a motion duly made and seconded, it was UNANIMOUSLY **VOTED:** to adjourn to the 2022 Annual Town Meeting.