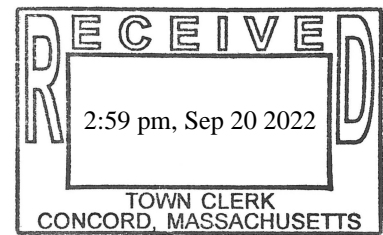


**Town of Concord
Select Board
Minutes
August 15, 2022**



Pursuant to a notice duly filed with the Town Clerk, the Concord Select Board convened in a meeting in the Second Floor Meeting Room on August 15, 2022 at 6:30pm.

Present were Matthew Johnson; Chair, Terri Ackerman; Clerk; Linda Escobedo, Henry Dane, and Mary Hartman. Also present was Mina Makarious, Town Counsel.

Call to Order

Chair Johnson called the meeting to order at 6:30 p.m.

Committee Nominations

Farhanah Sheets, of 69 Riverside Avenue, to the Library Committee.

Committee Appointments

Upon a motion duly made and seconded, it was UNANIMOUSLY
VOTED: to appoint Krysten Morganti, or 138 Baker Ave, to the Library Committee for a term to expire April 30, 2025

Executive Session

Upon a motion duly made and seconded, it was UNANIMOUSLY
VOTED: to enter Executive Session in accordance with M.G.L 30A, Section 21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (615 Lowell Road), not to return to regular session

Roll Call Vote:

Mr. Dane: Aye
Ms. Escobedo: Aye
Ms. Hartman: Aye
Mr. Johnson: Aye
Ms. Ackerman: Aye

Meeting Materials: https://concordma.gov/AgendaCenter/ViewFile/Agenda/_08152022-9914