

**TOWN OF CONCORD
SELECT BOARD AGENDA
JANUARY 3, 2022 AT 6:30 PM
VIA ZOOM ONLY**

REVISED ON DECEMBER 31, 2021

Join Zoom Meeting
<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFz09>
 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"> • Town Accountant Warrant: January 6, 2022 • Gift Acceptance: Donation by John Fiske of \$14,000.00 to the Council on Aging • Minutes: October 25, 2021; November 8, 2021; November 15, 2021.
3.		Swearing in of Interim Town Manager, Kerry Lafleur
4.	6:40pm	Town Manager's Report
5.		Chair's Remarks
6.	6:50pm	Update from Concord Municipal Affordable Housing Trust: Vote on CHDC request to decommit \$570,000 for 100 Elm Brook Review request to designate \$500,000 of free cash to affordable housing Review CMAHT support for Upland Road/Old Marlboro Road land acquisition project Discuss CMAHT Trust Guidelines
7.	7:15pm	Review Finance Department Plan
8.	7:30pm	Discuss committee/citizen requests and SMT input
9.	8:00pm	Review of Select Board Goals Accomplished in FY22
10.		Vote on Additional Select Board license renewals for calendar year 2022: <ul style="list-style-type: none"> • Common Victualler's License • Class II Auto License • Innholder license • Tour Guide Licenses
11.	8:30pm	Discuss possible Annual Town Meeting Articles Electrification Trust OPEB Trust Fund
12.		Vote to authorize MWPAT Interim Note Loan
13.		Select Board Member Liaison Reports
14.		Committee Nominations: none at this time
15.		Committee Appointments: Frank G. Feeley of 347 Lexington Road to the Concord Municipal Affordable Housing Trust for a two year term set to expire April 30, 2023

16		Miscellaneous Correspondence
17		Public Comment
18	9:00pm	Adjourn

Note: All times are approximate and subject to change.

Current Board and Committee Vacancies
Concord 2025 Executive Committee
Conservation Restriction Stewardship Committee
Council on Aging
Natural Resources Commission
Personnel Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee