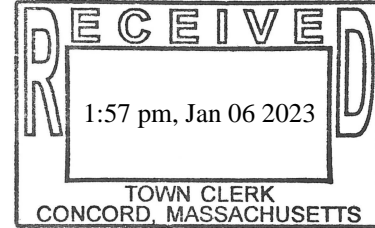


**TOWN OF CONCORD
SELECT BOARD MEETING
JANUARY 9, 2023 | 5:30 PM**



**TOWN HOUSE, 22 MONUMENT SQUARE
SECOND FLOOR MEETING ROOM AND VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83027286100?pwd=dThCb3ErNHVhNlFxQzhOWi9scmxtZz09>

Meeting ID: 830 2728 6100

Passcode: 480644

Dial In: 646-558-8656

AGENDA

#	Time*	Agenda Item
1.	5:30 PM	<u>Executive Session</u> pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation regarding Estabrook Road (<i>Town of Concord v. Rasmussen et al.</i>), as the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town
2.	6:30 PM	Estabrook Road Legal Update and Trail Signage
3.	7:00 PM	Consent Agenda <ul style="list-style-type: none"> • Meeting Minutes for Approval <ul style="list-style-type: none"> – October 4, 2021 – October 15, 2021 – February 14, 2022 – March 7, 2022 – March 14, 2022 – March 28, 2022 • Executive Session Meeting Minutes for Approval but Not to Release <ul style="list-style-type: none"> – August 8, 2022 – August 15, 2022 • Late License Renewals <ul style="list-style-type: none"> – Sabune Winkler, Tour Guide – Taunya Wolfe Finn, Tour Guide • Gift Acceptances <ul style="list-style-type: none"> – For the Council on Aging in the amount of \$17,945.00 by the Concord-Carlisle Community Chest – For the Concord-Carlisle Regional School District Field Maintenance Account in the amount of \$50,000.00 by the Friends of Concord-Carlisle Fields • Town Accountant Warrants for Approval <ul style="list-style-type: none"> – December 22, 2022 – January 5, 2022
4.		Town Manager's Report
5.		Chair's Report
6.	7:30 PM	Conservation Restriction – Ralph Waldo Emerson Homestead
7.	7:40 PM	Departmental Update – Concord Municipal Light Plant

8.	8:10 PM	Review and Order Annual Town Meeting Warrant Articles
9.	8:30 PM	Review and Approve Select Board Annual Town Report Submission
10.	8:35 PM	Committee Nominations: <u>Concord Housing Development Corporation:</u> Julie McClure of 2128 Main Street for a term to expire May 31, 2026
11.		Committee Appointments: <u>West Concord Advisory Committee:</u> Nicole Hammond of 76 Prairie Street for a term to expire April 30, 2025 <u>Public Ceremonies and Celebrations Committee:</u> Timothy Taylor of 14 Concord Greene, Unit 8 for a term to expire May 31, 2024 <u>Historic Districts Commission:</u> Walter Clay of 675 Sudbury Road as an Associate Member to represent the Planning Board for a term to expire January 1, 2024, Katherine Mast of 66 Blue Jay Drive as a Member to represent the Concord Free Public Library for a term to expire January 1, 2028, William Huyett of 1123 Monument Street as an Associate Member to represent the Concord Free Public Library for a term to expire January 1, 2028
12.	8:40 PM	Select Board Liaison Reports
13.	8:50 PM	Correspondence
14.	8:55 PM	Public Comment
15.	9:00 PM	Adjournment

**Times are approximate and subject to change*

Current Board and Committee Vacancies
Agricultural Committee – Associate Member
Bruce Freeman Rail Trail Advisory Committee
Cemetery Committee
Commission on Disability
Comprehensive Sustainability and Energy Committee
Concord 2025 Executive Committee
Conservation Restriction Stewardship Committee
Council on Aging
Financial Audit Advisory Committee
Historic Districts Commission – Associate Member
PEG Access Advisory Committee
Personnel Board
Planning Board
Pollinator Health Advisory Committee
Transportation Advisory Committee
Trustees of Donations
West Concord Advisory Committee
West Concord Junction Cultural District

