

**TOWN OF CONCORD
SELECT BOARD
AGENDA
JANUARY 25, 2021
4:00 PM
VIDEO CONFERENCE CALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

+16465588656,,84092395810# US (New York)

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 840 9239 5810

Find your local number: <https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

1.	Call to Order
2.	Consent Agenda - Town Accountant Warrants – January 21, 2021
3.	Town Manager’s Report
4.	Chair’s Remarks
5.	Concord Housing Authority LLC Pilot Agreement
6.	Protection of Affordability Status for CHA Reposition Properties
7.	Select Board Submission for 2020 Annual Report
8.	Select Board Town Staff Appointments: Town Accountant, Mary Barrett, for a term set to expire May 31, 2023. Select Board Confirmation of Town Manager Staff Appointments: Town Clerk Kaari Tari, Chief Financial Officer Kerry Lafleur and Assistant Town Accountant Erin Mulcahy for terms set to expire May 31, 2021.
9.	Committee Nominations
10.	Committee Reappointments: Kate Yoder of 79 Deer Grass Lane, and Margot Kimball of 21 Winthrop Street to the West Concord Cultural District Committee for terms to expire on April 30, 2023.
11.	Committee Liaison Reports
12.	Miscellaneous Correspondence
13.	Public Comments
14.	Adjourn to Executive Session with respect to collective bargaining for Concord Public Works Highway & Grounds, as an open meeting may have a detrimental effect on the bargaining position of the Town, and the chair so declares.