

**TOWN OF CONCORD
SELECT BOARD
AGENDA
July 6, 2020
4:00PM
VIDEO CONFERENCE CALL**

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

Meeting ID: 840 9239 5810
Password: 865209

One tap mobile
+16465588656,,84092395810# US (New York)

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Meeting ID: 840 9239 5810

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1.	Call to Order
2.	<p>Consent Agenda</p> <ul style="list-style-type: none"> - Minutes to approve: May 21, 2020; May 28, 2020; June 2, 2020 Open Session; June 2, 2020 Executive Session (not to be released; June 10, 2020; June 12, 2020 Open Session; June 12, 2020 Executive Session (not to be released); June 16, 2020 Open Session; June 16, 2020 Executive Session (not to be released) - Gift Acceptance <ul style="list-style-type: none"> -William & Maureen Kemeza \$510.00 Memorial Trees Account -His Presence Christian Fellowship Inc. \$1,000.00 Council on Aging Gift Account -Donation from David and Melissa Schoenfeld of 2003 Volkswagen Jetta, valued at \$3,267.00, to the Fire Department to be used for training
3.	Town Manager Update
4.	Chairs Remarks
5.	Discussion of Ag Day
6.	The Ability of Alexa Anderson to participate in Concord Public School Deliberation without voting Authorization
7.	Annual Town Meeting Update
8.	Committee Nominations: Nathaniel Welch of 141 Stow Street to the Bruce Freeman Rail Trail Advisory Committee for a term to begin August 1, 2020, set to expire April 30, 2023.
9.	Committee Appointments: Beth Kelly of 39 White Avenue to the White Pond Advisory Committee for a term to expire April 30, 2023. Jennifer McGonigle of 31 Highland Street to the Economic Vitality Committee for a term to expire April 30, 2023. Nancy Stone of 70 Beharrell Street to the Bruce Freeman Rail Trail Advisory Committee for a term to begin on the first day of the month following the 2020 Annual Town Meeting, to expire on April 30, 2023.

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10.	Committee Liaison Reports
11.	Miscellaneous Correspondence
12.	Public Comments
13.	Executive Session to discuss ongoing litigation regarding Estabrook Road. Doing so in Open Session would have a detrimental effect on the Town's litigation strategy, and the Chair so declares
14.	Adjourn