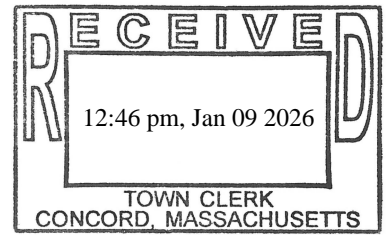




OLD NORTH BRIDGE

TOWN OF CONCORD
 TOWN HOUSE - P.O. BOX 535
 CONCORD, MASSACHUSETTS 01742



REVISED

Select Board Meeting Agenda
 Monday, January 12, 2025 at 6:00 PM

Town House, 22 Monument Square
 Select Board Meeting Room and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87098451325?pwd=kraA7bXqZJn0uc2UArWKrqrF6PNk77.1>

Meeting ID: 870 9845 1325
 Passcode: 130118
 Dial In: 1-646-931-3860

	Time	Agenda Item
I.	6:00 PM	Call to Order
II.	6:01 PM	<i>Public Comment:</i> Public Comment is an opportunity for the public to address the Select Board on matters under consideration by the Select Board. Therefore, comments related to political campaigns are not appropriate. Public Comment is limited to up to 15 minutes, with no more than 3 minutes allocated to any one speaker. Public Comment is limited to items that are not on the agenda.
III.	6:15 PM	Consent Agenda: <ul style="list-style-type: none"> a. Minutes for Approval: December 9, 2025, December 15, 2026 (Housing Round Table), December 22, 2025 b. Executive Session Minutes for Approval but Not Release: December 22, 2025 c. Town Account Warrants: November 20, 2025 December 4, 2025, December 8, 2025, December 11, 2025, December 16, 2025, December 17, 2025, December 18 2025, December 24, 2025, December 29, 2025, December 31, 2025, January 5, 2026 d. Proclamation in honor of Rebecca Purcell and Michael Rudd e. Approval: Tour Guide Licenses Batch – 3 f. Nomination of Breht Feigh of 149 Spencer Brook Road to fill an unexpired term on the Financial Audit Advisory Committee for a term ending May 31, 2028 g. Gifts and Donations:

		<ul style="list-style-type: none"> i. Donation from Friends of the Concord Free Public Library to Library Staff Gift Fund for Supporting Libraries Programs.
IV.	6:20 PM	<p>Town Manager Appointments with the Approval of the Select Board:</p> <ul style="list-style-type: none"> a. Steven Ledoux of 89 Heaths Bridge Rd. to a 3-year term on the Commission on Disability, beginning May 1, 2026 – April 30, 2029. b. Andrew Kirkpatrick of 94 Sorrell Rd. for reappointment to a full term on the Commission on Disability, beginning May 1, 2026 – April 30, 2029.
V.	6:25 PM	<p>Chair’s Report -Town Meeting location update</p>
VI.	6:30 PM	Town Manager’s Report
VII.	6:40 PM	<p>Discussion and Vote: Temporary Art Installation – Pride Rainbow Crosswalks</p> <p>Presenter: Mimi Graney, Economic Vitality Manager</p>
VIII.	6:50 PM	<p>ARPA Funding Update</p> <p>Presenter: Jennifer Barrett, Chief Financial Officer</p>
IX.	7:05 PM	<p>Discussion: Bylaw Codification Committee Formation</p> <p>Presenter: Kaari Tari, Town Clerk</p>
X.	7:15 PM	<p>Discussion: MCI Master Plan Update and Funding Plan</p> <p>Presenter: Alyssa Sandoval, Community Development Director</p>
XI.	7:25 PM	<p>Discussion: Town Meeting Warrant Articles</p> <p>-Potential FY27 Annual Town Meeting Article for Municipal Facilities Planning</p> <p>Presenters: Mark Howell, Select Board Chair, Alyssa Sandoval, Community Development Director</p>
XII.	7:35 PM	Discussion: Conservation Fund By - Law Status

		Presenters: Paul Boehm, Select Board Member, Delia Kaye, Natural Resources Director, Sarah Grimwood, Chair, Natural Resources Commission
XIII.	7:45 PM	Discussion and Vote: Memorandum of Understanding, Maisey O'Donnell Dryland Training Room, Beede Center Presenters: Mina Makarious, Town Counsel, Christoph O'Donnell, Henry Dane, C. C. Pools
XIV.	8:00 PM	Update on Antisemitism and Bias Initiatives -Discussion: DRAFT DEI Commission Charge Presenter: Mark Howell, Chair
XV.	8:15 PM	Select Board Liaison Reports
XVI.	8:25 PM	Executive Session under M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property (MCI – Concord or other property) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and not return to Open Session.
XVII.		Adjournment

** Times are approximate and subject to change*

Upcoming Meetings:

Monday, January 26, 2025

Monday, February 2 , 2026

Monday, February 23, 2025



The Town of Concord endeavors to make public meetings accessible to all members of the community. To request a meeting accommodation or modification, please contact our ADA Coordinator Jessica Porter at jporter@concordma.gov or at 978-318-3028. Please make any requests for accommodation or modifications at least two (2) business days prior to the scheduled meeting.

Please see the Town of Concord website at [https://concordma.gov/739/Vacancies---Member Positions](https://concordma.gov/739/Vacancies---Member-Positions) to learn about volunteer opportunities on boards and committees.