

Approved by The Select Board:

August 8, 2022

Select Board Meeting

Monday July 18, 2022

Hybrid Meeting

7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 15, 2022

TIME: 9:19 AM

CALL TO ORDER

A meeting of the Select Board was called to order by Chair Mark Paolillo. Vice Chair Adam Dash and Select Board member Roy Epstein were present, along with Town Administrator Patrice Garvin, and Assistant Town Administrator Jennifer Hewitt.

COMMUNITY ANNOUNCEMENTS

- The Belmont Savings Bank Foundation has approved two significant grants for the Belmont Public Library and the DiVirgilio Rink building projects. The grants are contingent on debt exclusion approvals.
 - Gail Mann of the Library Board of Trustees thanked everyone who has helped to make the new library a reality and the Belmont Savings Bank for their generous grant of \$2M. She reported that the library project has now exceeded \$5M of grant intentions and donations.
 - Areti Foltis, President of the Belmont Youth Hockey Association thanked the Belmont Savings Bank for the \$1M grant for the rink and said it shows a commitment to keep recreation alive in our Town for generations to come. Karen McElroy, member of the Rink Financing Committee said they have run a positive fundraising campaign. There are 50 volunteers working on the fundraising efforts. In five months, they have raised \$1.6M and they also received an additional \$250K grant by Senator Brownsberger for the design phase and \$500K from Representative Rogers from the state infrastructure grant.
- Civic volunteers are needed for Belmont committees and boards. Garvin presented a list of the committees with open positions. Applications can be filed on online portal.
- Garvin announced that the Open Meeting Law governing remote meetings was extended by the state legislature until March 21, 2023. Garvin said they are currently outfitting the board rooms for live meetings, however, the extension allows members of Town committees and boards to attend meetings remotely until March 21, 2023.

Council on Aging Programs

- Blood pressure clinics will resume on Tuesdays starting July 19, 2022 from 11 am to 12 pm.
- "Wartime Fashion" a presentation about fashion trends from World War II, will be held on July 19th at 1:15 pm.
- A presentation about Ruth Bader Ginsberg's life will be held on July 29th at 1:15 pm.

- Big Band Music performance by the Tom Nutile band will be held at the Beech St. Center on September 29th from 7-9 PM. \$10 entry fee.

Please call 617-993-2970 for further information about any of the above events sponsored by the Council on Aging.

COMMENTS FROM TOWN RESIDENTS

Tommasina Olsen and Maryann Scali from the Council on Aging Board joined the meeting. Olsen announced that the board voted to appoint Joel Samuels for their representative on the COA Director interview panel. The COA Board said that they gave their feedback on the director job description to Nava Niv-Vogel, retired Director of COA.

Dick Madden, retired Town Meeting member, pct. 2, wants to express his concern about Town employees who haven't received a salary increase yet. Madden said that the focus on new building projects cannot take precedence over providing a decent salary for first responders.

Paolillo said that topic will be discussed at the July 25th Select Board meeting. He said that the Select Board understands employees are Belmont's most valuable commodity. ARPA funds have been used for stipends for employees and the Select Board will continue to negotiate contracts during the next 30 days.

TOWN ADMINISTRATOR'S REPORT

- The July Bulletin includes a schedule of upcoming meetings. A presentation on the Collins Center Financial Organizational Structure Review will be held on August 3rd with the Select Board, Finance Committee and School Committee. The Collins Center Report can be found online.
- The Operating Budget Timeline was issued. It will be shared with the Warrant Committee at an upcoming meeting. Paolillo would like the Select Board to find a time to talk about the Collins Center Report after the August 3rd meeting to deliberate on actions related to the report that could involve Town Meeting votes.

ACTION BY CONSENT:

Recognition of guest of honor, Frederic Henriot, Deputy Mayor of Orsay, France, sister city to Belmont

Frederic Henriot, the Deputy Mayor of Orsay France, joined the meeting. He reported that Orsay and Belmont want to start a cultural, virtual exchange between high schools. Dash said this is a step towards the development of a more formal relationship. Orsay is a suburb of Paris with a population of 15k people, similar to Belmont. Gifts were exchanged between the Belmont Select Board and the Deputy Mayor. The Deputy Mayor also showed a video of multicultural and intergenerational activities being held in Orsay.

Proclamations in honor of the State Championships by both Belmont High School Varsity Rugby teams.

Proclamations were read by the Select Board in honor of the MIAA State Championships won by both the Belmont High School Girls and Boys Varsity Rugby teams. Varsity players and coaches joined the group and photos were taken with the players, coaches and Select Board members.

Update on Porchfest Event scheduled for September 10, 2022

Mary Bradley, Founder of Belmont Porchfest, joined the meeting to discuss the 4th year of this event. She said that this year, in addition to the porch performers, they have added a “Palooza” in Town Park with student performers. She said they are still trying to determine which park will be best for the event. The event will be held from 11 am to 6 pm. If the event is held at Winbrook School, she inquired whether the Select Board could help subsidize the Town related costs of \$2K to \$5K for the event. She also suggested that operating costs for the event could be included in the operating budget for next year. If Winbrook is not a viable site, she was hoping the Town Green could be used instead.

Garvin advised Mary to write a letter of intent for use of the Town Green and then the Select Board can vote on this item at the July 25th meeting.

Discussion and possible vote to sign the Preservation Restriction agreement between the Town of Belmont and the Belmont Women’s Club

Town Counsel, George Hall, talked about the ethics issue related to the Homer House preservation agreement in light of Paolillo’s membership on the Belmont Women’s Club. Hall said that since the Belmont Women’s Club is a non-profit organization and is not involved with business activities and since Paolillo does not have a financial interest, that a disclosure of membership would be sufficient. However, after discussion, Paolillo decided to recuse himself from voting on the agreement since he is not needed for a quorum vote.

Hall explained that the Community Preservation Committee had requested the funding for the Homer House a number of years ago, but there has been a lag in the letter of approval from the Mass. Historical Association. The Town has already made investments in the restoration of the Homer House. He said the exterior restoration has taken a long time to complete and this is the last step towards the final restoration efforts. If further repairs are needed in the future, CPC would be able to provide more funding.

Neal Winston, President of the Belmont Land Trust, joined the meeting to explain that the Select Board granted a restriction many years ago on the Homer House and surrounding land under Chapter 182. The House is now restricted and cannot be sold. He feels the Board should approve the agreement.

Epstein asked what would happen if the Homer House requires more exterior restoration? Hall said if the owner lacks the resources to keep it in good repair, and if private money cannot be found, an alternative source will need to be conveyed. Epstein asked if there is any provision to modify the agreement if they vote tonight? Hall said the agreement can be modified with the approval of the Mass. Historical Commission. The Select Board needs to sign the agreement and then it needs to be notarized later.

Motion was made to accept and approve the preservation restriction agreement between the Town of Belmont, the Belmont Women’s Club and the Belmont Historical Commission. Motion was approved by a vote of 2-0. [Paolillo abstained due to his membership on the Belmont Women’s Club.]

BEGIN JOINT MEETING WITH SCHOOL COMMITTEE

Live attendees: Tom Caputo, representative for the Select Board, and Meg Moriarty and Amy Checkoway from the School Committee.

Remote attendees: School Committee members Jeff Liberty, Jamal Saeh, and Mike Crowley, and Chair of the Municipal Skating Rink Building Committee, Mark Haley.

Meg Moriarty called the School Committee to order with a quorum of members (Crowley, Checkoway, Liberty, Saeh, Moriarty).

Update on the Municipal Skating Rink Building Committee

Meg Moriarty announced that the School Committee will meet this week to vote on the location of the rink.

Paolillo said that tonight's discussion will center on whether the Select Board places the rink on the November ballot as a debt exclusion. The library and the rink debt exclusions need to be voted on by the Select Board before August 1, 2022.

Caputo presented slides about the rink and its condition and history. He said that Ted Galante, from Galante Architectural Studios, will take the group through the work done to date and then Mark Haley will present a timeline on the next steps of the project. Caputo reported that options for the rink replacement have been contemplated for the last four years. Public private partnerships were explored, but not deemed to be successful. Feasibility studies have been conducted since 2013. The Select Board and School Board shared a feasibility study by Perkins and Will with the community.

The charge of the Municipal Skating Rink Building Committee is to oversee the design and construction of the public skating rink and to consider the design for the land west of Harris Field. Initial funding for the OPM and architect was covered by earmarked funds from the state. He said they are now working on funding the rink design and modification through debt exclusion and fundraising. The project will include the rink construction and modifications to parking, demolition of the White Field House and replacement of that space. Reconstruction of the fields West of Harris will not be funded under this current project budget. Existing fields will be allowed to remain as they stand until that decision is made.

Ted Galante presented slides about the feasibility study performed by his company. He showed maps of the site and explained that the new design plan is to renovate and expand the skating rink and leave the fields unchanged. He said that a parking and site analysis indicated that the Jug Handle should be expanded to accommodate additional parking, and a bus drop added parallel to Concord Ave. that allows access for emergency vehicles.

Galante continued to speak about the next steps of the project in place of Mark Haley who was having audio issues. He said that the next step is to firm up design and costs. He reported that the total project costs are currently at \$32M (does not include construction costs). \$8.5M of those total project costs include a design contingency amount and escalation for project build time. The base rink cost is \$17.5M to renovate and expand. He said they will firm up the costs in the next 60 to 120 days.

COMMENTS FROM ATTENDEES on Rink:

Dash said that they need to know the costs of the entire project before the debt exclusion. Once the amount is put on the ballot, it will be hard to change the design or the cost.

Megan Moriarty asked about the reasons for the preferred location? Galante replied that the preferred space is the most efficient use of the land, making the rink parallel to Concord Ave. would complicate the project. The goal is to preserve what exists, and maintain a focus on cost effective and environmental options. If we plan correctly, the project will allow continued use of the old rink while the new rink is being built.

Caputo said he supports the recommendation of the rink committee on the design plan. He feels that Galante Studios found creative ways to maximize field space. His biggest concern is the length of time that the project will take. The project will not get cheaper if we have to wait much longer for a final decision.

Epstein asked what components of the building could be recycled? Galante replied that the parts of the steel vents, foundation, roof purlins, masonry, and glass boards will be retained and still keep with the net zero goals. Epstein asked about the cost of the additional locker room space to replace the capacity of the White Field House. Galante said it would add about \$4 to \$5M to the project. He said the plan is to add more locker rooms for non-hockey related space, as well. Epstein emphasized the need for: 1) clear direction from the School Dept. about which sports need to be accommodated on the playing fields, in particular a baseball field; 2) construction of parking, probably an expanded Jug Handle , parking as part of the project, 3) meeting DPW requirements for maintenance and vehicle access. Galante said they are including those items in the design.

Jamal Saeh asked if the field ideas from Perkins and Will study could still be included in the new design. Galante said there will be a little more room for the fields than in some of the previous plans.

Saeh asked if solar panels are part of the plan? Galante replied that solar panels are still part of the plan.

Michael Crowley asked about the difference in cost between renovation and full new construction. Galante estimated a new build would cost 12% more than a renovation. Renovations are often more expensive, and their analyses showed that preserving enough of the structure was the least expensive option than any of the five proposed locations to date.

Crowley also asked about expectations for fund raising and defraying project costs. Paolillo said that operating costs could be defrayed by renting out ice time through the Recreation Department. Paolillo reported that the Belmont Youth Hockey Association has raised close to \$2M. Crowley said he would like to support it, but his concern is that this is an extraordinary cost. The library is also necessary and we are faced with a tight operating budget going into 2024.

Jeff Liberty asked about the design of the rink in relation to the Town's commitment to net zero goals? Galante said making a single building net zero is not possible. He said the solar and the geothermal costs are not included in the project estimates, but they can be added later. Liberty asked about the reason for not including solar in the budget? Galante said they are costing geothermal and solar, but they have not yet come up with a final estimate on those aspects of the project.

Liberty asked about the cost to renovate the field. Paolillo replied that the field design would be part of the charge of the Rink Building Committee, but construction of fields would not be included in the debt exclusion. Hopefully they can fund the fields separately. Caputo said they have asked Galante to explore the sustainable element design costs. Galante said even if solar panels were not put on

immediately, the design would be solar ready. He explained the current focus is to get the rink and field house built as soon as possible.

Amy Checkoway asked if the other side of the rink near Harris Field will create any noise issues? Galante said both sides of the area will be noisy but a noise study was not included in their evaluation.

PUBLIC COMMENTS on Rink

Judy Feins, Town Meeting member, pct. 5 asked if the materials being retained will be used in place or are they moved? Galante said that structural materials will be used in place, roof purlins will be moved because they cannot hold solar panels, but vents will stay in place.

Sajja Ranjit commented that the questions are good and the team did a good job. Boston is the genesis of skating and we need a good skating rink. Both his daughters skate and he has to spend money to go to other places to skate.

Jamal Saeh, School Committee member, said the community needs to make an informed decision, and the taxpayers need to know the final the cost of the project. He asked when the final cost amounts will be provided to the community? Paolillo replied that the library costs will be \$39M and that info has been made public. Once the School Committee approves the rink, and the design is finalized, more financial information will be conveyed to the public. Paolillo said there will likely be a need for an override in 2025, but there is not a clear sense yet of the 2024 budget. He said they will do everything possible to convey the costs of the deficit for the 2025 budget as soon as possible.

Meg Moriarty made a motion to adjourn the School Committee with a roll call vote and a quorum of members. (Crowley, Checkoway, Liberty, Saeh, Moriarty).

END JOINT MEETING WITH SCHOOL COMMITTEE

Discussion and possible vote on debt exclusion items for the November 8, 2022 General Election Ballot:

- Library
- Rink

The Select Board discussed whether the library should be voted on tonight. They discussed whether the debt exclusion votes for the library and rink should be separate questions on the ballot. They stated that they support both building projects, but they have to consider the tax implications.

Epstein stated that the library and the rink have been discussed for many years and that both buildings require replacement now. He felt these issues have been discussed sufficiently by the Select Board and other committees. It's time for the voters to decide what facilities they are willing to pay for.

Paolillo said because fundraising has been so successful that he has a positive outlook on both projects. The Select Board agreed that the library and rink debt exclusions should appear as separate ballot questions. The Board decided to take action on the library and to defer action on the rink until the July 25, 2022 meeting.

Motion was made to place the debt exclusion on the November 8, 2022 state election ballot for the library to state that shall the Town of Belmont be allowed to exempt some provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to pay for costs for

designing, demolishing, constructing, originally equipping and furnishing the Belmont Public Library located at 336 Concord Ave in Belmont and all costs incidental or related thereto. [Yes or No vote]. Motion was approved by a vote of 3-0.

Fire Chief Performance Review

Shawna Healey, HR Director, joined the group to discuss the Fire Chief Performance Review.

Chief DeStefano was appointed March 2021 and his contract called for a review in July 2022. The Chief's self-review was read and evaluated by the Town Administrator and the Select Board and he received an overall rating of 4.47 out of 5 (with 5 being exceptional).

Shawna Healey read the comments from the Select Board and the Town Administrator. General comments were that the Chief has exceeded expectations with his integrity, resilience, fairness, and financial skills. The Select Board and Town Administrator suggested that long-range strategic plans should be one of the goals for the Chief in the upcoming year. They said that in his first year in the position, Chief DeStefano updated policy and helped with morale building. Chief DeStefano replied that he feels the Town is off to a good start.

Motion was made to go to Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Motion was approved by a vote of 3-0.

Motion was made to leave Executive Session. Motion was approved by a vote of 3-0.

Discussion and possible vote to ratify merit increase for Fire Chief

Shawna Healey said after discussion in Executive Session, the merit increase raise for DeStefano would be 2% retroactive to July 1, 2022. She reported that he received a 2% COLA in July 2021 and 2022 and with the merit raise his new annual salary is \$161,300.

Motion was made to approve a merit increase of 2% for Chief David DeStefano. Motion was approved by a vote of 3-0.

Discussion and possible vote on parking restrictions for 2022/2023 school year near Belmont High School

[Dash recused himself on Motion #1 due to a conflict of interest based on the fact that his private residence is on one of the streets included in the restricted area.]

- 1) Epstein said the Traffic Working Group Middle and High School reviewed the program from last year to develop improvements. They recommended maintaining the general parking restriction programs but to extend the parking restriction from 10 am to 11 am to account for students moving their cars before 11 am. The restricted streets remain the same and the exemptions remain the same: commercial vehicles, public business, or vehicles that display a valid parking placard (placard will be given to residents at no cost). The restrictions are for when school is in session. Police have agreed to step up enforcement.

Motion was made that the following streets be posted as no parking from 7 am to 11 am when school is in session: Goden St. (below School), Oak St., Orchard St. (below School), Orchard Circle, Stone Rd., Louise Rd. and Emerson St. Motion was approved by a vote of 2-0. [Dash was recused from this vote].

[Dash returned to vote for the following motions.]

- 2) Epstein said parking on Concord Ave, by Orchard St needs restrictions to encourage use of that area for student drop-off and pick-up.

Motion was made to approve that parking spaces on the south side of Concord Ave. between Goden St. and Orchard St. be posted as no parking from 7 am to 11 am and 2 to 3 pm when school is in session. Restrictions do not apply to commercial vehicles, vehicles on public business or vehicles that display a valid parking placard. Motion was approved by a vote of 3-0.

- 3) Epstein further explained the intent to restrict about 5 car lengths on the school side of Concord Ave. at Orchard St for student drop-off and pick-up.

Motion was made that the parking spaces on the north side of Concord from the start of the parking zone opposite Orchard St. and extending east for 100 feet be posted as no parking from 7 am to 9 am and 2 to 3 pm when school is in session. Motion was approved by a vote of 3-0.

- 4) Re-striping on the south side of Concord Ave. should make it clear that there is no stopping or parking just east of Goden St. but the Working Group recommended adding a sign.

Motion was made that the south side of Concord Ave., from Goden St. to the driveway at 258 Concord Ave. be posted as no stopping/parking. Motion was approved by a vote of 3-0.

- 5) Epstein said the bottom of Orchard St. is a popular drop off point but cars stopping close to the corner pose a hazard.

Motion was made that Orchard St. (southbound) from Concord Ave., to ten feet past the fire hydrant in front of 3 Orchard St. be posted as no parking/no stopping. Motion was approved by a vote of 3-0.

Epstein added that because of residents commenting about too many signs on these streets, police have decided that one sign at the top of the block would be sufficient.

Discussion on proposed Small Business Working Capital grant fund

Katherine Venzke, owner of Helena's Boutique, and Co-chair of the Economic Development Committee (EDC) and Paul Joy, senior analyst at Tucker Consulting and Co-chair of EDC joined the meeting to present on the Small Business Working Capital grant program.

Katherine Venzke said that the Select Board authorized \$100,000 from state ARPA funds that will be broken down into \$5 to \$10K individual grants to be used for businesses impacted by the Covid-19 pandemic. The EDC is recommending that the grants recipients be determined by a Small Business Working Capital Grant Submission Review Committee. The EDC is recommending that these grants be overseen and administered by a Town committee and include at least three Town employees. They are

proposing that the project launches in August with a 30-day timeline for the application submission phase and a 30-day application review and award phase. They are using procedures used by other nearby towns for similar business grants. Katherine displayed a rubric showing suggested eligibility criteria. Paul Joy said the EDC voted unanimously to approve these grants.

Patrice Garvin replied that they don't have the staff to manage this project. She thinks the best solution is to use a lottery system. She thinks that the lottery system would reduce the staff time needed for management. The other option would be a collaborative effort with Community Development and the Town Administrator's Office.

Epstein thinks that one of the eligibility requirements should be that the business should have more than one employee and there needs to be follow up to ensure that the use of the money reflects the overall goals of the program. He thinks that a system of points could be arbitrary so he would like to keep eligibility criteria tied to a business with employers and employees who have shown significant loss. The Select Board discussed the point system and its effect on minority businesses. The lottery system would not require a point system.

Katherine Venzke said she has received feedback that businesses feel disconnected from the Town. She feels this grant program is an opportunity to bridge those differences. It would be a conflict of interest if the EDC is responsible for choosing the grant recipients. Garvin suggested that they wait to make a final decision about eligibility criteria until we see how many businesses apply. The group discussed making one of the eligibility criteria businesses with a minimum of five employees.

Paolillo suggested that the Town Administrator's Office and the EDC members meet about the criteria and the process and the Select Board will vote on it at the next meeting.

Presentation, discussion and possible vote to participate in the PACE (Property Assessed Clean Energy) Program

Paul Joy discussed a new program to get local businesses to invest in renewable energy. EDC had a joint meeting with the Energy Committee in April 2022 on this initiative. The PACE program is a way to help local businesses invest in energy development for commercial buildings and buildings owned by non-profits. Rob Dolan, VP for investment banking from MassDevelopment, explained that they are a quasi-public/state agency that provides financing for commercial developers. Dolan explained that the program is an alternative way for commercial property owners to finance energy efficiency. It is different than a commercial loan because the method for repayment is a betterment assessment on the tax bill. This method for repayment allows for longer debt repayment. The community pays the tax assessment to MassDevelopment and MassDevelopment pays the capital provider. Dolan said that 26 states are participating in the PACE program and there is no minimum for the loan. The Massachusetts program launched July 2020. The property owner can find their own lender. Because it's not considered pure debt, it allows property owners to preserve capital. Municipalities support this because they feel it helps to strengthen businesses and helps to make commercial properties more climate friendly. Dolan also said this program does not require extra staff time from Town employees.

Epstein asked about priority if there is a deficiency in property tax payments. Dolan said the PACE bill is subordinate to property tax payments to the Town.

Dash asked about the program being used by predatory lenders. Rob said that MassDevelopment has a process that identifies predatory lenders. They ask for more info on background and references. The program is just another way to finance energy improvements. Dash wondered why the Town has to collect the payments.

Paolillo said we need to run this by the Assessors' Office and the Town Treasurer. Paul Joy said the EDC and Energy Committee have approved this because it would help further the climate goals in Town. But, he also added, that only two properties have qualified for the program in the entire state of Massachusetts.

Discussion and possible vote to disband committees:

Viglirolo Ice Skating Rink Financing Committee and Preliminary Rink Design Committee

Motion was made to disband the Viglirolo Ice Skating Financing Committee and to disband the Preliminary Rink Design Committee. Motion was approved by a vote of 3-0.

Vote to accept committee resignation of Jeffrey Birenbaum, Zoning Board of Appeals

Motion was made to accept Jeffrey Birenbaum's resignation on the Zoning Board of Appeals because he moved to the Planning Board. Motion was approved by a vote of 3-0.

Possible appointments:

Economic Development Committee

The Select Board discussed whether the appointees to the EDC have businesses in Town. They decided to focus on reappointments tonight and they would wait on the appointments until recommendations are received from the Chairs.

Motion was made to reappoint Erin Brown to the Economic Development Committee for a new two-year term expiring June 30, 2024. Motion was approved by a vote of 3-0.

Motion was made to reappoint Wendy Etkind to the Economic Development Committee for a new two-year term expiring June 30, 2024. Motion was approved by a vote of 3-0.

Motion was made to reappoint Daren Muckjian to the Economic Development Committee for a new two-year term expiring June 30, 2024. Motion was approved by a vote of 3-0.

Motion was made to appoint Jack Sy to the vacant Cushing Sq. Business Owner member position expiring June 30, 2024. Motion was approved by a vote of 3-0.

Motion was made to appoint Jeffrey Birenbaum to the vacant Planning Board representative member position expiring June 30, 2023. Motion was approved by a vote of 3-0.

An appointment on the Economic Development Committee is still open for a business owner who is not on one of the business districts in Town. The current applicants have not clearly demonstrated whether they meet the criteria for appointment.

Historical District Commission

Motion was made to reappoint Carol Moyles to the Historical District Commission for a three-year term expiring June 30, 2025. Motion was approved by a vote of 3-0.

Motion was made to elevate Jaqueline Appel from alternate to full member on the Historical District Commission fulfilling Lisa Herrington's term which expires June 30, 2025. Motion was approved by a vote of 3-0.

There are not enough applicants to fill the three vacant appointments on the Historical District Commission so further voting will be deferred to wait for additional applicants.

MBTA Communities Advisory Committee

Motion was made to appoint Charles Clark from the Board of Assessors to the MBTA Communities Advisory Committee for a one-year term expiring June 30, 2023. Motion was approved by a vote of 3-0.

Motion was made to appoint Rachel Heller from the Housing Trust to the MBTA Communities Advisory Committee for a one-year term expiring June 30, 2023. Motion was approved by a vote of 3-0.

Motion was made to appoint Paul Joy from the Economic Development Committee to the MBTA Communities Advisory Committee for a one-year term expiring June 30, 2023. Motion was approved by a vote of 3-0.

Motion was made to appoint Steve Pinkerton from the Planning Board to the MBTA Communities Advisory Committee for a one-year term expiring June 30, 2023. Motion was approved by a vote of 3-0.

Motion was made to appoint Thayer Donham from the Planning Board to the MBTA Communities Advisory Committee for a one-year term expiring June 30, 2023. Motion was approved by a vote of 3-0.

The Select Board noted that the MBTA Communities Advisory Committee needs recommendations for appointees from the Diversity Equity Inclusion Committee and the Historical District Commission.

Constables

Motion was made to reappoint William Chemelli and Richard Picceri as Constables for a three-year term expiring June 30, 2025. Motion was approved by a vote of 3-0.

Motion was made to reappoint James Tortola as Constable for a two-year term expiring June 30, 2024. Motion was approved by a vote of 3-0.

Age Friendly Action Plan Committee:

Vote to accept resignations:

Motion was made to accept the resignation of Ralph Jones, School Representative, and Heidi Barberio, Recreation Representative, from the Age Friendly Action Plan Committee. Motion was approved by a vote of 3-0.

Vote to appoint:

Motion was made to appoint Amy Checkoway, School Representative, and Theresa O'Connor, Recreation Representative, to the Age Friendly Action Plan Committee to terms expiring 2025. Motion was approved by a vote of 3-0.

SELECT BOARD COMMITTEE LIAISON REPORTS
[NONE.]

APPROVAL OF MINUTES

- a. June 13, 2022 – Executive Session
- b. June 27, 2022 – Regular Meeting
- c. June 27, 2022 – Executive Session

Motion was made to approve the June 27, 2022 Regular and Executive Session meeting minutes with amendments.

[The approval of the June 13, 2022 Executive Session minutes will be deferred to another meeting.]

Motion was made to adjourn the Select Board meeting and approved by a vote of 3-0.

Next Meetings:

a. Potential Topics:

- (1) Committee Appointments/Reappointments (7/25)
- (2) Debt Exclusion Vote for the Library and/or Rink (7/25)
- (3) Financial Organization Structure Review by The Collins Center (8/3)

b. Next Meeting Dates:

- (1) Monday, July 25, 2022 – 7:00 PM – Regular Meeting
- (2) Wednesday, August 3, 2022 – 7:00 PM – Special Joint Meeting
- (3) Monday, August 8, 2022 – 7:00 PM – Regular Meeting
- (4) Monday, August 15, 2022 – 7:00 PM – Regular meeting