

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 21, 2020
TIME: 2:18 PM

**REVISED 2 *
AGENDA
SELECT BOARD MEETING
MONDAY, DECEMBER 21, 2020
REMOTE MEETING
7:00 PM**

**In keeping with Governor Baker’s Executive Order of March 12, 2020;
“Order Suspending Certain Provisions of the Open Meeting Law” –
All Participation for Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be
restored, or the meeting will end.**

FOR PARTICIPANTS:

The Select Board meeting will start at 7:00 PM. You can join the meeting starting at 6:50 PM..

TO JOIN THE MEETING:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/89747937682>

- Follow on-screen instructions
- Enter your Full Name under participant

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **897 4793 7682**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 897 4793 7682 #

To Ask A Question:

All Select Board meetings are governed by the Massachusetts Open Meeting Law. When public participation is allowed on an agenda item, here is what you do to address the public body:

- By computer or smartphone:
- Click “Raise your hand” button, located on bottom of the Participant screen.
- By Telephone:
- To raise your hand press ***9**
- When the host is ready for you, you will be called on by your phone number or name.

If you are just interested in following along, watch on Belmont Media Center.

- Channel **8** on Comcast
- Channels **28** or **2130** on Verizon
- Watch online at > belmontmedia.org/watch/govtv

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. APPROVAL OF MEETING MINUTES
 - a. October 19, 2020
 - b. December 7, 2020
 - c. December 10, 2020
- IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS
- V. ACTION BY CONSENT

	Tab #
7:00 PM Public Hearing for Propane Storage Tank License over 2,000 Gallons submitted by Belmont Hill Club, 825 Concord Ave., for the Purpose of Heating the Courts for Snow and Ice Removal During Winter Months	1/A
7:10 PM COVID Update	2/B
7:15 PM Vote to Approve the Renewal of the Following Business Licenses:	3/C
<u>Lodging House License:</u> Lodging House @ 386 Common St., 386 Common St	
<u>Class I License:</u> Cityside Subaru, Inc., 790 Pleasant St.	
<u>Class II Licenses:</u> Superior Trading Corp, 81 Richardson Rd. Bimmer Auto Sales, 374 Lake St. Pleasant Street Shell, 337 Pleasant St. Brother's Auto Service, Inc., 337 Mill St. Waverley Auto Exchange, 134 Waverley St. Belmont Car Care, 29 Lexington St. <u>El-Lakkis Corporation(Pleasant Street Shell), 337 Pleasant Street*</u>	
<u>Livery Licenses:</u> Pete's Livery Services, 17 Dalton Rd. Advantage Limousine, 294 Fitzmaurice Cir. Bowtie Limousine, Inc., 495 Belmont St. <u>Lee Transport LLC, 463 Belmont Street*</u>	
<u>Common Victualler Licenses:</u> Shangri-La, 149 Belmont St. The Wellington, 75 Leonard St. The Vintage Tea and Cake Company, 129 Belmont St. Belmont Books Black Bear Café, 79 Leonard St. Thai Noodle Café, 289 Belmont St. Bellmont Caffè, 80 Leonard St. Spoodles Soup Factory, 374 Trapelo Rd.	

Gen Sushi/HG Asia, Inc., 61 Concord Ave.
 Belmont Hill Club, Inc., 825 Concord Ave.
 Rancatore's Ice Cream, 36 Leonard St.
 Bruegger's Bagel Bakery, 41 Leonard St.
 Ani Catering, LLC, 687 Belmont St.
 Fiorella's Express Belmont, Inc., 263 Belmont St.
 Star Markets Company, Inc. #2583, 535 Trapelo Rd.
 Dunkin/Patriot Donuts, LLC, 350 Pleasant St.
 Lisa's Family Pizzeria, 368 Trapelo Rd.
 Teddy's Kitchen, 462 Common St.
 Aram's Coffee Café, 85 Trapelo Rd.
 Moozy's/Belmont Ice Cream, LLC, 2 Trapelo Rd
 Dunkin Donuts/ Cushing Donuts, Inc., 52 Church Street
 Dunkin Donuts/ Trapelo Donuts, Inc., 353 Trapelo Road
 Shine's, 30 Leonard Street
 Mark and Toni's, 121 Trapelo Road
 Belmont Country Club, Inc., 181 Winter Street
 Pho and Thai, 63 White Street
 Comella's, 43 Leonard Street
 Belmont Pizza, 388 Trapelo Road
 Il Casale, 50 Leonard Street
 Jamaica Jeff's, 61 Leonard Street
Savino's Grille, 449 Common Street*
Patou Thai Restaurant, 50 Leonard Street*

Conditional Approval of Licenses*

- Common Victualler:
 - Linda's Donuts, 247 Belmont Street*
 - Nick's Place II, 6 Channing Road*
 - Starbucks Coffee #871, 47 Leonard Street*
 - Sodexo Operations, LLC, 115 Mill Street*
 - My Other Kitchen/ Take Away 762, LLC, 762 Pleasant Street*
 - Vicki Lee's, 105 Trapelo Road*
 - Theo's Pizzeria, 389 Trapelo Road*
 - Michael's Pizza/ Paleo, Inc, 191 Belmont Street*
 - Number 1 Taste, 382 Trapelo Road*
 - Stone Hearth Pizza, 57 Leonard Street*
 - Gill's Spice Delight Corp., 63 Concord Avenue*
 - Starbucks #51917, 110 Trapelo Road*
 - Mozza Italian Kitchen, 27 Leonard Street*
 - Bakehaus, 442 Common Street*

- Livery:
 - Boston Executive Coach, 500 Common Street*

- Motion Picture Exhibition License:
 - Studio Cinema, 376 Trapelo Road*

7:25 PM

Renewal of Liquor Licenses:

4/D

Restaurants – All Alcohol –

Savino's Grille, Inc., dba Savino's Grille, Inc., 449 Common St.
 Altruista Developments, dba Il Casale, 54 Leonard St.

Eatup, LLC., dba The Wellington, 75 Leonard St.
 Jamaica Jeff's, 61 Leonard St.
Trinktisch, 85 Leonard Street

Restaurants – Wine & Malt Liquor –

Nicholas Markantonis, LLC, dba Mark and Toni's,
 Pho & Thai, Inc., dba Pho & Thai, 63 White St.
 Shangri-La, 149 Belmont St.
 Little Lotus Co., Inc., dba Patou, 69 Leonard St.
 443 LLC, dba Comella's, 43 Leonard St.
 Stone Hearth Also, Inc., dba Stone Hearth Pizza, 57 Leonard

Retail – Wine & Malt Liquor -

Craft Beer Initiative, LLC., dba Craft Beer Cellar, 51 Leonard St.
 BLB 638, Inc., dba Cuvee Fine Wines, 32 Leonard St.
 Art's Specialties, dba Art's Specialties, LLC., 369 Trapelo Rd.
Gajanand Inc., dba Belmont Convenience Store, 62 Concord Ave

Retail – All Alcohol -

The Spirited Gourmet of Belmont, Ltd., dba The Spirited
 Gourmet, 448 Common St.
 Star Markets Company, Inc., dba Star Market, 535 Trapelo Road,

Club Licenses -

Belmont Country Club, dba Belmont Country Club, 181 Winter
 St.
 Waverley Post 1272 VFW, dba Veteran's Club, 310 Trapelo Rd.

7:35 PM	Start Joint Meeting with Belmont Housing Authority	5/E
	Select Board and Belmont Housing Authority Interview Candidates for Open Housing Authority Seat (ITEM REMOVED)	
	End Joint Meeting with Belmont Housing Authority	
7:45 PM	Discussion on Litter in the Parks	6/F
7:55 PM	Accept Donation in the amount of \$1,000.00 from HayRoad Productions	7/G
8:00 PM	Accept Resignation of Dr. Michael Cahalane from the Council on Aging	8/H
8:05 PM	Constable Appointment	9/I
8:15 PM	Award Road Salt Contract to Morton Salt, Inc. for up to \$100,000.00	10/J
8:20 PM	Discussion on Leaf Blower Bylaw	11/K
8:35 PM	Choose Select Board Meeting Dates for January 1, 2021 – June 30, 2021	12/L

VI. TOWN ADMINISTRATOR'S REPORT

- a. Grant Update
- b. Update on Retirement Board Process
- c. Update on Fire Chief Search
- d. Confirm Select Board Meeting Dates, January – June, 2021

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:
Monday, January 4, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.