

**REVISED 2 \*\***  
**AGENDA**  
**SELECT BOARD MEETING**  
**MONDAY, FEBRUARY 8, 2021**  
**REMOTE MEETING**  
**7:00 PM**

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: February 5, 2021  
TIME: 9:01 AM

**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/88118216649>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **881 1821 6649**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press **\*6**

**Room ID: 881 1821 6649 #**

**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](http://belmontmedia.org/watch/govtv)

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. APPROVAL OF MEETING MINUTES
  - a. January 11, 2021 – Executive Session
  - b. January 25, 2021 – Joint Meeting (Public Forum)
  - c. January 27, 2021 – Special Meeting
  - d. February 1, 2021 – Executive Session
- IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS
- V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID Update	1/A
7:05 PM	Continuation of Public Hearing – Belmont Department of Public Works to Amend Existing Fuel Storage License at the Town Yard off C Street to Change from Underground Storage Tanks to Above Ground Storage Tanks; Discussion and Possible Vote	2/B
7:20 PM	Discussion and Possible Vote on the Recommendation from the Transportation Advisory Committee for a New One Hour Parking Restriction on Oxford Avenue at Belmont Street	3/C
7:30 PM	Discussion and Presentation from the Energy Committee on a Resolution on Fossil Free New Construction	4/D
7:45 PM	Discussion and Possible Vote on the Request from the Shade Tree Committee for an Amendment to the Committee Charge	5/E
7:55 PM	Discussion on the Structural Change Impact Group Committee Preliminary Report	6/F
8:10 PM	Vote to Open Annual Town Meeting Warrant	7/G
8:15 PM	Discussion on FY22 Failed Override Budget and Possible Vote of the Select Board to Endorse Passage of the Override	8/H
8:35 PM	Discussion on Request to Temporarily Close One Lane on Leonard Street	9/I
8:45 PM	Continuation of Discussion on Leaf Blower Bylaw	10/J
9:05 PM *	<u>Vote to Approve New Common Victualler License for Craft Beer Initiative, dba Trinktisch, 87 Leonard Street, Suite 5, Belmont</u>	<u>11/K</u>

9:10 PM      *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; -*  
*1. Fire Chief Contract*  
*2. Union Negotiation Strategies*      12/K

9:30 PM\*\*      Possible Vote to Ratify Fire Chief's Contract (Item added)      13/L

VI.    TOWN ADMINISTRATOR'S REPORT  
      a.    Grants Update

VII.    SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, March 1, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.