

**AGENDA
SELECT BOARD MEETING
MONDAY, MARCH 1, 2021
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/83412498940>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **834 1249 8940**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 834 1249 8940#

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
 - a. Leonard St. Public Input Meeting on Monday, March 8, 2021 at 7:00 PM
- III. APPROVAL OF MEETING MINUTES
 - a. January 11, 2021 – Executive Session (tabled from 2/8/2021 meeting)
 - b. January 27, 2021 – Special Meeting (tabled from 2/8/2021 meeting)
 - c. January 21, 2021 – Special Meeting
 - d. January 22, 2021 – Joint Meeting
 - e. February 8, 2021 – Regular Meeting
 - f. February 8, 2021 – Executive Session
 - g. February 11, 2021 – Joint Meeting
- IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID Update	1/A
7:05 PM	Accept Donations and Gifts: <ul style="list-style-type: none"> 1. From Emily Peterson for the Purchase of New Trees to Replace Taken Down Trees on Orchard Street across from the Wellington School 2. From the Belmont Police Patrolman’s Union and Belmont Fire Department Union, Local 1637 in the amount of \$2,300.00 for 24 month AED service/tracking/maintenance program for the Defibrillators at Town Parks 3. For Donation of Funds for a Memorial Park Bench at Grove Street Park 	2/B
7:15 PM	Discussion on the Request from the Energy Committee to Support Net Zero Stretch Code	3/C
7:30 PM	Discussion and Possible Vote on Amending the Community Preservation Act Article Regarding New Tennis Courts at Winn Brook Field	4/D
7:40 PM	Vote to Make Recommendation to Town Meeting on the Community Preservation Act Articles: <ul style="list-style-type: none"> 1. Community Path Acquisition 2. Payson Park Renovation Consulting Services 3. Belmont Housing Trust Transfer 4. Winn Brook Tennis Courts 	5/E
8:00 PM	Discussion and Possible Vote on Positions on Town Meeting Warrant Articles	6/F
8:20 PM	Vote to Approve Common Victualler License for La Victoria Taqueria, 66 Leonard Street, Belmont	7/G

8:25 PM	Vote to Accept Resignations: <ol style="list-style-type: none"> 1. Stacey Zawel – Economic Development Committee 2. Tracy Marquis – Historic District Commission 	8/H
8:30 PM	Select Board Appointments: <ol style="list-style-type: none"> 1. Economic Development Committee 2. Diversity Task Force 	9/I
8:35 PM	Ratify Appointment of the Human Resources Director <ul style="list-style-type: none"> • Update Facilities Director Position 	10/J
8:40 PM	Ice Skating Rink Update	11/K
8:50 PM	Vote to Set Health Insurance Rates for Fiscal Year 2022	12/L
9:00 PM	Executive Session: <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Litigation</i>	13/M
9:15 PM	Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Union Negotiation Strategies</i>	14/N

VI. TOWN ADMINISTRATOR’S REPORT

- a. Information Technology Advisory Committee (ITAC) Remote Committees Report
- b. Community Path Update
- c. Logo for Belmont Human Rights Commission
- d. Open the Committee Appointment Process

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, March 15, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.