

REVISED *
AGENDA
SELECT BOARD
MONDAY, APRIL 26, 2021
REMOTE MEETING
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: April 22, 2021
TIME: 2:34 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/89455528499>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **894 5552 8499**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 894 5552 8499 #

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. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

		Tab #
7:00 PM	Proclamation in honor of Mary Ehler, Longtime Belmont Municipal Employee	1/A
7:03 PM	Proclamation in honor of lives lost to COVID-19	2/B
7:05 PM	COVID Update	3/C
7:10 PM	Vote to release the Select Board Executive Session minutes from February 8, 2021	4/D
7:20 PM *	<u>Review second and third Open Meeting Law (OML) complaints (Edward Davison) against the Belmont Select Board and approve responses from Town Counsel</u>	5/E
7:30 PM	Continuation of Public Hearing on the Grant of Location Petition Request from Verizon for Job #1A4M8ED, Common Street	6/F
7:50 PM	Vote to approve request from NANCA Nature Club to operate a fundraiser on April 30, 2021 at the delta in front of the Peoples United Bank, 2 Leonard Street, for the purpose of raising funds to donate to different environmental causes	7/G
7:55 PM	Discussion of possible revenue opportunities by the Belmont Fire Department	8/G
8:05 PM *	<u>Review and approve enterprise fund policy regarding indirect costs (item added)</u>	9/I
8:15 PM	Discussion and possible vote to amend the Diversity Task Force charge and possible appointments	10/J
8:20 PM	Discussion and possible vote to amend the Structural Change Impact Group charge and possible appointments	11/K
8:25 PM	Review and discussion of Q3 Report	12/L
8:40 PM	Discussion and possible vote on positions on Town Meeting Articles/Amendments	13/M

- 8:55 PM Discussion and possible vote on Select Board meeting schedule from July 1, 2021 – December 31, 2021 14/N
- 9:00 PM Vote to approve Renewal of Antique/Second Hands Goods Licenses:
 a. As Tyme Goes By, 97 Trapelo Rd.
 b. The Blue Butterfly, 113 Trapelo Rd.
 c. Dick’s Place, 360 Trapelo Rd.
 d. BenchCraft Jewelers, 383 Trapelo Rd. 15/O
 e. All That Matters, 400 Trapelo Rd.
 f. Design Jewelry by VBS, 6 Trapelo Rd.
 g. Belmont Jewelry Place, 5 Williston Rd.
 h. Westcott Mercantile, 63 Leonard St.
- 9:05 PM Vote to approve renewal of Junk License(s): 16/P
 a. A. Sacca Junk, 51-53 Baker St.
- 9:10 PM Vote to approve renewal of Taxi Cab License(s): 17/Q
 a. Yellow Cab of Belmont, 61 White St. R
- 9:15 PM * Vote to approve the following Facilities contracts: (item added)
1. Contract Amendment #5 with Guardian Energy Management Solutions, Marlborough, MA, to remove and replace the second of two (2) boilers at the Butler Elementary School. Components include: Domestic Hot Water Installation in the amount of \$59,233.00 and Heating Hot Water Installation in the amount of \$80,849.00 for a contract amendment total of \$140,082.00 18/R
 2. Contract Amendment #6 with Guardian Energy Management Solutions, Marlborough, MA, to remove and replace the second of two (2) boilers at the Burbank Elementary School. Components include: Domestic Hot Water Installation in the amount of \$63,985.00 and Heating Hot water Installation in the amount of \$85,277 for a contract amendment total of \$149,262.00

V. * TOWN ADMINISTRATOR’S REPORT

- a. Town Administrator’s vacation through October 31, 2021
- b. State supplemental requests
- c. Special Town Meeting (STM) date
- d. Increase number of liquor licenses
- e. General Liability Insurance Update (item added)

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

- VII. APPROVAL OF MEETING MINUTES**
- a. April 5, 2021 - Regular Meeting**
 - b. April 7, 2021 – Reorganizational Meeting**

Next Meeting: Monday, May 3, 2021 at 5:30 PM

All starting times and durations of agenda items are approximate.