

REVISED *
AGENDA
BELMONT SELECT BOARD
SELECT BOARD MEETING ROOM
455 CONCORD AVE, BELMONT

MONDAY, JUNE 21, 2021
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: June 17, 2021
TIME: 2:57 PM

This meeting of the Belmont Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

By computer or smartphone go to:

<https://us02web.zoom.us/j/82381823433>

- **Meeting ID: 823 8182 3433**
- Follow the on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter **Meeting ID: 823 8182 3433**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 823 8182 3433 #

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

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- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. ACTION BY CONSENT

		Tab #
7:15 PM	Discussion and possible vote to approve request from The Belmont Center Business Association to hold the 30 th Annual Belmont Town Day on Saturday, September 4, 2021 from 9:00 AM until 4:00 PM	1/A
7:20 PM	Vote to approve Department of Public Works contracts: <ul style="list-style-type: none">1. Water Main Replacement Contract with Cedrone Trucking, Inc. for \$1,070,313.502. Tree Service Contract with Asplundh Tree Service for \$1,672,486.503. Trench and Gutter Repair with N. Sacca and Sons for \$236,000.004. Cooperative Fuel Contracts:<ul style="list-style-type: none">a. Gasoline with Dennis K. Burke for \$114,279.00b. Diesel with Brocco Oil for \$76,625.00c. Heating Oil with Peterson Oil for \$61,608.00	2/B
7:30 PM	Massport Community Advisory Committee (MCAC) Representative update and discussion of 33L flight path alternative proposal	3/C
7:45 PM	Discussion and possible vote of rink funding, plan and possible new committee	4/D
8:00 PM	Discussion and possible vote of BRAVE Work off program	5/E

- 8:15 PM Create Solid Waste Working Group, discussion and possible vote of charge 6/F
- 8:30 PM Discussion and possible vote on remote participation in meetings 7/G
- 8:45 PM Discussion and possible vote on Massachusetts State Lottery offering a KENO monitor to existing KENO To Go agent; Ninety Three Food Mart, 1 Cushing Ave 8/H

V. TOWN ADMINISTRATOR’S REPORT

- a. Committee Update
- b. Town Administrator’s Bulletin

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. June 7, 2021 – Regular Meeting
- b. June 9, 2021 – Regular Meeting

Next Meeting:

Monday, July 12, 2021 at 7:00 PM

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.