## <u>Revised</u> AGENDA BELMONT SELECT BOARD SELECT BOARD MEETING ROOM BELMONT TOWN HALL, 455 CONCORD AVE

# RECEIVED TOWN CLERK BELMONT, MA

DATE: July 16, 2021 TIME: 9:04 AM

## MONDAY, JULY 19, 2021 7:00 PM

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person or via virtual means. In person attendance will be at the meeting location listed above and it is possible that any or all members of the public body may attend remotely with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely as noted above. Additionally the meeting will be broadcast live, in real time via Belmont Media.

By computer or smartphone go to: https://us02web.zoom.us/j/83355347562

- Meeting ID: 833 5534 7562
- 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: 833 5534 7562
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press \*6

### Room ID: 833 5534 7562 #

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

7:10 PM	Discussion of signs on Town owned property	Tab # 1/A
7:20 PM	Discussion and possible vote of formation of the Age Friendly Action Committee	2/B
7:30 PM	Public Hearing for Verizon Grant of Location for Conduit on Concord Ave, Job #1A4V5AB	3/C
7:50 PM	Discussion of upcoming public hearing (08/02/2021) and review of application for Grant of Location for a new streetlight fixture, as well as all necessary internal antenna assembly equipment, Statler Road	4/D
8:05 PM	Energy Committee Update	5/E
8:20 PM	Discussion and possible vote to appoint the Town Accountant	6/F
8:25 PM	Discussion and possible vote to appoint the Tree Warden	7/G
8:30 PM	Discussion of trash and rodents in Town	8/H
8:40 PM	Discussion and possible vote on amendment to Trash Contract	9/I
	Discussion and possible vote on handicap access parking policy	<del>10/J</del>
8:45 PM	Discussion and possible vote on Pavement Management Contract	11/K
8:50 PM	Discussion and possible vote on MWRAII Project	12/L
	Housing Trust Update	<del>13/M</del>

	- Begin Joint Meeting with the Financial Task Force II -	14/NT	
8:55 PM	Financial Task Force II	14/N	
	Final Recommendation to the Select Board		
	Financial Policy Discussion and Vote		
	• Future of the Financial Task Force II		
	- End Joint Meeting with the Financial Task Force II -		
9:15 PM	Committee Appointments	15/O	
	a. Zoning Board of Appeals		
	b. Recreation Commission		
	c. Conservation Commission		
	d. Council on Aging		
	e. Historic District Commission		
	f. Housing Trust		
	g. Permanent Audit Committee		
	h. Planning Board		
	i. Vision 21 Implementation Committee		
	j. Water Advisory Board		
9:45 PM	Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel - Police Chief	16/P	
9:55 PM	Executive Session: To discuss strategy with respect to collective bargaining	17/Q	
<b>V</b> . Т	OWN ADMINISTRATOR'S REPORT		
a. b. c.			
	Recreation Update		
	Expected fall Town Meeting dates of November 9 <sup>th</sup> with second night, if necessary, on		
	November 16 <sup>th</sup>		

#### VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

#### VII. APPROVAL OF MEETING MINUTES

Next Meeting:

Monday, August 2, 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.