

REVISED *
AGENDA
BELMONT SELECT BOARD JOINT MEETING
WITH THE BOARD OF LIBRARY TRUSTEES
REMOTE MEETING
MONDAY, OCTOBER 4, 2021
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: September 30, 2021
TIME: 2:13 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.

By computer or smartphone go to:
<https://us02web.zoom.us/j/88562237251>

- **Meeting ID: 885 6223 7251**
- 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: 885 6223 7251**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: # 885 6223 7251

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. TOWN ADMINISTRATOR'S REPORT
 - a. October Bulletin
- V. ACTION BY CONSENT

		Tab #
7:10 PM	Proclamation – Domestic Violence Awareness Month	1/A
7:15 PM	Discussion on Library Building Project	2/B
	End Joint Meeting with Board of Library Trustees	
8:15 PM	Update on weekend trash removal and discussion of funding source	3/C
8:25 PM	Update on Belmont Police Department by Chief MacIsaac	4/D
8:40 PM	Update on Belmont Fire Department by Chief DeStefano	5/E
8:55 PM	Discussion and possible vote on recommendation for RNAV Study Proposed 2D-2 Procedure (item removed)	6/F
<u>8:55 PM</u>	Accept resignation from Meet Belmont Planning Committee Member, Brian Saper	7/G
<u>9:00 PM</u>	COVID Update and discussion and possible vote on vaccine mandate for Town of Belmont employees	8/H

9:10 PM Possible committee appointments and discussion on possible charge updates: 9/I
a. Meet Belmont Planning Committee
b. Middle and High School Traffic Working Group

9:20 PM Executive Sessions: 10/J
a. *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; All Unions*
b. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Belmont Fire Department*

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. August 30, 2021 – Executive Session
- b. September 13, 2021 – Regular Meeting
- c. September 13, 2021 – Executive Session
- d. September 20, 2021 – Regular Meeting
- e. September 20, 2021 – Executive Session
- f. September 21, 2021 – Special Meeting (Item added)

Next Meeting: October 18, 2021 – Regular Meeting

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.