

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: October 18, 2021  
TIME: 9:02 AM

**BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF**

**Committee Name: SELECT BOARD - REVISED**

**Subcommittee Name if Applicable:** [Click here to enter text.](#)

**Date: Monday, October 18, 2021**

**Time: 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.

*(Paste your Zoom License information here):*

By computer or smartphone go to:

<https://us02web.zoom.us/j/88597511503>

**Meeting ID: 885 9751 1503**

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 9751 1503**

When prompted, enter: #

Follow any additional prompts

To mute and unmute yourself (when recognized), press \*6

**Room ID: # 885 9751 1503**

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](http://belmontmedia.org/watch/govtv)

**AGENDA**

*Enter text of agenda in outline form below (space will expand as info is typed):*

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS

- IV. TOWN ADMINISTRATOR'S REPORT
  - a. 91 Beatrice Circle Update
  - b. American Rescue Plan Act (ARPA) Update

V. ACTION BY CONSENT

		Tab #
7:05 PM	Proclamation in honor of Transgender Awareness Month and Transgender Day of Remembrance on November 20, 2021 (item added)	Proc
7:10 PM	COVID Update - discussion and possible vote on vaccine mandate, discussion and possible vote on use of American Rescue Plan Act (ARPA) funds for regional surge testing events	1/A
7:25 PM	Discussion and possible vote on request from The Lions Club to host the annual Holiday Tree and Wreath Sale from November 26, 2021 until December 24, 2021	2/B
7:30 PM	Town Clerk - Update and discussion on Federal Census Results and Re-Precincting Plan	3/C
7:50 PM	Award contract for 2021 Roadway Cracksealing Project to Superior Sealcoat of Wilmington, MA in the amount of \$104,807.78	4/D
7:55 PM	Transportation Advisory Committee (TAC) Traffic Mitigation Recommendations: <ul style="list-style-type: none"> <li>a. School St.</li> <li>b. Goden St.</li> </ul>	5/E
8:10 PM	Q1 budget discussion	6/F
8:15 PM	Discussion and possible vote on recommendation for RNAV Study Proposed 2D-2 procedure	7/G
8:25 PM	Accept resignations from the Historic District Commission: Michael Smith and Seth Clarke	8/H
8:30 PM	Accept resignation from Catherine Bowen from the Middle and High School Traffic Working Group; discussion and possible vote to revise charge (item added)	9/I
8:40 PM	SELECT BOARD'S COMMITTEE LIAISON REPORTS	10/j
8:45 PM	APPROVAL OF MEETING MINUTES <ul style="list-style-type: none"> <li>a. September 28, 2021 – Special Meeting – Fuel Tank Public Forum</li> <li>b. October 4, 2021 - Regular Meeting</li> <li>c. October 4, 2021 – Executive Session</li> <li>d. November 16, 2020 – Special Meeting</li> <li>e. November 19, 2020 – Special Meeting</li> </ul>	11/K
8:55 PM	Executive Sessions – 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; Belmont Fire Department	12/L

b: 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; Police Superior

Next Meeting (Date & Time): October 25, 2021 – Special Meeting – Re-Precincting Plan