

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 10, 2021
TIME: 2:38 PM

Committee Name: Select Board
Date: Monday, November 15, 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.

By computer or smartphone go to:
<https://us02web.zoom.us/j/87885043845>

- **Meeting ID:** 878 8504 3845
- 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**
- Follow the prompts
- To raise your hand to be recognized, press *9
- To mute and unmute yourself (when recognized), press *6

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

AGENDA

	Tab #
I. CALL TO ORDER	
II. COMMUNITY ANNOUNCEMENTS	
III. COMMENTS FROM TOWN RESIDENTS	
IV. TOWN ADMINISTRATOR'S REPORT	
a. Group Insurance Commission (GIC) Timeline	
b. Holiday Schedule	
c. Youth Commission Update	
d. Americans with Disabilities Act (ADA) Transition Plan Update	
V. ACTION BY CONSENT:	
7:10 PM COVID Update	1/A
7:15 PM Discussion and possible vote to approve the FY22 Pavement Management Engineering Services Contract to Vanasse Hangen Brustlin, Inc (VHB), of Watertown, MA in the amount of \$104,300.00	2/B
7:20 PM Discussion on potential cardboard event	3/C
7:25 PM Belmont Middle and High School Building Committee update	4/D
7:45 PM Update on Metro West Home Consortium	5/E
8:00 PM Public Hearing on the Request from Verizon for a Grant of Location for Job #1A5C2KE, Moore St.	6/F
8:30 PM Discussion and possible vote on request from Shaw's Market, Inc., d/b/a Star Market, 535 Trapelo Road, for an application for Change of Officers/Directors to a Section 15 Retail Package Store License	7/G
8:45 PM Structural Change Impact Group Committee Update	8/H
9:00 PM Discussion and possible vote on request from 20 th Century Studios to film movie scenes in the Statler Road area on December 6, 2021	9/I
9:10 PM Discussion and possible vote on request from the Belmont Gallery of Art to host an outside art marketplace on the Town Hall property parking lot on Saturday, December 4, 2021 from 12:00 – 4:00 PM	10/J

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|---------|---|------|
| 9:20 PM | Discussion and possible vote to approve a Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority Form for a Member of the Planning Board regarding McLean Zone 3, Design and Site Plan Review | 11/K |
| 9:25 PM | Executive Session: <i>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</i> | 12/L |
| 9:35 PM | Executive Session: <i>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; Beatrice Circle</i> | 13/M |
| IV. | Select Board Committee Liaison Reports | |
| V. | Approval of Meeting Minutes <ul style="list-style-type: none"> a. November 1, 2021 – Regular Meeting b. November 1, 2021 – Executive Session | |

Next Meetings: Monday, November 29, 2021 – 8:00 AM – Joint with Board of Assessors
Monday, December 6, 2021 – 7:00 PM – 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.