

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

**Committee Name: Select Board Joint Meeting with School Committee
REVISED 2 ***

**Date: Monday, December 6, 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/86971808074>

- **Meeting ID: 869 7180 8074**
- 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 – REVISED *

	Tab #
I. CALL TO ORDER	
II. COMMUNITY ANNOUNCEMENTS	
a. Launch of Belmont Business Directory	
b. Cardboard Only event on December 18, 2021	
III. COMMENTS FROM TOWN RESIDENTS	
IV. TOWN ADMINISTRATOR’S REPORT	
a. December Bulletin	
b. Collins Center Update	
c. Budget Process Update	
d. <u>Awarded State ARPA Funds – 1.1M Announcement *</u>	
V. ACTION BY CONSENT:	
7:10 PM COVID Update	1/A
7:15 PM American Rescue Plan Act (ARPA) Revenue Loss Calculations	2/B
7:30 PM FY23 Revenue Presentation	3/C
7:40 PM Vote to accept donation on behalf of the Belmont/Watertown SPORT (Special Programs Organized for Recreation Time) Program from Andy Silberstein in the amount of \$6,000.00	4/D
7:45 PM Discussion and possible vote to amend Community Path Project Committee Charge	5/E
7:55 PM Discussion and possible vote on Diversity Task Force Charge timeline extension	6/F
8:00 PM <u>Discussion and possible vote to approve the Preliminary Rink Design Committee Charge *</u>	7/G
8:10 PM Discussion and possible vote for committee appointment: Housing Trust	8/H

Open Joint Meeting with School Committee

8:15 PM Update on Youth Risk Behavior Survey 9/I

Close Joint Meeting with School Committee

8:30 PM Executive Session: *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* 10/J

VI. Select Board Committee Liaison Reports

VII. Approval of Meeting Minutes

- a. November 10, 2021 – Joint with School Committee (tabled from 11/29)
- b. November 29, 2021 – Joint with Board of Assessors

Next Meetings: Monday, December 13, 2021 at 8:00 AM – Budget Meetings
Thursday, December 16, 2021 at 8:00 AM – Budget Meetings
Monday, December 20, 2021 at 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.