

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 6, 2022
TIME: 2:46 PM

Committee Name: Select Board

Date: Monday, January 10, 2022 – REVISED *
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/82272311370>

- **Meeting ID: 822 7231 1370**
- 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. January Bulletin	
b. Update on ARPA Letters to Treasury and Representative Clark	
c. Community Path Project Committee Applicants Wanted	
V. ACTION BY CONSENT:	
7:10 PM COVID Update	1/A
• ARPA Requests for funding	
7:15 PM Discussion and possible vote on future cardboard event	2/B
7:25 PM Discussion and possible vote to approve a five month extension contract with Green Mattress from Milford Massachusetts for curbside pickup for a total cost of \$25.00 per mattress, end date June 30, 2022	3/C
7:30 PM Vote on request from Belmont High School PAC Patrons for a one day liquor license (beer and wine only) for a fundraiser to be held at the Beech Street Center on Friday, February 11, 2022 from 7:00 PM -10:00 PM	4/D
7:35 PM Vote to accept the resignation of Jennipher Burgess from the Diversity Task Force	5/E
<u>7:40 PM *</u> <u>Discussion and possible vote to appoint Joan Horgan to the Belmont Human Rights Commission (Item added)</u>	<u>6/F</u>
<u>7:45 PM *</u> SELECT BOARD COMMITTEE LIAISON REPORTS	<u>7/G *</u>

- | | | |
|------------------|---|--------------|
| <u>7:55 PM</u> * | <p>APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> a. December 13, 2021 – 8:00 AM - Budget Meeting b. December 13, 2021 – 7:00 PM - Regular Meeting c. December 13, 2021 – Executive Session d. <u>December 16, 2021 – 8:00 AM – Budget Meeting*</u> e. December 20, 2021 – Executive Session f. November 15, 2021 – 7:00 PM – Regular Meeting – Edited/revote | <u>8/H</u> * |
| <u>8:05 PM</u> * | <p>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></p> | <u>9/I</u> * |

Next Meetings: Monday, January 24, 2022 – 7:00 PM
 Tuesday, January 25, 2022 – 7:00 PM – Leaf Blower Bylaw Public Forum

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.