BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: **Select Board Joint Meeting with Economic Development Committee - <u>REVISED</u> 3****

Date: **Monday, February 14, 2022**
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.

<u>By computer or smartphone go to:</u>
https://us02web.zoom.us/j/89370278197

- **Meeting ID:** 893 7027 8197
- Follow the on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

<u>By telephone:</u>
- 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

I.   CALL TO ORDER

II.   COMMUNITY ANNOUNCEMENTS
       a. Committee Vacancies

III.   COMMENTS FROM TOWN RESIDENTS

IV.   TOWN ADMINISTRATOR'S REPORT
       a. Update on Assistant Town Administrator Search
       b. February Bulletin
       c. Belmont Human Rights Commission (HRC) Complaint Form

V.   ACTION BY CONSENT:

Time	Item	Tab #
7:10 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; Litigation*	1/A
7:40 PM	COVID Update	2/B

Open Joint Meeting with Economic Development Committee

Time	Item	Tab #
7:45 PM	Economic Development Committee update and discussion on grants	3/C

Close Joint Meeting with Economic Development Committee

Time	Item	Tab #
8:00 PM	Discussion and possible designation of Animal Control Officer for the period of January 1, 2022 through December 31, 2022	4/D
8:05 PM	Acceptance of monetary donation from the NANCA Club in the amount of $182.00 to be used for planting trees at Clay Pit Pond	5/E
8:10 PM	Discussion <u>and possible vote</u> of the preliminary American Rescue Plan Act (ARPA) Funding Plan*	6/F
8:20 PM	Q2 (Second Quarter) Report	7/G
8:30 PM	Discussion of 2021 reports on Belmont's compliance with the Conflict of Interest Law requirements and Open Meeting Law requirements	8/H

8:50 PM	Discussion and possible vote on revision and extension of student parking restrictions	9/I
9:05 PM	Set date to open and set date to close the Annual Town Meeting Warrant ** (ITEM ADDED)	10/J
9:10 PM	Public statement from Select Board Chair in response to Union letter * (ITEM ADDED)	11/K

VI.   SELECT BOARD COMMITTEE LIAISON REPORTS

VII.   APPROVAL OF MINUTES
   a. January 24, 2022 – Regular Meeting
   b. January 24, 2022 – Executive Session
   c. January 25, 2022 – Leaf Blower – Public Forum
   d. January 26, 2022 – Select Board Joint Meeting with Warrant Committee, School Committee and Capital Budget Committee
   e. January 28, 2022 – Regular Meeting
   f. January 28, 2022 – Executive Session

Next Meetings:

1. Wednesday, February 16, 2022 – 7:00 PM – Joint with Warrant Committee, School Committee, Capital Budget Committee and Long Term Capital Planning Committee
2. Monday, February 28, 2022 – 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.