

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: **Select Board Joint Meeting with the Long Term Capital Planning Committee**

Date: **Monday, February 28, 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.

<p>RECEIVED TOWN CLERK BELMONT, MA</p> <p>DATE: February 23, 2022 TIME: 3:48 PM</p>
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By computer or smartphone go to:
<https://us02web.zoom.us/j/88146225864>

- **Meeting ID:** 881 4622 5864
- 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	
a. Committee Vacancies	
III. COMMENTS FROM TOWN RESIDENTS	
IV. TOWN ADMINISTRATOR'S REPORT	
a. American Rescue Plan Act (ARPA) Distribution Funding Plan Public Forum on March 7, 2022	
b. Economic Development Committee Public Forum on March 8, 2022	
V. ACTION BY CONSENT:	
7:10 PM COVID Update	1/A
7:15 PM Discussion of the Group Classification of the Belmont Public Safety Communications Dispatchers with Belmont Contributory Retirement Board Chair, Tom Gibson	2/B
Open Joint Meeting with Long Term Capital Planning Committee	
7:30 PM Discussion on Long Term Planning Capital Committee drafted bylaw change pertaining to capital planning	3/C
Close Joint Meeting with Long Term Capital Planning Committee	
8:00 PM Discussion and possible vote to include the following bylaws on the Annual Town Meeting (ATM) Warrant:	4/D
a. Leaf Blower	
b. Additional All Alcohol Package Store License	
8:15 PM Review of Award Recommendation for the Winn Brook Elementary School Tennis Court Renovations to Vermont Recreational Surfacing & Fencing Company	5/E
8:20 PM Discussion and possible vote on request from the Belmont Center Business Association to host the 31 st Annual Belmont Town Day on Saturday, May 21, 2022 from 9:00 – 4:00 PM	6/F
8:25 PM Discussion and possible vote on request from the Belmont Center Business Association to temporarily close one lane on Leonard Street	7/G

8:35 PM Discussion and possible vote on request from the Belmont Chinese American Association (BCAA) to host a 5K race on Sunday, May 1, 2022 to kick off the Asian American and Pacific Islander Heritage Month 8/H

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. February 9, 2022 – Regular Session
- b. February 9, 2022 – Executive Session
- c. February 14, 2022 – Regular Session
- d. February 14, 2022 – Executive Session

Next Meetings:

1. Monday, March 7, 2022 – 7:00 PM – ARPA Distribution Funding Plan – Public Forum
2. Monday, March 14, 2022 - 7:00 PM – Regular Meeting
3. Monday, March 21, 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.