

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 11, 2022
TIME: 2:44 PM

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

Committee Name: Select Board Joint with Warrant Committee, School Committee, Capital Budget Committee, Long Term Capital Planning Committee – REVISED *

**Date: Monday, April 11, 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.

By computer or smartphone go to:

<https://us02web.zoom.us/j/87491853214>

Webinar ID: 874 9185 3214

- 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.	ACTION BY CONSENT	
7:10 PM	Public Hearing on Grant of Location Petition from Verizon for Job #1A5UM9J – Statler Road	1/A
	Open Joint Meeting	
7:30 PM	FY23 Budget Presentation Update	2/B
	Close Joint Meeting	
8:30 PM	Accept layout of Oakmont Lane	3/C
8:45 PM	Discussion on the Massachusetts Bay Transportation Authority (MBTA) Communities Briefing	4/D
9:05 PM	Discussion and possible vote on recognizing “Juneteenth” as a Town of Belmont holiday	5/E
9:15 PM	Discussion and possible vote on actions for the Shade Tree Committee: a. Accept three resignations b. Appoint two committee members c. Amend the Charge	6/F
9:25 PM	Discussion and possible vote on request from Belmont Veterans Officer to hold annual Memorial Day Parade & Observation Ceremonies on Monday, May 30, 2022	7/G
9:30 PM	Possible vote to approve request for an Agricultural Wine permit for the House Bear Brewing, LLC to sell wine at the Belmont Farmer’s Market, June 2, 2022 through October 27, 2022	8/H
9:35 PM	Possible vote to approve request for a one day liquor license (beer & wine only) to A. Cole for an event at the Beech Street Center on April 23, 2022 from 5:00 – 8:00 PM	9/I

9:40 PM	Possible vote on future Select Board meeting dates, May – December, 2022	10/J
V.	SELECT BOARD COMMITTEE LIAISON REPORTS	
VI.	TOWN ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> a. April Bulletin b. Staff Update c. Appointment to Metropolitan Area Planning Council (MAPC) d. Awards Update e. Letter from Belmont Citizens Forum f. Letter to Town Meeting Representatives from Select Board 	
VII.	APPROVAL OF MEETING MINUTES <ul style="list-style-type: none"> a. April 4, 2022 – Regular Meeting b. April 6, 2022 – Regular Meeting 	
10:05 PM	Future agenda items: <ul style="list-style-type: none"> a. Transportation Advisory Committee recommendations on Concord Ave striping plan b. Position on Segment A – ATM Articles 	11/K
10:10 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
10:30 PM	<u>Executive Session: <i>To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; *</i></u>	13/M *

Next Meetings:

Monday, April 25, 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.