

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 2, 2022
TIME: 3:08 PM

Committee Name: Select Board – Revised 2*

Date: Wednesday, May 4, 2022
Time: 5:30 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/87962921585>

Meeting ID: 879 6292 1585

- 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. Fuel Tank Public Forum Thursday, May 19, 2022 at 7:00 PM	
III. ACTION BY CONSENT	
5:35 PM Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting (ATM)	1/A
5:55 PM Discussion and possible vote to accept ten (10) donations on behalf of the Commemorative Shade Tree Planting Program in the amount of <u>\$4,700.00</u> *	2/B
6:05 PM Discussion and possible vote on use of American Plan Rescue Act (ARPA) funds for Memorial Day Preparations	3/C
<u>6:10 PM</u> Future Agenda Items:	4/D
a. Structural Change Impact Group Presentation (5/23)	
b. Energy Committee discussion of electrification of Town fleet (5/23)	
c. Third Quarter (Q3) Financial Result (5/23)	
<u>6:15 PM</u> * 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> *	<u>5/E</u> *
IV. TOWN ADMINISTRATOR'S REPORT	
a. Vacation Notice	
V. APPROVAL OF MINUTES	
a. April 11, 2022 – Executive Session	
b. April 25, 2022 – Regular Meeting	

Next Meetings:

Pre-ATM Meetings: - Monday, May 9, 5:30 PM, Wednesday, May 11, 5:30 PM
Thursday, May 19, 2022 – 7:00 PM – Final Fuel Tank Public Forum
Monday, May 23, 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.