

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 27, 2022
TIME: 9:56 AM

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

**Committee Name: Select Board Joint with Capital Budget Committee –
REVISED ***

**Date: Wednesday, June 1, 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/87673519216>

Meeting ID: 876 7351 9216

- 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. Proclamation in Honor of Richard J. Lane	
	b. Proclamation for Gay Pride Month	
III.	ACTION BY CONSENT	
5:40 PM	Vote and sign the closing documents for the May 11, 2022 Bond Sale of \$12,765,000 for the new Belmont High School Building Project	1/A
5:45 PM	Discussion and possible vote to approve Contract for Designer Services awarded to The Galante Architecture Studio, Inc. of Cambridge, MA in the amount of \$139,775.00	2/B
	OPEN JOINT MEETING WITH CAPITAL BUDGET COMMITTEE	
5:50 PM	Discussion and possible vote on positions for Warrant Articles and Amendments for the Annual Town Meeting (ATM)	3/C
	CLOSE JOINT MEETING WITH CAPITAL BUDGET COMMITTEE	
6:10 PM	Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the ATM	4/D
6:20 PM	<u>Discussion and possible vote on treatment and pruning recommendations for Copper Beach tree at the Wellington Station * (ITEM ADDED)</u>	5/E *

Next Meetings:

a. Potential Topics:

- (1) Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting. (6/6, 6/8, 6/13)
- (2) Presentation by the Economic Development Committee Co-Chairs on a proposed Small Business Working Capital Grant Program (6/8)

b. Next Meeting Dates:

- (1) Monday, June 6, 2022 – 5:30 PM – Pre-ATM Meeting
- (2) Wednesday, June 8, 2022 – 5:30 PM – Pre-ATM Meeting
- (3) Monday, June 13, 2022 – 5:30 PM – Pre-ATM Meeting
- (4) Monday, June 27, 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.