

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 6, 2022
TIME: 9:18 AM

Committee Name: Select Board – Revised *

Date: Monday, June 6, 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/81797988322>

Meeting ID: 817 9798 8322

- 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. | ACTION BY CONSENT | |
| 5:30 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 (Item continued from June 1, 2022) | 1/A |
| 5:40 PM | Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the ATM | 2/B |
| 6:20 PM | Presentation of Small Business Working Capital Grant Program by the Co-Chairs of the Economic Development Committee * (ITEM REMOVED) | 3/C |

Next Meetings:

- a. Potential Topics:
 - (1) Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the ATM (6/8, 6/13)

- b. Next Meeting Dates:
 - (1) Wednesday, June 8, 2022 – 5:30 PM – Pre-ATM Meeting
 - (2) Monday, June 13, 2022 – 5:30 PM – Pre-ATM Meeting
 - (3) 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.