

DATE: June 27, 2022
TIME: 3:10 PM

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

**Committee Name: Select Board Joint Meeting with Board of Library
Trustees – REVISED 3 ***

Date: Monday, June 27, 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/84352636553>

Meeting ID: 843 5263 6553

- 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. Recreation Department Summer Movie Program	
	b. Council on Aging Programs	
<u>II.a *</u>	<u>Discussion supporting Town Administrator Garvin in response to public protest by local representatives from SEIU Local 888 *</u>	
III.	COMMENTS FROM RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. Council on Aging Director Search	
	b. Collins Center Report	
V.	ACTION BY CONSENT	
7:10 PM	COVID Update	1/A
7:15 PM	Accept donation in the amount of \$2,000.00 from the Belmont Lion's Club	2/B
7:20 PM	Discussion and possible vote to sign the Preservation Restriction Agreement between the Town of Belmont and the Belmont Woman's Club	3/C
OPEN JOINT MEETING WITH BOARD OF LIBRARY TRUSTEES		
7:30 PM	Update on the Library Building Project	4/D
CLOSE JOINT MEETING WITH BOARD OF LIBRARY TRUSTEES		
7:50 PM	<u>Discussion and vote to accept resignation and possible committee appointments to the Planning Board *</u>	5/E
8:05 PM	Discussion and possible vote to sign Conveyance of Surplus Vehicle and General Release for the sale of a Fire Department surplus vehicle to the Town of Peru, Massachusetts in the amount of \$9,500.00	6/F

- | | | |
|---------|--|------|
| 8:10 PM | Discussion on proposed West Belmont Study Group | 7/G |
| 8:20 PM | Discussion on Trapelo Road Wayfinding and Branding | 8/H |
| 8:30 PM | Discussion and possible vote to approve the following contracts: | 9/I |
| | <ul style="list-style-type: none"> 1) Paving Management Plan contract with Newport Construction for \$2,467,070.34 2) Cement Concrete Sidewalk and Granite Curbing Contract with N. Sacca & Sons for \$339,680.00 3) Cooperative Fuel Contract(s): <ul style="list-style-type: none"> a. Diesel with Dennis K. Burke for \$118,254.00 b. Gasoline with Sprague Operating Resources for \$112,581.00 c. Heating Oil with Devaney Energy for \$101,406.00 4) Sand, Gravel, and Stone Contact(s): <ul style="list-style-type: none"> a. E.H Perkins for \$174,375.00 b. J&J Landscape for \$24,000.00 5) <u>Bituminous Concrete Material Contract with Aggregate Industries for \$113,384.00 *</u> 6) <u>Bituminous Concrete Permanent Patching Trench and Gutter Repair Contract with N. Sacca & Sons, Inc. for \$29.50 per square yard for a total bid price of \$383,500.00 *</u> 7) HVAC Services with ATCO for \$586,370.00 8) Butler School New Fire Alarm System with Your Electronic Solutions, INC (YES) for \$227,000.00 | |
| 8:45 PM | Discussion and possible vote on renewing Underground Fuel Storage Tank Insurance for FY23 | 10/J |
| 8:55 PM | Structural Change Impact Group: <ul style="list-style-type: none"> a. Vote to disband committee b. Discussion and possible vote to approve charge for the Structural Change Implementation Advocacy Group | 11/K |

- | | | |
|-----------|---|------|
| 9:05 PM * | Discussion and possible <u>recommendation</u> for appointment to Municipal Rink Building Committee * | 12/L |
| 9:05 PM | Vote to accept committee resignation:
a. Gaye Ozpinar, Human Rights Commission | 13/M |
| 9:10 PM | Possible Committee Appointments/Reappointments:
a. Economic Development Committee
b. Historic District Commission | 14/N |
| 9:15 PM * | <u>Approve Business License(s):</u>

a. <u>Antique/Second Hand Goods License(s) (Renewals):</u>

(1) <u>Design Jewelry by GVS, 6 Trapelo Rd, Vladimir Arustamyan</u>
(2) <u>Belmont Consignment Furniture, 697 Belmont St., Donata Barber</u>

b. <u>Approve Common Victualler License(s) (New):</u>
(1) <u>Ovenbird Café, 105 Trapelo Road, Jason Reed</u>
(2) <u>Teddy's Kitchen, 462 Common St., Athanasios Paikopoulos</u> | 15/O |

CLOSE OPEN MEETING TO GO INTO EXECUTIVE SESSION

- | | | |
|-----------|--|------|
| 9:20 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; Superior Officers; <u>SEIU Local 888</u></i> | 16/P |
|-----------|--|------|

CLOSE EXECUTIVE SESSION AND RETURN TO OPEN MEETING

- | | | |
|---------|--|------|
| 9:35 PM | Vote to use American Rescue Plan Act (ARPA) funding to fund union contracts | 17/Q |
| 9:40 PM | Discussion and possible vote to ratify the collective bargaining agreement between the Town of Belmont and Superior Officers | 18/R |

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

- VII. APPROVAL OF MINUTES
- a. June 8, 2022 – Pre-ATM Meeting
 - b. June 13, 2022 – Pre-ATM Meeting

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments
 - (2) Debt Exclusion Vote for the Library and/or Rink

- b. Next Meeting Dates:
 - (1) Monday, July 18, 2022 – 7:00 PM – Regular Meeting
 - (2) Monday, July 25, 2022 – 7:00 PM – Regular Meeting
 - (3) Monday, August 8, 2022 – 7:00 PM – Regular Meeting
 - (4) Monday, August 15, 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, items may take more or less time than allotted.