

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Select Board - Hybrid Meeting
Location: Select Board Conference Room
Belmont Town Hall
455 Concord Avenue

Date: Monday, July 25, 2022
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 21, 2022
TIME: 2:32 PM

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.

By computer or smartphone go to:
<https://us02web.zoom.us/j/82268435073>

- Webinar ID: 822 6843 5073
- 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. Committee Vacancies	
b. Purple Heart Day Ceremony, August 7, 2022	
III. COMMENTS FROM TOWN RESIDENTS	
IV. TOWN ADMINISTRATOR'S REPORT	
a. FEMA Training for Executive/Senior Officials	
b. Letter of Support for ABLE Training for the Belmont Police	
V. ACTION BY CONSENT:	
7:05 PM Vote to sign MWRA Water Bond for \$500,000.00	1/A
7:10 PM Update on the Belmont Youth Hockey Association	2/B
7:20 PM Vote to sign the Warrant for the State Primary Election to be held Tuesday, September 6, 2022	3/C
7:25 PM Vote to authorize the Police Chief to assign one Police officer per voting location to work election day detail for both the State Primary on September 6, 2022 and the State Election on November 8, 2022 as required by the new Votes Act	4/D
7:35 PM Police Chief 5 Year Plan	5/E
7:50 PM Discussion on proposed Small Business Working Capital grant fund	6/F
8:00 PM Public Hearing – National Grid Grant of Location for Work Order #1399914 - To relay 105 feet of 2-inch, wrought iron (1930) and 115 feet of 2-inch coated steel (1964) and install 770 feet of 4-inch Plastic main in Brighton Street and Blanchard Road, from existing 2-inch Plastic main near Hittinger Street to Colby St. Install 1,000feet of 4-inch Plastic main in Colby Street and Merrill Street, from Blanchard Road to Hamilton Road. Abandon 1,000 feet of 4-inch Cast Iron main in Colby Street and Merrill Street.	7/G
8:30 PM Discussion and possible vote on debt exclusion items for the November 8, 2022 General Election Ballot:	8/H
• Rink	

**OPEN JOINT SESSION WITH CABLE TELEVISION
ADVISORY COMMITTEE**

8:40 PM Discussion and possible vote to sign Verizon Franchise Renewal Agreement 9/I

**CLOSE JOINT SESSION WITH CABLE TELEVISION
ADVISORY COMMITTEE**

9:00 PM Discussion and possible vote on request from the Belmont Veterans Memorial Committee for two plaque installations 10/J

9:05 PM Solid Waste & Recycling Committee Update 11/K

9:10 PM Possible vote on appointments, reappointments and acceptance of resignations: 12/L

- a. MBTA Communities Advisory Committee
- b. Energy Committee
- c. Cable Television Advisory Committee
- d. Council on Aging
- e. Cultural Council

9:20 PM Executive Session: *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* 13/M

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments
 - (2) Financial Organization Structure Review by the Collins Center (8/3)
- b. Next Meeting Dates:
 - (1) Wednesday, August 3, 2022 – 7:00 PM – Special Joint Meeting
 - (2) Monday, August 8, 2022 – 7:00 PM – Regular Meeting
 - (3) Monday, August 15, 2022 – 7:00 PM – Regular Meeting
 - (4) Monday, August 29, 2022 – 7:00 PM – Regular meeting (tentative)
 - (5) Monday, September 12, 2022 – 7:00 PM – Regular Meeting
 - (6) Monday, September 19, 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.