

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: August 4, 2022  
TIME: 2:52 PM

**Committee Name:** Select Board - Hybrid Meeting

**Location:** Select Board Conference Room  
Belmont Town Hall  
455 Concord Avenue

**Date:** Monday, August 8, 2022

**Time:** 7:00 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/87599612976>

Webinar ID: 875 9961 2976

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](http://belmontmedia.org/watch/govtv)

## AGENDA

		Tab #
I.	CALL TO ORDER	
II.	COMMUNITY ANNOUNCEMENTS	
	a. Committee Vacancies	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. August Bulletin	
	b. Update on Veterans Services Officer	
	c. Master Plan Update	
V.	ACTION BY CONSENT:	
7:05 PM	Discussion and possible vote on request to use Town Green for Porchfest event, September 10, 2022	1/A
7:10 PM	Discussion and possible vote on request for 9/11 Tree Dedication Ceremony, September 11, 2022	2/B
7:20 PM	Discussion and possible vote to approve the use of American Rescue Plan Act (ARPA) funds	3/C
7:35 PM	Police Chief Performance Review	4/D
7:45 PM	Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i>	5/E
7:55 PM	Discussion and possible vote to ratify merit increase for Police Chief	6/F
8:05 PM	Possible vote on appointments, reappointments and acceptance of resignations: a. Energy Committee b. Cable Television Advisory Committee c. Council on Aging d. Cultural Council e. Housing Trust f. Community Preservation Committee	7/G
8:20 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; all unions</i>	8/H

IV. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. June 13, 2022 – Executive Session (tabled from July 18)
- b. July 18, 2022 – Regular Session
- c. July 18, 2022 - Executive Session
- d. July 25, 2022 – Regular Session
- e. July 25, 2022 – Executive Session

Next Meetings:

- a. Potential Topics:
  - (1) Committee Appointments/Reappointments
- b. Next Meeting Dates:
  - (1) Monday, August 15, 2022 – 7:00 PM – Regular Meeting
  - (2) Monday, August 29, 2022 – 7:00 PM – Regular meeting (tentative)
  - (3) Monday, September 12, 2022 – 7:00 PM – Regular Meeting
  - (4) 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.*