

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, August 15, 2022
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**
DATE: August 11, 2022
TIME: 2:51 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/89385775000>

Webinar ID: 893 8577 5000

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 #

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| I. | CALL TO ORDER | |
| II. | COMMUNITY ANNOUNCEMENTS
a. Committee Vacancies
b. Municipal Skating Rink Building Committee Public Forum, August 17, 2022 | |
| III. | COMMENTS FROM TOWN RESIDENTS | |
| IV. | TOWN ADMINISTRATOR'S REPORT
a. FY24 Budget Schedule Update
b. Salt Shed Condition Update
c. Recreation Department Fall Programs | |
| V. | ACTION BY CONSENT:
• Introduction and badge pinning of new firefighter | |
| 7:10 PM | Discussion on Cell Tower Draft Lease Agreement – Police Tower 2 | 1/A |
| 7:25 PM | Discussion and possible vote on request from the Belmont Youth Activities and D.A.R.E. Inc (Drug Abuse Resistance Education) for the use of the rear portion of the Claflin Street Municipal Parking Lot on Saturday, October 8, 2022 from the hours of 11:00 am – 2:00 pm for a “Touch a Truck” | 2/B |
| 7:30 PM | Discussion and possible vote on request by the Belmont Lion’s Club to place and maintain a memorial bench near the World War I Memorial monument | 3/C |
| 7:35 PM | Discussion and possible vote to approve FY23 contract for cleaning services to MP Building Services, Methuen, MA in the amount of \$692,240.00 | 4/D |
| 7:40 PM | Discussion and possible vote to approve Town Field Playground Construction Renovation contract to M.J. Cataldo, Littleton, MA in the amount of \$870,000.00 | 5/E |
| 7:45 PM | Presentation by the Wayfinding Advisory Working Group | 6/F |

8:00 PM Possible vote on appointments, reappointments and acceptance of resignations: 7/G
a. Zoning Board of Appeals
b. Education Scholarship Committee

8:10 PM Discussion and possible vote to approve a one day liquor license request, wine and malt only, from Belmont Hill School for a “Welcoming Event” on Wednesday, August 24, 2022 from 6:30 PM – 9:30 PM at the Belmont Hill School Chapel Lawn 8/H

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. Wednesday, August 3, 2022- 7:00 PM- Joint Meeting with the School Committee, Warrant Committee, Long Term Capital Budget Committee and Board of Assessors

Next Meetings:

a. Potential Topics:

- (1) Committee Appointments/Reappointments

b. Next Meeting Dates:

- (1) Monday, August 29, 2022 – 7:00 PM – Regular meeting
(2) Monday, September 12, 2022 – 7:00 PM – Regular Meeting
(3) 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.