

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

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

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

Date: Monday, August 29, 2022
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 26, 2022
TIME: 9:15 AM

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/83753478550>

Webinar ID: 837 5347 8550

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. Porchfest, September 10, 2022 | |
| | c. 9/11 Save the Date – Tree Dedication | |
| | d. 9/11 Memorial at Belmont Fire Department | |
| III. | COMMENTS FROM TOWN RESIDENTS | |
| IV. | ACTION BY CONSENT | |
| | a. Proclamation for Tree Dedication Ceremony,
September 11, 2022 | |
| 7:10 PM | Council on Aging Director appointment/authority update | 1/A |
| 7:20 PM* | Discussion and possible vote to approve request to hold the FBE
Apple Run 5k Road Race on Sunday, October 2, 2022 (ITEM
REMOVED) * | 2/B |
| | LEAVE OPEN SESSION TO ATTEND EXECUTIVE SESSION | |
| <u>7:20 PM</u> | <u>Executive Session:</u> <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> | 3/C |
| | RETURN TO OPEN SESSION | |
| 7:30 PM | Discussion and possible vote to ratify Service Employees International Union (SEIU) Local 888 contract | 4/D |
| 7:35 PM | Discussion and possible vote on the use of American Plan Rescue Act (ARPA) funds:
a. Update on Rink Funding
b. Union/Non-Union COVID Stipends | 5/E |
| 7:45 PM | Discussion and possible vote on recommendation from the Transportation Advisory Committee on trial closure of Partridge Lane at Winter Street | 6/F |
| 8:05 PM | Collins Center Recommendations | 7/G |

- 9:05 PM* Possible vote on appointments, reappointments and acceptance of resignations: (ITEM REMOVED) * 8/H
- a. Belmont Media Center Board of Directors
 - b. Conservation Commission
 - c. Human Rights Commission
 - d. Recreation Commission
 - e. MWRA Advisory Board
 - f. Diversity, Equity & Inclusion Implementation Committee

V. SELECT BOARD COMMITTEE LIAISON REPORTS

- VI.* APPROVAL OF MINUTES (ITEM REMOVED) *
- a. August 8, 2022 – Two (2) Executive Sessions (tabled from August 15, 2022 meeting)
 - b. August 15, 2022 – Regular Meeting

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments
 - (2) FBE Apple Run, October 2, 2022
- b. Next Meeting Dates:
 - (1) Monday, September 12, 2022 – 7:00 PM – Regular Meeting
 - (2) Thursday, September 15, 2022 – 7:00 PM – Joint Meeting – Budget Summit I
 - (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.