

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: September 8, 2022  
TIME: 2:47 PM

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

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

**Date:** Monday, September 12, 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/88609078802>

Webinar ID: 886 0907 8802

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	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. September Bulletin	
V.	ACTION BY CONSENT	
	• Introduction and badge pinning of new firefighter	
7:15 PM	Discussion on next steps for Elected to Hired Treasurer	1/A
7:35 PM	Discussion and possible vote to approve request to hold the FBE Apple Run 5k Road Race on Sunday, October 2, 2022	2/B
7:40 PM	Discussion and possible vote on request from First Church to use the Town Green on October 2, November 6, December 4, 2022 and April 9, May 7 and June 4, 2023 for Outdoor Worship Services from 8:00 AM to 12:00 PM	3/C
7:45 PM	Discussion on future possible cardboard events in October, December and January	4/D
7:50 PM	Update on the Municipal Skating Rink Building Committee	5/E
8:00 PM	Town Administrator's Performance Review	6/F
8:10 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>	7/G
8:20 PM	Discussion and possible vote to ratify merit increase for Town Administrator	8/H
8:30 PM	Open and schedule to close Special Town Meeting (STM) Warrant	9/I
8:40 PM	Discussion on preference for Collins Center report recommendations	10/J

- 9:00 PM Possible vote on appointments, reappointments and acceptance of resignations: 11/K
- 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
  - g. Transportation Advisory Committee

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. August 8, 2022 – Two (2) Executive Sessions (tabled from August 15, 2022 meeting)
- b. August 15, 2022 – Regular Meeting
- c. August 29, 2022 – Regular Meeting
- d. August 29, 2022 – Executive Session

Next Meetings:

- a. Potential Topics:
  - (1) Committee Appointments/Reappointments
  - (2) Fundraising Updates on the Rink and Library
  - (3) Rink Design Update
  - (4) Salt Shed Update
  - (5) Update on Net Zero Carbon Emissions Project with Metropolitan Area Planning Council (MAPC)
  
- b. Next Meeting Dates:
  - (1) Thursday, September 15, 2022 – 7:00 PM – Joint Meeting – Budget Summit I
  - (2) Monday, September 19, 2022 – 7:00 PM – Regular Meeting
  - (3) Monday, October 4, 2022 – 7:00 PM – Regular Meeting
  - (4) Monday, October 24, 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.*