

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 19, 2022
TIME: 2:02 PM

**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: Tuesday, September 20, 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/84902665094>

Webinar ID: 849 0266 5094

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 | |
| III. | COMMENTS FROM TOWN RESIDENTS | |
| IV. | TOWN ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> a. Update on Special Town Meeting (STM) b. Update on the budget process for FY2024 c. Free Cash Usage | |
| V. | ACTION BY CONSENT | |
| 7:10 PM | Discussion and possible vote on recommendation from the Transportation Advisory Committee on Winter Street Speed Tables | 1/A |
| 7:20 PM | Update on Concord Ave bike lane striping | 2/B |
| 7:30 PM * | <u>Library Building and fundraising update</u> * | 3/C |
| 7:45 PM * | <u>Discussion and possible vote on the use of American Plan Rescue Act (ARPA) funds for repair of the Salt Shed</u> * | 4/D |
| 8:15 PM | Discussion and possible vote to approve request for one day liquor license for a Bar Mitzvah celebration at the Beech Street Center on Saturday, October 8, 2022 from 6:00 – 9:00 PM | 5/E |
| 8:20 PM | Approve dates for future Select Board meetings for January through June 30, 2023 | 6/F |
| 8:25 PM | Discussion and possible vote to amend charge of the Age Friendly Action Plan Committee | 7/G |
| 8:30 PM * | Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"> a. Age Friendly Action Plan Committee – appoint Library Representative * b. MBTA Communities Advisory Committee – appoint Diversity, Equity & Inclusion Implementation Committee Representative c. Information Technology Advisory Committee | 8/H |

- | | | |
|-----------|--|------|
| 8:40 PM | <p>Executive Sessions:</p> <ul style="list-style-type: none"> a. <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> b. <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> | 9/I |
| 8:55 PM * | <p><u>Accept donations from Cambridge Savings Bank and Number 1 Taste to fund the Belmont Business Networking Event on September 21, 2022 (ITEM ADDED) *</u></p> | 10/J |
| VI. | SELECT BOARD COMMITTEE LIAISON REPORTS | |

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments
 - (2) Rink Design Update
 - (3) Rink Fundraising Update

- b. Next Meeting Dates:
 - (1) Monday, October 3, 2022, 7:00 PM – Regular Meeting
 - (2) Thursday, October 20, 2022, 7:00 PM – Joint Meeting with School Committee, Warrant Committee, Long Term Capital Planning Committee – Budget Summit II
 - (3) Monday, October 24, 2022, 7:00 PM – Regular Meeting
 - (4) Monday, November 7, 2022, 7:00 PM – Regular Meeting
 - (5) Monday, November 21, 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.