

**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, November 7, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88974463880>

Webinar ID: 889 7446 3880

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	
	a. November Bulletin	
	b. Interim Human Resources Director	
	c. Retiring Belmont Exempt Debt Issuances	
	d. Update on Cardboard Event held in October	
	e. State Appropriation for Tree Maintenance for FY2023	
V.	ACTION BY CONSENT	
7:20 PM	Discussion and possible vote on the Special Town Meeting (STM) Warrant Articles	1/A
	• Treasurer/Collector	
	• Leaf Blower Bylaw	
7:50 PM	Discussion and possible vote to sign the Special Town Meeting Warrant	2/B
8:00 PM	Public Hearing on Request for new Liquor License (Wine & Malt Beverages only) from 11 Comellas Brighton, LLC, d/b/a Comella's Restaurant, 11 Brighton Street, Belmont	3/C
8:20 PM	Discussion and possible vote on request from the Belmont LGBTQ+ Alliance to place posters of trans individuals who were murdered in 2022 on the Leonard St. delta in front of M&T Bank from November 16 through November 21, 2022 and request to close down the "driveway" in front of M&T Bank on Sunday, November 20 from 5:30 – 7:30 PM <u>for a vigil</u> *	4/D
8:30 PM	Open and close Special Town Meeting (STM) Warrant within the STM to add two (2) articles and to immediately close	5/E
8:40 PM	Discussion and possible vote to sign the Special Town Meeting Warrant within the Special Town Meeting	6/F

- | | | |
|-----------|---|-----|
| 8:50 PM | Planning Board Associate member interviews (to be continued November 14, 2022) <ul style="list-style-type: none"> • 8:55 – 9:05 PM - Carol Ann Berberian • 9:05 – 9:15 PM - Alexandra Danahy • 9:15 – 9:25 PM - Ira Morgenstern | 7/G |
| 9:30 PM * | Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"> a. Comprehensive Capital Budget Committee b. Shade Tree Committee c. Youth Commission –
(1) <u>accept resignation from A. Shen</u> * (item added) d. Transportation Advisory Committee | 8/H |
| 9:40 PM | Discussion and possible vote to disband the Long-Term Capital Planning Committee | 9/I |

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. September 15, 2022 – Joint Meeting – Budget Summit I
- b. October 3, 2022 – Regular Meeting
- c. October 18, 2022 – Regular Meeting
- d. October 20, 2022 – Joint Meeting – Budget Summit II

Next Meetings:

- a. Potential Topics:
 - 1. Planning Board Associate Member Interviews (continued from 11/7/2022)
 - 2. Solid Waste & Recycling Committee Update
 - 3. Committee and Board Appointments/Reappointments
 - 4. Belmont Middle High School Building Committee Update
 - 5. MAPC Presentation on Net Zero Carbon Emissions

- b. Next Meeting Dates:
 - 1. Monday, November 14, 2022– 7:00 PM – Regular Meeting
 - 2. Monday, November 21, 2022 - 7:00 PM – Regular Meeting
 - 3. Tuesday, November 29, 2022 – 5:30 PM – Pre-STM Meeting
 - 4. Wednesday, November 30, 2022 – 5:30 PM – Pre-STM Meeting
 - 5. Thursday, December 1, 2022 – 5:30 PM – Pre-STM Meeting
 - 6. Monday, December 5, 2022 – 7:00 PM – Regular Meeting
 - 7. Monday, December 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.