

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: December 1, 2022  
TIME: 1:55 PM

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

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

**Date:** Monday, December 5, 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/81562213826>

Webinar ID: 815 6221 3826

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	
	a. Council on Aging Announcements	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. Update on Rink Operations	
7:15 PM	Discussion and possible vote on request from the Center for Jewish Life Arlington-Belmont to host a Menorah Lighting Ceremony on the Town Delta, 2 Leonard Street, date to be determined	1/A
	<b>CONVENE SESSION AS PARK COMMISSIONERS</b>	
7:20 PM	Discussion and possible vote on request from the President of the Payson Park Music Festival to cordon off a section of Payson Park during renovations in 2023	2/B
	<b>CLOSE SESSION AS PARK COMMISSIONERS</b>	
	<b>OPEN JOINT SESSION WITH BOARD OF ASSESSORS</b>	
7:30 PM	Tax Classification Hearing – vote to approve the annual property classification tax rate for Fiscal Year 2023 – Board of Assessors Report	3/C
	<b>CLOSE JOINT SESSION WITH BOARD OF ASSESSORS</b>	
7:50 PM	Update on Belmont Municipal Light Board	4/D
8:00 PM	Discussion and possible vote on a Community Path Project Committee (CPPC) recommendation for a Community Path Phase II Design Services Contract with Pare Engineering	5/E
8:20 PM	Discussion & possible vote to amend charge of the Structural Change Implementation Committee	6/F

8:25 PM Possible vote on appointments, reappointments and acceptance of resignations: 12/19 7/G

- a. Vision 21 Implementation Committee
- b. Diversity, Equity and Inclusion Implementation Committee
- c. Structural Change Implementation Committee
- d. Massport Communities Advisory Committee

8:35 PM **Executive Sessions –** 8/H

- a. *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; Joint Public Safety Dispatchers International Association of Firefighters, Local 1637 and the International Association of Fire Fighters, Local 1637*
- b. *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;*
- c. *To discuss strategy sessions in preparation of negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel*

9:00 PM Discussion and possible vote to ratify Town Administrator’s Contract 9/I

9:10 PM Town Administrator’s Goals and Objectives 10/J

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES

a. November 14, 2022 – Regular Meeting

Next Meetings:

a. Potential Topics:

- (1) Belmont Middle High School Building Committee Update
- (2) Common Victualler Renewals
- (3) Liquor License Renewals

b. Next Meeting Dates:

- (1) Monday, December 12, 2022 – 8:30 AM - Department Budget Presentations
- (2) Tuesday, December 13, 2022 – 8:30 AM - Department Budget Presentations
- (1) Wednesday, December 14, 2022 – 7:00 PM - Budget Summit III
- (2) Monday, December 19, 2022 – 7:00 PM – Regular Meeting
- (3) Monday, January 9, 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.*