

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Select Board – Hybrid Meeting
Location: Select Board Conference Room
Belmont Town Hall
455 Concord Avenue
Date: Monday, January 23, 2023
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 19, 2023
TIME: 1:56 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/87453541572>

Webinar ID: 874 5354 1572

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. Council on Aging Announcements	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. Press Release – Fire Contract	
	b. Price Increase for Town Counsel, Anderson & Kreiger	
	c. Discussion and possible vote on Screening Committee for Superintendent	
	d. FY2024 Budget Update – Balance of Reserves	
	e. Town Administrator's notification of vacation	
7:15 PM	COVID-19 Update	1/A
7:20 PM	Appointment of Town Accountant, Donna Tuccinardi	2/B
7:25 PM	Town Clerk – Discussion and possible vote to:	3/C
	a. discontinue the use of the current vote tabulators for Belmont	
	b. authorize the use of the new vote tabulators for Belmont effective the April 4, 2023 Annual Town Election	
7:40 PM	Library Donation Presentations or Announcements	4/D
7:55 PM	Update by the Age Friendly Action Plan Committee	5/E
8:05 PM	Discussion and possible vote to approve request for Henry Tapia 2 nd Annual Memorial Vigil & Walk, Saturday, January 28, 2023 at 3:00 PM, 45 Upland Road, Belmont	6/F
8:15 PM	Discussion and possible designation of Animal Control Officer for the period of January 1, 2023 – December 31, 2023	7/G
8:20 PM	Discussion and possible vote to sign the Benton Library Lease Renewal for the period January 1, 2023 – December 31, 2025	8/H
8:35 PM	Possible vote on request from Belmont High School PAC Patrons for a one day liquor license (beer and wine only) for a fundraiser to be held at the Beech Street Center on Friday, February 10, 2023 from the hours of 7:00 PM – 10:00 PM	9/I

8:40 PM	Possible vote on request from the Belmont Gallery of Art for a one day liquor license (beer and wine only) for an art event to be held at the Belmont Gallery of Art on Saturday, February 4, 2023 from the hours of 6:30 PM – 8:30 PM	10/J
8:45 PM	Update by the Energy Committee	11/K
9:00 PM	Discussion and possible vote to approve new Antique/Second Hand Goods License for Belmont Consignment Furniture, 697 Belmont Street	12/L
9:05 PM	Executive Session – <i>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; Belmont Police Patrolman’s Association</i>	13/M
9:20 PM	Discussion and possible vote to ratify Belmont Police Patrolman’s Association Union contract	14/N
9:30 PM	Possible vote on appointments, reappointments and acceptance of resignations: a. Disabilities Access Commission - Appointment b. Youth Commission - Resignation c. Diversity and Equity Implementation Committee – Resignation d. Information Technology Advisory Committee - Appointment	15/O

V. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meetings:

- a. Potential Topics:
 - (1) MAPC Presentation on Net Zero Carbon Emissions (2/6/2023)

- b. Next Meeting Dates:
 - (1) February 6, 2023 – 7:00 PM – Regular Meeting
 - (2) February 9, 2023 – 7:00 PM – Select Board Joint with Warrant Committee, School Committee and Comprehensive Capital Budget Committee – Budget Summit V
 - (3) February 27, 2023 – 7:00 PM – Regular Meeting
 - (4) March 6, 2023 – 7:00 PM – Regular Meeting
 - (5) March 20, 2023 – 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.