

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 27, 2023
TIME: 9:32 AM

**BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF**

**Committee Name: Select Board Joint Meeting with Economic
Development Committee – Hybrid Meeting –
REVISED ***

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

**Date: Monday, February 27, 2023
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/86080257005>

Webinar ID: 860 8025 7005

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

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
 - a. Council on Aging Announcements
 - b. LGBTQ+ Announcements
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
 - a. Belmont Police Officer Earns Lifesaving Award for Off-Duty Actions
 - b. Employee Spotlight – Michael Santoro, Assistant DPW Director
 - c. Update on Opioid Settlement
 - d. Update on installation of new signage to the Belmont Veterans Park
 - e. Sign-on letter to Gov. Healey for Lower Mystic earmarks

Open Joint Session with Economic Development Committee

- | | | |
|---------|--|-----|
| 7:15 PM | Update by Economic Development Committee (EDC): <ul style="list-style-type: none">a. Presentation of EDC 2022 Accomplishmentsb. Discussion of EDC 2023 Priorities | 1/A |
|---------|--|-----|

Close Joint Session with Economic Development Committee

- | | | |
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| 7:35 PM | Discussion on FY2024 Library Budget | 2/B |
| 7:45 PM | Discussion on six-month review of Concord Avenue layout | 3/C |
| 8:05 PM | Update on Payson Park Music Festival | 4/D |
| 8:15 PM | Discussion and possible vote on request from Belmont Fire Department to declare surplus materials for possible resale | 5/E |
| 8:25 PM | Discussion and possible vote on Disclosure by Non-elected Municipal Employee of Financial Interest and Determination by Appointing Authority from Planning Board member | 6/F |

8:35 PM Discussion and possible vote on request for one day liquor license (beer & wine only) from Kristen Clark, Friends of the Belmont Public Library to host a Putt and Sip fundraiser on Friday, March 10, 2023 from the hours of 6:00 PM through 9:00 PM at the Belmont Public Library, 336 Concord Ave, Belmont 7/G

8:40 PM Committee Appointments, Reappointments and Resignations 8/H
a. Recreation Commission – appointment
b. Cultural Council – resignation

8:45 PM * Recommendation by Permanent Audit Committee regarding Collins Center Report for structure of Permanent Audit Committee (item added) *

8:55 PM * **Executive Session:** *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;* **The Belmont Police Superiors Officers Association** 9/I

V. SELECT BOARD COMMITTEE LIAISON REPORTS

- VI. APPROVAL OF MINUTES
- a. September 20, 2022 – Executive Session
 - b. December 5, 2022 – Executive Session
 - c. January 23, 2023 – Regular Meeting
 - d. January 23, 2023 – Executive Session
 - e. January 30, 2023 – Pre STM Meeting
 - f. February 6, 2023 – Regular Meeting
 - g. February 6, 2023 – Executive Session

Next Meeting Dates:

- (1) March 6, 2023 – 7:00 PM – Regular Meeting – Joint with Warrant Committee
- (2) March 16, 2023 – 7:00 PM – Budget Summit – Joint with Warrant Committee, School Committee and Comprehensive Capital Budget Committee
- (3) 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.