

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 2, 2023
TIME: 2:37 PM

Committee Name: Select Board – Hybrid Meeting

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

Date: Monday, March 6, 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/89389226975>

Webinar ID: 893 8922 6975

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
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. Belmont Police Officer Earns Lifesaving Award for Off-Duty Actions (tabled from 2/27)
 - b. Human Resources Director Update
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- | | | |
|---------|--|-----|
| 7:15 PM | Belmont Hill School update with the Chair of the Planning Board | 1/A |
| 7:25 PM | Discussion and possible vote on request for one day liquor license from Andre Rojas to host an event on Friday, March 24, 2023 from the hours of 6:00 PM through 11:00 PM at the Homer House, 661 Pleasant St., Belmont | 2/B |
| 7:30 PM | Committee Appointments, Reappointments and Resignations <ul style="list-style-type: none">a. Website Renewal Committee – Resignation | 3/C |
| 7:35 PM | Review of Community Preservation Committee FY2024 Applications: <ul style="list-style-type: none">a. Grove Street Baseball and Basketball Reconstruction (B.Fitts)b. PQ Basketball Court Replacement (B.Fitts)c. Off-Cycle Request – Belmont Womans' Club Window Restoration Installation Project for Third Floor (W. Murphy/J. Jenkins)d. Fund to Support the Creation of New Affordable Housing (R.Heller/B.Lipson)e. Predevelopment Planning for Rejuvenation of Sherman Gardens (A. MacMartin) | 4/D |
| 8:35 PM | Update on the Community Path Project Committee | 5/E |
| 8:50 PM | Discussion and possible vote to award the base bid for the Payson Park Playground Construction Renovation to JNJ Sacca, Inc., of Arlington, MA in the amount of \$879,900.00 and award the purchase of playground equipment through the State of Massachusetts BuyBoard from Landscape Structures in the amount of \$159,083.22 | 6/F |
| 9:00 PM | Discussion and possible vote on date to open the Annual Town Meeting (ATM) warrant and date to close the ATM warrant | 7/G |

9:10 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** 8/H

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES

- a. December 21, 2022 – Select Board Joint with Community Path Project Committee
- b. February 9, 2023 – Select Board Joint with Warrant Committee, School Committee and Comprehensive Capital Budget Committee – “Budget Summit V”

Next Meeting Dates:

- (1) March 20, 2023 – 7:00 PM – Joint with Warrant Committee
- (2) April 3, 2023 – 7:00 PM – Regular Meeting
- (3) April 5, 2023 – Time TBD – Reorganizational Meeting
- (4) April 24, 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.