

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Select Board – * REVISED Hybrid Meeting

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

Date: Monday, April 3, 2023
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 31, 2023
TIME: 8:45 AM

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.

Please click the link below to join the webinar by computer, tablet or smartphone:
<https://us02web.zoom.us/j/86565178550>

Webinar ID: **865 6517 8550**

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
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. ACTION BY CONSENT:
 - a. Proclamation in Honor of Donna David
-
- | | | |
|---------|---|-----|
| 7:10 PM | Discussion and possible vote on request from the Comprehensive Capital Budget Committee on the use of American Rescue Plan Act (ARPA) funding in the amount of <u>\$1,137,214.00*</u> | 1/A |
| 7:30 PM | Public Hearing – Discussion and possible vote on the liquor license application from Syx Belmont Corp, dba Hanami, 89 Trapelo Road, Belmont, MA for a new §12 on-premises restaurant liquor license (all alcoholic beverages) | 2/B |
| 7:50 PM | Discussion and possible vote to award the contract for the 2023 Roadway Patching Contract to Cassidy Corporation of Haverhill, MA for an amount not to exceed amount of \$145,269.00 | 3/C |
| 8:05 PM | Refer citizens petition from Ralph Jones to the Planning Board in order to hold a public hearing in time to hold an Annual Town Meeting | 4/D |
| 8:10 PM | Take position on Community Preservation Committee Applications | 5/E |
| 8:20 PM | Discussion and possible vote on request for one day liquor license from The Friends of the Belmont Public Library to host an event on Friday, April 28, 2023 from the hours of 6:00 PM through 11:00 PM at the Belmont Public Library, 336 Concord Avenue., Belmont | 6/F |
| 8:25 PM | Discussion and possible vote on request from Belmont Center Business Association for proposed outdoor dining plan and traffic plan | 7/G |

Open Joint Session with Information Technology Advisory Committee and Close Open Session and Go to Executive Session*

8:40 PM *To discuss the deployment of security personnel or devices, or strategies in respect thereto; Information Technology* 8/H

Close Joint Session with Information Technology Advisory Committee*

9:00 PM *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Belmont Fire Chief* 9/I

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. February 27, 2023 – Joint with EDC (tabled from 3/20)
- b. March 6, 2023 – Regular Meeting (tabled from 3/20)

Next Meetings:

a. Potential Topics:

1. One-time increase in COLA in FY23 for Retirees
2. Discussion and Review of the Town's parking regulations

b. Next Meeting Dates:

1. April 7, 2023 – 8:00 AM
2. April 10, 2023 – 7:00 PM
3. April 24, 2023 – 7:00 PM
4. May 1, 2023 – 5:30 PM – Pre ATM-Meeting
5. May 3, 2023 – 5:30 PM – Pre-ATM 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.