

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 21, 2023  
TIME: 10:26 AM

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

**Committee Name: Select Board – Hybrid Meeting – REVISED \***

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

**Date: Monday, April 24, 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/83427941792>

Webinar ID: 834 2794 1792

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

- I. CALL TO ORDER
  
- II. COMMUNITY ANNOUNCEMENTS
  - a. Leaf Blower Bylaw in Effect
  - b. On-line Survey for Belmont Newspaper
  - c. League of Women Voters Night, April 27, 2023, 7:30 PM
  - d. Water & Sewer Rates Public Forum, May 10, 2023, 6:00-7:00 PM
  - e. Council on Aging & Other Community Announcements
  
- III. COMMENTS FROM TOWN RESIDENTS
  
- IV. TOWN ADMINISTRATOR'S REPORT
  - a. Outstanding Performance Award for the Belmont Water Department from Department of Environmental Protection
  - b. Letter to Town Meeting Representatives from Select Board
  
- V. ACTION BY CONSENT:
  - a. Proclamation in honor of the 108<sup>th</sup> Anniversary of the Armenian Genocide
  
- 7:15 PM Discussion on the Traffic Working Group – Middle and High School student parking issues 1/A
  
- ~~7:30 PM Public Hearing – Discussion and possible vote on application from Art's Specialties, LLC, 369 Trapelo Road, Belmont for a Change of Category in liquor license from a \$15 off premises liquor license (beer and wine only) to a \$15 off premises liquor license (all alcohol)-(ITEM REMOVED)~~ ~~2/B~~
  
- 7:30 PM Update by the Belmont Skating Rink Building Committee 3/C
  
- 7:45 PM Discussion and possible vote on positions on Segment A Articles, 2023 Annual Town Meeting 4/D
  - Discussion on Citizen Petitions:
    - a. Sidewalk Safety – Amend General Bylaws: §60-800. D(2) and D(3) Public Ways, Sidewalks and Rights-Of-Way. Obstructions
    - b. Amend General Bylaw §40-325E: Fees for Special Event Permits for Use of the Park Sites
    - c. Authorizing 10 Year Terms for Town Leases & Procurement Contracts for Electric Vehicles, Buses and Trucks

- d. Replace General Bylaw § 60-310 with Specialized Energy Code

8:30 PM Discussion and possible vote on one-time increase in COLA in FY2023 for Retirees (continued from Select Board Meeting, April 10, 2023) 5/E

8:50 PM Discussion and possible vote to approve the following One Day Liquor License Applications Requests: 6/F

- a. From the Foundation for Belmont Education for a (Wine and Malt Only) Spring Fundraiser and 80's Prom at the Beech Street Center on Friday, May 5, 2023 from 7:30 PM – 10:00 PM
- b. From the First Church in Belmont, Unitarian Universalist, for a (Wine and Malt Only) Fundraiser Auction on Saturday, May 6, 2023 from 5:30 PM – 10:00 PM
- c. From Joshua Gould for a private family event (Wine and Malt Only) at the Beech Street Center on Saturday, May 13, 2023 from 1:00 PM – 4:00 PM

9:00 PM Discussion and possible vote to approve request for an Agricultural Wine permit for the House Bear Brewing LLC to sell wine at the Belmont Farmers Market for the 2023 Season 7/G

9:05 PM Discussion and possible vote to approve request from the Belmont Public Library to host a Tai Chi Event at the Wellington Station Green Space on Saturday, April 29, 2023 from 10:00 AM – 12:00 PM\* 8/H

9:10 PM Vision 21 Implementation Committee Charge and discussion on future zoning proposals 9/I

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. March 20, 2023 – Regular Session
- b. April 3, 2023 – Regular Session
- c. April 3, 2023 – Executive Session
- d. April 7, 2023 – Regular Session
- e. April 10, 2023 – Regular Session
- f. April 11, 2023 – Regular Session

Next Meeting Dates:

- (1) Monday, May 1, 2023 – 5:30 PM – Pre-ATM Meeting – Hybrid - Belmont HS
- (2) Wednesday, May 3, 2023 – 5:30 PM – Pre-ATM Meeting – Hybrid - Belmont HS
- (3) Monday, May 8, 2023 – 5:30 PM – Pre-ATM Meeting – Hybrid - Belmont HS
- (4) Wednesday, May 10, 2023 – 6:00 – 7:00 – Water & Sewer Rates Public Hearing – Hybrid - Belmont HS
- (5) Monday, May 22, 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.*