

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 7, 2023
TIME: 9:03 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, July 10, 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.

Topic: Select Board
Time: July 10, 2023 07:00 PM Eastern Time

Join Zoom Meeting
<https://us02web.zoom.us/j/82506377442>

Webinar ID: 825 0637 7442

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 82506377442#
When prompted, enter #
To ask a question or raise your hand, enter *9 on your phone.

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. Committee Vacancies
 - b. Invasive Species Warning (Item added) *
 - c. Council on Aging: Town Hall & Senior CharlieCard Event with Senator Brownsberger
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. Housing Production Plan Approval
 - V. ACTION BY CONSENT
- 7:15 PM Discussion on Fall Town Meeting Prioritization 1/A
- a. Discussion of hiring a consultant to work on ZBA Zoning By-laws
- 7:35 PM Discussion and possible vote to award Facilities contract and contract renewals: 2/B
- a. Ambient Temperature Corporation (ATCO), Newburyport, MA for preventative maintenance in all Town and School Buildings in the amount of \$586,370.00
 - b. M.P. Building Services, Methuen, MA for a cleaning contract in the amount of \$1,059,190.00
 - c. Butler School Public Address (PA) System to Galaxy Integrated Technologies, Inc., Waltham, MA in the amount of \$125,924.84 (Item added) *
- 7:45 PM Discussion and possible vote on the approval of the Memorandums of Agreement for Facilities and Shared Services 3/C
- 7:55 PM Update on Belmont Police Co-Responder Program 4/D
- 8:05 PM Discussion and possible vote on request for a one-day liquor license (beer and wine only) to Binod Rijal on July 22, 2023 from the hours of 5:00 to 10:00 PM at the First Church in Belmont, UU * 5/E

8:10 PM	Discussion and possible vote on request from the Belmont Center Business Association to reschedule Town Day to Sunday, September 17, 2023 from 11:00 AM through 4:00 PM	6/F
8:15 PM	Discussion and possible vote on changing direction of travel on Underwood Street	7/G
8:35 PM	Discussion and possible vote on the recommendations from the Transportation Advisory Committee <ul style="list-style-type: none"> a. Proposed Accessible Parking Space(s) near Veterans Memorial b. Bike lane layout at the Post Office on Concord Ave 	8/H
8:55 PM	Discussion and possible vote on student parking permits for side streets	9/I
9:15 PM	Discussion and possible vote on committee resignations: <ul style="list-style-type: none"> a. Diversity, Equity and Inclusion Implementation Committee – Meenal Bagla b. Recreation Commission – Steve Colello c. Cultural Council - May Ye 	10/J
9:20 PM	Discussion and possible vote on committee appointments and reappointments <ul style="list-style-type: none"> a. Economic Development Committee b. Cultural Council c. Land Management Committee for Lone Tree Hill d. Structural Change Implementation Committee e. Retirement Board f. Community Preservation Committee 	11/K
9:35 PM	Discussion and possible vote to disband Meet Belmont Planning Committee	12/L
	CLOSE OPEN SESSION FOR EXECUTIVE SESSION	
9:40 PM	Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Belmont Police Superior Officers Association	13/M
	CLOSE EXECUTIVE SESSION	
10:00 PM	Other business not anticipated by the Chair	14/N
VI.	SELECT BOARD COMMITTEE LIAISON REPORTS	
VII.	APPROVAL OF MINUTES	

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.