

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, August 7, 2023
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 3, 2023
TIME: 3:34 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89796730951>

Webinar ID: 897 9673 0951

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 89796730951#

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. New Cable TV Line-Up
 - c. Council on Aging – Charlie Chaplin’s the Kid with Live Musical Accompaniment

 - III. COMMENTS FROM TOWN RESIDENTS

 - IV. TOWN ADMINISTRATOR’S REPORT
 - a. Local Bottleneck Reduction Program Grant
 - b. Town Administrator Time Off
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- | | | |
|---------|---|-----|
| 7:10 PM | Vote to sign MWRA Water Bond | 1/A |
| 7:20 PM | Discussion and possible vote on the relocation of the Belmont Public Library Children’s Room to the Everett C. Benton Library | 2/B |
| 7:25 PM | Discussion and possible vote to approve Memorandum of Agreement on possible temporary use of Everett C. Benton Library (continued from July 17, 2023) | 3/C |
| 7:35 PM | Discussion and possible vote to award the Cement Concrete Sidewalk and Granite Curbing Contract for FY2024 to N. Sacca & Sons, Inc., of Arlington, MA in the amount of \$432,980.00 | 4/D |
| 7:45 PM | Public Hearing – Discussion and possible vote on the liquor license application from Star Markets Company, Inc., d/b/a Star Market, located at 535 Trapelo Road, Belmont, MA on their Application for a Change of Officers/Directors/LLC Managers | 5/E |
| 7:50 PM | Discussion and possible vote on request from the Foundation for Belmont Education (FBE) to host the annual FBE Apple Run on October 29, 2023 | 6/F |
| 7:55 PM | Discussion and possible vote to approve a new Common Victualler license for Tatte Bakery & Café, 495 Trapelo Road, Belmont | 7/G |
| 8:00 PM | Fire Chief Review | 8/H |
| 8:10 PM | Discussion and possible vote to accept committee resignations: <ul style="list-style-type: none">a. Community Path Project Committee – Russell Leinob. <u>Belmont Human Rights Commission – Ye Zhang Pogue</u> | 9/I |

- | | | |
|---------|---|------|
| 8:15 PM | Discussion and possible vote on committee appointments and reappointments <ul style="list-style-type: none"> a. Council on Aging b. Vision 21 Implementation Committee c. Election Workers d. MWRA Advisory Board e. Recreation Commission f. Water Advisory Board | 10/J |
| 8:25 PM | Other business not anticipated by the Chair | 11/K |
| 8:30 PM | Executive Session: <ul style="list-style-type: none"> a. <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Belmont Police Superior Officers Association; Belmont Fire Chief</i> | 12/L |
| 8:50 PM | Discussion and possible vote to ratify Fire Chief Contract | 13/M |

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES:

- a. June 26, 2023 – Regular Session (tabled from July 17, 2023)
- b. July 10, 2023 – Regular Session
- c. January 19, 2023 – Public Forum
- d. July 17, 2023 – Regular Session

Next Meeting Dates (others may be added, as needed):

Monday, August 28, 2023 – 7:00 PM – Regular Session
Monday, September 18, 2023 – 7:00 PM – Regular Session
Monday, September 25, 2023 – 7:00 PM – Regular Session

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.