

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 28, 2023
TIME: 2:53 PM

**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 28, 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.

Time: Aug 28, 2023 07:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85971297519>

Webinar ID: 859 7129 7519

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 85971297519#

When prompted, enter #

To ask a question or raise your hand, enter *9 on your phone.

AGENDA

- I. CALL TO ORDER
 - II. COMMUNITY ANNOUNCEMENTS
 - a. Committee Vacancies
 - b. Council on Aging – Rediscovering the T
 - c. Council on Aging – Shifting Gears
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR’S REPORT
 - V. ACTION BY CONSENT
 - a. Oath of Office and badge pinning for Fire Lt. John MacDonald
 - b. Introduction of new probationary firefighters Nicholas Volante and Joseph Brock
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- | | | |
|----------------|--|----------------|
| <u>7:15 PM</u> | Discussion and possible vote to amend the Stormwater Management and Erosion Control Rules and Regulations | 4/A |
| <u>7:15 PM</u> | Update on Belmont Middle and High School Building Project | <u>1/A</u> |
| <u>7:30 PM</u> | Discussion and possible vote on future use of American Rescue Plan Act Funds (ARPA): <ul style="list-style-type: none">a. White Field House projectb. Grove Street Park Project | <u>2/B</u> |
| <u>7:40 PM</u> | Discussion and possible vote on request from Belmont Media to sign letter of support for Bills H.74 and S.34 – <i>an Act to Modernize Funding for Community Media Programing</i> | <u>3/C</u> |
| <u>7:50 PM</u> | Accept donation in the amount of \$39,245.00 from Judy Record Fund for the maintenance of the Pine Allee on the Lone Tree Hill property | <u>4/D</u> |
| <u>7:55 PM</u> | Accept donation in the amount of \$1,500.00 from Shawn Boilard for the Special Programs Organized for Recreation Time (S.P.O.R.T) Program, in honor of Brian Moriarty, Special Olympic Athlete | <u>5/E</u> |
| <u>8:00 PM</u> | Police Chief Review | <u>6/F</u> |
| <u>8:15 PM</u> | Discussion and possible vote to approve a new Common Victualler license for Hanami, 89 Trapelo Road, Belmont | <u>7/G</u> |

<u>8:20 PM</u>	Discussion and possible vote to approve request from the Hungarian Society of Massachusetts for use of the Town Green at Wellington Station on Saturday, September 2, 2023 to host Hungarian Scouts Ceremony from 10:00 AM to 4:00 PM	<u>8/H</u>
<u>8:30 PM</u>	Discussion and possible vote to accept committee resignations: <ul style="list-style-type: none"> a. Vision 21 Implementation Committee – Aaron Pikcilingis b. Cultural Council – Karen Bauerle c. Community Path Project Committee – Kate Bowen d. <u>Disability Access Commission – Michael Lanza</u> 	<u>9/I</u>
<u>8:35 PM</u>	Discussion and possible vote on committee appointments and reappointments <ul style="list-style-type: none"> a. Vision 21 Implementation Committee b. MBTA Communities Advisory <u>Committee</u> c. Disability Access Commission d. Massport Community Advisory Committee e. <u>Zoning Board of Appeals</u> 	<u>10/J</u>
<u>8:45 PM</u>	Other business not anticipated by the Chair	<u>11/K</u>
<u>8:50 PM</u>	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 Chief, Belmont Fire Chief	<u>12/L</u>
<u>9:10 PM</u>	Discussion and possible vote to ratify contract for Fire Chief	<u>13/M</u>
<u>9:15 PM</u>	Discussion and possible vote to approve merit pay for Police Chief	<u>14/N</u>
<u>9:20 PM</u>	Update on Special Town Meeting Warrant	<u>15/O</u>

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. December 14, 2022 – Budget Summit
- b. January 12, 2023 – Budget Summit
- c. August 3, 2023 – Regular Session
- d. August 7, 2023 – Regular Session

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

Wednesday, August 30, 2023 – 8:00 AM – Working Session – Community Path

Thursday, September 7, 2023 – 7:00 PM – Public Input Session – Civil Service

Thursday, September 14, 2023 – 7:00 PM – Public Input Session – Rink Operations

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

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

Thursday, September 28, 2023 – 7:00 PM – Public Input Session – Budget Override

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.