

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

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 15, 2023
TIME: 10:46 AM

**Committee Name: Select Board – Hybrid Meeting
Original Posting – December 13, 2023 - 3:05 PM**

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

**Date: Monday, December 18, 2023
Time: 8:30 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.

Join the Zoom Webinar
<https://us02web.zoom.us/j/81718591856>

Webinar ID: 817 1859 1856

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 81718591856#
When prompted, enter #
To ask a question or raise your hand, enter *9 on your phone.

AGENDA

I. CALL TO ORDER

8:35 AM Executive Session: - *To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;* Pending Litigation 1/A

8:45 AM Discussion and possible vote to sign the Warrant for the Special Town Meeting, January 22, 2024 2/B

8:50 AM Discussion and possible vote to remove committee members for failure to complete required Ethics Training 3/C

9:00 AM Discussion and possible vote for approval of electronic billing for tax bills 4/D

9:10 AM Vote to approve the renewal of the following business licenses: 5/E

Lodging House License:

Lodging House @386 Common St., 386 Common St.*

Class I License:

Cityside Subaru, Inc., 790 Pleasant St.

Class II Licenses:

Brothers Auto Service, Inc., 337 Mill St *

Waverley Auto Exchange, 134 Waverley St.*

Belmont Car Care, Inc., 29 Lexington St. *

El-Lakkis Corporation (Pleasant Street Shell), 337 Pleasant St. *

Boston Motor Werks, LLC, 1000 Pleasant St., #7

Livery Licenses:

Pete's Livery Services, 17 Dalton Rd.*

Advantage Limousine, 294 Fitzmaurice Cir.

Boston Executive Coach, 500 Common St.

Bowtie Limousine, Inc., 495 Belmont St.*

Common Victualler Licenses:

The Wellington, 75 Leonard St.

The Vintage Tea and Cake Company, 129 Belmont St. *

Belmont Books Black Bear Café, 79 Leonard St. *

Thai Noodle Café, 289 Belmont St.

Bellmont Caffè, 80 Leonard St.
Gen Sushi/HG Asia, Inc., 61 Concord Ave.
Belmont Hill Club, Inc., 825 Concord Ave. *
Rancatore's Ice Cream, Inc., 36 Leonard St.
Bruegger's Bagel Bakery, 41 Leonard St.*
Ani Catering, LLC, 687 Belmont St.*
Fiorella's Express Belmont, Inc., 263 Belmont St.
Star Markets Company, Inc. #2583, 535 Trapelo Rd.*
Dunkin/Patriot Donuts, LLC, 350 Pleasant St. *
Moozy's/Belmont Ice Cream, LLC, 2 Trapelo Rd. *
Dunkin Donuts/ Cushing Donuts, Inc., 52 Church St.*
Dunkin Donuts/ Trapelo Donuts, Inc., 353 Trapelo Rd.
Shine's, 30 Leonard St. *
Mark and Toni's, 121 Trapelo Rd.
Belmont Country Club, Inc., 181 Winter St.
Pho and Thai, 63 White St.
Belmont Pizza, 388 Trapelo Rd. *
Il Casale, 50 Leonard St.
Patou Thai Restaurant, 69 Leonard St.
Linda's Donuts, 247 Belmont St. *
Sodexo Operations, LLC, 115 Mill St.*
My Other Kitchen/ Take Away 762, LLC, 762 Pleasant St.*
Ovenbird Café, 105 Trapelo Rd.
Theo's Pizzeria and Grill, 389 Trapelo Rd. *
Michael's Pizza/ Paleo, Inc, 191 Belmont St.
Number 1 Taste, 382 Trapelo Rd. *
Stone Hearth Pizza, 57 Leonard St.
Gill's Spice Delight Corp., 63 Concord Ave
Starbucks #51917, 110 Trapelo Rd.
Gregory's House of Pizza, 27 Leonard St.*
La Victoria Taqueria, 66 Leonard St.*
Café Vanak, 271 Belmont St.*
Nick's Place II, 6 Channing Rd.
Savino's Grille, 449 Common St.
Comella's Restaurant, 11 Brighton St.*
Tatte Bakery and Café, 495 Trapelo Rd.
Hanami, 89 Trapelo Rd.
Lisa's Family Pizzeria, 368 Trapelo Rd.*

Renewal of Liquor Licenses:

Restaurants – All Alcohol:

Altruista Developments, dba Il Casale, 54 Leonard St.
Eatup, LLC., dba The Wellington, 75 Leonard St.
Savino's Grille, Inc., dba Savino's Grille, Inc., 449 Common St
Syx Belmont Corp., dba Hanami, 89 Trapelo Rd.

Restaurants – Wine & Malt Liquor:

Belmont Brother’s Pizza, dba Mark and Toni’s, 121 Trapelo Rd.
Spice Corner, LLC dba Pho & Thai, 63 White St.
Little Lotus Co., Inc., dba Patou, 69 Leonard St.
Stone Hearth Also, Inc., dba Stone Hearth Pizza, 57 Leonard St.
11 Comellas Brighton, LLC., dba Comella’s, 11 Brighton St. *

Retail – Wine & Malt Liquor:

Gajanand Inc., dba Belmont Convenience Store, 62 Concord Ave
Belmont Wine and Beer, LLC, 32 Leonard St.

Retail – All Alcohol:

Arts Specialties, LLC, 369 Trapelo Road
The Spirited Gourmet of Belmont, Ltd., dba The Spirited
Gourmet, 448 Common St.
Star Markets Company, Inc, dba Star Market, 535 Trapelo Rd. *
Kashtbhanjan, Inc., dba Handy Spa, 243 Belmont St.

Club Licenses: -

Belmont Country Club, dba Belmont Country Club, 181 Winter
St.
Waverley Post 1272 VFW, dba Veteran’s Club, 310 Trapelo Rd.

9:40 AM Discussion and possible vote to approve a new Common Victualler license for Bakehaus, 422 Common Street. 6/F

II APPROVAL OF MINUTES:

- a. October 25, 2023 – Regular Meeting
- b. October 30, 2023 – Regular Meeting
- c. November 6, 2023 – Pre-STM Meeting
- d. November 8, 2023 – Pre-STM Meeting

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

1. Wednesday, December 20, 2023 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit III
2. Monday, January 8, 2024 – 7:00 PM – Regular Meeting
3. Thursday, January 11, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
4. Thursday, January 18, 2024 – 7:00 PM – Public Forum on Assessors – Elected to Appointed
5. Monday, January 22, 2024 – 5:30 PM – Pre-STM Select Board 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.