

**AGENDA
BELMONT SELECT BOARD
SELECT BOARD CONFERENCE ROOM
455 CONCORD AVE, BELMONT**

**MONDAY, JULY 12, 2021
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 8, 2021
TIME: 2:22 PM

This meeting of the Belmont Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

By computer or smartphone go to:

<https://us02web.zoom.us/j/83513906156>

- **Meeting ID: 835 1390 6156**
- Follow the on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter **Meeting ID: 835 1390 6156**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 823 8182 3433 #

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

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- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
 - a. Fire Chief Update
 - b. Federal Aid Update Forum – August 18, 2021
- V. ACTION BY CONSENT

		Tab #
7:15 PM	Update from the Land Management Committee	1/A
7:25 PM	Discussion and possible vote to approve request to hold the 6 th Annual Becca Pizzi 5k Road Race on Sunday, August 8, 2021	2/B
7:30 PM	Discussion and possible vote to approve request to hold the FBE Apple Run 5k Road Race on Sunday, October 3, 2021	3/C
7:35 PM	Discussion and possible vote to approve PorchFest for September 11, 2021	4/D
7:40 PM	Discussion on Underground Fuel Tank Insurance Proposal	5/E
7:55 PM	Discussion on recent cardboard event	6/F
8:00 PM	Vote to accept resignations: <ul style="list-style-type: none">a. Ellen Wolk from the Diversity Task Forceb. Terry McCarthy from the Historic District Commissionc. Elizabeth (Sue) Pew from the Historic District Commissiond. Carl Brauer from the Human Rights Commission	7/G

- | | | |
|---------|--|------|
| 8:05 PM | Potential Committee Appointments which may include the following: | 8/H |
| | <ul style="list-style-type: none"> a. Diversity Task Force b. Belmont Energy Committee c. Cable Television Advisory Committee d. Community Path Project Committee e. Community Preservation Committee f. Conservation Commission g. Education Scholarship Committee h. Other committees not listed | |
| 8:25 PM | Discussion and possible vote of the Viglirolo Ice Skating Rink Financing Committee charge | 9/I |
| 8:35 PM | Update, discussion and possible vote of High School Traffic Working Group | 10/J |

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. June 14, 2021 – Regular Meeting
- b. June 21, 2021 – Regular Meeting

Next Meeting:

Monday, July 19, 2021 at 7:00 PM

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.