

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

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: July 8, 2021
TIME: 3:26 PM

MONDAY, JULY 12, 2021
7:00 PM

**Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person or via virtual means. In person attendance will be at the meeting location listed above and it is possible that any or all members of the public body may attend remotely with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely as noted above. Additionally the meeting will be broadcast live, in real time via Belmont Media.*

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 Vigliolo Ice Skating Rink Financing Committee charge | 9/I |
| 8:35 PM | Update, discussion and possible vote of High School Traffic Working Group | 10/J |
| <u>8:45 PM</u> * | <u>Discussion and possible vote to sign Conveyance of Surplus Equipment and General Release for surplus fire-fighting equipment</u> (item added) | <u>11/K</u> |

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.