

**AGENDA
BELMONT SELECT BOARD
SELECT BOARD MEETING ROOM
BELMONT TOWN HALL, 455 CONCORD AVE**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 28, 2021
TIME: 2:31 PM

**MONDAY, AUGUST 2, 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/81100797429>

- **Meeting ID: 811 0079 7429**
- 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: 811 0079 7429**
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 811 0079 7429 #

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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 7:00 PM**

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
 - a. August Bulletin
 - b. Jeffrey Wheeler's Memorial Bench Update
 - c. Finance Director Position Update
 - d. Personnel Update
 - e. Tree Warden Update
- V. ACTION BY CONSENT

		Tab #
7:10 PM	Discussion on Fuel Tank Public Forum, August 3, 2021	1/A
7:30 PM	Public Hearing – Petition of ExteNet Systems, Inc. for Grant of Location for a new streetlight fixture and all necessary internal antenna assembly equipment, located at 84 Statler Road	2/B
8:00 PM	Housing Trust Update	3/C
8:15 PM	COVID Update – Mask order discussion	4/D
8:20 PM	Update and discussion of trash and rodents in Town	5/E
8:35 PM	Approval of Department of Public Works contract for Cement Concrete Sidewalk and Granite Curbing for FY 22 to N. Sacca & Sons, Inc., of Arlington, MA in the amount of \$201,505.00	6/F
8:40 PM	Discussion and possible vote to renew agreement with Belmont Media Center	7/G
8:50 PM	Proclamation in honor of India's 74th Independence Day	8/H

8:55 PM	Discussion and possible vote on handicap access parking policy	9/I
9:05 PM	FY21 COVID related expenses – review and possible vote of funding source	10/J
9:20 PM	Accept resignation from Website Renewal Committee member, Ian Rosenblum	11/K
9:25 PM	Possible Committee Appointments a. Cultural Council b. Human Rights Commission c. Economic Development Committee d. Youth Commission e. Transportation Advisory Committee	12/L

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

a. July 12, 2021 – Regular Meeting

Next Meetings:

Tuesday, August 3, 2021 at 7:00 PM

Monday, August 16, 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.