

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

Committee Name: SELECT BOARD – REVISED 2

Subcommittee Name if Applicable: [Click here to enter text.](#)

Date: Monday, October 18, 2021

Time: 7:00 PM

DATE: October 18, 2021

TIME: 2:11 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" - All Participation for Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

(Paste your Zoom License information here):

By computer or smartphone go to:

<https://us02web.zoom.us/j/88597511503>

Meeting ID: 885 9751 1503

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: 885 9751 1503**

When prompted, enter: #

Follow any additional prompts

To mute and unmute yourself (when recognized), press *6

Room ID: # 885 9751 1503

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

AGENDA

Enter text of agenda in outline form below (space will expand as info is typed):

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS

- IV. TOWN ADMINISTRATOR'S REPORT
 - a. 91 Beatrice Circle Update
 - b. American Rescue Plan Act (ARPA) Update

V. ACTION BY CONSENT

	Tab #	
7:05 PM	<u>Proclamation in honor of Transgender Awareness Month and Transgender Day of Remembrance on November 20, 2021 (item added)</u>	
7:10 PM	COVID Update - discussion and possible vote on vaccine mandate, discussion and possible vote on use of American Rescue Plan Act (ARPA) funds for regional surge testing events	1/A
7:25 PM	Discussion and possible vote on request from The Lions Club to host the annual Holiday Tree and Wreath Sale from November 26, 2021 until December 24, 2021	2/B
7:30 PM	Town Clerk - Update and discussion on Federal Census Results and Re-Precincting Plan	3/C
7:50 PM	Award contract for 2021 Roadway Cracksealing Project to Superior Sealcoat of Wilmington, MA in the amount of \$104,807.78	4/D
7:55 PM	Transportation Advisory Committee (TAC) Traffic Mitigation Recommendations: a. School St. b. Goden St. (Item removed)	5/E
7:55 PM	Q1 budget discussion	6/F
8:05 PM	Discussion and possible vote on recommendation for RNAV Study Proposed 2D-2 procedure	7/G
8:15 PM	Accept resignations from the Historic District Commission: Michael Smith and Seth Clarke	8/H
8:20 PM	<u>Accept resignation from Catherine Bowen from the Middle and High School Traffic Working Group; discussion and possible vote to revise charge (item added)</u>	<u>9/I</u>
8:30 PM	SELECT BOARD'S COMMITTEE LIAISON REPORTS	10/j
8:35 PM	APPROVAL OF MEETING MINUTES <ul style="list-style-type: none"> a. September 28, 2021 – Special Meeting – Fuel Tank Public Forum b. October 4, 2021 - Regular Meeting c. October 4, 2021 – Executive Session d. November 16, 2020 – Special Meeting e. November 19, 2020 – Special Meeting 	11/K
8:45 PM	Executive Sessions – a: 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; Belmont Fire Department	12/L

b: 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; Police Superior

Next Meeting (Date & Time): October 25, 2021 – Special Meeting – Re-Precincting Plan