

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 28, 2021
TIME: 9:06 AM

Committee Name: Select Board
Date: Monday, November 1, 2021
Time: 7:00 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.

By computer or smartphone go to:
<https://us02web.zoom.us/j/84872707983>

- **Meeting ID: 848 7270 7983**
- 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**
- Follow the prompts
- To raise your hand to be recognized, press *9
- To mute and unmute yourself (when recognized), press *6

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

Tab #

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

- IV. TOWN ADMINISTRATOR'S REPORT
 - a. Town Administrator's Office Reorganization
 - b. November Bulletin

V. ACTION BY CONSENT:

- 7:10 PM COVID Update 1/A
- 7:15 PM Discussion and possible vote on request from the Belmont Center Business Association (BCBA) to host the annual Holiday Celebration/Tree Lighting Ceremony on Thursday, December 2, 2021 from 5:45 PM – 8:30 PM. 2/B
- 7:20 PM Transportation Advisory Committee (TAC) Traffic Mitigation Recommendations: 3/C
 - a. School St.
 - b. Goden St.
- 7:35 PM Long Term Capital Planning Committee to present brief overview of proposed Capital Committee Bylaw 4/D
- 7:50 PM Accept resignations from Zachery Gillette and Lara Zeng from the Youth Commission 5/E
- 7:55 PM Possible vote to approve new Victualler licenses for: 6/F
 - a. Lisa's Family Pizzeria, 368 Trapelo Road
 - b. Café Vanak, 271 Belmont St.
 - c. Thai Noodle Café, 289 Belmont St.
- 8:00 PM Discussion on Town Administrator's Goals 7/G
- 8:15 PM 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;* All Unions 8/H

VI. SELECT BOARD LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. October 18, 2021 – Regular and Executive Session
- b. October 25, 2021 – Regular and Executive Session

Next Meetings:

- November 9, 2021 - 8:00 AM – Joint Meeting with the School Committee
- November 10, 2021 – 8:00 PM – Joint Meeting with the School Committee
- November 15, 2021 – 7:00 PM – Regular 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.