

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 21, 2022
TIME: 9:08 AM

Committee Name: Select Board - REVISED

Date: Monday, January 24, 2022
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/83736607159>

- **Meeting ID: 837 3660 7159**
- 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. Fire Department Overtime Update	
b. Joint Budget Presentation Update	
c. MBTA 71 & 73 Bus Update	
V. ACTION BY CONSENT:	
7:10 PM COVID Update	1/A
7:15 PM Discussion and possible vote to appoint members to the Age Friendly Action Committee and the Historic District Commission	2/B
7:20 PM Discussion and possible vote on request from Belmont Pan-Asian Coalition to host the Belmont portion of the 2 nd Annual Chinese/Lunar New Year Rolling Parade to take place on Sunday, February 27, 2022 from 1:00 – 4:00 PM	3/C
7:30 PM Water & Sewer Budget Presentation	4/D
7:45 PM Structural Change Impact Group Presentation	5/E
8:05 PM Payson Park Music Festival Update	6/F
8:15 PM Discussion of possible termination of the joint Public Health Nurse agreement with Lexington	7/G
8:25 PM Discussion and vote on updated parking restriction recommendations, Concord Avenue	8/H
8:40 PM Discussion and vote of Small Municipal Separate Storm Sewer System Permit Agreement	9/I
8:50 PM FY23 Budget – Town Dept vs Town Administrator Recommendations	10/J

9:30 PM	<u>Discussion and possible vote to send a communication to the state in favor of legislation to extend the deadline for remote Representative Town Meetings</u>	11/K
9:40 PM	SELECT BOARD COMMITTEE LIAISON REPORTS	12/L
9:45 PM	APPROVAL OF MINUTES a. December 20, 2021 – 7:00 PM Regular Meeting b. <u>January 10, 2022 – 7:00 PM Regular Meeting</u>	13/M
9:50 PM	<i>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</i>	14/N

Next Meetings: Tuesday, January 25, 2022 – 7:00 PM – Leaf Blower Bylaw Public Forum
Wednesday, January 26, 2022 – 7:30 PM – Joint with Warrant Committee, Capital Budget Committee, Long Term Planning Committee and School Committee

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.