

**BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF**

Committee Name: **Select Board Joint with Preliminary Rink Design
Committee – REVISED ***

Date: **Monday, March 14, 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/83186773863>

- **Meeting ID:** 831 8677 3863
- 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. March Bulletin	
	b. Second Joint Budget Meeting for FY23	
	c. Town of Belmont Booth Secured for Town Day, May 21, 2022	
	d. Committee Appointment Process	
V.	ACTION BY CONSENT:	
7:10 PM	COVID Update	1/A
7:15 PM	Review of applicants for the retiree representative for the Insurance Advisory Committee (IAC) and possible vote for appointment	2/B
7:35 PM	Discussion and possible vote of Fiscal Year 2023 (FY23) Health Insurance Rates	3/C
7:55 PM	Possible vote on request for a one day liquor license (Wine & Malt only) from Kate Blumenreich for an event to be held at the Beech Street Center on April 9, 2022 from 5:30 – 8:30 PM	4/D
7:45 PM	Discussion and possible vote on request from Belmont Center Business Association for proposed outdoor dining plan and traffic plan* <u>ITEM REMOVED *</u>	5/E
8:00 PM	Set rates for Water and Sewer Enterprise Funds and Budget	6/F
	<u>OPEN JOINT MEETING WITH PRELIMINARY RINK DESIGN COMMITTEE *</u>	
8:15 PM	Discussion and possible vote on recommendation from the Preliminary Rink Design Committee for approval of selected Designer <u>and provide update of progress *</u>	7/G
	<u>CLOSE JOINT MEETING WITH PRELIMINARY RINK DESIGN COMMITTEE *</u>	
8:30 PM	Discussion and possible vote on warrant articles for the Annual Town Meeting (ATM)	8/H

- 8:45 PM Possible committee appointments:
- a. Historic District Commission
 - b. Community Path Project Committee

9/I

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. February 16, 2022 – Joint Meeting with Warrant Committee, School Committee, Capital Budget Committee and Long Term Capital Planning Committee
- b. February 28, 2022 – Regular Meeting
- c. March 7, 2022 – Joint Meeting with Board of Health and American Rescue Plan Act (ARPA) Public Forum

Next Meetings:

Monday, March 21, 2022 – 7:00 PM

Monday, April 4, 2022 – 7:00 PM

Wednesday, April 6, 2022 – 8:30 AM

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.