

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 17, 2022
TIME: 2:28 PM

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

Committee Name: Select Board Joint with Diversity Task Force

Date: Monday, March 21, 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/85458560273>

Meeting ID: 854 5856 0273

- 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.	ACTION BY CONSENT:	
7:10 PM	Town Moderator – Request to call 2022 Annual Town Meeting to be held by Remote Participation	1/A
7:15 PM	Discussion of Police Station Cell Tower Lease	2/B
7:30 PM	Discussion and possible vote on American Rescue Plan Act (ARPA) fund for Belmont Middle and High School Building Committee	3/C
7:40 PM	Discussion and possible vote on request from the Belmont LGBTQ+ Alliance to use grass delta at 2 Leonard St. to install a display for International Transgender Day of Visibility on March 31, 2022	4/D
7:45 PM	Discussion and possible vote on request from the First Church in Belmont to use the Town Green for outdoor worship services on April 3, April 17, May 15 and June 12 from 8:00 – 12:00 PM	5/E
7:50 PM	Vote to approve the Warrant for the Annual Town Election on April 5, 2022	6/F
	Open Joint Meeting with Diversity Task Force	
8:00 PM	Diversity Task Force – a. Presentation of and possible vote to accept Recommendations to the Select Board for Advancing Diversity, Equity and Inclusion in the Town of Belmont Final Report, Revised Version 1 b. Possible vote for dissolution of Diversity Task Force	7/G
	Close Joint Meeting with Diversity Task Force	

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|---|---|------|
| 8:30 PM | Discussion of a portion of the Community Preservation Committee Articles: <ul style="list-style-type: none"> a. Predevelopment Funding for Redevelopment of Sherman Gardens b. Town Field Phase II: Construction (supplemental funding) c. Payson Park Phase II: Construction d. Community Path Phase 2: Preliminary Design Funds e. Restoration of Belmont's Historic Clock | 8/H |
| 9:30 PM | Discussion and possible vote on Commemorative Shade Tree Planting Program | 9/I |
| 9:40 PM | Discussion and possible vote on request from Belmont Center Business Association for proposed outdoor dining plan and traffic plan | 10/J |
| V. SELECT BOARD COMMITTEE LIAISON REPORTS | | |
| 9:50 PM | Executive Session: <i>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> | 11/K |

Next Meetings:

- Monday, April 4, 2022 – 7:00 PM – Special Meeting
- Wednesday, April 6, 2022 – 8:30 AM – Reorganizational Meeting
- Monday, April 11, 2022 – 7:00 PM – Joint Budget Meeting
- Monday, April 25, 2022 – 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.