

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 31, 2022
TIME: 3:06 PM

Committee Name: Select Board

Date: Monday, April 4, 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/85713516554>

- **Webinar ID: 857 1351 6554**
- 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

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. ACTION BY CONSENT:

- 7:10 PM Vote to open Annual Town Meeting (ATM) Warrant, possible vote to add articles: 1/A
 - a. Amend General Bylaw § 60-325 - Stormwater Management and Erosion Control
 - b. An Act Relating to the Retirement Classification of Certain Employees of the Town of Belmontvote to close ATM Warrant
- 7:25 PM Discussion and possible vote to approve ATM Warrant 2/B
- 7:30 PM Discussion and possible vote to approve contract for the Fire Sub-Station Building Envelope Repairs with Northern Contracting Corporation from Canton, MA in the amount of \$1,274,213.40 3/C
- 7:35 PM Discussion of a portion of the Community Preservation Committee Articles: 4/D
 - a. Grove Street Baseball and Basketball Reconstruction Phase I: Study and Design
 - b. Community Path Phase 2: Preliminary Design Funds
 - c. Benton Library: Reconstruction of Chimney and Roof
 - d. Belmont Library: Envelope Conditions Study

V. SELECT BOARD COMMITTEE LIAISON REPORTS

- VI. APPROVAL OF MINUTES
 - a. March 14, 2022 – Joint with Preliminary Rink Design Committee
 - b. March 21, 2022 – Regular
 - c. March 21, 2022 – Executive Session

Next Meetings:

Wednesday, April 6, 2022 – 8:30 AM – Reorganizational Meeting

Monday, April 11, 2022 – 7:00 PM – Joint with School Committee, Warrant Committee, Capital Budget Committee and Long Term Capital Planning 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.