

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

Committee Name: Select Board

Date: Monday, April 25, 2022
Time: 7:00 PM

DATE: April 21, 2022
TIME: 3:21 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/84245176834>

Webinar ID: 842 4517 6834

- 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 | |
| a. Proclamation in honor of the 107 th Anniversary of the Armenian Genocide | |
| b. Proclamation in honor of Belmont being recognized as Tree City USA for the thirty eighth year by the National Arbor Foundation | |
| c. Fuel Tank Public Forum Thursday, May 19, 2022 at 7:00 PM | |
| III. COMMENTS FROM TOWN RESIDENTS | |
| IV. ACTION BY CONSENT | |
| 7:10 PM Discussion and possible vote on request from Fire Chief to declare a surplus vehicle | 1/A |
| 7:15 PM Discussion on Assistant Chief Haley's request to return to Fire Captain | 2/B |
| 7:25 PM Recognition of promotions and appointments by the Belmont Fire Department | 3/C |
| 7:35 PM Discussion and response to former Assistant Fire Chief Angus Davison's claim regarding current Fire Chief's residency requirement | 4/D |
| 7:55 PM Discussion and possible vote on recommendation from the Transportation Advisory Committee on Concord Avenue striping | 5/E |
| 8:15 PM Discussion and possible vote on request from the Economic Development Committee (EDC) to amend Committee Charge | 6/F |
| 8:20 PM Update from the Board of Library Trustees regarding the Library Building Project and cost estimation | 7/G |
| 8:35 PM Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting | 8/H |
| • Amendment to Warrant Article 3: "Amend General Bylaw §40-405 Capital Budget Committee" – Robert McGaw | |
| • Possible Amendment to Warrant Article 9: "Special Act: Retail Liquor Licenses" | |

- 8:55 PM Vote to approve Renewal of Antique/Second Hands Goods Licenses 9/I
 Pending departmental reviews:
- a. As Tyme Goes By, 97 Trapelo Rd.-Annette Hannon
 - b. BenchCraft Jewelers, 383 Trapelo Rd. – Tony Minassian
 - c. All That Matters, 400 Trapelo Rd. – Ursula Weaver
 - d. Belmont Jewelry Place, 5 Williston Rd. -Levon Terzian
 - e. Westcott Mercantile, 63 Leonard St – Mary Thomajan
 - f. Belmont Consignment Furniture, 695-697 Belmont St – Donata Barber
- 9:00 PM Vote to approve renewal of Taxi Cab License(s): 10/J
- a. Yellow Cab of Belmont, 61 White St.
- 9:05 PM Possible votes to approve requests for the following one-day liquor licenses: 11/K
- a. J. Corazzini (beer & wine only) - for a family event at the Beech Street Center on Saturday, May 21, 2022 from 11:00 AM – 2:00 PM
 - b. M. Chambers (beer & wine only) – for a wedding at the Beech St. Center on Saturday, April 30, 2022 from 5:00 PM – 10:00 PM
 - c. Two for Belmont Hill School (all alcohol) – for alumni weekend – Friday, May 13, 2022 and Saturday, May 14, 2022, both from 6:00 – 9:00 PM
 - d. Belmont Hill School (all alcohol)—for Alumni Reception – Thursday, April 28, 2022 from 7:00 PM – 9:00 PM

- V. SELECT BOARD COMMITTEE LIAISON REPORTS
- VI. TOWN ADMINISTRATOR’S REPORT
 - a. Cherry Sheet
- VII. APPROVAL OF MINUTES
 - a. April 11, 2022 – Regular Meeting

Next Meetings:

- Monday, May 2, 2022 – 5:30 PM – Pre-ATM Meeting
- Wednesday, May 4, 2022 – 5:30 PM – Pre-ATM Meeting
- Monday, May 9, 2022 – 5:30 PM – Pre-ATM 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.