

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 28, 2022  
TIME: 2:38 PM

**Committee Name: Select Board**

**Date: Monday, May 2, 2022**  
**Time: 5:30 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/88545846568>

**Meeting ID: 885 4584 6568**

- 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](http://belmontmedia.org/watch/govtv)

## AGENDA

	Tab #
I. CALL TO ORDER	
II. COMMUNITY ANNOUNCEMENTS	
a. Fuel Tank Public Forum Thursday, May 19, 2022 at 7:00 PM	
III. ACTION BY CONSENT	
5:35 PM Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting (ATM)	1/A
5:50 PM Discussion and possible vote to sign Community Preservation Act (CPA) Grant Agreement for the Belmont Housing Trust	2/B
5:55 PM Accept resignations from Wayne Haley from the Belmont Emergency Management Agency and as Chair of the Local Emergency Planning Committee	3/C
6:00 PM Discussion and possible vote for appointment to the Belmont Emergency Management Agency – A. Tobio	4/D
6:05 PM Discussion and possible vote to sign Intermunicipal Nursing Services Agreement Between the Towns of Belmont and Arlington	5/E
6:15 PM Future Agenda Items:	6/D
a. Structural Change Impact Group Presentation (5/23)	
b. Energy Committee discussion of electrification of Town fleet (5/23)	
c. Third Quarter (Q3) Financial Result (5/23)	

Next Meetings:

Pre-ATM Meetings: - Tuesday, May 3, 8:00 AM, Wednesday, May 4, 5:30 PM; Monday, May 9, 5:30 PM,  
Wednesday, May 11, 5:30 PM  
Thursday, May 19, 2022 – 7:00 PM – Final Fuel Tank Public Forum  
Monday, May 23, 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.*