

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 19, 2022

TIME: 2:56 PM

Committee Name: Select Board – Revised *

Date: Monday, May 23, 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/88020071484>

Webinar ID: 880 2007 1484

- 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. Introduce new Assistant Town Administrator/Finance Director
 - b. League of Women Voters – Warrant Briefing Night, May 26th
 - c. Committee vacancies
 - d. Planning Board vacancies *

- III. COMMENTS FROM TOWN RESIDENTS

- IV. ACTION BY CONSENT:
 - 7:10 PM Discussion and possible vote on request to co-sponsor the Third Belmont Pride Parade on Saturday, June 11, 2022 and request the use of the Town Green from 1:00 – 4:00 PM 1/A

 - 7:15 PM Discussion and possible vote to approve request to hold the 8th Annual Becca Pizzi 5k Road Race on Sunday, August 28, 2022 2/B

 - 7:20 PM Discussion of proposed Leaf Blower Bylaw for Fall Town Meeting * 3/C

 - 8:20 PM Possible vote to open STM warrant, add article, immediately close STM warrant – (ITEM REMOVED) * 4/D

 - 8:05 PM * Discussion and possible vote on Fuel Tank Article for Town Meeting 5/E

 - 8:35 PM * Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting 6/F

 - 8:50 PM * Vote to approve Renewal of Antique/Second Hand Goods License(s): 7/G
 - a. Dick’s Place, 360 Trapelo Road

 - 8:52 PM * Vote to approve renewal of Junk Licenses(s): 8/H
 - a. A. Sacca Junk, 51-53 Baker St.

 - 8:55 PM * Discussion and possible vote on American Rescue Act Plan (ARPA) funding operating budget and school budget for FY23. (ITEM ADDED) 9/I

- V. SELECT BOARD COMMITTEE LIAISON REPORTS

- VI. TOWN ADMINISTRATOR'S REPORT
 - a. May Bulletin
 - b. Wage and Classification Study
 - c. Third Quarter (Q3) Financial Result

- VII. APPROVAL OF MINUTES
 - a. April 25, 2022 – Regular Meeting
 - b. May 2, 2022 – Pre-ATM Meeting

9:25 PM * **Executive Sessions:**

10/J

- a. *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*
- b. *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*

Next Meetings:

- a. Potential Topics:
 - (1) Energy Committee discussion of electrification of Town Fleet (5/25/22)
 - (2) Structural Change Impact Group Presentation (5/25/22)
 - (3) Presentation by the Chair of the Preliminary Rink Design Committee (5/25/22)
 - (4) Update on hybrid participation in public meetings (5/25/22)
- b. Dates:
 - (1) May 25, 2022 – 7:00 PM - Regular Meeting
 - (2) June 1, 2022 – 5:30 PM – Pre-ATM Meeting
 - (3) June 6, 2022 – 5:30 PM – Pre-ATM Meeting
 - (4) June 8, 2022 – 5:30 PM – Pre-ATM Meeting
 - (5) June 13, 2022 – 5:30 PM – Pre-ATM Meeting
 - (6) June 27, 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.