

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 25, 2022
TIME: 9:28 AM

Committee Name: Select Board – REVISED *

Date: Wednesday, May 25, 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/84896270702>

Webinar ID: 848 9627 0702

- 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. Belmont Farmers Market Opening	
b. League of Women Voters – Warrant Briefing Night, May 26 th	
c. Committee vacancies	
III. COMMENTS FROM TOWN RESIDENTS	
IV. ACTION BY CONSENT	
7:05 PM COVID-19 Update	
7:10 PM Energy Committee discussion of electrification of Town fleet	1/A
7:30 PM Update on hybrid participation in public meetings	2/B
7:40 PM Structural Change Impact Group Presentation	3/C
8:05 PM Report by the Chair of the Preliminary Rink Design Committee	4/D
8:20 PM Discussion and possible vote to approve Contract for Designer Services awarded to The Galante Architecture Studio, Inc. of Cambridge, MA in the amount of \$139,775.00	5/E
8:25 PM Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting	6/F
8:40 PM Discussion and possible vote to approve Charge for the MBTA Communities Advisory Committee	7/G
8:45 PM Discussion and possible vote to approve Charge for the Diversity, Equity & Inclusion Implementation Committee	8/H
8:50 PM Discussion and possible vote to accept donations on behalf of the Recreation Department for T-Ball Team Sponsorships in the amount of \$2,100.00	9/I

- 8:55 PM Discussion and possible vote to approve the following One Day Liquor License Requests: 10/J
- a. Belmont Hill School, June 1, 2022 – Retirement Party – all alcohol
 - b. Belmont Hill School, June 2, 2022 – Retirement Party – all alcohol
 - c. Belmont Hill School, June 8, 2022 – End of Year Faculty Celebration – all alcohol

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES

- a. May 3, 2022 – Regular Meeting
- b. May 4, 2022 – Pre-ATM Meeting
- c. May 4, 2022 – Executive Session

- 9:05 PM **Executive Session:** 11/K

~~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 (ITEM REMOVED) *~~

b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

Next Meetings:

- a. Potential Topics:
 - (1) Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting. (6/1, 6/6, 6/8, 6/13)
- b. Dates:
 - (1) June 1, 2022 – 5:30 PM – Pre-ATM Meeting
 - (2) June 6, 2022 – 5:30 PM – Pre-ATM Meeting
 - (3) June 8, 2022 – 5:30 PM – Pre-ATM Meeting
 - (4) June 13, 2022 – 5:30 PM – Pre-ATM Meeting
 - (5) 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.