

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

Committee Name: Select Board

Date: Monday - June 13, 2022
Time: 5:30 PM

DATE: June 9, 2022
TIME: 2:51 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/86256570244>

Meeting ID: 862 5657 0244

- 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. Juneteenth Holiday | |
| III. ACTION BY CONSENT | |
| 5:30 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 (Continued from 6/8/2022) | 1/A |
| 5:40 PM Discussion and possible vote on Select Board positions for Warrant Articles and Amendments for the Annual Town Meeting (ATM) | 2/B |
| CLOSE OPEN SESSION AND GO TO EXECUTIVE SESSION | |
| 5:50 PM Executive Session: | 3/C |
| a. <i>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; American Federation of State, County and Municipal Employees, Local 408 (AFSCME) and Joint Public Safety Dispatchers International Association of Fire Fighters Local 1637</i> | |
| CLOSE EXECUTIVE SESSION AND RETURN TO OPEN SESSION | |
| 6:15 PM Discussion and possible votes: | 4/D |
| a. to ratify the collective bargaining agreement between the Town of Belmont and American Federation of State, County and Municipal Employees, Local 408 (AFSCME) | |
| b. to ratify the collective bargaining agreement between the Town of Belmont and Joint Public Safety Dispatchers International Association of Fire Fighters Local 1637 | |
| IV. APPROVAL OF MINUTES | |
| a. May 23, 2022 – Regular Meeting (continued from 6/8) | |
| b. May 25, 2022 – Regular Meeting | |
| c. May 25, 2022 – Executive Session | |
| d. June 1, 2022 – Pre-ATM Meeting | |
| e. June 6, 2022 – Pre-ATM Meeting | |

Next Meetings:

- a. Potential Topics:
 - (1) Joint Meeting with Board of Library Trustees (6/27)
 - (2) Planning Board & other possible committee appointments (6/27)
 - (3) Approval of Various FY23 Contracts (6/27)

- b. Next Meeting Dates:
 - (1) Monday, June 27, 2022 – 7:00 PM – Regular Meeting
 - (2) Monday, July 18, 2022 – 7:00 PM – Regular Meeting
 - (3) Monday, July 25, 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.