

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 15, 2022
TIME: 10:35 AM

Committee Name: Select Board
Location: Select Board Conference Room
Belmont Town Hall
455 Concord Avenue

Date: Monday, July 18, 2022 – **REVISED** *
Time: 7:00 PM

This meeting of the Belmont Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

By computer or smartphone go to:
<https://us02web.zoom.us/j/89286850024>

- **Webinar ID: 892 8685 0024**
- 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. Committee Vacancies
 - b. Remote Meeting Update – Hybrid Public Participation
 - c. Belmont Youth Hockey Association – Update
 - d. Council on Aging Programs
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR’S REPORT
- a. July Bulletin
 - b. Operating Budget Timeline
- V. ACTION BY CONSENT:
- Recognition of guest of honor, Frederic Henriot, Deputy Mayor of Orsay, France, sister city to Belmont
 - Proclamations in honor of the State Championships by both Belmont High School Varsity Rugby teams.
 - Update on Porchfest Event scheduled for September 10, 2022
- 7:30 PM Discussion and possible vote to sign the Preservation Restriction Agreement between the Town of Belmont and the Belmont Woman’s Club 1/A
- 7:40 PM Update on the Municipal Skating Rink Building Committee 2/B
- 8:10 PM Discussion and possible vote on debt exclusion items for the November 8, 2022 General Election Ballot: 3/C
- Library
 - Rink
- 8:25 PM Fire Chief Performance Review 4/D
- 8:35 PM Executive Session: *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;* 5/E
- 8:45 PM Discussion and possible vote to ratify merit increase for Fire Chief 6/F
- 8:50 PM Discussion and possible vote on parking restrictions for 2022/2023 school year near Belmont High School 7/G

9:10 PM	Report from Cable Television Advisory Committee on Verizon Franchise Renewal -(ITEM REMOVED) *	8/H
9:20 PM	Discussion on proposed Small Business Working Capital grant fund	9/I
9:30 PM	Presentation, discussion and possible vote to participate in the PACE (Property Assessed Clean Energy) Program	10/J
9:50 PM	Discussion and possible vote to disband committees: <ul style="list-style-type: none"> a. Viglirolo Ice Skating Rink Financing Committee b. Preliminary Rink Design Committee 	11/K
9:55 PM	Vote to accept committee resignation of Jeffrey Birenbaum, Zoning Board of Appeals	12/L
10:00 PM	Possible appointments: <ul style="list-style-type: none"> a. Economic Development Committee b. Historical District Commission c. MBTA Communities Advisory Committee d. Constables 	13/M
10:10 PM	Age Friendly Action Plan Committee: <ul style="list-style-type: none"> • Vote to accept resignations: <ul style="list-style-type: none"> Ralph Jones, School Representative Heidi Barberio, Recreation Representative • Vote to appoint: <ul style="list-style-type: none"> Amy Checkoway, School Representative Theresa O'Connor, Recreation Representative 	14/N
VI.	SELECT BOARD COMMITTEE LIAISON REPORTS	
VII.	APPROVAL OF MINUTES <ul style="list-style-type: none"> a. June 13, 2022 – Executive Session b. June 27, 2022 – Regular Meeting c. June 27, 2022 – Executive Session 	

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments (7/25)
 - (2) Debt Exclusion Vote for the Library and/or Rink (7/25)
 - (3) Financial Organization Structure Review by The Collins Center (8/3)

- b. Next Meeting Dates:
 - (1) Monday, July 25, 2022 – 7:00 PM – Regular Meeting
 - (2) Wednesday, August 3, 2022 – 7:00 PM – Special Joint Meeting
 - (3) Monday, August 8, 2022 – 7:00 PM – Regular Meeting
 - (4) Monday, August 15, 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.