

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: October 3, 2022  
TIME: 2:54 PM

**BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF**

**Committee Name: Select Board - Hybrid Meeting - \* REVISED**

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

**Date: Monday, October 3, 2022**

**Time: 7:00 PM**

*This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.*

By computer or smartphone go to:

<https://us02web.zoom.us/j/81980356355>

**Webinar ID: 819 8035 6355**

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. New Council on Aging (COA) Director	
	b. Touch A Truck Event, October 8, 2022	
	c. Upcoming COA Events	
	d. One Book One Belmont Events	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	ACTION BY CONSENT	
7:05 PM	Town Moderator – Request to call 2022 Special Town Meeting (STM) to be held by remote participation	1/A
7:10 PM	Discussion of Collins Center Recommendation: <ul style="list-style-type: none"><li>• Elected to appointed Town Treasurer warrant article</li></ul>	2/B
7:25 PM	Approve the Warrant for the Biennial State Election on Tuesday, November 8, 2022	3/C
7:35 PM	Update on Rink Fundraising	4/D
7:45 PM	Update on the Municipal Skating Rink Building Committee	5/E
8:15 PM *	<del>Discussion and possible vote on request to conduct tours of the Municipal Skating Rink (ITEM REMOVED)</del>	<del>6/F</del>
8:20 PM	Discussion and possible vote to approve request for one day liquor license, beer and wine only, for an art reception at the Belmont Gallery of Art on Friday, October 7, 2022 from 6:30 – 8:30 PM	7/G
8:25 PM	Discussion and possible vote to approve new Common Victualler license for Comella’s Restaurant, 11 Brighton St	8/H
8:30 PM	Discussion and possible vote to accept resignations for: Economic Development Committee, Planning Board, MBTA Communities Advisory Committee and Community Preservation Committee	9/I
8:40 PM	Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"><li>a. Disabilities Access Commission</li><li>b. Planning Board</li></ul>	10/J

- V. SELECT BOARD COMMITTEE LIAISON REPORTS
- VI. APPROVAL OF MINUTES
  - a. September 12, 2022 – Regular Session
  - b. September 12, 2022 – Executive Session
  - c. September 15, 2022 – Joint Meeting with School Committee, Warrant Committee and Long Term Capital Planning Committee
  - d. September 20, 2022 – Regular Session

Next Meetings:

- a. Potential Topics:
  - (1) Committee Appointments/Reappointments
  - (2) Rink Fundraising Update
  - (3) Belmont Middle High School Building Committee Update
  - (4) MAPC Presentation on Net Zero Carbon Emissions
- b. Next Meeting Dates:
  - (1) Thursday, October 20, 2022, 7:00 PM – Joint Meeting with School Committee, Warrant Committee, Long Term Capital Planning Committee – Budget Summit II
  - (2) Tuesday, October 18, 2022 – 9:00 AM – Regular Meeting
  - (3) Thursday, October 27, 2022 – 7:00 PM – Public Forum – Elected to Hired Treasurer
  - (4) Monday, November 7, 2022, 7:00 PM – Regular Meeting
  - (5) Monday, November 21, 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.*