

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 17, 2022
TIME: 9:14 AM

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

Committee Name: Select Board - Hybrid Meeting – REVISED 2 *

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

**Date: Tuesday – October 18, 2022
Time: 9:00 AM**

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83937176561>

Webinar ID: 839 3717 6561

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
 - III. COMMENTS FROM TOWN RESIDENTS
 - III. TOWN ADMINISTRATOR'S REPORT
 - a. Community Path Project Update
 - b. Transportation Bond Bill Award
 - c. Update of FY2024 Budget – There will be NO Operating Override Vote for FY2024 Budget (Item added) *
 - d. Debt Exclusion Impact by home class (Item added)*
 - V. ACTION BY CONSENT
- 9:00 AM * Designate part-time zoning consultant as a Special Municipal Employee (SME) (Item Added) *
- 9:05 AM Discussion and possible vote to approve a contract for Crack Sealing of Various Roadways in Belmont awarded to Superior Sealcoat, Inc. in the amount of \$144,150.00 1/A
- 9:10 AM Discussion and possible vote on request to control non-native and invasive plants on Town owned land 2/B
- 9:20 AM Discussion and possible vote on request from The Lion's Club to: 3/C
 - a. host the annual Holiday Tree and Wreath Sale from November 25 through December 24, 2022
 - b. accept donation of holiday tree lights to be added to two mature trees on the War Memorial Delta, to be installed by Belmont Light
- 9:25 AM Update from Belmont Light on Street Lights 4/D
- 9:35 AM * Discussion and possible vote on Electric Vehicle (EV) Charging/Parking lot fees * 5/E
- 9:50 AM Discussion and possible vote to sign Green Communities Annual Report submission for FY2022 6/F

10:00 AM	Award FY2023 Water Main Replacement Project Contract to Cedrone Trucking, Inc. of North Billerica, MA in the amount of \$790,070.09	7/G
10:05 AM	Discussion and possible vote on final language of the Leaf Blower Bylaw	8/H
10:10 AM	Amend Charge of MBTA Communities Advisory Committee	9/I
10:25 AM	Approve new Common Victualler license for Theo's Pizzeria & Grill, 389 Trapelo Road, Belmont (new owner)	10/J
10:30 AM	Discussion and possible vote to accept resignations for: <ul style="list-style-type: none"> a. Transportation Advisory Committee b. Vision 21 Implementation Committee 	11/K
10:35 AM	Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"> a. Historic District Commission b. Vision 21 Implementation Committee c. Planning Board (Item removed) * 	12/L
10:45 AM	Review and possible vote on Medicare rates for Calendar Year 2023	13/M
11:00 AM	<u>Update on FY2022 Q4 Report (Item added) *</u>	14/N

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. September 20, 2022 – Executive Session
- ~~b. October 3, 2022 – Regular Session (Item removed) *~~

Next Meetings:

- a. Potential Topics:
 - (1) Committee Appointments/Reappointments
 - (2) Belmont Middle High School Building Committee Update
 - (3) MAPC Presentation on Net Zero Carbon Emissions
 - (4) Update from the Solid Waste Committee
- 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) Thursday, October 27, 2022 – 7:00 PM – Public Forum – Elected to Appointed Treasurer
 - (3) Monday, November 7, 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.