

**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: Monday, November 14, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/89054097742>

Webinar ID: 890 5409 7742

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. Beech Street Craft Fair, November 19, 2022	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. Update on Rink Operations	
V.	ACTION BY CONSENT	
	• Proclamation in honor of Edward Jones	
	• <u>Proclamation in honor of Veterans Day</u> * (Item added)	
7:15 PM	Permanent Audit Committee Update	1/A
7:30 PM	Solid Waste and Recycling Committee update and discussion on contract proposal	2/B
8:00 PM	Planning Board Associate member interviews 8:05 – 8:15 PM – Christine Arthur 8:15 – 8:25 PM – Daniel Barry 8:25 – 8:35 PM – Michael Klug	3/C
8:40 PM	Discussion and possible vote to appoint Associate Member to the Planning Board	4/D
8:50 PM	Discussion and possible vote on request from the Belmont Center Business Association (BCBA) to present the 33 rd Annual Tree Lighting/Turn on the Town event on Thursday, December 1, 2022 from 6:00 PM through 8:30 PM on Leonard St.	5/E
8:55 PM	Amend and sign the Special Town Meeting (STM) Warrant and the STM Warrant within the Special Town Meeting that was previously approved on November 7, 2022	6/F
	• Shift Community Preservation Act (CPA) item between warrants	

- 9:00 PM Discussion and possible vote on positions including the Library debt exclusion motion for Warrant Articles for the 2022 Special Town Meeting and the Special Town Meeting within the Special Town Meeting 7/G
- 9:20 PM Open STM Warrant for January 30, 2023 for the purpose of adding one article for Treasurer/Collector and to immediately close 8/H
- 9:25 PM Possible vote on appointments, reappointments and acceptance of resignations: 9/I
 - a. Youth Commission
 - b. Water Advisory Board
- 9:40 PM * Executive Session – ~~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;~~ Joint Public Safety Dispatchers International Association of Firefighters, Local 1637 (Item Removed) 10/J
- VI. SELECT BOARD COMMITTEE LIAISON REPORTS
- VII. APPROVAL OF MINUTES
 - a. October 27, 2022 – Select Board Public Forum

Next Meetings:

- a. Potential Topics:
 - (1) Committee and Board Appointments/Reappointments
 - (2) Belmont Middle High School Building Committee Update
 - (3) MAPC Presentation on Net Zero Carbon Emissions
- b. Next Meeting Dates:
 - (1) Monday, November 21, 2022 - 7:00 PM – Regular Meeting
 - (2) Tuesday, November 29, 2022 – 5:30 PM – Pre-STM Meeting
 - (3) Wednesday, November 30, 2022 – 5:30 PM – Pre-STM Meeting
 - (4) Thursday, December 1, 2022 – 5:30 PM – Pre-STM Meeting
 - (5) Monday, December 5, 2022 – 7:00 PM – Regular Meeting
 - (6) Monday, December 19, 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.