

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: November 17, 2022  
TIME: 2:58 PM

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

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

**Date: Monday, November 21, 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/81857392298>

Webinar ID: 818 5739 2298

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. COA Announcements	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT	
	a. Update on Rink Operations	
	b. Update on Community One Stop for Growth Grant	
7:15 PM	COVID-19 Small Business Grants awarded by Senator Brownsberger, Representative Rogers and the Select Board:	1/A
	a. Avalon Dance Productions	f. The Exercise Coach
	b. Malcolmson Philanthropic Advisors	g. Cheeky Monkey
	c. Gregory's House of Pizza	h. Sweet Heart
	d. Burnin' by Ray	i. Il Casale
	e. Valentina Day Spa	j. The Wellington
7:45 PM	<b>Open Joint Session with Board of Assessors</b>	
7:45 PM	Discussion and possible vote to appoint interim Board of Assessors member	2/B
	<b>Close Joint Session with Board of Assessors</b>	
8:00 PM	Public Hearing on the application of Stone Hearth Also, Inc. d/b/a Stone Hearth Pizza, 57 Leonard Street, for a Multiple Amendment Liquor License Application for Change of Officers/Directors/LLC Managers and Change of Stock Interest and Change of Manager	3/C
8:30 PM	Public Hearing on the application of Star Markets Company, Inc., d/b/a Star Markets, 535 Trapelo Road, for a Liquor License Application for Change of Officers/Directors/LLC Managers	4/D
8:50 PM	Discussion and possible vote to award FY2024-2028 Solid Waste & Recycling Contract to Waste Management of Massachusetts, Inc.	5/E

- |         |   |     |
|---------|---|-----|
| 9:05 PM | Update on the Community Path Project Committee: <ul style="list-style-type: none"> <li>• Phase I Update</li> <li>• Discussion and possible vote on Phase II recommendation of Pare Engineering and possible recommendation of contract</li> </ul>   | 6/F |
| 9:25 PM | Positions on Articles and Amendments for the Fall Special Town Meeting  | 7/G |
| 9:40 PM | Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"> <li>a. Age Friendly Action Plan Committee</li> <li>b. MBTA Communities Advisory Committee</li> <li>c. Structural Change Implementation Committee</li> </ul>  | 8/H |
| 9:50 PM | Executive Session – <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</i> ; Joint Public Safety Dispatchers International Association of Firefighters, Local 1637 | 9/I |
| V.      | SELECT BOARD COMMITTEE LIAISON REPORTS  |     |
| VI.     | APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>a. November 7, 2022 – Regular Meeting</li> </ul>   |     |

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) Tuesday, November 29, 2022 – 5:30 PM – Pre-STM Meeting
  - (2) Monday, December 5, 2022 – 7:00 PM – Regular Meeting
  - (3) 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.*