

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: December 19, 2022  
TIME: 3:38 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, December 19, 2022  
Time: 6:00 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/84291057399>

Webinar ID: 842 9105 7399

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. Council on Aging Announcements	
III. COMMENTS FROM TOWN RESIDENTS	
IV. TOWN ADMINISTRATOR'S REPORT	
a. Update on DPW Cardboard Event held December 3, 2022	
b. Rink Update	
c. <u>Update on the Town Accountant's Office *</u>	
6:15 PM American Rescue Plan Act (ARPA) Update: Discussion and possible vote on future use of ARPA Funds	1/A
6:30 PM Presentation of the Wage & Classification Study	2/B
7:00 PM Update on the Belmont Middle and High School Building Committee	3/C
7:20 PM Town Administrator's Goals and Objectives	4/D
7:35 PM Discussion and possible vote to award the contract for the Winn's Brook Culvert Inlet Structure Replacement Project to I.W. Harding Construction Co., Inc. of West Bridgewater, MA for an amount not to exceed \$178,000.00	5/E
7:45 PM Discussion on request from the Energy Committee for the addition of a Sustainability Grant Manager for FY2024	6/F
7:50 PM Vote to approve the renewal of the following business licenses:	7/G
<u>Lodging House License:</u> Lodging House @386 Common St., 386 Common St.	
<u>Class I License:</u> Cityside Subaru, Inc., 790 Pleasant St.	
<u>Class II Licenses:</u> Brothers Auto Service, Inc., 337 Mill St. * Waverley Auto Exchange, 134 Waverley St. Belmont Car Care, Inc., 29 Lexington St. * El-Lakkis Corporation (Pleasant Street Shell), 337 Pleasant St. * Boston Motor Werks, LLC, 1000 Pleasant St., #7 *	

Livery Licenses:

Pete's Livery Services, 17 Dalton Rd.  
Advantage Limousine, 294 Fitzmaurice Cir. \*  
Bowtie Limousine, Inc., 495 Belmont St.  
Lee Transport LLC, 463 Belmont St.  
Boston Executive Coach, 500 Common St. \*

Common Victualler Licenses:

The Wellington, 75 Leonard St.  
The Vintage Tea and Cake Company, 129 Belmont St. (conditional approval removed)  
Belmont Books Black Bear Café, 79 Leonard St.  
Thai Noodle Café, 289 Belmont St.  
Bellmont Caffè, 80 Leonard St.  
Spoodles Soup Factory, 374 Trapelo Rd.  
Gen Sushi/HG Asia, Inc., 61 Concord Ave.  
Belmont Hill Club, Inc., 825 Concord Ave. \*  
Rancatore's Ice Cream, Inc., 36 Leonard St.  
Bruegger's Bagel Bakery, 41 Leonard St.  
Ani Catering, LLC, 687 Belmont St.  
Fiorella's Express Belmont, Inc., 263 Belmont St.  
Star Markets Company, Inc. #2583, 535 Trapelo Rd.  
Dunkin/Patriot Donuts, LLC, 350 Pleasant St.  
Teddy's Kitchen, 462 Common St. \*  
Moozy's/Belmont Ice Cream, LLC, 2 Trapelo Rd. \*  
Dunkin Donuts/ Cushing Donuts, Inc., 52 Church St.  
Dunkin Donuts/ Trapelo Donuts, Inc., 353 Trapelo Rd.  
Shine's, 30 Leonard St.  
Mark and Toni's, 121 Trapelo Rd.  
Belmont Country Club, Inc., 181 Winter St.  
Pho and Thai, 63 White St.  
Belmont Pizza, 388 Trapelo Rd. \*  
Il Casale, 50 Leonard St.  
Patou Thai Restaurant, 69 Leonard St.  
Linda's Donuts, 247 Belmont St. (conditional approval removed)  
Sodexo Operations, LLC, 115 Mill St.  
My Other Kitchen/ Take Away 762, LLC, 762 Pleasant St.  
Ovenbird Café, 105 Trapelo Rd.  
Theo's Pizzeria, 389 Trapelo Rd. \*  
Michael's Pizza/ Paleo, Inc, 191 Belmont St.  
Number 1 Taste, 382 Trapelo Rd. \*  
Stone Hearth Pizza, 57 Leonard St.  
Gill's Spice Delight Corp., 63 Concord Ave \*  
Starbucks #51917, 110 Trapelo Rd. \*  
Bakehaus, 442 Common St. \*

COMMON VICTUALLER (Continued)

Gregory's House of Pizza, 27 Leonard St.  
Trinktisch, 81 Leonard St., #1  
La Victoria Taqueria, 66 Leonard St.  
Café Vanak, 271 Belmont St.  
Nick's Place II, 6 Channing Rd.  
Savino's Grille, 449 Common St.  
Comella's, 11 Brighton St.  
Lisa's Family Pizzeria, 368 Trapelo Road \*

\*-Conditional Approval

Renewal of Liquor Licenses:

Restaurants – All Alcohol:

Altruista Developments, dba Il Casale, 54 Leonard St.  
Eatup, LLC., dba The Wellington, 75 Leonard St.  
Trinktisch, 87 Leonard St. #1  
Savino's Grille, Inc., dba Savino's Grille, Inc., 449 Common St

Restaurants – Wine & Malt Liquor:

Belmont Brother's Pizza, dba Mark and Toni's, 121 Trapelo Rd.  
Spice Corner, LLC dba Pho & Thai, 63 White St.  
Little Lotus Co., Inc., dba Patou, 69 Leonard St.  
Stone Hearth Also, Inc., dba Stone Hearth Pizza, 57 Leonard St.

Retail – Wine & Malt Liquor:

Craft Beer Initiative, LLC., dba Craft Beer Cellar - Belmont,  
87 Leonard St., #2  
BLB 638, Inc., dba Cuvee Fine Wines, 32 Leonard St.  
Art's Specialties, dba Art's Specialties, LLC., 369 Trapelo Rd.  
Gajanand Inc., dba Belmont Convenience Store, 62 Concord Ave

Retail – All Alcohol:

The Spirited Gourmet of Belmont, Ltd., dba The Spirited  
Gourmet, 448 Common St.  
Star Markets Company, Inc., dba Star Market, 535 Trapelo Rd.

Club Licenses: -

Belmont Country Club, dba Belmont Country Club, 181 Winter  
St.  
Waverley Post 1272 VFW, dba Veteran's Club, 310 Trapelo Rd. \*

\*CONDITIONAL APPROVAL

- |         |                                                                                                                                                                                  |     |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 8:10 PM | Possible vote on appointments, reappointments and acceptance of resignations:<br>a. Vision 21 Implementation Committee – Accept Resignation<br>b. Cultural Council – Appointment | 8/H |
| 8:15 PM | Discussion and possible vote to amend the charge of the MBTA Communities Advisory Committee                                                                                      | 9/I |
| V.      | SELECT BOARD COMMITTEE LIAISON REPORTS                                                                                                                                           |     |
| VI.     | APPROVAL OF MINUTES<br>a. November 21, 2022 – Regular Meeting                                                                                                                    |     |

Next Meetings:

- a. Potential Topics:
  - (1) Committee and Board Appointments/Reappointments
  - (2) Update by the Age Friendly Action Plan Committee
  - (3) Update by the MBTA Communities Advisory Committee
  - (4) MAPC Presentation on Net Zero Carbon Emissions
  
- b. Next Meeting Dates:
  - (2) Monday, January 9, 2022 – 7:00 PM – Regular Meeting
  - (3) Thursday, January 12, 2022 – 7:00 PM – Budget Summit IV
  - (4) Thursday, January 19, 2022 – 7:00 PM – Public Forum – Elected/Appointed Treasurer
  - (5) Monday, January 23, 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.*