

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 5, 2023
TIME: 2:22 PM

Committee Name: Select Board – Hybrid Meeting

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

Date: Monday, January 9, 2023

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/86900989388>

Webinar ID: 869 0098 9388

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. Council on Aging Announcements
 - b. DPW Cardboard Drop-off event, January 14, 2023
 - c. Dr. Martin Luther King, Jr. Community Breakfast, Jan 16, 2023 (Virtual)

 - III. COMMENTS FROM TOWN RESIDENTS

 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. January Bulletin
 - b. Thank you letter to Cityside Subaru from Belmont Fire Department
 - c. Town Hall Building update
 - d. Letter to Boards, Committees and Commissions
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- | | | |
|---------|---|-----|
| 7:15 PM | Town Moderator – Request to call January 30, 2023 Special Town Meeting (STM) to be held by remote participation | 1/A |
| 7:20 PM | Vote to sign the January 30, 2023 STM Warrant | 2/B |
| 7:25 PM | Discussion and possible vote on request from the Library Building Committee to designate members as Special Municipal Employees | 3/C |
| 7:40 PM | Update by the Municipal Skating Rink Building Committee | 4/D |
| 8:00 PM | Public Hearing – National Grid Grant of Location for WO #1342590 - To install and maintain approximately 220 feet of new 12-inch Plastic main in Trapelo Rd, from Waltham town line to Mill St. Belmont | 5/E |
| 8:20 PM | Discussion and possible vote on use of American Rescue Plan Act (ARPA) Funds for solar panels, school/town operating and capital | 6/F |
| 8:35 PM | Discussion and possible vote on request from the Belmont Pan-Asian Coalition and the Chinese American Heritage Foundation to host the Belmont portion of the 3 rd Annual Chinese/Lunar New Year Rolling Parade and related festivities on Sunday, February 12, 2023 from 1:00 pm – 4:00 pm | 7/G |
| 8:45 PM | Discussion and possible vote on request from the Farmers' Market Committee to hold the Belmont Farmers Market for the 2023 season from June 1, 2023 through October 26, 2023 | 8/H |

- | | | |
|---------|---|------|
| 8:55 PM | Discussion to partner with the Belmont LGBTQ+ Alliance in the “Belmont Welcomes” initiative | 9/I |
| 9:05 PM | Discussion and possible vote on Belmont’s MBTA Communities Action Plan | 10/J |
| 9:15 PM | Possible vote on appointments, reappointments and acceptance of resignations: <ul style="list-style-type: none"> a. Disabilities Access Commission - Appointment b. Economic Development Committee – Appointment c. Housing Trust – Resignation | 11/K |
| 9:20 PM | Executive Sessions – <ul style="list-style-type: none"> a. <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; SEIU Wage & Classification Study and International Association of Fire Fighters, Local 1637</i> | 12/L |
| 9:35 PM | Discussion and possible vote to ratify Memorandum of Agreement with International Association of Fire Fighters, Local 1637 | 13/M |
| V. | SELECT BOARD COMMITTEE LIAISON REPORTS | |
| VI. | APPROVAL OF MINUTES <ul style="list-style-type: none"> a. December 5, 2022 – Regular Meeting b. December 19, 2022 – Regular Meeting | |

Next Meetings:

- a. Potential Topics:
 - (1) MAPC Presentation on Net Zero Carbon Emissions

- b. Next Meeting Dates:
 - (1) Thursday, January 12, 2022 – 7:00 PM – Budget Summit IV
 - (2) Thursday, January 19, 2022 – 7:00 PM – Public Forum – Elected/Appointed Treasurer
 - (3) 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.