

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

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

**Location:** Belmont High School  
Room C248B (2<sup>nd</sup> Floor)  
221 Concord Ave.  
Belmont, MA

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

**Date:** Monday, May 8, 2023  
**Time:** 5:30 PM

DATE: May 5, 2023  
TIME: 10:37 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.*

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83358514803>

Webinar ID: 833 5851 4803

To join by telephone,

- Call: (929) 205-6099
- When prompted, enter: 83358514803#
- When prompted, enter #
- To ask a question or raise your hand, enter \*9 on your phone.

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

I.	CALL TO ORDER	
II.	COMMUNITY ANNOUCEMENTS	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	ACTION BY CONSENT a. Arbor Day Proclamation	
V.*	<u>TOWN ADMINISTRATOR'S REPORT * (Item added)</u> a. <u>Engagement Letter from Tax Attorney</u>	
5:30 PM	Public Hearing - Discussion and possible vote on the liquor license application from Kashtbhanjan, Inc. dba Handy Spa, 243 Belmont Street, Belmont, MA for a new §15 off-premises package store (all alcoholic beverages)	1/A
5:45 PM	FY2024 Budget Discussion and possible final vote	2/B
5:55 PM *	<u>Discussion and possible vote to appoint a Representative to the Metropolitan Area Planning Council (MAPC) for a term of three years</u>	3/C
6:00 PM	Discussion and possible vote on request from the First Church, Belmont Unitarian Universalist, for use of the Wellington Station Town Green on Saturday, May 20, 2023 (Town Day) to use as a “drop in” activity center for families from 10:00 AM – 1:00 PM.	4/D
6:05 PM	Discussion and possible vote on requests from the LGBTQ+ Alliance: a. To host the Annual Gay Pride Parade on Saturday, June 17, 2023 b. For use of the Wellington Station Town Green on June 17, 2023, from 9:00 AM – 4:00 PM c. To chalk paint 7 crosswalks in rainbow colors	5/E
6:15 PM	Discussion and possible vote on the request from Colin Daly, Founder of Just Us Foods, Inc., to place a food truck at the Claflin Street Municipal Parking Lot on Thursday, May 11, 2023, from 3:00 PM through 6:30 PM to sell hummus	6/F

6:20 PM	Discussion and possible vote on positions for warrant articles and possible amendments for the May 1, 2023 Annual Town Meeting (ATM)	7/G
<u>6:30 PM *</u>	<u>Discussion and possible vote to award Facilities contract to LeVangie Electric Company, Inc., Hanover, MA for the Winn Brook Elementary Fire Alarm and Public Address System in the amount of \$425,000.00</u> (Item added)	8/H

Upcoming topics:

- a. Public Hearing for change of category of liquor license, Art's Specialties, 369 Trapelo Road (May 22)
- b. Review of FY2023 Capital Projects (May 22)
- c. Library Donation Presentation (May 22)
- d. Permanent Audit Committee Update (May 22)

Upcoming meetings:

- a. May 10, 2023 – 6:00 PM – Water & Sewer Rates Public Hearing, Location TBD
- b. May 22, 2023 – 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.*