

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Select Board – Hybrid Meeting

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

Date: Monday, June 26, 2023
Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 23, 2023
TIME: 9:25 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.

By computer or smartphone go to:

Join Zoom Meeting

<https://us02web.zoom.us/j/84746124431>

Webinar ID: 847 4612 4431

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 84746124431#

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

AGENDA

I.	CALL TO ORDER	
II.	COMMUNITY ANNOUNCEMENTS a. Belmont Draft Phase I Phosphorus Control Plan (PCP) for the Charles River watershed b. Council on Aging Announcements	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT a. Introduction of Human Resources Director and Treasurer b. Graduation of Quincy Fire Department Drill School c. Non-Union COLA's for FY2024 d. July 4 th Holiday Closing e. Update on Library Temporary Space f. Chenery Modulars Sale	
V	ACTION BY CONSENT a. Proclamation for Adam Dash	
7:15 PM	Discussion and possible vote on request use of the Clafin Street Municipal Parking Lot for a Touch a Truck Event	1/A
7:20 PM	Discussion and possible vote to approve contract for repairs to the Town Hall Slate Roof to Almar, LLC in the amount of \$147,250.00	2/B
7:25 PM	Discussion and possible vote to approve contract for phone system replacement to Sangoma Technologies Corp., Ontario, Canada in the amount of \$23,077.42 per month for 60 months	3/C
7:35 PM	Update on Rink Donations and possible vote to accept and dedicate donations	4/D
7:45 PM	Discussion and possible vote to approve request for an Agricultural Wine Permit from the Aaronap Cellars LLC, to sell wine at the Belmont Farmers Market for a period of once a month (June 29, July 27, August 24, September 21 and October 19) for the remainder of the Belmont Farmers Market 2023 season	5/E

7:50 PM	Discussion and possible vote on the recommendations from the Transportation Advisory Committee (TAC): <ul style="list-style-type: none"> a. Review and possible vote on proposed Accessible Parking Space near Veterans Memorial Park on Concord Ave. b. Review and possible vote on proposed bike lane improvements at the Post Office on Concord Ave. c. Review and possible vote to approve Crosswalk Policy d. Discussion and possible vote on funding for Crosswalk Improvements at Pleasant Street and Munroe Street 	6/F
9:20 PM	Discuss membership of Community Preservation Committee	7/G
9:25 PM	Discussion and possible vote to approve new Common Victualler licenses to: <ul style="list-style-type: none"> a. Dunkin Donuts, 52 Church Street, Belmont b. Dunkin Donuts, 353 Trapelo Road, Belmont 	8/H
9:40 PM	Discussion and possible vote to approve renewal Antique/Second Hand Goods license to Belmont Consignment Furniture, 697 Belmont St.	9/I
9:43 PM	<u>Discussion and possible vote to appoint members to the Zoning Board of Appeals</u> * (ITEM ADDED)	10/J
9:45 PM	Other business not anticipated by the Chair	11/K
VI.	SELECT BOARD COMMITTEE LIAISON REPORTS	
VII.	APPROVAL OF MINUTES: <ul style="list-style-type: none"> a. June 5, 2023 – Pre-ATM Meeting b. June 7, 2023 – Pre-ATM Meeting 	

Next Select Board Meetings:

- Monday, July 10, 2023 – 7:00 PM – Regular Meeting
- Monday, July 17, 2023 – 7:00 PM – Regular Meeting
- Monday, August 7, 2023 – 7:00 PM – Regular Meeting
- Monday, August 28, 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.