

**BELMONT, MASSACHUSETTS**  
**THERE WILL BE A PUBLIC MEETING OF**

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

**Location:**                   **Select Board Conference Room**  
**Belmont Town Hall, First Floor**  
**455 Concord Avenue**  
**Belmont, MA 02478**

**Date:**                         **Monday, July 22, 2024**

**Time:**                         **7:00 PM**

<p><b>RECEIVED</b> <b>TOWN CLERK</b> <b>BELMONT, MA</b></p> <p>DATE: July 18, 2024 TIME: 2:23 PM</p>
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*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.*

Please click the link below to join the webinar by computer, tablet or smartphone:

Join Zoom Meeting  
<https://us02web.zoom.us/j/81785477917>

Webinar ID: 817 8547 7917

To join by telephone,  
Call: (929) 205-6099  
When prompted, enter: 81785477917#  
When prompted, enter #  
To ask a question or raise your hand, enter \*9 on your phone.

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Watch in Belmont on Ch 8 on Comcast or Ch 28 on Verizon  
Watch from anywhere on: [belmontmedia.org/govtv](http://belmontmedia.org/govtv)

## AGENDA

- I CALL TO ORDER
  - II COMMENTS FROM TOWN RESIDENTS
  - III COMMUNITY ANNOUNCEMENTS
    - a. Purple Heart Day Ceremony – Wednesday, August 7, 2024, 6:30 PM, Belmont Veterans Memorial – Claypit Pond
  - IV TOWN ADMINISTRATOR’S REPORT:
    - a. Award of Cybersecurity Grant
    - b. Update on Fire Department Staffing
  - V ACTION BY CONSENT:
    - a. Belmont Fire Department Badge Pinning for Probationary Firefighter Nicholas Valentino and Probationary Firefighter Nicholas Furey
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- |         |  |     |
|---------|--|-----|
| 7:20 PM | Vote to Approve Facilities Contract for Installation of Boilers at the Chenery Middle School to Guardian Energy Management Solutions, Marlborough, MA  | 1/A |
| 7:25 PM | Vote to Approve Facilities Contract for Installation of Paddle Fans in the Classrooms and Library of the Winn Brook Elementary School to MV Electrical Contractors, Inc., Acushnet, MA   | 2/B |
| 7:30 PM | Discussion and Possible Vote on Committee Appointments and Reappointments: <ul style="list-style-type: none"><li>a. Board of Assessors</li><li>b. Board of Registrars</li><li>c. Council on Aging</li><li>d. Economic Development Committee</li><li>e. Historic District Commission</li><li>f. Transportation Advisory Committee</li><li>g. Planning Board</li><li>h. Enforcing Person – Leaf Blower Bylaw</li></ul> | 3/C |
| 8:00 PM | Discussion and Update on MBTA Communities with Chair of the Planning Board   | 4/D |
| 8:15 PM | Discussion and Possible Vote on Request from Belmont Housing Authority for the Ability to be Exempt from Mass Procurement Laws   | 5/E |

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|---------|---|------|
| 8:30 PM | Discussion and Possible Vote on Senior Tax Work-off Ad Hoc Working Group  | 6/F  |
| 8:45 PM | Discussion and Possible Vote to Approve Request from The Russian School of Mathematics, Inc., 14 Church Street, to Use Two Municipal Parking Spaces at the Waverley Square Municipal Parking Lot on July 31 and August 1 from 4:00 PM to 8:00 PM to Serve Frozen Treats to Students for an End of Summer School Celebration | 7/G  |
| 8:50 PM | Discussion and Possible Vote on Request from Becca Pizzi to Hold the 10 <sup>th</sup> Annual Becca Pizzi 5k and Kids Road Race on Sunday, August 25, 2024 at 9:00 AM  | 8/H  |
| 8:55 PM | Discussion and Possible Vote on Request from Mary Bradley to Hold Porchfest on Saturday, September 7, 2024 (rain date Sunday, September 8) and for use of the Town Green from 4:00 PM – 6:00 PM for the High School Marching Marauders  | 9/I  |
| 9:05 PM | <i>EXECUTIVE SESSION: 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; Town of Belmont v. CAB Sewer, LLC</i>   | 10/J |
| 9:25 PM | Other Business not Anticipated by the Chair   | 11/K |
| VI      | SELECT BOARD COMMITTEE REPORTS  |      |
| VII     | APPROVAL OF MINUTES   |      |
|         | a. June 10, 2024 – Pre-ATM Meeting  |      |
|         | b. June 26, 2024 – Pre-STM Meeting  |      |
|         | c. June 28, 2024 – Regular Meeting  |      |
|         | d. July 8, 2024 – Regular Meeting   |      |

Next Select Board Meeting Dates (additional dates may be added)

Monday, August 12, 2024 – 7:00 PM – Regular Meeting

Monday, August 26, 2024 – 7:00 PM – Regular Meeting

Monday, September 9, 2024 – 7:00 PM – Regular Meeting

Monday, September 23, 2024 – 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.*