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BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

</div>

Committee Name: **Select Board – Hybrid Meeting**

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

Date: **Monday, February 6, 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.

<u>By computer or smartphone go to:</u>
Join Zoom Meeting

https://us02web.zoom.us/j/89389226975

Webinar ID: 893 8922 6975

<u>By telephone:</u>
- 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 tentavly

AGENDA

I.   CALL TO ORDER

II.   COMMUNITY ANNOUNCEMENTS
   a. Council on Aging Announcements
   b. Belmont Woman's Club Announcements

III.   COMMENTS FROM TOWN RESIDENTS

IV.   TOWN ADMINISTRATOR'S REPORT
   a. Press Release

Time	Item	Ref
7:15 PM	Update from the Municipal Skating Rink Building Committee followed by discussion and possible vote to place a debt exclusion for a new rink on the Annual Election ballot, followed by public comment	1/A
8:45 PM	Metropolitan Area Planning Council (MAPC) Presentation on Net Zero Strategy Findings and Implementation Recommendations	2/B
9:05 PM	Discussion and possible vote on method of collecting parking fees for vehicles using EV charging stations on Town property	3/C
9:15 PM	Discussion and possible vote on request from the Belmont Center Business Association (BCBA) to host Belmont Town Day on Saturday, May 20, 2023 from 9:00 AM to 4:00 PM	4/D
9:20 PM	Discussion and Possible vote to formally submit ballot question language as approved by Town Meeting on January 30, 2023 to the Town Clerk to include on the 2023 Annual Town Election Ballot.	5/E

Open Joint Session with Information Technology Advisory Committee and Close Open Session and Go to Executive Session

Time	Item	Ref
9:30 PM	Executive Session **–** *To discuss the deployment of security personnel or devices, or strategies with respect thereto*	6/F

Close Joint Session with Information Technology Advisory Committee

Time	Item	Ref
10:00 PM	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;* Joint Public Safety Dispatchers International Association of Fire Fighters Local 1637	7/G

V.   SELECT BOARD COMMITTEE LIAISON REPORTS

VI.   APPROVAL OF MINUTES
   a. December 21, 2023 –Joint Meeting with the Community Path
       Project Committee
   b. January 9, 2023 – Regular Meeting
   c. January 9, 2023 – Executive Session

<u>Next Meeting Dates</u>:

(1) February 9, 2023 – 7:00 PM – Select Board Joint with Warrant Committee, School
     Committee and Comprehensive Capital Budget Committee – Budget Summit V
(2) February 27, 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.*