

DATE: March 16, 2023
TIME: 2:48 PM

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

Committee Name: Select Board Joint with Warrant Committee – Hybrid Meeting

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

**Date: Monday, March 20, 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/89389226975>

Webinar ID: 893 8922 6975

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

- I. CALL TO ORDER
 - II. COMMUNITY ANNOUNCEMENTS
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. Determination of Interim Compliance under MGL C.40a, Section 3A
 - b. Rink Update
-
- | | | |
|---|--|-----|
| 7:10 PM | Vote to approve the warrant for the April 4, 2023 Annual Town Election | 1/A |
| 7:20 PM | Public Hearing – Discussion and possible vote on application from Belmont Wine and Beer, LLC, 32 Leonard Street, Belmont, MA for a new §15 off-premises liquor license (beer and wine only). | 2/B |
| Open Joint Meeting with Warrant Committee | | |
| 7:40 PM | Discussion and possible vote on the amount of free cash to be used in the FY2024 operating budget | 3/C |
| Close Joint Meeting with Warrant Committee | | |
| 8:40 PM | Discussion and possible vote on request for handicap parking space at 393 Belmont Street | 4/D |
| 8:45 PM | Discussion and possible vote on request to advance warrant article on adoption of Massachusetts Municipal Opt-in Specialized Energy Code | 5/E |
| 8:55 PM | Review of Community Preservation Committee FY2024 Applications: <ul style="list-style-type: none">a. Conservation Fundb. Historical Object Preservation Plan – Belmont Public Library | 6/F |
| 9:15 PM | Discussion and possible vote to install twenty transgender posters and flags on the Town Green at 2 Leonard St. from March 28 through April 3, 2023, and to close the driveway in front of the M&T bank on Friday, March 31 st from 3:00 – 4:30 pm to host a gathering to read names and accomplishments, in celebration of Transgender Awareness Month | 7/G |

- | | | |
|---------|--|------|
| 9:20 PM | Discussion and possible vote on request from Belmont Chinese American Association to host the second annual 5k and 2k races on Sunday, May 7, 2023 | 8/H |
| 9:25 PM | Q2 (Second Quarter) Report | 9/I |
| 9:35 PM | Discussion and possible vote to accept a \$1,500.00 donation on behalf of the Economic Development Committee (EDC) from Cambridge Savings Bank for a spring networking event at Savino's Grille on March 28, 2023 | 10/J |
| 9:40 PM | Committee Appointments, Reappointments and Resignations – possible votes: <ul style="list-style-type: none"> a. Historic District Commission – two Resignations, one appointment b. Vision 21 Implementation Committee – one appointment | 11/K |

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES

- a. February 27, 2023 – Joint with EDC
- b. March 6, 2023 – Regular Meeting
- c. March 6, 2023 – Executive Session 1
- d. March 6, 2023 – Executive Session 2

Next Meeting Dates:

- (1) April 3, 2023 – 7:00 PM – Regular Meeting
- (2) April 5, 2023 – Time TBD – Reorganizational Meeting
- (3) April 24, 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.