BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

Committee Name:	Select Board – Hybrid Meeting	TOWN CLERK BELMONT, MA
Location:	Select Board Conference Room Belmont Town Hall 455 Concord Avenue	DATE: July 13, 2023 TIME: 1:47 PM
Date: Time:	Monday, July 17, 2023 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.

Join Zoom Meeting https://us02web.zoom.us/j/83034406807

Webinar ID: 830 3440 6807

To join by telephone, Call: (929) 205-6099 When prompted, enter: 83034406807# 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

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AGENDA

I.	CALL TO ORDER	
II.	COMMUNITY ANNOUNCEMENTS a. Committee Vacancies b. Council on Aging – Ice Cream Socials	
III.	COMMENT'S FROM TOWN RESIDENT'S	
IV.	TOWN ADMINISTRATOR'S REPORT a. Timeline for FY2025 Budget	
7:15 PM	Discussion on Fall Town Meeting Articles	1/A
7:25 PM	Discussion and possible vote to approve a town wide yard sale	2/B
7:35 PM	Discussion and possible vote to approve Memorandum of Agreement on possible temporary use of Everett C. Benton Library	3/C
7:50 PM	Discussion and possible vote to allow the Belmont Public Library to use land in front of the Underwood Pool along Concord Ave for temporary parking	4/D
8:05 PM	Discussion and possible vote to approve an Entertainment License for Comella's Restaurant, 11 Brighton Street, Belmont	5/E
8:15 PM	Discussion and possible vote on request for a one-day liquor license (beer and wine only) to Binod Rijal on July 22, 2023 from the hours of 5:00 to 10:00 PM at the First Church in Belmont, UU (Correction)	6/F
8:20 PM	Discussion on the Committee appointment process going forward	7/G
8:25 PM	 Discussion and possible vote on committee appointments and reappointments a. Land Management for Lone Tree Hill (Correction) b. Cable Television Advisory Committee c. Conservation Commission d. Constables e. Information Technology Advisory Committee f. Permanent Audit Committee g. Board of Registrars h. Historic District Commission 	8/H
8:40 PM	Other business not anticipated by the chair	9/I
V.	SELECT BOARD COMMITTEE LIAISON REPORTS	

VI. APPROVAL OF MINUTES:

- a. June 15, 2023 Regular Session
- b. June 22, 2023 Joint with School Committee
- c. June 26, 2023 Regular Session

Next Meeting Dates (others may be added, as needed):

Monday, August 7, 2023 – 7:00 PM – Regular Session Monday, August 28, 2023 – 7:00 PM – Regular Session Monday, September 18, 2023 – 7:00 PM – Regular Session Monday, September 25, 2023 – 7:00 PM – Regular Session

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.