

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 22, 2023
TIME: 10:23 AM

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

Committee Name: Select Board – Hybrid Meeting – **REVISED 2 ****
Original – 9/21/2023 – 2:27 PM
Revised 1 – 9/22/2023 – 8:40 AM

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

Date: Monday, September 25, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86031660399>

Webinar ID: 860 3166 0399

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 86031660399#

When prompted, enter #

To ask a question or raise your hand, enter *9 on your phone.

AGENDA

- I. CALL TO ORDER
 - II. * COMMUNITY ANNOUNCEMENTS
 - a. Select Board - Public Input Session on the FY2025 Budget, 7:00 PM, September, 28, 2023
 - b. Belmont Light Celebration Announcement *
 - III. COMMENTS FROM TOWN RESIDENTS
 - III. * TOWN ADMINISTRATOR'S REPORT
 - a. Breakdown of Leonard Street Outdoor Dining
 - b. Update on exempt debt borrowing
 - V. ACTION BY CONSENT
 - a. Proclamation for National Senior Center Month
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- | | | |
|----------|---|-----|
| 7:15 PM | Discussion and possible vote to approve the request from the First Church of Belmont and the Belmont Religious Council to use the Town Green for Belmont Serves on October 9, 2023, from 8:30 AM to 1:30 PM | 1/A |
| 7:20 PM | Update on Special Town Meeting with Town Moderator – In person with remote option | 2/B |
| 7:30 PM | PUBLIC HEARING – to consider the Grant of Location Petition from Belmont Light to locate poles, wires and fixtures along Waverley Street and Beech Street as part of the Station 1 Conversion Project | 3/C |
| 7:45 PM | Leonard Street Transformer Relocation | 4/D |
| 8:00 PM* | Discussion and possible vote to approve the Pavement Management Contract to Newport Construction in the amount of <u>\$2,587,203.57* *</u> | 5/E |
| 8:05 PM | Discussion and possible vote to approve the Community Path Phase I Engineering Services Amendment to Nitsch Engineering in the amount of \$170,725.00 | 6/F |
| 8:10 PM | Discussion and possible vote to approve Fire Lane Signage – McLean Coal Road, Pleasant Street | 7/G |
| 8:15 PM | Update on Structural Change Implementation Committee | 8/H |
| 8:20 PM | Discussion on list of draft Warrant Articles for Special Town Meeting, November 6, 2023 | 9/I |

8:35 PM	Discussion on Zoning By-law Amendment	10/J
8:45 PM	Discussion and possible vote to approve one day liquor license (beer and wine only) for a wedding at the First Church, October 7, 2023 from 6:00 PM to 11:00 PM	11/K
8:50 PM	FY2025 Budget Update and Preliminary Revenue Projections	12/L
<u>9:15 PM *</u>	<u>Fourth Quarter (Q4) Update</u> * (ITEM ADDED)	<u>13/M *</u>
<u>9:25 PM *</u>	Discussion and possible vote to approve committee resignations: a. Youth Commission – Heidi Wickersham b. Education Scholarship Committee – Aurora Sanfeliz	<u>14/N *</u>
<u>9:30 PM *</u>	Town Administrator review	<u>15/O *</u>
<u>9:45 PM *</u>	Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Town Administrator, <u>Belmont Police Superior Officers Association</u> *	<u>16/P *</u>
<u>10:00 PM *</u>	Discussion and possible vote to approve merit pay for Town Administrator	<u>17/Q *</u>
<u>10:10 PM *</u>	Discussion and possible vote to accept donation from Cambridge Savings Bank for an Economic Development Committee Networking Event on October 3, 2023, in the amount of \$1,500.00	<u>18/R *</u>
<u>10:15 PM *</u>	Other business not anticipated by the Chair	<u>19/S *</u>

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. September 14, 2023 – Public Input Session on Rink Operations
- b. September 18, 2023 – Regular Session

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

1. Thursday, September 28, 2023 – 7:00 PM – Public Input Session – FY2025 Budget
2. Thursday, October 12, 2023 – 7:00 PM – Select Board Joint with Warrant Committee, School Committee and Comprehensive Capital Budget Committee – Budget Summit I
3. Friday, October 13, 2023 – Time TBD
4. October 23, 2023 – 7:00 PM – Regular Session
5. October 30, 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.