

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 12, 2023
TIME: 9:34 AM

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

Committee Name: **Select Board – Hybrid Meeting – REVISED 2 ****
 Original Posting – Oct 10, 2023-8:59 AM
 Revised Posting – Oct 11, 2023 – 9:15 AM

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

Date: **Friday, October 13, 2023**
Time: **8:30 AM**

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/81122037169>

Webinar ID: 811 2203 7169

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 81122037169#
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. Belmont Middle and High School Dedication Ceremony,
Saturday, October 21, 2023

<u>8:35 AM **</u>	Discussion of which Select Board member will speak at the Belmont Middle and High School dedication on Saturday, October 21, 2023	1/A
<u>8:45 AM **</u>	<u>Discussion and possible vote to authorize payment for Underwood Pool expense ** (item added)</u>	2/B
<u>9:00 AM **</u>	Discussion and possible vote to approve and sign the Special Town Meeting Warrant, <u>November 6, 2023</u> *	3/C
<u>9:10 AM *</u>	<u>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; * (item added)</u>	4/D

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

1. Monday, October 23, 2023 – 7:00 PM – Regular Session
2. Monday, October 30, 2023 – 7:00 PM – Regular Session
3. Monday, November 6, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
4. Wednesday, November 8, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
5. Monday, November 13, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
6. Monday, November 27, 2023 – 7:00 PM – Regular Meeting
7. Monday, December 4, 2023 – 7:00 PM – Regular Meeting
8. Monday, December 18, 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.