

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

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: October 19, 2023  
TIME: 9:39 AM

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

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

**Date: Monday, October 23, 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/85274518741>

**Webinar ID: 852 7451 8741**

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 85274518741#

When prompted, enter #

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

## AGENDA

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR’S REPORT
  - a. Town Administrator Vacation
  - b. Trick or Treating at Town Hall, October 30, 2023
  - c. Board of Health Fees
  - d. Update on Bond Rating
- V. ACTION BY CONSENT

### **CLOSE OPEN SESSION TO ATTEND EXECUTIVE SESSION**

7:10 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* 1/A

### **CLOSE EXECUTIVE SESSION AND RESUME IN OPEN SESSION**

7:55 PM Discussion and possible vote to approve request from Belmont Helps for use of the Town Hall parking lot on Saturday, November 4, 2023 from 11:00 AM until 2:00 PM for the 4<sup>th</sup> Annual Pumpkin Compost event and Pennies Drive 2/B

8:00 PM PUBLIC HEARING – to consider the Grant of Location Petition from National Grid to install and maintain approximately 25 feet of 4-inch plastic main extending from existing 4-inch plastic in Shaw Road from existing EOM to #56 Shaw Road 3/C

8:15 PM Update on Library Operations during temporary spacing 4/D

8:25 PM Leonard St. Transformer Relocation (continued from September 25, 2023) 5/E

8:35 PM Discussion and possible vote to approve retiree Medicare coverage for CY2024 6/F

8:45 PM FY2025 Budget Update 7/G

- |          |   |      |
|----------|---|------|
| 8:55 PM  | Discussion of Special Town Meeting (STM) Warrant Articles and Community Preservation Applications (to include Off Cycle): <ul style="list-style-type: none"> <li>a. Article 2 – Community Preservation Committee (CPC) Off Cycle Requests</li> <li>b. Article 3 – Transfers to Stabilization Funds</li> <li>c. Article 4 – Capital Appropriation Security Cameras at Wellington and Chenery Schools</li> <li>d. Article 6 – Amend Zoning Bylaw(s): Restaurants</li> <li>e. Article 9 – Citizen Petition: Home Rule Legislation / 61B Exemption</li> </ul> | 8/H  |
| 9:45 PM  | Call Special Town Meeting (STM) for January 2024  | 9/I  |
| 9:50 PM  | Discussion and possible vote to amend the charge of the Shade Tree Committee  | 10/J |
| 10:00 PM | Committee appointments, reappointments and resignations: <ul style="list-style-type: none"> <li>a. Resignation – Vision 21 Implementation Committee</li> <li>b. Resignation – Shade Tree Committee</li> <li>c. Resignation – Website Renewal Committee</li> <li>d. Appointments – Shade Tree Committee</li> </ul>   | 11/K |
| 10:05 PM | Other business not anticipated by the Chair   | 12/L |

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES

- a. August 28, 2023 – Regular Session
- b. September 25, 2023 – Regular Session
- c. October 13, 2023 – Regular Session

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

1. Monday, October 30, 2023 – 7:00 PM – Regular Session
2. Monday, November 6, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
3. Wednesday, November 8, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
4. Monday, November 13, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
5. Thursday, November 30, 2023 – 7:00 PM – Joint Meeting – Budget Summit II
6. Monday, December 4, 2023 – 7:00 PM – Regular Meeting
7. Monday, December 11, 2023 – 7:00 PM – Regular Meeting
8. Monday, December 18, 2023 – 7:00 PM – Regular Meeting
9. Wednesday, December 20, 2023 – 7:00 PM – Joint Meeting- Budget Summit III

*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.*