

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 11, 2023
TIME: 2:41 PM

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

Committee Name: Select Board – Hybrid Meeting – **REVISED** *
Original Posting – December 7, 2023 – 2:59 PM

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

Date: Monday, December 11, 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/88202571310>

Webinar ID: 882 0257 1310

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 88202571310#
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	
V.	ACTION BY CONSENT	
7:05 PM	Discussion and possible vote on format of January Special Town Meeting	1/A
7:10 PM	Discussion and possible vote to open and close Special Town Meeting (STM) Warrant, January 22, 2024	2/B
7:15 PM	Rink Update	3/C
7:30 PM	2023 Youth Risk Behavior Survey Data Highlights Presentation	4/D
7:45 PM	Discussion of MBTA Fuel Tank	5/E
8:00 PM	FY2025 Budget Update a. Discussion of Override and Use of Free Cash	6/F
8:50 PM	Discussion and possible vote to amend the Charge of the Transportation Advisory Committee	7/G
9:05 PM	Update on equity effects of water rates	8/H
9:15 PM	Discussion and possible vote to remove appointed committee members	9/I
9:25 PM	FY2024 Q1 Update	10/J
9:35 PM	Discussion of Automatic Traffic Enforcement Bills * (Item Removed)	11/K
9:45 PM	Other business not anticipated by the Chair	12/L

9:50 PM Executive Sessions –

13/M

- a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Police Chief*
- b. *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: Police*

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. September 28, 2023 – Public Input Session – FY2025 Budget
- b. October 12, 2023 – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit I
- c. October 23, 2023 – Regular Session

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

1. Monday, December 18, 2023 – 8:30 AM – Regular Meeting
2. Wednesday, December 20, 2023 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit III
3. Monday, January 8, 2024 – 7:00 PM – Regular Meeting
4. Thursday, January 11, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
5. Thursday, January 18, 2024 – 7:00 PM – Public Forum on Assessors – Elected to Appointed
6. Monday, January 22, 2024 – 5:30 PM – Pre-STM Select Board 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.