

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 11, 2023
TIME: 8:56 AM

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

Committee Name: Warrant Committee

Subcommittee Name if Applicable:

Date: December 13, 2023

Time: 7:30 pm

**Conference Room & Location: Belmont Gallery of Art, Homer Building 3rd Floor,
19 Moore Street, Belmont, MA**

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.

Zoom information here, if offered:

Join Zoom Webinar

<https://us02web.zoom.us/j/82301122445>

Webinar ID: 823 0112 2445

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 82301122445#

When prompted, enter #

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

AGENDA:

1. Continued Discussion of FY25 budget, Free Cash Usage, and Override
2. Review of Q1 financials
3. Other business:
 - a. Administrative matters, including review and approval of minutes (if any).
 - b. Subcommittee reports, if any
 - c. Other topics unanticipated by the Chair.
4. Updates, if any, from subcommittees, working groups, and/or other committee liaisons, including
 - a. Town Administrator
 - b. Select Board

- c. Comprehensive Capital Budget Committee
- d. Community Preservation Committee
5. Public comment.
6. Adjournment.

Next Meeting (Date & Time): December 20, 2023 7:00pm (Budget Summit)