

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 29, 2024
TIME: 2:24 PM

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

Committee Name: Select Board – Hybrid Meeting – **REVISED** *
Original Posting – January 23, 2024 – 2:01pm

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

Date: Tuesday, January 30, 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.

Please click the link below to join the webinar by computer, tablet or smartphone:
<https://us02web.zoom.us/j/89598510950>

Or by Telephone:
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Webinar ID: 895 9851 0950

International numbers available: <https://us02web.zoom.us/u/kd6uFQ3hac>

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AGENDA

I. CALL TO ORDER

II. COMMENTS FROM TOWN RESIDENTS

- | | | |
|------------------|---|--------------|
| <u>8:35 AM *</u> | <u>Update on recent gas leak and oil leak * (item added)</u> | <u>1/A</u> |
| <u>8:45 AM *</u> | Possible vote on request from the Belmont High School PAC Patrons, for a one-day liquor license (beer and wine only) for a fundraiser to be held at the Beech Street Center on Friday, February 9, 2024 from the hours of 7:00 PM – 10:00 PM | <u>2/B *</u> |
| <u>8:50 AM *</u> | Discussion and possible vote on request from the Henry Purcell Society of Boston for one-day liquor license (all alcohol) for a fundraiser and musical evening to be held at the Beech Street Center on Wednesday, February 14, 2024 from the hours of 7:00 – 9:00 PM | <u>3/C *</u> |
| <u>8:55 AM *</u> | Discussion and vote on the operating override amount to be placed on the April 2, 2024 Annual Town Election Ballot | <u>4/D *</u> |
| <u>9:55 AM *</u> | Other business not anticipated by the Chair | <u>5/E *</u> |

III. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Select Board Meeting Dates (additional dates may be added)

1. Monday, February 5, 2024 – 7:00 PM – Regular Meeting
2. Thursday, February 8, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
3. Monday, February 26, 2024 – 7:00 PM – Regular Meeting
4. Monday, March 5, 2024 – 7:00 PM – Regular Meeting
5. Monday, March 18, 2024 – 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.