

DATE: February 6, 2024  
TIME: 2:37 PM

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

**Committee Name:** Select Board Joint Meeting with School Committee,  
Warrant Committee and Comprehensive Capital  
Budget Committee

**BUDGET SUMMIT IV - Hybrid Meeting**

**Location:** Belmont Gallery of Art, Homer Municipal Building  
19 Moore Street, Belmont, MA

**Date:** Thursday, February 8, 2024  
**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.*

Please click the link below to join the webinar by computer, tablet or smartphone:  
<https://us02web.zoom.us/j/87958799682>

Or by Telephone:  
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## AGENDA

- |         |   |     |
|---------|---|-----|
| 7:00 PM | Ethics and Open Meeting Law Compliance  | 1/A |
| 7:15 PM | FY2025 Preliminary Budget Recommendation by the<br>Town Administrator and School Superintendent with an<br>Override and without an Override | 2/B |

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

1. Monday, February 26, 2024 – 7:00 PM – Regular Meeting
2. Monday, March 5, 2024 – 7:00 PM – Regular Meeting
3. 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.*