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

## RECEIVED TOWN CLERK BELMONT, MA

DATE: March 4, 2024 TIME: 12:04 PM

Committee Name:	Select Board – Hybrid Meeting – <u>REVISED</u> * Original Posting – February 29, 2024 – 2:42 PM
Location:	Select Board Conference Room Belmont Town Hall 455 Concord Avenue
Date: Time:	Monday, March 4, 2024 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:

#### Join Zoom Meeting

https://us02web.zoom.us/j/85946665693

#### Webinar ID: 859 4666 5693

To join by telephone, Call: (929) 205-6099 When prompted, enter: 85946665693# When prompted, enter # To ask a question or raise your hand, enter **\*9** on your phone.

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# **AGENDA**

Ι	CALL TO ORDER	
Π	<ul> <li>COMMUNITY ANNOUNCEMENTS <ul> <li>a. Design Public Hearing for Community Path Phase I – March 7, 2024 – 7:00 – 8:00 PM, Beech St. Center</li> <li>b. League of Women Voters: Candidates' Night – March 21, 2024 – 7:00 PM</li> </ul> </li> </ul>	
III	COMMENTS FROM TOWN RESIDENTS	
IV	TOWN ADMINISTRATOR'S REPORT a. Update on Gas Supply Inspections by Building	
*	Statement by Select Board regarding Override and Possible Discussion (Item Added)	
V	ACTION BY CONSENT	
	Open Joint Session with the Conservation Commission	
7:20 PM *	Update and Discussion on Order of Conditions for the Belmont Middle and High School Building Project	1/A
	Close Joint Session with the Conservation Commission	
7:40 PM *	Update on Recent Filing of Belmont Contributory Retirement Board Open Meeting Law Violation	2/B
<u>8:05 PM *</u>	Vote the Warrant to Hold the April 2, 2024 Belmont Town Election	3/C
<u>8:15 PM *</u>	Discussion and Possible Vote on a Compact with the Community (Item Added) *	4/D
<u>8:25 PM *</u>	Discussion and Possible Vote to Adopt Paws in the Park Regulations	5/E
<u>8:55 PM *</u>	Discussion of Potential Articles for Annual Town Meeting	6/F
<u>9:15 PM *</u>	Discussion of Summer Parking Plan for Outdoor Dining	7/G
<u>9:25 PM *</u>	Vote to accept donation from Cambridge Savings Bank in the amount of \$1,500 for an Economic Development Committee Event	8/H

<u>9:30 PM *</u>	Discussion and possible vote to approve the request from the Belmont LGBTQ+ Alliance to install twenty-five posters on the Town Green at 2 Leonard Street from March 27 through April 3, 2024, and to close the driveway in front of the M&T Bank on Tuesday, April 2, 2024, from 6:00 – 7:00 PM to read names and accomplishments, in celebration of Transgender Day of Visibility	9/I
<u>9:40 PM *</u>	Discussion and Possible Vote on Committee Appointments and Reappointments: a. Constables	10/J
<u>9:45 PM *</u>	Other Business not Anticipated by the Chair	11/K
VI	SELECT BOARD COMMITTEE REPORTS	

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

- 1. Monday, March 18, 2024 7:00 PM Regular Meeting
- 2. Friday, April 5, 2024 8:30 AM Reorganizational Meeting
- 3. Monday, April 8, 2024 7:00 PM Regular Meeting
- 4. Monday, April 22, 2024 7:00 PM Regular Meeting
- 5. Monday, April 29, 2024 5:30 PM Pre-ATM Meeting
- 6. Wednesday, May 1, 2024 5:30 PM Pre-ATM 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.