

**RECEIVED
TOWN CLERK
BELMONT, MA**

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

DATE: March 15, 2024
TIME: 9:39 AM

Committee Name: Select Board – Hybrid Meeting – REVISED
ORIGINAL POSTING - March 14, 2024 – 3:30 PM

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

Date: Monday, March 18, 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:

Join Zoom Meeting
<https://us02web.zoom.us/j/88558950427>

Webinar ID: 885 5895 0427

**To join by telephone,
Call: (929) 205-6099
When prompted, enter: 88558950427#
When prompted, enter #
To ask a question or raise your hand, enter *9 on your phone.**

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Watch in Belmont on **Ch 8 on Comcast or Ch 28 on Verizon**
Watch from anywhere on: belmontmedia.org/govtv

AGENDA

- I CALL TO ORDER

 - II COMMUNITY ANNOUNCEMENTS
 - a. League of Women Voters Candidates' Night –
March 21, 2024 – Remote Only
 - b. Dancing with the Belmont Stars – April 5, 2024 at the Beech
Street Center
 - c. Eclipse Watch Party – April 8, 2024 at Town Field

 - III COMMENTS FROM TOWN RESIDENTS

 - IV TOWN ADMINISTRATOR'S REPORT
 - a. Community Project Funding Award for \$1,000,000
 - b. Tax Impact Update
 - c. Comments on 2022 IRS Fine

 - V ACTION BY CONSENT
- | | | |
|-----------------|--|------------|
| 7:25 PM | Select Board Comment on Belmont Contributory Retirement Board
Fifth Member Election | 1/A |
| <u>7:35 PM*</u> | Statement by Elizabeth Dionne to Address Questions in the
Community Regarding the Override | <u>2/B</u> |
| <u>7:40 PM*</u> | Discussion and possible vote on Request from the Belmont
Woman's Club for a One Day Liquor License (beer and wine only)
for the Dancing with the Belmont Stars Event at the Beech Street
Center on Friday, April 5, 2024 from 6:00 PM – 9:00 PM | <u>3/C</u> |
| <u>7:45 PM*</u> | Vote to Accept Library Project Donations | <u>4/D</u> |
| | Close Select Board Session and Open as Park Commissioners | |
| <u>7:50 PM*</u> | Discussion and Possible Vote to Accept Paws in the Park
Regulations | <u>5/E</u> |
| | Close Session as Park Commissioners and Return to Open
Session as Select Board | |
| <u>8:20 PM*</u> | Discussion and Possible Vote to Approve Language to be Sent to
the Legislature – An Act Updating the Tax Treatment of
Recreational Lands in the Town of Belmont | <u>6/F</u> |
| <u>8:30 PM*</u> | Q2 Report | 7/G |

<u>8:40 PM*</u>	Discussion and Possible Vote on Positions of Articles and Possible Amendments for the April 29, 2024 Annual Town Meeting	8/H
<u>8:50 PM*</u>	Discussion and Possible Vote on Request from the Belmont Chinese American Association to Host the Third Annual 5k and 2k Races on Sunday, May 5, 2024	<u>9/I</u>
<u>8:55 PM*</u>	Discussion and Possible Vote on Request from the Belmont Center Business Association to Host Town Day on Saturday, May 18, 2024 from 10:00 AM – 4:00 PM	<u>10/J</u>
<u>9:00 PM*</u>	Discussion and Possible Vote on Committee Appointments and Reappointments: a. Education Scholarship Committee b. Housing Authority	11/K

Close Open Session and Open Executive Session

<u>9:05 PM*</u>	Executive Session: <i>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;</i> Joint Public Safety Dispatchers, International Association of Fire Fighters, Local 1637	12/L
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Close Executive Session. Return to Open Session

<u>9:20 PM*</u>	Discussion and Possible Vote to Ratify Contract	13/M
<u>9:25 PM*</u>	Other Business not Anticipated by the Chair	14/N

VI SELECT BOARD COMMITTEE REPORTS

- VII APPROVAL OF MINUES:
- a. February 26, 2024 – Regular Session
 - b. March 4, 2024 – Regular Session

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

1. Monday, March 25, 2024 – 7:00 PM – Regular Meeting
2. Monday, April 1, 2024 – 7:00 PM – Regular Meeting
3. Friday, April 5, 2024 – 8:30 AM – Reorganizational Meeting
4. Monday, April 8, 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.