

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

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

**Committee Name: Select Board – Hybrid Meeting**

DATE: May 16, 2024  
TIME: 2:06 PM

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

**Date: Monday, May 20, 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:

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<https://us02web.zoom.us/j/87898079180>

Webinar ID: 878 9807 9180

To join by telephone,  
Call: (929) 205-6099  
When prompted, enter: 87898079180#  
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  
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## AGENDA

- I CALL TO ORDER
  
  - II COMMUNITY ANNOUNCEMENTS
    - a. League of Women Voters Warrant Night – Thursday, May 23, 2024 – 7:00 PM
    - b. Memorial Day Observation Ceremony – Monday, May 27, 2024 – 11:00 AM
  
  - III COMMENTS FROM TOWN RESIDENTS
  
  - IV ACTION BY CONSENT
- |         |  |     |
|---------|--|-----|
| 7:15 PM | Library Update   | 1/A |
| 7:30 PM | Public Hearing – Discussion and Possible Vote on a Liquor License Application from Kashtbhanjan, Inc., d/b/a Handy Spa, located at 243 Belmont Street, on the Application for Multiple Amendments for Change of Officers/Directors/LLC Managers; Change of Stock Interest and Change of Corporate Name | 2/B |
| 7:40 PM | Update on Municipal Skating Rink and Funding Recommendations   | 3/C |
| 8:10 PM | Discussion and Possible Vote to Accept the Traffic Mitigation Management Agreement (TMMA) Between the Town of Belmont and McLean Hospital, as Amended  | 4/D |
| 8:25 PM | Discussion and Possible Vote to Call for and to Open and Immediately Close Special Town Meeting Warrant for June 10, 2024 at 7:00 PM   | 5/E |
| 8:30 PM | Discussion of Community Preservation Applications (to include Off Cycle): <ul style="list-style-type: none"><li>a. Fund to Support the Creation of New Affordable Housing</li><li>b. Homer House Exterior Paint Restoration</li></ul>  | 6/F |
| 8:50 PM | Discussion and Possible Vote on Articles and Possible Amendments for the April 29, 2024 Annual Town Meeting – Segment B  | 7/G |
| 9:10 PM | Discussion and Possible Vote on Request for Outdoor Dining by Savino’s Grille, Inc., 449 Common Street, Belmont  | 8/H |
| 9:15 PM | Discussion and Possible Vote on Written Testimony for House Bill 4575 an Act Updating the Tax Treatment of Recreational Lands in the Town of Belmont, Sponsored by Representative Dave Rogers  | 9/I |

- |         |   |      |
|---------|---|------|
| 9:20 PM | Executive Sessions: <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> ; American Federation of State, County and Municipal Employees (AFSCME) | 10/J |
| 9:30 PM | Other Business not Anticipated by the Chair   | 11/K |
| V       | SELECT BOARD COMMITTEE REPORTS  |      |
| VI      | APPROVAL OF MINUTES: <ul style="list-style-type: none"> <li>a. April 18, 2024 – Regular Meeting</li> <li>b. April 29, 2024 – Pre-ATM Meeting</li> <li>c. May 13, 2024 – Regular Meeting</li> </ul>  |      |

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

1. Wednesday, May 29, 2024 – 5:30 PM – Pre-ATM Meeting
2. Monday, June 3, 2024 – 5:30 PM – Pre-ATM Meeting
3. Wednesday, June 5, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)
4. Monday, June 10, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)

*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.*