

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: March 13, 2023
TIME: 3:00 PM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Warrant Committee

Date: Wednesday, March 15, 2023

Time: 7:30PM

**Conference Room & Location: Belmont Gallery of Art, Homer Building 3rd Floor,
19 Moore Street, Belmont, MA**

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:

<https://us02web.zoom.us/j/85159096158>

Or by telephone:

+1 929 205 6099

Zoom Webinar ID: **851 5909 6158**

Follow along LIVE on Belmont Media Center GovTV

Watch in Belmont on Ch 8 on Comcast or Ch 28 / 2130 on Verizon

Watch from anywhere on belmontmedia.org/govtv

AGENDA:

1. Presentations from sponsors of first half of proposed FY24 CPA Fund project applications.
 - a. Conservation Fund (Conservation Commission)
 - b. Library Historic Objects Preservation Plan
 - c. Belmont Womans' Club Window Restoration Installation Project for 3rd Floor
2. FY24 budget update.
3. Free cash discussion.
4. Other business:
 - a. Administrative matters, including review and approval of minutes (if any).
 - b. Subcommittee reports and assignments (if any).
 - c. Other topics unanticipated by the Chair.

5. Updates, if any, from subcommittees, working groups, and/or committee liaisons, including:
 - a. Town Administrator,
 - b. Select Board,
 - c. School Committee,
 - d. Comprehensive Capital Budget Committee,
 - e. Community Preservation Committee.
6. Public comment.
7. Adjournment.

Next Meeting (Date & Time): March 22, 2023, 7:30PM