

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Select Board – Hybrid Meeting

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

Date: Monday, April 10, 2023

Time: 7:00 PM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 6, 2023
TIME: 2:35 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88153346825>

Webinar ID: 881 5334 6825

By telephone:

- Call: **1 (929) 205-6099**
- Follow the prompts
- To raise your hand to be recognized, press *9
- To mute and unmute yourself (when recognized), press *6

If you are just interested in following along, watch on Belmont Media Center:

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > belmontmedia.org/watch/govtv

AGENDA

- I. CALL TO ORDER
 - II. COMMUNITY ANNOUCEMENTS
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. Employee spotlight
 - b. Update on FY2024 Budget
 - c. Metropolitan Area Planning Council (MAPC) Belmont Vacancy
 - d. Representative Katherine Clark priority project- Community Path Phase 1
- 7:10 PM Call for a Special Town Meeting within Annual Town Meeting being held Wednesday, May 3, 2023 at 7:00PM 1/A
- 7:15 PM **Open Special Town Meeting Warrant for May 3, 2023 for the purpose of discussion and vote on two articles:** 2/B
- a. Adding an article to authorize borrowing for the Belmont Rink and Sports Facility, located at 354 Concord Avenue in Belmont
 - b. Home Rule Petition – 61B excluding country clubs
- Close Special Town Meeting Warrant**
- 7:25 PM Discussion and Possible Vote on Water and Sewer Rates 3/C
- 8:25 PM Discussion and Possible Vote on Fuel Tank Contract 4/D
- 8:35 PM Discussion and Possible Vote on one-time increase in COLA in FY23 for Retirees 5/E
- 8:50 PM Discussion and Review of the Town's Parking Regulations 6/F
- 9:05 PM Discussion And Possible Vote on FY24 Health Insurance Rates 7/G
- 9:15 PM Discussion and Possible Vote to approve the Annual Town Meeting Warrant contingent on substantiative changes from Town Counsel 8/H

9:25 PM Discussion and Possible Vote to award Butler Elementary KALWALL System contract to Suburban Glass and Mirror Co. Inc, for an amount not to exceed \$386,606.00 9/I

V. SELECT BOARD COMMITTEE LIASON REPORTS

Next Meeting Dates:

- (1) April 24, 2023 – 7:00PM – Regular Meeting
- (2) May 1, 2023 – 5:30PM –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.