

BELMONT, MASSACHUSETTS  
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 27, 2023  
TIME: 2:50 PM

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

**Location:** Belmont High School  
Room #C248B (2<sup>nd</sup> Floor)  
221 Concord Ave.  
Belmont, MA

**Date:** Monday, May 1, 2023  
**Time:** 5:30 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/86209791767>

Webinar ID: 862 0979 1767

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- Call: (929) 205-6099
- When prompted, enter: 86209791767#
- When prompted, enter #
- To ask a question or raise your hand, enter \*9 on your phone.

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](http://belmontmedia.org/watch/govtv)

## AGENDA

I.	CALL TO ORDER	
II.	ACTION BY CONSENT: a. Signing of a Proclamation in honor of Fred Paulsen for years of service	
	Close Open Session for Executive Session	
5:35 PM	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>	1/A
	Close Executive Session and return to Open Session	
5:50 PM	Discussion and possible vote on positions for warrant articles and possible amendments for the May 1, 2023 Annual Town Meeting (ATM)	2/B
6:20 PM	Discussion and possible vote to appoint Thayer Donham as the Representative to the Metropolitan Area Planning Council (MAPC) for a term of three years	3/C
6:25 PM	Possible vote to accept the resignation of Matthew Lowrie, Planning Board	4/D
6:30 PM	Discussion and possible vote to approve the 9 <sup>th</sup> Annual Becca Pizzi 5k and kid's 1 mile Road Races on Sunday, August 27, 2023, 9:00 AM	5/E

Upcoming topics:

- a. Request for Gay Pride Parade on June 17, 2023 (May 3)
- b. Approval of Fuel Consortium Contracts (May 3)
- c. Public Hearing for new all alcohol liquor license, Handy Spa, 243 Belmont St. (May 8)
- d. Public Hearing for change of category of liquor license, Art's Specialties, 369 Trapelo Road (May 22)

Upcoming meetings:

- a. May 3, 2023 – 5:30 PM – Hybrid at Belmont High School, Room C248C
- b. May 8, 2023 – 5 :30 PM – Hybrid at Belmont High School, Room C248C
- c. May 10, 2023 – 6:00 PM – Water & Sewer Public Hearing, Location TBD
- d. May 22, 2023 – 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.*