

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: May 18, 2023  
TIME: 2:19 PM

**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, May 22, 2023**

**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.*

By computer or smartphone go to:

Join Zoom Meeting

<https://us02web.zoom.us/j/83534665773>

Webinar ID: 835 3466 5773

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

## AGENDA

I.	CALL TO ORDER	
II.	COMMUNITY ANNOUNCEMENTS a. LWV Warrant Night, May 25, 2023 b. Memorial Day Events, May 29, 2023	
III.	COMMENTS FROM TOWN RESIDENTS	
IV.	TOWN ADMINISTRATOR'S REPORT a. Tax Bill Insert b. Conley's Pub & Grille – Outside Dining	
7:05 PM	Discussion and possible vote to accept Recreation Department donations	1/A
7:10 PM	Update on the Leaf Blower Bylaw	2/B
7:15 PM	Review of FY2024 Capital Projects	3/C
7:35 PM	Permanent Audit Committee Update	4/D
7:45 PM	Discussion and possible vote on placement of speed tables on Winter Street to Marsh Street to Country Club Lane	5/E
7:50 PM	Discussion and possible vote on design services for the Grove Street Corridor - Huron Ave to Belmont St. in the amount of \$297,600.00	6/F
7:55 PM	Discussion and possible vote on request for handicapped parking on Concord Avenue near the Belmont Veteran's Memorial	7/G
8:00 PM	Public Hearing – Discussion and possible vote on application from Art's Specialties, LLC, 369 Trapelo Road, Belmont for a Change of Category in liquor license from a §15 off-premises liquor license (beer and wine only) to a §15 off-premises liquor license (all alcohol)	8/H
8:15 PM	Library donation presentations & project update	9/I
8:30 PM	Discussion and possible vote to approve the Housing Production Plan	10/J

8:45 PM	Discussion and possible appointment of Planning Board a. Andrew Osborn, Candidate b. Taylor Yates, Candidate	11/K
9:10 PM	Discussion and vote on Water and Sewer Rates and Budget for FY2024	12/L
9:20 PM	Discussion and possible vote on positions for warrant articles and possible amendments for Segment B of the May 1, 2023 Annual Town Meeting (ATM)	13/M
VI.	SELECT BOARD COMMITTEE LIAISON REPORTS	
VII.	APPROVAL OF MINUTES: a. April 24, 2023 – Regular Session b. May 1, 2023 – Pre-ATM Meeting	

Tentative Next Meeting Dates:

- Wednesday, May 31, 2023 – 5:30 PM – Pre-ATM Meeting
- Thursday, June 1, 2023 – 7:00 – Belmont Rink and Sports Facility Uses - Public Forum
- Monday, June 5, 2023 – 5:30 PM – Pre-ATM Meeting
- Wednesday, June 7, 2023 – 5:30 PM – Pre-ATM Meeting
- Monday, June 12, 2023 – 5:30 PM – Pre-ATM Meeting
- Monday, June 25, 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.*