

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 14, 2023
TIME: 8:42 AM

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

Committee Name: Select Board – Hybrid Meeting – **REVISED** *
Original Posting: 7/13/2023; 1:47 PM

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

Date: Monday, July 17, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83034406807>

Webinar ID: 830 3440 6807

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 83034406807#

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

AGENDA

- I. CALL TO ORDER
 - II. COMMUNITY ANNOUNCEMENTS
 - a. Committee Vacancies
 - b. Council on Aging – Ice Cream Socials
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR’S REPORT
 - a. Timeline for FY2025 Budget
-
- | | | |
|----------------------|--|----------------|
| 7:15 PM | Discussion on Fall Town Meeting Articles | 1/A |
| 7:25 PM | Discussion and possible vote to approve a town wide yard sale | 2/B |
| 7:35 PM | Discussion and possible vote to approve Memorandum of Agreement on possible temporary use of Everett C. Benton Library | 3/C |
| 7:50 PM | Discussion and possible vote to allow the Belmont Public Library to use land in front of the Underwood Pool along Concord Ave for temporary parking | 4/D |
| 8:05 PM | Discussion and possible vote to approve an Entertainment License for Comella’s Restaurant, 11 Brighton Street, Belmont | 5/E |
| 8:15 PM | Discussion and possible vote on request for a one-day liquor license (beer and wine only) to Binod Rijal on July 22, 2023 from the hours of 5:00 to 10:00 PM at the First Church in Belmont, UU (Correction) | 6/F |
| 8:20 PM * | Discussion on the Committee appointment process going forward (ITEM REMOVED) | 7/G |
| <u>8:20 PM</u> * | Discussion and possible vote on committee appointments and reappointments <ul style="list-style-type: none">a. Land Management for Lone Tree Hill (Correction)b. Cable Television Advisory Committeec. Conservation Commissiond. Constablese. Information Technology Advisory Committeef. Permanent Audit Committeeg. Board of Registrarsh. Historic District Commission | 8/H |
| <u>8:35 PM</u> * | Other business not anticipated by the chair | 9/I |

V. SELECT BOARD COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MINUTES:

- a. June 15, 2023 – Regular Session
- b. June 22, 2023 – Joint with School Committee
- c. June 26, 2023 – Regular Session

Next Meeting Dates (others may be added, as needed):

Monday, August 7, 2023 – 7:00 PM – Regular Session

Monday, August 28, 2023 – 7:00 PM – Regular Session

Monday, September 18, 2023 – 7:00 PM – Regular Session

Monday, September 25, 2023 – 7:00 PM – Regular Session

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.