

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 14, 2023
TIME: 2:38 PM

Committee Name: Select Board – Hybrid Meeting

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

Date: Monday, September 18, 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/89796730951>

Webinar ID: 897 9673 0951

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 89796730951#

When prompted, enter #

To ask a question or raise your hand, enter *9 on your phone.

AGENDA

- I. CALL TO ORDER

 - II. COMMUNITY ANNOUNCEMENTS
 - a. Public Input Session on Grove Street Improvements, 7:00 PM, September 21, 2023
 - b. Select Board - Public Input Session on the FY2025 Budget, 7:00 PM, September, 28, 2023

 - III. COMMENTS FROM TOWN RESIDENTS

 - IV. TOWN ADMINISTRATOR'S REPORT
 - a. Town Administrator's Bulletin
 - b. Update on status of green space in front of the Underwood Pool
 - c. Update on High School Debt Summary
 - d. Update on Rink Public Input Session, September 13
 - e. Update on Family Campout at Rock Meadow

 - V. ACTION BY CONSENT
- | | | |
|---------|--|-----|
| 7:05 PM | Reorganization of the Office of Community Development to the Office of Planning and Building | 1/A |
| 7:10 PM | Recognition of work done by D. Muzzioli Associates at Joey's Park | 2/B |
| 7:15 PM | PUBLIC HEARING – Storm Water Management and Erosion | 3/C |
| | Open Joint Session with Cable TV Advisory Committee | |
| 7:30 PM | PUBLIC HEARING – Comcast Cable Television License Renewal | 4/D |
| | Close Joint Session with Cable TV Advisory Committee | |
| 7:45 PM | Discussion and possible vote to award Pequossette (PQ) Park Basketball Court Renovation contract to Cataldo, Inc., Littleton, MA, in the amount of \$168,600.00 | 5/E |
| 7:50 PM | Discussion and possible vote to accept donation in the amount of \$9,525.00 from Elisabeth and Graham Allison for the purchase and training of a service dog for the Belmont Police Department | 6/F |
| 7:55 PM | FY2025 Budget Discussion | 7/G |
| 8:05 PM | Open Special Town Meeting Warrant scheduled for November 6, 2023 | 8/H |

- | | | |
|---------|---|------|
| 8:10 PM | Discussion and possible vote to approve a new Common Victualler license for Teddy's Kitchen, 462 Common Street | 9/I |
| 8:15 PM | Discussion and possible vote to approve one day liquor license (beer and wine only) for a private event at the Beech Street Center, September 23, 2023 from 6:00 PM to 11:00 PM | 10/J |
| 8:20 PM | Discussion and possible vote to approve Family Bike Ride Halloween event for Sunday, October 22, from 10:40 AM to 12:20 PM | 11/K |
| 8:25 PM | Discussion and possible vote to accept committee resignations: <ul style="list-style-type: none"> a. Youth Commission – Zhenzhen Zhang b. Youth Commission – Chris Bauge c. Shade Tree Committee – Christine Arthur d. Recreation Commission – Joshua Gould | 12/L |
| 8:30 PM | Discussion and possible vote on committee appointments and reappointments: <ul style="list-style-type: none"> a. Education Scholarship Committee b. Transportation Advisory Committee | 13/M |
| 8:35 PM | Other business not anticipated by the Chair | 14/N |
| 8:40 PM | Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Fire Chief, Police | 15/O |
| 8:55 PM | Discussion and possible vote to ratify contract for Fire Chief | 16/P |
| 9:05 PM | Discussion and possible vote to approve advance of funds in lieu of borrowing for the skating rink | 17/Q |

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. August 30, 2023 – Working Session
- b. September 7, 2023 – Public Input Session – Civil Service

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

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

Thursday, September 28, 2023 – 7:00 PM – Public Input Session – FY2025 Budget & Override

Monday, October 23, 2023 – 7:00 PM – Regular Session

Monday, October 30, 2023 – 7:00 P M – 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.