

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 27, 2023
TIME: 11:02 AM

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

Committee Name: Select Board – Hybrid Meeting – **REVISED** *
Original Posting: October 26, 2023 - 2:06 PM

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

Date: Monday, October 30, 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/84531891602>

Webinar ID: 845 3189 1602

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 84531891602#
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. Pumpkins & Pennies Compost Collection Event, November 4, 2023, 11:00 AM – 2:00 PM
 - b. Veterans Day Events
 - III. COMMENTS FROM TOWN RESIDENTS
 - IV. TOWN ADMINISTRATOR’S REPORT
 - V. ACTION BY CONSENT
- | | | |
|---------|---|-----|
| 7:10 PM | Discussion and possible vote on participation in the Mystic Regional Emergency Planning Committee | 1/A |
| 7:20 PM | Discussion and possible vote to approve request from Paul Madden on behalf of the Belmont Lions Club for a one-day liquor license (all alcohol) for a 75 th Anniversary Celebration at the Beech Street Center on November 18, at 6:00 PM | 2/B |
| 7:25 PM | Discussion and possible vote to approve request from Belmont Lions Club to exclude parking in front of the Lions’ Clubhouse, 1 Common Street, and to use the War Memorial Delta from Friday, November 24 to Sunday, December 24 for the purpose of conducting their annual Tree & Wreath Sale | 3/C |
| 7:30 PM | Discussion and possible vote to approve request from Belmont Religious Council and Belmont Human Rights Commission to use the Town Green for a Broken Hearts for Peace and Healing Vigil on Sunday, November 5, 2023 from 5:00 – 6:30 PM | 4/D |
| 7:35 PM | Discussion and possible vote to close Leonard Street from Channing Road to Alexander Avenue for the Annual Holiday Tree Lighting Ceremony hosted by the Belmont Center Business Association on Thursday, November 30, 2023 from 5:45 PM – 8:00 PM | 5/E |
| 7:40 PM | Discussion of Special Town Meeting (STM) Warrant Articles <ul style="list-style-type: none">a. Article 3 – Transfers to Stabilization Fundsb. Article 5 – Replace General Bylaw §60-130 with Specialized Energy Codec. Article 6 – Amend Zoning Bylaw(s): Restaurants | 6/F |

- d. Article 7 – Amend Zoning Bylaw(s): Off Street Parking
- e. Article 8 – Removal from Civil Service: Police
- f. Article 10 – Citizen Petition: Transition from Elected to Appointed Board of Assessors
- g. Article 11 – Appropriation from Opioid Stabilization Fund
- h. Article Amendments, if any submitted

9:10 PM	FY2025 Budget Update	7/G
9:20 PM	Discussion and possible vote to approve the sale of Bond Anticipation Notes	8/H
9:30 PM	Discussion of MBTA Communities Advisory Committee work to date	9/I
9:50 PM	Other business not anticipated by the Chair	10/J
<u>9:55 PM</u>	<u>Discussion of remote meeting policies for appointed Boards and Committees</u> * (item added)	<u>11/K</u>

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

- VII. APPROVAL OF MINUTES: (tabled from October 23, 2023)
- a. August 28, 2023 - Regular Session
 - b. September 25, 2023 – Regular Session
 - c. October 13, 2023 – Regular Session

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

1. Monday, November 6, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
2. Wednesday, November 8, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
3. Monday, November 13, 2023 – 5:30 PM – Pre-STM Meeting, Belmont HS
4. Thursday, November 30, 2023 – 7:00 PM – Joint Meeting – Budget Summit II
5. Monday, December 4, 2023 – 7:00 PM – Regular Meeting
6. Monday, December 11, 2023 – 7:00 PM – Regular Meeting
7. Monday, December 18, 2023 – 7:00 PM – Regular Meeting
8. Wednesday, December 20, 2023 – 7:00 PM – Joint Meeting- Budget Summit III

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.