

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 1, 2023
TIME: 10:35 AM

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

Committee Name: **Select Board – Hybrid Meeting – REVISED ***
 Original Posting – November 30, 2023 – 2:25 PM

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

Date: **Monday, December 4, 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/85818084823>

Webinar ID: 858 1808 4823

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 85818084823#
To ask a question or raise your hand, enter *9 on your phone.

AGENDA

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
 - a. Community Meeting – Belmont Cemetery Preservation Master Plan, December 5, 2023, 7:00 PM – Remote Only
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR’S REPORT
 - a. Council on Aging Director – Interim
 - b. Grant Awarded for Hybrid Programming for Councils on Aging Grant Program
 - c. FY2023 Green Communities Report
- V. ACTION BY CONSENT
 - a. Fire Department Badge Pinning – FFOP Paul DeFarias

Open Joint Session with Board of Assessors

7:20 PM FY2024 Tax Classification Hearing – vote to approve the Fiscal Year 2024 Tax Rate – Board of Assessors Report 1/A

Close Joint Session with Board of Assessors

- 7:40 PM * Discussion and possible vote to sign Memorandum of Understanding (MOU) For the Establishment and Maintenance of the Metro Public Health Collaborative 2/B
- Rescind Intermunicipal Nursing Services Agreement between the Towns of Belmont and Arlington (item added) *
- 7:50 PM Discussion and possible vote on recommendation from Town Engineer on Handicap Parking Spot – 38 Frederick St. 3/C
- 8:00 PM Discussion and possible vote to approve the contract for the Community Path Phase I Design Services to Nitsch Engineering in the amount of \$306,200.00 4/D
- 8:10 PM Accept Library Project Donations with Brief Project Update 5/E
- 8:20 PM FY2025 Budget Update 6/F
- a. Presentation of Warrant Committee FY2025 Budget Model
 - b. Initial Discussion of value of Override and Use of Free Cash/Reserves if No Override
 - c. Fiscal Impact of Override

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|---------|--|-----|
| 8:50 PM | Discussion and possible vote on Committee Appointments and Resignations
a. Shade Tree Committee – Resignation of Michael Chesson | 7/G |
| 8:55 PM | Other business not anticipated by the Chair | 8/H |
| 9:00 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> Beatrice Circle | 9/I |
- VI. SELECT BOARD COMMITTEE LIAISON REPORTS
- VII. APPROVAL OF MINUTES:
- a. September 28, 2023 – Public Input Session – FY2025 Budget
 - b. October 12, 2023 – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit I
 - c. October 23, 2023 – Regular Session

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

1. Monday, December 11, 2023 – 7:00 PM – Regular Meeting
2. Monday, December 18, 2023 – 8:30 AM – Regular Meeting
3. Wednesday, December 20, 2023 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit III
4. Monday, January 8, 2024 – 7:00 PM – Regular Meeting
5. Thursday, January 11, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
6. Thursday, January 18, 2024 – 7:00 PM – Public Forum on Assessors – Elected to Appointed
7. Monday, January 22, 2024 – 5:30 PM – Pre-STM Select Board 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.