

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 5, 2024
TIME: 9:29 AM

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

Committee Name: **Select Board – Hybrid Meeting – Revised ****
Original Posting – January 4, 2024, 10:57 AM
Original Posting – January 4, 2024, 2:37 PM

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

Date: **Monday, January 8, 2024**
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/86575014708>

Webinar ID: 865 7501 4708

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 86575014708#
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. MLK Breakfast, January 15, 2024 - Virtual Only
 - b. Coffee with the Fire Chief, January 16, 2024
 - c. Select Board Public Forum on Assessors – Elected to Appointed, January 18, 2024 – 7:00 PM - Hybrid
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR’S REPORT
- a. Updates:
 - Legal Fees – KP Law, PC
 - Library move into Senior Center (item added) **
 - Demolition Ceremony (item added) **
- V. ACTION BY CONSENT
- a. Proclamation for Michael Santoro
- 7:15 PM Discussion and possible vote to appoint Tree Warden * (Item added) 1/A *
- Open Joint Session with the Board of Health**
- 7:20 PM Discussion of Off Leash Program 2/B*
- Close Joint Session with the Board of Health**
- 7:50 PM * Discussion and possible vote to temporarily change the voting location for Precinct 1 to Temple Beth El during the reconstruction of the library (item added) * 3/C
- 7:55 PM * Discussion and possible vote to authorize the use of electronic pollbooks during elections in Belmont (item added) * 4/D*
- 8:00 PM * Discussion and possible vote to approve the Belmont Farmers’ Market 2024 season 5/E*
- 8:10 PM Discussion and possible vote to approve proprietary items – Library Construction 6/F*
- 8:20 PM Discussion and possible vote to accept the donation from Conley’s Pub & Grille 7/G*
- 8:25 PM * Discussion of FY2025 Override 8/H*

- Discussion of Town No Override Budget Cuts

<u>9:25 PM</u> *	Discussion and possible vote to accept the following committee resignations: a. Transportation Advisory Committee – D. Coleman and L. Link b. Cultural Council – E. Corsini	<u>9/I*</u>
<u>9:30 PM</u> *	Discussion and possible vote on committee appointments and reappointments: a. Recreation Commission b. Human Rights Commission c. Vision 21 Implementation Committee d. Diversity, Equity and Inclusion Implementation Committee	<u>10/J*</u>
<u>9:35 PM</u> *	Discussion and possible vote to approve a new Common Victualler license for Butternut Bakehouse, 49 Leonard Street	<u>11/K*</u>
<u>9:40 PM</u> *	Other business not anticipated by the Chair	<u>12/K*</u>

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MINUTES:

- a. October 25, 2023 – Regular Meeting
- b. October 30, 2023 – Regular Meeting
- c. November 6, 2023 – Pre-STM Meeting
- a. November 8, 2023 – Pre-STM Meeting

Next Select Board Meeting Dates (additional dates may be added)

1. Thursday, January 18, 2024 – 7:00 PM – Public Forum on Assessors – Elected to Appointed
2. Monday, January 22, 2024 – 5 :30 PM – Pre-STM Select Board Meeting
3. Thursday, January 25, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
4. Tuesday, January 30, 2024 – 8:30 AM – 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.