

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 18, 2024
TIME: 2:30 PM

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

Committee Name: Select Board – Hybrid Meeting – REVISED 3***
PUBLIC FORUM
Original Posting – January 16, 2024 – 9:25 AM
Revised 1 Agenda – January 16, 2024 – 2:55 PM
Revised 2 Agenda – January 17, 2024 – 3:39 PM

Location: Select Board Conference Room
455 Concord Ave, Belmont, MA

Date: Thursday, January 18, 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.

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AGENDA

I. CALL TO ORDER

- 7:01 PM Vote to approve surplus property for sale (item removed) ** 1/A
- 7:01 PM ** Discussion of January 22, 2024 Special Town Meeting (STM) 1/A
Warrant Article – Transition from Elected to Appointed (Hired)
Assessor Board of Assessors ***
- 8:10 PM Other business not anticipated by the Chair 2/B

II. APPROVAL OF MINUTES: (tabled from January 8, 2024)

- 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. Monday, January 22, 2024 – 5 :30 PM – Pre-STM Select Board Meeting
2. ~~Thursday, January 25, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV (item removed *)~~
3. Tuesday, January 30, 2024 – 8:30 AM – Regular Meeting
4. Monday, February 5, 2024 – 7:00 PM – Regular Meeting
5. Thursday, February 8, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV (item added *)
6. Monday, February 26, 2024 – 7:00 PM – 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.