

**RECEIVED
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BELMONT, MA**

DATE: January 16, 2024
TIME: 2:56 PM

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

Committee Name: Select Board – REMOTE PARTICIPATION

Location: REMOTE ONLY

Date: Monday, January 22, 2024

Time: 5:30 PM

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Chapter 2 of the Acts of 2023, that became effective March 29, 2023. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Join Zoom Meeting

<https://us02web.zoom.us/j/83761595647>

Webinar ID: 837 6159 5647

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Call: (929) 205-6099

When prompted, enter: 83761595647#

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

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AGENDA

I. CALL TO ORDER

- | | | |
|---------|--|-----|
| 5:35 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> ; Police Chief | 1/A |
| 5:45 PM | Discussion and possible vote to ratify Police Chief’s contract | 2/B |
| 5:50 PM | Discussion and possible designation of Animal Control Officer for the period of January 1, 2024 – December 31, 2024 | 3/C |
| 5:55 PM | Discussion and possible vote on committee appointments and reappointments: a. Local Emergency Planning Committee | 4/D |
| 6:05 PM | Discussion and possible vote on positions for Warrant Articles and any Amendments for the Special Town Meeting, January 22, 2024 | 5/E |
| 6:30 PM | Other business not anticipated by the Chair | 6/F |

II. SELECT BOARD COMMITTEE LIAISON REPORTS

III. APPROVAL OF MINUTES:

- a. November 15, 2023 – Department Budget Presentations
- b. November 17, 2023 – Department Budget Presentations
- c. November 30, 2023 – Joint Meeting – Budget Summit III
- d. December 4, 2023 – Regular Meeting
- e. December 11, 2023 – Regular Meeting
- f. December 18, 2023 – Regular Meeting
- g. December 20, 2023 – Regular Meeting

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

1. Tuesday, January 30, 2024 – 8:30 AM – Regular Meeting
2. Monday, February 5, 2024 – 7:00 PM – Regular Meeting
3. Thursday, February 8, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
4. 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.