

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 5, 2024
TIME: 8:36 AM

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

Committee Name: Select Board – Hybrid Meeting
Original Posting – February 1, 2024, 2:55 PM

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

Date: Monday, February 5, 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.

Please click the link below to join the webinar by computer, tablet or smartphone:

Join Zoom Meeting
<https://us02web.zoom.us/j/81464106166>

Webinar ID: 814 6410 6166

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 81464106166#
When prompted, enter #
To ask a question or raise your hand, enter *9 on your phone.

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AGENDA

- I CALL TO ORDER
 - II COMMUNITY ANNOUNCEMENTS
 - III COMMENTS FROM TOWN RESIDENTS
 - IV TOWN ADMINISTRATOR’S REPORT
 - a. MassDOT Public Forum – Community Path, March 7, 2024
 - V ACTION BY CONSENT
 - a. Motion of Recognition for Carmella Arena Picone
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- | | | |
|-----------------|--|-------------|
| 7:15 PM | Discussion and possible vote to approve the request from the Belmont Pan-Asian Coalition to host the Lunar New Year Festival and Rolling Parade on Sunday, March 3 rd , 2024, and to close Moore Street from 10:00 am – 3:00 pm | 1/A |
| 7:20 PM | Vote the Warrant to hold the March 5, 2024 State Presidential Primary in Belmont | 2/B |
| 7:35 PM | Discussion and possible vote to award an Engineering Services Agreement for a Small Municipal Separate Storm Sewer System (MS4) to Stantec in the amount of \$224,900.00 | 3/C |
| 7:40 PM | Discussion and possible vote to award an Engineering Services Agreement for an Infiltration / Inflow Project (Sanitary Sewer System Flow Monitoring) to Weston & Sampson in the amount of \$205,000.00 | 4/D |
| 7:45 PM | Discussion and possible vote to accept the resignation of Kathy Miller from the Diversity, Equity, and Inclusion Implementation Committee | 5/E |
| 7:50 PM | Discussion and possible vote on committee appointments: <ul style="list-style-type: none">a. Diversity, Equity, and Inclusion Implementation Committee | 6/F |
| 7:55 PM | <u>Discussion on Open Meeting Law Compliance* (Item Added)</u> | <u>7/G*</u> |
| <u>8:00 PM*</u> | Other business not anticipated by the Chair | <u>8/H*</u> |
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- VI SELECT BOARD COMMITTEE LIAISON REPORTS

- VII APPROVAL OF MINUTES:
- a. January 8, 2024 - Regular Session
 - b. January 18, 2024 – Public Forum

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

- 1. Thursday, February 8, 2024 – 7:00 PM – Joint Meeting with School Committee, Warrant Committee and Comprehensive Capital Budget Committee – Budget Summit IV
- 2. Monday, February 26, 2024 – 7:00 PM – Regular Meeting
- 3. Monday, March 5, 2024 – 7:00 PM – Regular Meeting
- 4. Monday, March 18, 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.