

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: **Select Board – Hybrid Meeting**

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

Date: **Monday, February 26, 2024**
Time: **7:00 PM**

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: February 22, 2024
TIME: 2:30 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/89300737711>

Webinar ID: 893 0073 7711

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 89300737711#

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
 - a. 2024 Multicultural Lunar New Year Festival and Rolling Motor Parade – March 3, 2024, 12:00-2:00 PM
 - b. League of Women Voters: Candidates’ Night – March 21, 2024 – 7:00 PM
 - III COMMENTS FROM TOWN RESIDENTS
 - IV TOWN ADMINISTRATOR’S REPORT
 - a. FY2024 Complete Streets Funding Grant Award
 - V ACTION BY CONSENT
- | | | |
|---------|---|-----|
| 7:10 PM | Discussion and possible vote to approve Age Friendly Outdoor Space Guidelines | 1/A |
| 7:20 PM | <i>Executive Session: 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> | 2/B |
| 7:50 PM | Discussion and possible vote on request to approve an accessible parking space at 45 Glendale Road, Belmont | 3/C |
| 8:00 PM | Discussion and possible vote on date to open the Annual Town Meeting (ATM) Warrant and date to close the ATM Warrant | 4/D |
| 8:10 PM | FY2025 Budget Update and Estimated Tax Impact | 5/E |
| 8:25 PM | Discussion of Select Board Appointment of Fifth Member to the Belmont Contributory Retirement Board | 6/F |
| 8:35 PM | Discussion and possible vote on proposal for Market Analysis and Fiscal Impact Assessment | 7/G |
| 8:45 PM | Update on Website Renewal | 8/H |
| 8:50 PM | American Rescue Plan (ARPA) update and possible vote on new allocations | 9/I |

- | | | |
|---------|--|------|
| 9:00 PM | Discussion and possible vote on the Memorandum of Understanding between the Town of Belmont and the Homer House, 661 Pleasant Street, Belmont | 10/J |
| 9:10 PM | Discussion and possible vote on request from Nancy McCabe for a One Day Liquor License (beer and wine only) for an event at The First Church, 404 Concord Avenue, on Saturday, March 9, 2024 from 6:30 PM – 10:00 PM | 11/K |
| 9:15 PM | Discussion and possible vote on committee appointments and reappointments:
a. Diversity, Equity, and Inclusion Implementation Committee
b. Shade Tree Committee | 12/L |
| 9:20 PM | Discussion and possible vote to accept the resignation of Vicki Amalfitano from the Structural Change Implementation Committee | 13/M |
| 9:25 PM | Other business not anticipated by the Chair | 14/N |
| VI | SELECT BOARD COMMITTEE REPORTS | |
| VII | APPROVAL OF MINUES:
a. January 22, 2024 – Pre STM-Meeting
b. January 30, 2024 – Regular Meeting
c. February 5, 2024 – Regular Meeting
d. February 8, 2024 – Budget Summit IV | |

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

1. Monday, March 4, 2024 – 7:00 PM – Regular Meeting
2. Friday, March 8, 2024 – 8:30 AM – Regular Meeting
3. Monday, March 18, 2024 – 7:00 PM – Regular Meeting
4. Friday, April 5, 2024 – 8:30 AM – Reorganizational Meeting
5. Monday, April 8, 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.