

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 4, 2024
TIME: 9:30 AM

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

Committee Name: Select Board – Hybrid Meeting – Revised 2**
Original Posting: April 2, 2024 – 3:27 PM
Revised Posting: April 3, 2024 – 2:58 PM

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

Date: Friday, April 5, 2024
Time: 8:30 AM

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/83535006076>

Webinar ID: 835 3500 6076

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 83535006076#

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 | ACTION BY CONSENT | |
| 8:30 AM | Discussion and Vote on Officers <u>and Liaisons** (Item Revised)</u> | 1/A |
| 8:40 PM | <u>Discussion and Possible Vote on the Moderator's Recommendation for Annual Town Meeting* (Item Revised)</u> | 2/B |
| 8:50 AM | Discussion and Possible Vote to Approve and Sign the Annual Town Meeting Warrant | 3/C |
| 9:00 AM | Other Business not Anticipated by the Chair | 4/D |
| | | |
| III | SELECT BOARD COMMITTEE REPORTS | |

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

1. Monday, April 8, 2024 – 7:00 PM – Regular Meeting
2. Monday, April 29, 2024 – 5:30 PM – Pre-ATM Meeting
3. Wednesday, May 1, 2024 – 5:30 PM – Pre-ATM 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.