

**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, April 8, 2024**
Time: **7:00 PM**

<p>RECEIVED TOWN CLERK BELMONT, MA</p> <p>DATE: April 4, 2024 TIME: 12:40 PM</p>

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:

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<https://us02web.zoom.us/j/84619796636>

Webinar ID: 846 1979 6636

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When prompted, enter: 84619796636#
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AGENDA

- I CALL TO ORDER
- II COMMUNITY ANNOUNCEMENTS
 - a. Age in Place Resource Fair – Beech Street Center
April 30, 4:00 PM – 7:00 PM
- III COMMENTS FROM TOWN RESIDENTS
- IV TOWN ADMINISTRATOR’S REPORT
 - a. Update on IRS Fines
- V ACTION BY CONSENT
 - a. Proclamation in Recognition of the 109th Anniversary of the Armenian Genocide
 - b. Proclamation for Arbor Day
- 7:20 PM Discussion and Possible Vote on Non-Compliant Business Licenses 1/A
- 7:30 PM Discussion and possible vote on request from Sarah Fujiwara for a One-Day Liquor License (beer and wine only) for a family event at the Belmont Gallery of Art on Saturday, April 13, 2024 from 3:00 PM – 5:00 PM 2/B
- 7:35 PM Discussion and Possible Vote on FY2025 Water and Sewer Rates 3/C
- 7:50 PM Discussion and Possible Vote on Articles and Possible Amendments for the April 29, 2024 Annual Town Meeting – Segment A 4/D
 - Zoning
- 8:05 PM **Executive Session:** *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;* Belmont Police Patrolman’s Association 5/E
- 8:25 PM Other Business not Anticipated by the Chair 6/F
- VI SELECT BOARD COMMITTEE REPORTS
- VII APPROVAL OF MINUTES:
 - a. April 1, 2024 – Regular Session

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

1. Monday, April 29, 2024 – 5:30 PM – Pre-ATM Meeting
2. Wednesday, May 1, 2024 – 5:30 PM – Pre-ATM Meeting
3. Monday, May 6, 2024 – 5:30 PM – Pre-ATM Meeting
4. Wednesday, May 8, 2024 – 5:30 PM – Pre-ATM Meeting
5. Monday, May 20, 204 – 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.