

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 8, 2024  
TIME: 2:34 PM

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

**Committee Name:** Select Board – Hybrid Meeting – Revised  
Original Posting – April 4, 2024 – 12:40 PM

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

**Date:** Monday, April 8, 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/84619796636>

**Webinar ID: 846 1979 6636**

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 84619796636#

When prompted, enter #

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

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Watch in Belmont on **Ch 8 on Comcast or Ch 28 on Verizon**  
Watch from anywhere on: [belmontmedia.org/govtv](http://belmontmedia.org/govtv)

## 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 109<sup>th</sup> 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
- 8:35 PM\* *To discuss strategy/settlement in the matter of **Rhodin v. Town of Belmont**, Appeals Court No. 2024-P-0173 (may be held in Executive Session if the chair declares that such discussion in an open meeting may have a detrimental effect on the Town’s litigating position).* \*(Item Added) 6/F
- 8:55 PM\* Other Business not Anticipated by the Chair 7/G
- 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.*