

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 16, 2024  
TIME: 2:04 PM

**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: Thursday, April 18, 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/81628416169>**

**Webinar ID: 816 2841 6169**

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 816 2841 6169

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. League of Women Voters Warrant Night – Wednesday, April 24, 2024 – 7:00 PM
    - b. Age in Place Resource Fair – Beech St. Center, April 30, 2024 – 4:00 – 7:00 PM
  - III COMMENTS FROM TOWN RESIDENTS
  - IV TOWN ADMINISTRATOR’S REPORT
    - a. Update on Paws in the Park
  - V ACTION BY CONSENT
- |         |   |     |
|---------|---|-----|
| 7:15 PM | Discussion of Letter from the Belmont Veterans Memorial Committee Regarding Conditions on Concord Avenue  | 1/A |
| 7:25 PM | Final Report from the MBTA Advisory Committee <ul style="list-style-type: none"><li>a. Discussion and Possible Vote to Disband the MBTA Advisory Committee</li></ul>  | 2/B |
| 7:45 PM | Discussion and Possible Vote on Articles and Possible Amendments for the April 29, 2024 Annual Town Meeting – Segment A   | 3/C |
| 8:15 PM | Update on Pare Analysis of Phase 2 Encroachment on Belmont Housing Authority and Department of Public Works   | 4/D |
| 8:30 PM | Discussion of January 2024 McKibben Report on School Enrollment Projections   | 5/E |
| 8:45 PM | Executive Session: <i>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> Belmont Middle and High School Building Committee | 6/F |
| 9:10 PM | Other Business not Anticipated by the Chair   | 7/G |
- VI SELECT BOARD COMMITTEE REPORTS
  - VII APPROVAL OF MINUTES:
    - a. April 5, 2024 – Reorganizational Meeting

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

1. Friday, April 26, 2024 – 9:30 AM – Regular Meeting
2. Monday, April 29, 2024 – 5:30 PM – Pre-ATM Meeting
3. Wednesday, May 1, 2024 – 5:30 PM – Pre-ATM Meeting
4. Monday, May 6, 2024 – 5:30 PM – Pre-ATM Meeting
5. Wednesday, May 8, 2024 – 5:30 PM – Pre-ATM Meeting
6. 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.*