

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

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 25, 2024
TIME: 2:35 PM

Committee Name: Select Board – Hybrid Meeting

Location: Belmont High School
Room C248B (2nd Floor)
221 Concord Avenue
Belmont, MA 02478

Date: Monday, April 29, 2024
Time: 5:30 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.

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Webinar ID: 853 9230 6703

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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
 - III ACTION BY CONSENT
- | | | |
|---------|---|-----|
| 5:30 PM | Public Hearing – Discussion and Possible Vote on a Liquor License Application from Stone Hearth Also, LLC, Located at 57 Leonard Street on the Application for an Amendment – Change or Alteration of Premises Information | 1/A |
| 5:50 PM | Review Potential Updates to FY2025 Budget | 2/B |
| 6:05 PM | Vote to Approve Renewal of Antique/Second Hand Goods Licenses: <ul style="list-style-type: none">a. As Tyme Goes By, 97 Trapelo Rd.- Annette Hannonb. BenchCraft Jewelers, 383 Trapelo Rd. – Tony Minassianc. All That Matters, 400 Trapelo Rd. – Ursula Weaverd. Belmont Jewelry Place, 5 Williston Rd. - Levon Terziane. Westcott Mercantile, 63 Leonard St. – Mary Thomajanf. Dick’s Place, 360 Trapelo Rd. - Richard Chandlerg. Belmont Consignment Furniture, 697 Belmont St. – Chloe Leamon | 3/C |
| 6:10 PM | Vote to Approve Renewal of Taxi License: <ul style="list-style-type: none">a. Yellow Cab of Belmont, 61 White St. – Richard Truscello | 4/D |
| 6:15 PM | Vote to Approve Renewal of Junk License: <ul style="list-style-type: none">a. A. Sacca Junk, 51-53 Baker St. - Anthony Sacca | 5/E |
| 6:20 PM | Discussion and Possible Vote on Articles and Possible Amendments for the April 29, 2024 Annual Town Meeting – Segment A | 6/F |
| 6:35 PM | Discussion and Possible Vote on Committee Appointments and Reappointments: <ul style="list-style-type: none">a. Historic District Commission | 7/G |
| 6:40 PM | Discussion and Possible Vote to Accept Committee Resignations: <ul style="list-style-type: none">a. Diversity, Equity, and Inclusion Implementation Committee | 8/H |
| 6:45 PM | Other Business not Anticipated by the Chair | 9/I |
- VI SELECT BOARD COMMITTEE REPORTS

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

1. Wednesday, May 1, 2024 – 5:30 PM – Pre-ATM Meeting
2. Monday, May 6, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)
3. Wednesday, May 8, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)
4. Monday, May 20, 204 – 7:00 PM – Regular Meeting
5. Wednesday, May 29, 2024 – 5:30 PM – Pre-ATM Meeting
6. Monday, June 3, 2024 – 5:30 PM – Pre-ATM Meeting
7. Wednesday, June 5, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)
8. Monday, June 10, 2024 – 5:30 PM – Pre-ATM Meeting (if needed)

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.