

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: May 9, 2024
TIME: 9:11 AM

Committee Name: **Select Board – Hybrid Meeting**

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

Date: **Monday, May 13, 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/87598237076>

Webinar ID: 875 9823 7076

To join by telephone,

Call: (929) 205-6099

When prompted, enter: 87598237076#

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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
 - a. Town Day – Saturday, May 18, 2024
 - b. Memorial Day Observation Ceremony – Monday, May 27, 2024
 - III COMMENTS FROM TOWN RESIDENTS
 - IV TOWN ADMINISTRATOR’S REPORT
 - a. Update on IT Department
 - b. Cushing Square Parking Lot Usage
 - V ACTION BY CONSENT
- | | | |
|---------|--|-----|
| 7:10 PM | Update on the Municipal Skating Rink | 1/A |
| 7:30 PM | Discussion and Possible Vote to Amend the Traffic Mitigation Management Agreement (TMMA) between the Town of Belmont and McLean Hospital | 2/B |
| 8:00 PM | Discussion of Community Preservation Applications (to Include Off Cycle): <ul style="list-style-type: none">a. Chenery Park Design and Engineeringb. Chenery Park Complex Fundingc. Belmont Community Path Phase I – Right of Way Acquisition | 3/C |
| 8:30 PM | Discussion and Vote to Appoint Daniel Dargon to the Board of Assessors for a Three-Year Term | 4/D |
| 8:35 PM | Discussion and Possible Vote to Approve a Two-Hour Extension of Closing Time to Ovenbird Café, 105 Trapelo Road, for the purpose of Hosting Two Indoor Beer Garden Pop-Up Events on the Following Dates: <ul style="list-style-type: none">a. Friday, June 14, 2024 from 7:00 – 9:00 PMb. Friday, June 28, 2024 from 7:00 – 9:00 PM | 5/E |

- 8:45 PM Discussion and Possible Vote to Approve Two One-Day Liquor License Applications (beer & wine only) from Michael Patterson of Small Change Brewing Company, LLC for Two Indoor Beer Garden Pop-Up Events at the Ovenbird Café, 105 Trapelo Road on the Following Dates: 6/F
- a. Friday, June 14, 2024 from 4:00 – 9:00 PM
 - b. Friday, June 28, 2024 from 4:00 – 9:00 PM
- 8:55 PM Discussion and Possible Vote to Approve the Following Agricultural Wine Permits to Serve Wine at the Belmont Farmers Market for the 2024 Season: 7/G
- a. From Noel Powell of Aaronap Cellars LLC, 28 Carlisle Road, Westford on June 13, June 27, July 11, July 25, August 8, August 22, September 5, September 19, and October 3
 - b. From Jeff Venuti of Blisspoint Meadery, 1 Fox Run Road, Bedford, MA (Selling all Market Dates)
- 9:05 PM Discussion and Presentation of Restructuring of Human Service Departments 8/H
- 9:20 PM Approval of Final FY2025 Budget for Annual Town Meeting 9/I
- 9:35 PM Executive Sessions: *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;* 10/J
- a. The Belmont Police Superior Officers Association; Belmont Police Patrolman’s Association
 - b. The Belmont Middle and High School Building Committee
- 9:55 PM Other Business not Anticipated by the Chair 11/K
- VI SELECT BOARD COMMITTEE REPORTS
- VII APPROVAL OF MINUTES:
- a. April 5, 2024 – Reorganizational Meeting
 - b. April 8, 2024 – Regular Meeting
 - c. April 26, 2024 – Regular Meeting

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

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