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**Town of Belmont**

Pension, OPEB, Debt (POD) Subcommittee of the Warrant Committee

DATE: April 7, 2023

TIME: 8:51 AM

**Minutes: POD Subcommittee Meeting - Virtual**

March 21, 2023

7:30pm -

Committee Attendees: Tom Caputo, Chris Doyle, Conor McEachern, Matt Taylor

Public: 1 member of the public attended the meeting for about 20 minutes.

- I. Chris Doyle called the meeting to order. The Committee discussed its approach to the Warrant Committee report. It agreed on a distribution of work among the committee members for the committee's main areas of focus: facilities, health insurance and Medicare, opeb and retiree health payments, pension, and debt. The committee agreed that less time would be focused on unemployment and workers' compensation at this time.
- II. Discussion of the Committee's approach to recommendations. Agreed to focus recommendations on lead areas and not necessarily offer recommendations for each area.
- III. The public did not ask any questions or provide comments.
- IV. The meeting was adjourned about 8:30pm.

*Minutes prepared and submitted by Chris Doyle*