

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

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

**Location:**                    **Belmont High School  
Room C248B (2<sup>nd</sup> Floor)  
221 Concord Avenue  
Belmont, MA 02478**

**Date:**                         **Wednesday, May 29, 2024**  
**Time:**                         **5:30 PM**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: May 24, 2024  
TIME: 8:36 AM

*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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<https://us02web.zoom.us/j/84493555207>

Webinar ID: 844 9355 5207

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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 ACTION BY CONSENT
  - a. Proclamation in Honor of LGBTQ+ Pride Month
  
- 5:35 PM Discussion and Possible Votes on the Requests from the Belmont LGBTQ+ Alliance: 1/A
  - a. To Host the Annual LGBTQ+ Pride Parade on Saturday, June 15, 2024 at 1:00 PM
  - b. Use of the Wellington Station Town Green on Saturday, June 15, 2024 from 11:00 AM to 4:00 PM
  
- 5:40 PM Discussion and Possible Votes on the Requests from the First Church in Belmont, Unitarian Universalist, 404 Concord Avenue, for Use of the Wellington Station Town Green on: 2/B
  - a. Sunday, June 2, 2024 from 10:00 AM – 11:00 AM for Outdoor Services
  - b. Sunday, June 9, 2024 from 9:00 AM – 1:00 PM for a Community Picnic
  
- 5:45 PM Discussion and Possible Vote to Approve the Following Department of Public Works Contracts: 3/C
  - a. FY2025 Cooperative Fuel Bids:
    - (1) Diesel Fuel to Dennis K. Burke, Taunton, MA
    - (2) Gasoline to Dennis K. Burke, Taunton, MA
    - (3) No. 2 Fuel to Devaney Oil, Newton, MA
  - b. FY2024 Water Main Replacement Project to Cedrone Trucking, Inc., North Billerica, MA
  - c. FY2025 Sand, Gravel and Stone to J&J Landscaping Supply, Waltham, MA
  - d. FY2025 – FY2027 Tree Services to Asplundh Tree Expert, LLC, Willow Grove, PA
  - e. FY2025 Bituminous Concrete Permanent Patching Trench and Gutter Repair to N. Sacca & Sons, Inc., Arlington, MA
  
- 6:05 PM Discussion and Possible Vote to Approve the Following Facilities Department Contracts: 4/D
  - a. Daniel Butler School Slate Roof Replacement to Cape Cod Builders, Inc., Bourne, MA
  - b. Belmont School Administration Building Chimney and Roof Repair to Galvin and Sons Masonry and Construction, Hadley, MA

6:15 PM Discussion and Possible Vote on Articles and Possible Amendments for Segment B of the 2024 Annual Town Meeting, May 29, 2024 5/E

6:30 PM Other Business not Anticipated by the Chair 6/F

III SELECT BOARD COMMITTEE REPORTS

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

1. Friday, May 31, 2024 – 8:30 AM – Regular Meeting
2. Monday, June 3, 2024 – 5:30 PM – Pre-ATM Meeting
3. Wednesday, June 5, 2024 – 5:30 PM – Pre-ATM Meeting
4. Monday, June 10, 2024 – 5:30 PM – Pre-ATM Meeting
5. Friday, June 28, 2024 – 8:30 AM – 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.*