

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

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

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

Date: **Monday, June 10, 2024**
Time: **5:30 PM**

<p>RECEIVED TOWN CLERK BELMONT, MA</p> <p>DATE: June 6, 2024 TIME: 11:51 AM</p>
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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:

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<https://us02web.zoom.us/j/84832226258>

Webinar ID: 848 3222 6258

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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 TOWN ADMINISTRATOR’S REPORT
 - a. Update on IRS Fine
 - b. Town Offices Closing on July 5

- 5:40 PM Vote to Call a Special Town Meeting (STM) for Wednesday, June 26, 2024 at 7:00 PM 1/A

- 5:45 PM Discussion and Vote on Town Moderator’s Recommendation for Remote Only STM 2/B

- 5:50 PM Vote to Open the Warrant for the June 26, 2024 STM 3/C

- 5:55 PM Discussion and Possible Vote on Request from the Board of Assessors to Add an Article to the STM Warrant 4/D

- 6:00 PM Vote to Close the Warrant for the June 26, 2024 STM 5/E

- 6:03 PM Vote to Sign and Post Warrant for the June 26, 2024 STM 6/F

- 6:05 PM Discussion and Possible Vote on Request from the Library Board of Trustees for Modification to the Hours of Operation for the Benton Library 7/G

- 6:15 PM Discussion and Possible Vote to Increase the FY2024 Spending Ceiling for the Non-School Maintenance Revolving Fund 8/H

- 6:25 PM Other Business not Anticipated by the Chair 9/I

- III SELECT BOARD COMMITTEE REPORTS

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

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.