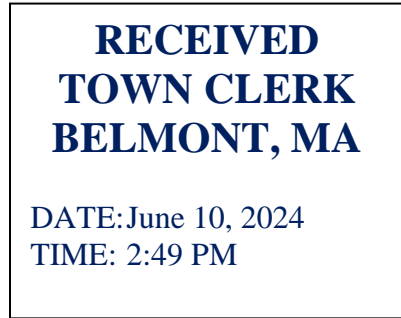


BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: **Select Board – Hybrid Meeting – Revised ***
Original Posting: June 6, 2024 – 11:51 AM

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



Date: **Monday, June 10, 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.

Join Zoom Meeting
<https://us02web.zoom.us/j/84832226258>

Webinar ID: 848 3222 6258

To join by telephone,
Call: (929) 205-6099
When prompted, enter: 84832226258#
When prompted, enter #
To ask a question or raise your hand, enter *9 on your phone.

Follow along LIVE on Belmont Media Center Gov/Ed-TV
Watch in Belmont on Ch 8 on Comcast or Ch 28 on Verizon
Watch from anywhere on: belmontmedia.org/govtv

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 Discussion of Recent Changes to the Traffic Mitigation Management Agreement Between the Town of Belmont and McLean Hospital * (Item Added) 1/A*

- 5:50 PM Vote to Call a Special Town Meeting (STM) for Wednesday, June 26, 2024 at 7:00 PM 2/B

- 5:55 PM Discussion and Vote on Town Moderator’s Recommendation for Remote Only STM 3/C

- 6:00 PM Vote to Open the Warrant for the June 26, 2024 STM 4/D

- 6:05 PM Discussion and Possible Vote on Request from the Board of Assessors to Add an Article to the STM Warrant 5/E

- 6:10 PM Vote to Close the Warrant for the June 26, 2024 STM 6/F

- 6:13 PM Vote to Sign and Post Warrant for the June 26, 2024 STM 7/G

- 6:15 PM Discussion and Possible Vote on Request from the Library Board of Trustees for Modification to the Hours of Operation for the Benton Library 8/H

- 6:25 PM Discussion and Possible Vote to Increase the FY2024 Spending Ceiling for the Non-School Maintenance Revolving Fund 9/I

- 6:25 PM Other Business not Anticipated by the Chair 10/J

- 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.