

2020 MAR 10 PM 2:43

AGENDA
MONDAY, MARCH 16, 2020
OFFICE OF THE SELECT BOARD
SELECT BOARD MEETING ROOM
455 CONCORD AVE
7:00 PM

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, March 16, 2020)

IV. ACTION BY CONSENT

		Tab #
7:00 PM	<i>Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Town Administrator</i>	1/A
7:15 PM	Financial Task Force II Update	2/B
7:20 PM	Vote and sign the warrant to hold the Annual Town Election on April 7, 2020	3/C
7:25 PM	Discussion and vote on Select Board positions for Warrant Articles and/or Amendments for Segment A of Annual Town Meeting	4/D
7:40 PM	Update on completion schedule of The Bradford, in Cushing Square	5/E
7:50 PM	Discussion and possible vote on Remote Participation in Meetings	6/F
8:05 PM	Discussion on Belmont Website Renewal Committee and possible approval of committee charge	7/G

8:20 PM	Informational presentation on Curbside Mattress Collection	8/H
8:30 PM	Discussions on Orchard Street trees and possible formation of a tree removal policy	9/I
8:45 PM	Discussion and possible vote on Nursing Services Agreement	10/J
8:55 PM	Vote to sign letter to Massport and FAA requesting feedback on RNAV Study	11/K
9:00 PM	Approve request from The Belmont Center Business Association to hold the 30th Annual Belmont Town Day on Saturday, May 16, 2020 from 7:00 am – 5:00 pm.	12/L
9:05 PM	Approve request from Town of Belmont Veterans Services to host the annual Memorial Day Parade and Exercises on Monday, May 25, 2020	13/M
9:10 PM	Vote to approve request from the Belmont Woman’s Club for a one day liquor license (Wine & Malt only) for the purpose of hosting Dancing with the Belmont Stars Fundraiser on Friday, April 3, 2020 from 6:00 PM until 10:00 PM at the Beech Street Center, 266 Beech St., Belmont	14/N
9:15 PM	Vote to approve request from The Society of Master Beercierge for a one day liquor license (Wine & Malt only) for the purpose of hosting a book slam on Saturday, March 28, 2020 from 5:30 pm until 9:00 pm at 85 Leonard Street, Belmont	15/O
9:20 PM	Vote to approve request for an Agricultural Wine permit for House Bear Brewing, LLC, to serve samples of wine at the Belmont Farmers Market	16/P
9:25 PM	Vote to appoint committee members: <ul style="list-style-type: none"> a. Long Term Capital Planning Committee b. Economic Development Committee c. Master Plan Refresh Committee 	17/Q

9:35 PM **Vote to accept committee resignations:**
 a. **Hardy Tey, Financial Task Force II**
 b. **Oli Bihn, Human Rights Commission**

18/R

V. TOWN ADMINISTRATOR'S REPORT

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- **March 2, 2020 – Regular Meeting**

**Next Meeting: Joint Select Board, School Committee, Warrant Committee,
Capital Budget Committee and Financial Task Force II Meeting, Monday,
April 6, 2020, Chenery Middle School Auditorium, 95 Washington St., Belmont,
MA**

*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.*