

2020 MAR 11 PM 2:36

**REVISED \*2 - AGENDA  
MONDAY, MARCH 16, 2020  
\*SELECT BOARD MEETING  
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 #
<del>7:00 PM</del>	<del><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— (ITEM REMOVED)</i></del>	1/A
<u>7:00 PM</u>	<u>Covid-19 Update</u>	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

<b>8:05 PM</b>	<b>Discussion on Belmont Website Renewal Committee and possible approval of committee charge</b>	<b>7/G</b>
<b>8:20 PM</b>	<b>Informational presentation on Curbside Mattress Collection</b>	<b>8/H</b>
<b>8:30 PM</b>	<b>Discussions on Orchard Street trees and possible formation of a tree removal policy</b>	<b>9/I</b>
<b>8:45 PM</b>	<b>Discussion and possible vote on Nursing Services Agreement</b>	<b>10/J</b>
<b>8:55 PM</b>	<b>Vote to sign letter to Massport and FAA requesting feedback on RNAV Study</b>	<b>11/K</b>
<b>9:00 PM</b>	<b>Approve request from The Belmont Center Business Association to hold the 30<sup>th</sup> Annual Belmont Town Day on Saturday, May 16, 2020 from 7:00 am – 5:00 pm.</b>	<b>12/L</b>
<b>9:05 PM</b>	<b>Approve request from Town of Belmont Veterans Services to host the annual Memorial Day Parade and Exercises on Monday, May 25, 2020</b>	<b>13/M</b>
<b>9:10 PM</b>	<b>Vote to approve request from the Belmont Woman's Club for a one day liquor license (Wine &amp; 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</b>	<b>14/N</b>
<b>9:15 PM</b>	<b>Vote to approve request from The Society of Master Beercierge for a one day liquor license (Wine &amp; 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</b>	<b>15/O</b>
<b>9:20 PM</b>	<b>Vote to approve request for an Agricultural Wine permit for House Bear Brewing, LLC, to serve samples of wine at the Belmont Farmers Market</b>	<b>16/P</b>

