REVISED *3 - 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.	ACT	TION BY CONSENT					
7:00]	PM	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)	Tab # 1/A				
<u>7:00]</u>	<u>PM</u>	Covid-19 Update	1/A				
7:15 I	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					
7:50 PM		Discussion and possible vote on Remote Participation in Meetings					

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 30 th 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 (ITEM REMOVED)	14/N
9:15 PM	Vote to approve request from The Society of Master Beereierge 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 (ITEM REMOVED)	15/O
9:10 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

9:15 PM	Vote to	appoint cor	nmittee	members:
		1 1		

17/Q

- a. Long Term Capital Planning Committee
- b. Economic Development Committee
- c. Master Plan Refresh Committee

<u>9:25 PM</u> Vote to accept committee resignations:

18/R

- a. Hardy Tey, Financial Task Force II
- b. Bihm Oli, Human Rights Commission
- 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