

2020 MAR 16 PM 3: 13

REVISED *4 - AGENDA
MONDAY, MARCH 16, 2020
*SELECT BOARD MEETING
SELECT BOARD MEETING ROOM
455 CONCORD AVE
7:00 PM

*****All Participation by Town Residents will be by remote access*****

The Belmont Select Board meeting for Monday March 16th 7:00pm, will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom. We apologize in advance for any technology issues we experience tonight.

FOR PARTICIPANTS:

The Select Board meeting will start at 7:00pm. You can join the meet at 6:50pm.

By computer or smartphone, go to: <https://zoom.us/j/3454061077>

- Follow on-screen instructions
- Enter your Full Name under participant

By telephone:

1-929-205-6099

- When prompted, enter Meeting ID: **345 406 1077#**
- Follow any additional prompts.

To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone – once logged in you will be able to message the Room Host.
- By Telephone press *9
- When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

If you are just interested in following along, watch on Belmont Media Center.

- Channel **8** on Comcast
- Channels **28** or **2130** on Verizon
- Watch online at > belmontmedia.org/watch/govtv
- Watch on **Facebook/belmontmedia**

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	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)	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
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
<u>9:10 PM</u>	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
<u>9:15 PM</u>	Vote to appoint committee members: a. Long Term Capital Planning Committee b. Economic Development Committee c. Master Plan Refresh Committee	17/Q
<u>9:25 PM</u>	Vote to accept committee resignations: a. Hardy Tey, Financial Task Force II	18/R

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 Meeting on April 6th CANCELLED
- Meeting on April, 16, 2020 in Select Board Meeting Room

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.