

**AGENDA
MONDAY, APRIL 6, 2020
SELECT BOARD MEETING
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 2, 2020
TIME: 9:47 AM

**In keeping with Governor Baker’s Executive Order of March 12, 2020;
“Order Suspending Certain Provisions of the Open Meeting Law” –
All Participation for Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be
restored, or the meeting will end.**

The Belmont Select Board meeting for April 6, 2020 at 7:00 pm, 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:

- Call: **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

- a. (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, April 6, 2020)

IV. ACTION BY CONSENT

		<u>Tab #</u>
7:00 PM	COVID-19 Update and Discussion	1/A
7:15 PM	Proclamation in honor of the 105 th Anniversary of the Armenian Genocide	2/B
7:25 PM	Discussion of the Financial Impact of COVID-19 in FY20 and FY21; Possible Votes to be Taken	3/C
7:35 PM	Discussion and Vote to Approve an Amendment to the Solid Waste Contract; Waste Management	4/D
7:40 PM	Discussion and Vote on the Postponement of the 5 th Annual Becca Pizzi 5K Road Race	5/E
7:45 PM	Discussion and Vote on the Postponement of the Grand Lodge of Massachusetts Order Sons of Italy of America 5K Road Race	6/F
7:50 PM	Discussion and Possible Vote on the Possible Postponement of the Memorial Day Parade and Ceremony	7/G
8:00 PM	2020 Census Update	8/H
8:05 PM	Discussion of ATM Warrant - List of Articles	9/I
8:15 PM	Possible approval of a new Common Victualler license for: Bakehaus by CLC; 442 Common Street, Belmont	10/J

V. TOWN ADMINISTRATOR REPORT

VI. MEETING MINUTES

- **March 16, 2020 – Regular Minutes**
- **March 26, 2020 – Regular Minutes**

Next Meeting:

- April 13, 2020 at 7PM 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.