

**AGENDA
MONDAY, APRIL 13, 2020
SELECT BOARD MEETING
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 9, 2020
TIME: 1:59 PM

**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 13, 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/438771887>

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

By telephone:

- Call: **1-929-205-6099**
- When prompted, enter Meeting ID: **438 771 887 #**
- When prompted, enter: #
- 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 13, 2020)

IV. ACTION BY CONSENT

		Tab #
7:00 PM	COVID-19 Update and Discussion	1/A
7:10 PM	Discussion of the Financial Impact of COVID-19 in FY20 and FY21; Possible Votes Taken	2/B
7:30 PM	Vote to accept a grant on behalf of the Town Field Playground Committee in the amount of \$10,000 from the Belmont Savings Bank Foundation	3/C
7:35 PM	Discussion and possible vote on the postponement of the 5 th Annual Becca Pizzi 5K Road Race and approval of possible new race date of August 30, 2020	4/D
7:45 PM	Discussion and possible vote on the postponement of the Grand Lodge of Massachusetts Order Sons of Italy of America 5K Road Race and approval of possible new race date of October 4, 2020	5/E
7:55 PM	Discussion and possible vote on the postponement of the Memorial Day Parade and Ceremony	6/F
8:05 PM	Discussion on the Belmont Farmers Market	7/G
8:15 PM	Discussion and vote on Select Board reorganization	8/H

V. TOWN ADMINISTRATOR REPORT

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. MEETING MINUTES

Next Meeting:

- April 27, 2020 at 7PM

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.