

**AGENDA**  
**MONDAY, MAY 11, 2020**  
**MEETING OF THE SELECT BOARD**  
**REMOTE MEETING**  
**7:00 PM**

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: May 7, 2020  
TIME: 2:56 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 May 11, 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://us02web.zoom.us/j/81649673751>

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

By telephone:

- Call: **1-929-205-6099**
- When prompted, enter Meeting ID: **816 4967 3751 #**
- 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](http://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, May 11, 2020)

**IV. ACTION BY CONSENT**

		Tab #
7:00 PM	COVID-19 Update and Discussion <ul style="list-style-type: none"><li>• Mask Order Update (Temporary Emergency Regulation #1)</li></ul>	1/A
7:20 PM	Discussion and Vote to Approve "HOPE" kiosk request and placement of kiosk	2/B
7:30 PM	Discussion of Water & Sewer Rates	3/C
8:00 PM	Marijuana Submissions <ul style="list-style-type: none"><li>• MINT; 768 Pleasant Street</li><li>• Cal Verde; 1010 Pleasant Street</li></ul>	4/D
8:30 PM	Annual Town Meeting Warrant Discussion <ul style="list-style-type: none"><li>• Remote Participation Discussion, if Lack of Legislative Action</li></ul>	5/E
8:45 PM	FY21 Budget Update	6/F
9:00 PM	Executive Session: <i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;</i> Public Safety	7/G

**V. TOWN ADMINISTRATOR REPORT**

**VI. SELECT BOARD COMMITTEE LIAISON REPORTS**

## VII. MEETING MINUTES

- April 13, 2020 Regular Session

Next Meeting:

- May 18, 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.*