

AGENDA
MONDAY, MAY 18, 2020
JOINT MEETING OF THE SELECT BOARD
SCHOOL COMMITTEE AND WARRANT COMMITTEE
REMOTE MEETING
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: May 14, 2020
TIME: 2:54 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 18, 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/83878225356>

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

By telephone:

- Call: **1-929-205-6099**
- When prompted, enter Meeting ID: **838 7822 5356 #**
- 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. APPROVAL OF MEETING MINUTES

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

- (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, May 18, 2020)

V. ACTION BY CONSENT

		Tab #
7:00 PM	Joint Meeting of the Select Board, School Committee, and Warrant Committee to Discuss the FY21 Budget	1/A
School Committee and Warrant Committee Adjourn		
8:00 PM	Memorial Day Proclamation	2/B
8:05 PM	Vote to Approve Memorial Day Morning Observations	3/C
8:10 PM	COVID-19 Update and Discussion	4/D
8:20 PM	McLean Demographer Discussion	5/E
8:50 PM	Incinerator Demolition Bid Contract Approval	6/F
8:55 PM	Marijuana Submissions <ul style="list-style-type: none">• MINT; 768 Pleasant Street• Cal Verde; 1010 Pleasant Street	7/G
9:00 PM	Annual Town Meeting Warrant; Discussion and Vote	8/H
9:10 PM	Underwood Pool, Discussion and Possible Vote on Recreation Commission's Recommendation	9/I

VI. TOWN ADMINISTRATOR REPORT

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

- June 1, 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.