

**AGENDA  
MONDAY, JUNE 1, 2020  
JOINT MEETING OF THE  
SELECT BOARD AND SCHOOL COMMITTEE  
REMOTE MEETING  
7:00 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 June 1, 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/83134092287>

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

By telephone:

- Call: **1-929-205-6099**
- When prompted, enter Meeting ID: **831 3409 2287 #**
- 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. APPROVAL OF MEETING MINUTES**

- May 11, 2020 Regular Session
- May 11, 2020 Executive Session
- May 18, 2020 Regular Session

**IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS**

- (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, June 1, 2020)

**V. ACTION BY CONSENT**

|         |   | Tab # |
|---------|---|-------|
| 7:00 PM | Vote to approve the \$103.5 million dollar financing for the BHS Project (\$100.0 million) and the Police/DPW Project (\$3.5 million)   | 1/A   |
| 7:10 PM | COVID-19 Update and Discussion  | 2/B   |
|         | <b>Joint Meeting with the School Committee Begins</b>   |       |
| 7:15 PM | Discussion of Process for Appointment to School Committee<br><b>School Committee Meeting Adjourns</b>   | 3/C   |
| 7:55 PM | Discussion and possible vote on request from Human Rights Commission to host a Belmont Pride Rolling Parade on June 13, 2020  | 4/D   |
| 8:00 PM | Discussion of 40B MassHousing Application, 91 Beatrice Circle   | 5/E   |
| 8:30 PM | McLean Economic Impact Discussion   | 6/F   |
| 8:40 PM | Reopening Plans; Town Buildings, Parks and Playgrounds  | 7/G   |
| 8:50 PM | Vote and Sign Annual Town Meeting Warrant <ul style="list-style-type: none"><li>• Take Positions on Warrant Articles</li><li>• Discuss Community Preservation Article, alternative use of \$250,000</li></ul> | 8/H   |

|         |   |      |
|---------|---|------|
| 9:00 PM | Vote and Sign Warrant for the Annual Town Election to be held on June 23, 2020  | 9/I  |
| 9:10 PM | Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Town Administrator Contract | 10/J |
| 9:25 PM | Possible Vote to Enter into Negotiations Over Renewal of Town Administrator Contract  | 11/K |

## **VI. SELECT BOARD COMMITTEE LIAISON REPORTS**

Next Meeting:

- June 15, 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.*