

AGENDA – REVISED 3*
MONDAY, JUNE 8, 2020
SELECT BOARD MEETING
REMOTE PARTICIPATION
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: June 8, 2020
TIME: 3:44 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 8, 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/86934151117>

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

By telephone:

- Call: **1 (646) 558-8656**
- When prompted, enter Meeting ID: **869 3415 1117 #**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself, press ***6**

To Ask A Question:

If you wish to ask a question (related to the agenda) here’s what you do:

- By computer or smartphone:
 - Click “Raise your hand” button, located on bottom of the Participant screen
 - Or send a message to the Room Host in the Chat Bar
- By Telephone:
 - To raise your hand 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
- Many Select Board meetings are also on > [Facebook/belmontmedia](https://www.facebook.com/belmontmedia)

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

- 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 8, 2020)

V. ACTION BY CONSENT

		Tab #
7:00 PM	Policing/ 8can'twait	New Item*
7:10 PM	Discussion and possible vote on amendment to Town Administrator's contract	1/A
7:20 PM	COVID-19 Update	2/B
7:25 PM	Financial Task Force II Update	3/C
7:30 PM	Annual Town Meeting Warrant <ul style="list-style-type: none">• Take Positions on Warrant Articles• Discuss Community Preservation Article, alternative use of \$250,000	4/D
7:45 PM	Discussion on Rolling Rally Criteria	5/E
8:00 PM	Discussion and possible vote on amendment to the Outdoor Dining Regulations as well as Discussion and Possible Vote on Outdoor Retail Opportunities	6/F
8:20 PM	Discussion on Payson Park Music Festivals	7/G
	Discussion and possible vote on request from Artefact to hold a Parking Lot Sale at 1000 Pleasant Street, Belmont, on June	8/H

	12 and June 13, 2020 from 11:00 am until 4:00 pm. (ITEM REMOVED)	
8:30 PM	Selection of Future Select Board Meeting Dates	9/I

VI. TOWN ADMINISTRATOR'S REPORT

- a. Employee Retirement
- b. Town Administrator Vacation Request

VII. 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.