

**AGENDA**  
**MONDAY, JUNE 22, 2020**  
**SELECT BOARD MEETING**  
**REMOTE PARTICIPATION**  
**7:00 PM**

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

DATE: June 18, 2020  
TIME: 9:03 AM

**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 22, 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/kUDCn8ZLp>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 872 6336 3444 #
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself, press \*6

**Room ID: 872 6336 3444**

**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](http://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**

## **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 22, 2020)

## **V. ACTION BY CONSENT**

		Tab #
7:00 PM	COVID-19 Update	1/A
7:05 PM	Discussion on Submittal Letter for 40B – Beatrice Circle	2/B
8:05 PM	Rink Update	3/C
8:35 PM	Update on the Community Path Project Committee	4/D
8:50 PM	Financial Task Force II Update	5/E

## **VI. TOWN ADMINISTRATOR'S REPORT**

- a. Leonard St. Closing Update
- b. The Coronavirus Aid, Relief, and Economic Security (CARES) Funding Update

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

Next Meeting:

- Wednesday, June 24, 2020 at 7PM – Joint meeting with School Committee

*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.*