AGENDA MONDAY, JULY 20, 2020 JOINT MEETING OF THE SELECT BOARD AND THE FINANCIAL TASK FORCE II REMOTE MEETING 7:00 PM

RECEIVED TOWN CLERK BELMONT, MA

DATE: July 16, 2020 TIME: 1:55 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 <u>July 20, 2020 at 7:00 pm</u>, 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/87263363444

- 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
- 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.
- Ouestions 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

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

a. Virtual Public Outreach Meeting by Calverde Naturals, LLC, for proposed licensed marijuana retail facility at 1010 Pleasant St., Belmont on Thursday, July 23, 2020 at 7:00 PM

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, July 20, 2020)

V. ACTION BY CONSENT

7:00PM	COVID-19 Update	Tab # 1/A
7:10 PM	Discussion on FY22 Override	2/B

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

• July 27, 2020 at 7PM