

**AGENDA
MONDAY, JULY 27, 2020
SELECT BOARD MEETING
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 23, 2020
TIME: 9:15 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 July 27, 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/88086915351>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 880 8691 5351
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself, press *6

Room ID: 880 8691 5351

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

- a. June 1, 2020 – Regular Minutes
- b. June 22, 2020 – Regular 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 27, 2020)

V. ACTION BY CONSENT

		Tab #
7:05 PM	Public Hearing for an Amendment of a Fuel Storage License located at 40-42 Brighton Street	1/A
7:15 PM	Public Hearing for New Liquor License Application (Section 12 – On Premises) submitted by Craft Beer Initiative, LLC, DBA Trinktisch, 91-95 Leonard St., Belmont	2/B
7:30 PM	Public Hearing for New Liquor License Application (Section 15 – Off Premises) submitted by Craft Beer Initiative, LLC DBA Craft Beer Cellar – Belmont, 87 Leonard St., Belmont	3/C
7:40 PM	Discussion on filing Proof of Claim in the Purdue Pharma bankruptcy proceedings	4/D
7:50 PM	Discussion on Health Insurance/Group Insurance Commission (GIC)	5/E
8:05 PM	Vote on MWRA Water Bond	6/F
8:15 PM	Discussion on Easement at Belmont Hill School	7/G

8:20 PM	Discussion and vote on request to conduct the annual Town of Belmont National Purple Heart Day Observation and Ceremony on Friday, August 7, 2020 at 10:00 AM at the Belmont Veteran's Memorial	8/H
8:25 PM	Open Special Town Meeting Warrant	9/I
8:30 PM	Discussion and vote on request from India Association of Greater Boston to hoist India's Flag on Saturday, August 15, 2020 to celebrate Indian Independence Day	10/J
8:35 PM	Vote on Question of Operating Override on November 3, 2020 Presidential Ballot	11/K
8:50 PM	Vote on the question as it would appear on the November 3, 2020 Presidential Ballot for the Proposition 2 ½ Override	12/L

VI. TOWN ADMINISTRATOR'S REPORT

- Complete Streets

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

- August 10, 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.