

**MONDAY, AUGUST 10, 2020
SELECT BOARD MEETING
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 6, 2020
TIME: 12:00 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 August 10, 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/83222788474>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **832 2278 8474**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 832 2278 8474

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

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

- a. **June 24 20, 2020 – Regular Meeting**
- b. **July 20, 2020 - Regular Meeting**
- c. **July 27, 2020 – Regular Meeting**
- d. **August 4, 2020 – Joint Meeting with FTF**

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

- (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, August 10, 2020)

V. ACTION BY CONSENT

		Tab #
7:00 PM	Proclamation in Commemoration of India's 73 rd Independence Day on August 15, 2020	1/A
7:05 PM	Sign the Election Warrant for the September 1, 2020 Primary	2/B
7:15 PM	Approval of new Common Victualler License for The Vintage Tea and Cake Company, 129 Belmont Street, Belmont	3/C
7:20 PM	Approval of three contracts from the Office of Community Development:	4/D
	1. Lexington Street/Sycamore Street Traffic Signals – awarded to Pine Ridge Technologies for \$414,325.00	
	2. FY20 Pavement Management Program – awarded to RM, Pacella, Inc. for \$1,861,198.21	

3. MWRA Sewer Rehabilitation Program (MWRA I/I) – awarded to National Water Main Cleaning Co. for \$493,220.51

7:30 PM	Discussion and possible vote on the Regulatory Agreement for The Bradford in Cushing Square	5/E
7:40 PM	Discussion and Possible Vote to Accept the New Road Layout for Carleton Circle	6/F
7:50 PM	Discussion and possible vote on MassWorks Park Ave Resubmittal	7/G
8:00 PM	Discussion with Chair of Property Tax Working Group of the Warrant Committee for ideas for senior tax relief	8/H
8:20 PM	Possible appointments to Fire Chief Screening Committee, Update on Consultant RFP (Request for Proposal)	9/I
8:45 PM	Appoint Acting Fire Chief, effective September 1, 2020	10/J
8:50 PM	Committee Appointments and Resignations	11/K
9:10 PM	Financial Task Force II Update	12/L

VI. TOWN ADMINISTRATOR'S REPORT

- **List of Warrant Articles**

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

- August 24, 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.