

**RECEIVED
TOWN CLERK
BELMONT, MA**

MEETING AGENDA
Department of Public Works/ Police Department Building Committee
Wednesday, August 12, 2020
7:00PM
Remote Meeting

DATE: August 6, 2020

TIME: 12:03 PM

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and 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.

To listen to the meeting online:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/81187826288?pwd=cFZnS05UZTJSU1NHL3YxL0Mxa1FhZz09>

- Enter Password **738495**, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- **1-929-205-6099**
- When prompted, enter Meeting ID: **811 8782 6288 #**
- If prompted, enter **#**
- When prompted, enter password: **738495 #**
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard



TOWN OF BELMONT

DEPARTMENT OF PUBLIC WORKS/BELMONT POLICE DEPARTMENT
BUILDING COMMITTEE

Kathleen Fitzie Cowing	Stephen Rosales
Roy Epstein	Judith Ananian Sarno
Anthony Ferrante	William Shea
Anne Marie Mahoney	Michael Smith
Richard McLaughlin	

COMMITTEE MEETING BY ZOOM

WEDNESDAY, AUGUST 12, 2020
7:00 PM

1. Update on DPW and Police projects
2. Update on site issues at the police station project and approve course of action
3. Review and approve invoices, change orders, monthly requisitions, and contracts
4. Review outstanding issues including fixtures, furnishings, and equipment for police
5. Discuss potential Community Preservation application for front steps
6. Review the budget
7. Discuss potential impacts of coronavirus on the project
8. Review possible move-in time table for dispatch
9. Approval of minutes
10. Other business
11. Adjourn