

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 24, 2020
TIME: 10:09 AM

REVISED 2 *
MONDAY, AUGUST 24, 2020
SELECT BOARD MEETING
REMOTE MEETING
7:00 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.**

FOR PARTICIPANTS:

The Select Board meeting will start at 7:00pm. You can join the meeting starting at 6:50pm.

TO JOIN THE MEETING:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/82253102702>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **822 5310 2702**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 822 5310 2702

To Ask A Question:

All Select Board meetings are governed by the Massachusetts Open Meeting Law. When public participation is allowed on an agenda item, here is what you do to address the public body:

- 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.

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 15 20, 2020 – Regular Meeting
- b. June 22 20, 2020 – Regular Meeting
- c. July 20, 2020 - Regular Meeting
- d. July 27, 2020 – Regular Meeting
- e. August 4, 2020 – Regular Meeting
- f. August 10, 2020 – Regular Meeting

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 24, 2020)

V. ACTION BY CONSENT

		Tab #
7:05 PM	COVID-19 Update	1
7:10 PM	Public Hearing on an Amendment to Fuel Storage License, DPW Yard, C-Street	2
7:20 PM	91 Beatrice Circle Discussion of Amended Proposal and Town Response	3
7:50 PM	Fire Chief Search Consultant Discussion and Possible Vote 1. <u>Groux-White Interview - 7:50 PM</u> 2. <u>Parow Consulting & Associates Interview - 8:05 PM</u> 3. <u>Municipal Resources, Inc. Interview – 8:20 PM</u>	4
8:50 PM	Belmont Center Outdoor Dining Extension Discussion and Possible Vote	5
9:00 PM	Discussion and Vote on an Extension of the Renewal Date for Antiques (Sale of Second Hand Goods, <u>Taxi and Junk Licenses</u>)	6
	Intermission	

9:10 PM	Discussion and Possible Vote on Warrant Article for Special Town Meeting to Restructure Municipal Light Board	7
9:25 PM	Committee Appointments and Resignations	8
9:45 PM	Financial Task Force II Update	9
9:50 PM	Town Administrator Review	10
9:55 PM	Executive Session - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;	11

VI. TOWN ADMINISTRATOR'S REPORT

- **Draft Special Town Meeting Warrant**
- **Appointment Only – Town Hall and Homer Building**

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

- August 31, 2020 at 7PM

All starting times and durations of agenda items are approximate..