# AGENDA SELECT BOARD MEETING MONDAY, SEPTEMBER 14, 2020 REMOTE MEETING 7:00 PM

# RECEIVED TOWN CLERK BELMONT, MA

DATE: September 9, 2020 TIME: 2:27 PM

# In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation for Town Residents will be by Remote Access</u> 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 7:00 PM. You can join the meeting starting at 6:50 PM..

# TO JOIN THE MEETING:

By computer or smartphone, go to: https://us02web.zoom.us/j/88507452717

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

## By telephone:

- Call: 1 (929) 205-6099
- When prompted, enter Meeting ID: 88507452717
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press \*6

## Room ID: 88507452717

## 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 25, 2020 Regular Meeting
- b. June 26, 2020 Regular Meeting
- c. June 30, 2020 Regular Meeting
- d. August 24, 2020 Regular Meeting
- e. August 24, 2020 Executive Session
- f. August 31, 2020 Regular Meeting
- g. September 2, 2020 Regular Meeting

#### IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

# V. ACTION BY CONSENT

7:00 PM	COVID-19 Update	Tab # 1
7:05 PM	Public Hearing for new Liquor License Application (Section 15-Off Premises) submitted by Gajanand, Inc., DBA Belmont Convenience Store, 62 Concord Avenue, Belmont, Ma	2
7:15 PM	Discussion on Assessor's Valuations with Elected Assessors	3
7:45 PM	Discussion and possible vote on removal of tree at 40 Walnut Street; Initial Public Hearing Date was August 17, 2020	4
8:05 PM	Discussion and Possible Vote on Request from The Lion's Club of Belmont, Inc. to Host Annual Holiday Tree and Wreath Sale from Saturday, November 28, 2020 to Thursday, December 24, 2020	5
8:15 PM	Discussion and Possible Vote on Amendment to the Human Rights Commission Charge, Request Change from 9 to 11 Members	6
8:20 PM	Discussion and Possible Vote on Amendment to the Shade Tree Committee Charge	7
8:25 PM	Committee Appointments	8
8:30 PM	Special Town Meeting – Positions on Articles, Discussion and Possible Votes	9
9:00 PM	Select Board Presentations at Special Town Meeting, Discussion and Possible Vote	10
9:20 PM	Review Select Board Meeting Schedule	11

# VI. TOWN ADMINISTRATOR'S REPORT a. Grants Update

#### VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, September 21, 2020 at 6:00 PM: <u>All starting times and durations of agenda items are approximate.</u>