

Agenda  
Belmont Cultural Council Meeting  
Wednesday, September 30, 2020  
6:30PM to 9:00PM  
Location – Remote Meeting

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: September 28, 2020  
TIME: 2:10 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

By computer or smartphone go to:

<https://us02web.zoom.us/j/85220174220?pwd=OHhrNVI3RXhtdGNhSGxZTzBjbEVxUT09>

Meeting ID: **852 2017 4220**

Password: **613683**

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 & Password above

Follow any additional prompts

**To Provide Resident Comments:**

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

- By Computer or Smartphone – once logged in you will be able to message the Room Host or raise your hand under the participant tab
- 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 all comments being heard

## BELMONT CULTURAL COUNCIL MEETING AGENDA

Wednesday September 30, 2020

6:30PM to 9:00PM

Remote Meeting

---

1. Acceptance of minutes from last meeting.
2. Treasurer's report.
3. Vote on Chairperson (Nancy Linde), Treasurer (Annette Goodro), and Secretary (Jenny Angel).
4. Vote on revised language of BCC Council Priorities for the MCC LCC website.
5. Vote on Chair proposal to have a unilateral vote to accept changes to all grantees needing them up until a year after their grant approval date (which is likely early- to mid-January 2021 for most if not all). *This is what MCC recommends we do.*
6. Vote to NOT require grantees (whose events were cancelled because of COVID) to have to repay the money they were given. *This is what MCC recommends we do.*
7. Vote on postponement of the council originated grant.
8. Determine a subcommittee to do the annual survey and compile the results. (Note: Nancy or Annette can report that the MCC does NOT have high expectations that any report during COVID will be exhaustive. Whoever leads the committee can call Timothea and get advice how to do this as simply as possible.)
9. Discussion: What to do if our allotment is less than \$3,000.

If we have time:

10. Vote to continue ... or not.. the BCC website. *Juliet/Annette can present the pros and cons.*
11. Vote whether to hold back 5% of FY allocation for administrative costs. (Annette can provide pros and cons.)
12. Next meeting date TBD. We will organize the meeting as soon as we are notified about our \$\$ allotment from MCC.