

**AGENDA
SELECT BOARD MEETING
MONDAY, OCTOBER 5, 2020
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 1, 2020
TIME: 3:05 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 7:00 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/84687506103>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **846 8750 6103**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 846 8750 6103

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

- a. Proclamation in recognition of Public Power Week, October 4 – 12, 2020**

III. APPROVAL OF MEETING MINUTES

- a. June 26, 2020 – Regular Meeting
- b. August 24, 2020 – Regular Meeting
- c. September 17, 2020 – Regular Meeting

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID-19 Update	1
7:05 PM	Public Hearing continued from September 14, 2020, for new Liquor License Application (Section 15-Off Premises) submitted by Gajanand, Inc., DBA Belmont Convenience Store, 62 Concord Avenue, Belmont, Ma	2
7:25 PM	Public Hearing for Propane Storage Tank License over 2,000 Gallons submitted by Eastern Propane of Danvers, MA for the purpose of winter condition heating for the Belmont High School	3
7:45 PM	Public Hearing continued from October 28, 2019, for a Small Cell License Application received from ExteNet Systems, Inc. for 19 Moore Street	4
8:15 PM	Discussion and possible vote on Amendment to the Economic Development Committee Charge	5
8:25 PM	Discussion and possible vote on request from Belmont Veterans Memorial Committee to hold a ceremony to honor Brigadier General William Keville on Veterans Day, November 11, 2020	6
8:30 PM	Discussion and possible vote on Structural Change Impact Group Committee Appointments	7
8:40 PM	Update on the Fire Chief Search	8
8:45 PM	<i>Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i>	9

VI. TOWN ADMINISTRATOR'S REPORT

- a. Capital Requests
- b. Human Resources Update
- c. Budget FY22 Update

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

Monday, October 19, 2020 at 7:00 PM:

All starting times and durations of agenda items are approximate.