

**AGENDA
SELECT BOARD MEETING
MONDAY, OCTOBER 19, 2020
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 14, 2020
TIME: 2:55 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/87195395598>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 871 9539 5598
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 871 9539 5598

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

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID Update	1
7:05 PM	Discussion and possible vote on recommendations from the Transportation Advisory Committee: Traffic Calming Recommendations for Village Hill Road and Rutledge Road	2
7:15 PM	Vote and Sign Warrant for November 3, 2020 State Election	3
7:20 PM	Accept Grant Award for the Public Purpose of Planning and Operationalizing Safe and Secure Election Administration in Belmont in 2020 from the Center for Tech and Civic Life, in the amount of \$11,700.50	4
7:25 PM	Discussion and possible vote to appoint an Acting Human Resources Director	5
7:35 PM	Town Administrator Goals	6
7:45 PM	Committee Appointments to the Structural Change Impact Group Committee and Website Renewal Committee	7
8:00 PM	Executive Session: <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel:</i> Town Administrator	8
8:20 PM	Town Administrator Contract Renewal	9

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

Monday, October 26, 2020 at 7:00 PM:

All starting times and durations of agenda items are approximate.