

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

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: October 16, 2020  
TIME: 10:27 AM

**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](http://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
8:25 PM	<u>FY 22 Budget Planning Process and Public Input Meeting Discussion (Item added)</u>	10

**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.