

**AGENDA
SELECT BOARD MEETING
MONDAY, OCTOBER 26, 2020
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 22, 2020
TIME: 3:00 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/86073494000>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 86073494000
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 860 7349 4000#

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 #
7:01 PM Executive Session: <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;</i>	1
7:20 PM COVID Update	2
7:25 PM Update on FY19 Audit by Permanent Audit Committee	3
7:35 PM Discussion on Water & Sewer Monthly Billing	4
7:50 PM Discussion on Black Earth Composting	5
8:05 PM Accept Resignation of Donna Brescia from the Belmont Housing Authority	6
8:10 PM Committee Appointments: Information Technology Advisory Committee, Website Renewal Committee, Structural Impact Reform Committee and Long Term Capital Planning Committee	7
8:25 PM Discussion and approval of Green Communities Annual Report Submission	8

- VI. TOWN ADMINISTRATOR'S REPORT**
 - a. Complete Streets Update**
 - b. Accounting Department Update**

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

Monday, November 9, 2020 at 7:00 PM:

All starting times and durations of agenda items are approximate.