

**AGENDA
SELECT BOARD
MONDAY, NOVEMBER 9, 2020
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 4, 2020
TIME: 2:20 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/89096505707>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **890 9650 5707**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 890 9650 5707 #

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**
 - a. **September 14, 2020 – Regular Minutes**
 - b. **September 14, 2020 – Executive Session**
 - c. **September 21, 2020 – Regular Minutes**
 - d. **September 21, 2020 – Executive Session**
 - e. **September 23, 2020 – Regular Minutes**
 - f. **September 23, 2020 – Executive Session**
 - g. **October 5, 2020 – Regular Minutes**
 - h. **October 5, 2020 – Executive Session**
- IV. **QUESTIONS/COMMENTS FROM TOWN RESIDENTS**
- V. **ACTION BY CONSENT**

	Tab #
7:00 PM COVID Update	1
7:05 PM Unreserved Fund Balance (Free Cash) Presentation	2
7:15 PM Discussion and Possible Vote on Request for Proposals (RFP) for Labor Counsel	3
7:20 PM – KP Law	
7:25 PM – Mirick O’Connell, DeMallie & Lougee, LLP	
7:30 PM – Morgan, Brown & Joy	
7:35 PM – Norris, Murray & Peloquin, LLC	
7:40 PM – Valerio, Dominello & Hillman, LLC	
7:50 PM Discussion and Update on 91 Beatrice Circle	4
8:05 PM Approval of Licensing Agreement between the Town of Belmont and 90 Trapelo Road, LLC for An Encroachment at 90 Trapelo Road	5
8:15 PM Discussion and possible Vote on Marijuana Host Community Agreement (HCA)	6
8:25 PM Discussion and Possible Vote on a Cardboard Event on December 5, 2020	7
8:35 PM Updates from the Economic Development Committee	8
a. Business Survey Results	
b. Belmont High School Community Service Apprenticeship Program	
8:55 PM Re-vote Bradford Regulatory Agreement	9

9:05 PM	Hockey Rink Update and Discussion	10
9:15 PM	Discussion and possible vote on Town Administrator's Goals and Objectives	11
9:25 PM	Appointment of Acting Town Accountant	12
9:30 PM	Discussion on Protocol for Communications to the Select Board	13

VI. TOWN ADMINISTRATOR'S REPORT

a. Vacation Request

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

Monday, November 16, 2020 at 7:30 AM

All starting times and durations of agenda items are approximate.