AGENDA JOINT MEETING OF THE SELECT BOARD, SCHOOL COMMITTEE, WARRANT COMMITTEE, FINANCIAL TASK FORCE II, AND CAPITAL BUDGET COMMITTEE MONDAY, NOVEMBER 23, 2020 REMOTE MEETING 7:00 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation for Town Residents will be by Remote Access</u> 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/82131274636

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 821 3127 4636
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 821 3127 4636

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**

RECEIVED TOWN CLERK

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

7:00 PM	Vote to Approve MWRA Sewer Bond for \$212,000	Tab # 1
7:05 PM	Public Hearing – Star Market Retail Liquor License – Multiple Amendments (Parent Company Went Public)	2
7:15 PM	Joint Meeting with Belmont Housing Authority to Discuss Process of Interviewing Candidates for Open Housing Authority Position	3
7:25 PM	Discussion and Possible Vote on a Cardboard Event on December 5, 2020	4
7:35 PM	Re-vote Bradford Regulatory Agreement	5
7:40 PM	 Committee Appointments and Review and Possible Update of Charge Economic Development Committee Structural Change Committee Website Renewal Committee 	6
*	Begin Joint Meeting with the School Committee, Warrant Committee, Financial Task Force II, and Capital Budget Committee	
7:45 PM	Budget Presentations by the Town Administrator and School Superintendent	7
*	End Joint Meeting with the School Committee, Warrant Committee, Financial Task Force II, and Capital Budget Committee	

Next Meeting: Monday, December 7, 2020 at 7:00 PM, via Zoom

All starting times and durations of agenda items are approximate.