

**REVISED 2* AGENDA
SELECT BOARD MEETING
MONDAY, JANUARY 11, 2021
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: JAN 8, 2020
TIME: 2:16 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/89935658897>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **899 3565 8897**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 899 3565 8897 #

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. January 4, 2021
- IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS
- V. ACTION BY CONSENT

		Tab #
<u>7:00 PM*</u>	<u>Discussion on Recommendation to ZBA on Safe Harbor of Land Area for the Town of Belmont*</u>	<u>New Item*</u>
7:10 PM	COVID Update	1/A
7:15 PM	Vote to Approve Contract with Stiles Company, 922 Pleasant Street, Norwood, MA, for Water Meters and Replacement Parts, for a Sum Not to Exceed \$150,000.	2/B
7:20 PM	Vote to Appoint Member to the Council on Aging	3/C
7:25 PM	Discussion and Possible Vote on a Senior Parking Pass	4/D
7:35 PM	Vote to Accept a Monetary Donation from Brian Saper for the Purchase of a Large Projector Screen for Use in the Town Hall Auditorium	5/E
<u>7:45 PM</u>	<u>Update from Program Coordinator of the Belmont Wellness Coalition</u>	<u>6/F</u>
7:55 PM	<i>Executive Session: 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>	7/G

- VI. TA REPORT
- VII. SELECT BOARD COMMITTEE LIAISON REPORT
 - a. Annual Town Meeting Update

Next Meeting:
Monday, January 25, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.