MEETING AGENDA Community Preservation Committee Wednesday, January 13, 2021 5:00PM Remote Meeting

RECEIVED TOWN CLERK BELMONT, MA

DATE: January 11, 2021 TIME: 10:09 AM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation by Committee and 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.

<u>To listen to the meeting online:</u> By computer or smartphone, go to: <u>https://us02web.zoom.us/j/88435595997?pwd=V3Rlb05rTGh2aHFMcHRINERTVWthZz09</u>

- Enter Password 333852, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- 1-929-205-6099
- When prompted, enter Meeting ID: 884 3559 5997 #
- If prompted, enter #
- When prompted, enter password: 333852 #
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

Community Preservation Committee

Wednesday, January 13, 2021 – 5PM Zoom Meeting **Regular Meeting** PROPOSED AGENDA

- I) Approve
 - November 12, 2020 Regular & Public Meeting Minutes
 - December 9, 2020 Regular Meeting Minutes
- II) Tennis Court Expansion Winn Brook (Revised Amount \$269,750)
- III) Long Term Capital Planning Update
- IV) CPA Invoice Proposal
- V) CPA Signs
- VI) Project Updates
- VII) Other Business
 - Administrative Expenses
 - Agenda Items for Next Meeting
 - Next Meeting: Wednesday, February 10, 2021
 - Other?

VIII) Adjourn