

**AGENDA
SELECT BOARD
MONDAY, APRIL 5, 2021
REMOTE MEETING
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 1, 2021
TIME: 9:36 AM

**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/89003447045>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **890 03447 045**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 890 03447 045 #

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. March 15, 2021 – Regular Meeting**
- IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS**
- V. ACTION BY CONSENT**

		Tab #
7:00 PM	COVID Update	1/A
7:05 PM	Proclamation in honor of Select Board Member, Thomas Caputo	2./B
7:10 PM	Proclamation in honor of the 106 th Anniversary of the Armenian Genocide	3/C
7:15 PM	Town Moderator – Request to call the May 2021 Special Town Meeting to be held by Remote Participation	4/D
7:20 PM	Vote to accept donation on behalf of the Belmont Fire Department from Brenda Colborne in the amount of \$100.00 to be used to fund supplies for the Fire Department Employee Appreciation event	5/E
7:25 PM	Approve renewal of Metrofire Mutual Aid for Belmont Fire Dept.	6/F
7:35 PM	Approval of letter requesting Chief DeStefano access to Neogov as the Belmont Fire Department appointing authority	7/G
7:45 PM	Approve one year contract extension with ATCO for HVAC maintenance and repairs for all Belmont Public Schools and Town buildings	8/H
7:50 PM	Approve request for installation of informational kiosk on the grounds around Clay Pit Pond	9/I
8:00 PM	Discussion on draft Special Town Meeting Warrant	10/J

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, April 7, 2021 at 8:30 AM

All starting times and durations of agenda items are approximate.