

REVISED 2*
AGENDA
SELECT BOARD JOINT MEETING
WITH THE CABLE TELEVISION ADVISORY COMMITTEE
MONDAY, MAY 17, 2021
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” –
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/86791403347>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **867 9140 3347**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 867 9140 3347 #

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
BELMONT, MA

DATE: May 14, 2021
TIME: 9:50 AM

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. QUESTIONS FROM TOWN RESIDENTS
- IV. ACTION BY CONSENT

		Tab #
7:15 PM	COVID Update	1/A
	<u>Start Joint Meeting with Cable Television Advisory Committee</u>	
7:20 PM	Public Hearing – Belmont Cable Television Public Ascertainment Hearing for Verizon New England, Inc.	2/B
	<u>End Joint Meeting with Cable Television Advisory Committee</u>	
8:20 PM	Presentation and possible vote of the Hazard Mitigation Plan by Weston & Sampson	3/C
8:50 PM	Discussion and possible vote on the Order of Taking related to the Roger E. Wellington Elementary School Safe Routes to School Project	4/D
9:00 PM	Update on FY22 Budget	5/E
9:15 PM	Accept Committee Resignations: <ul style="list-style-type: none"> a. Natasha Klemek, Community Preservation Committee b. Andre Rojas, Community Preservation Committee c. Haixi Liu, Belmont Cultural Council 	6/F
9:25 PM	Accept Donation on behalf of the Recreation Department from Mark Gregor in the amount of \$17,000 to be used for Recreation Community Events	7/G
9:30 PM	Accept additional donation of \$263 to cover increased cost of memorial bench for Narine Van Hal	8/H
9:35 PM	<u>Discussion and possible vote on Select Board Liaison for the Human Rights Commission</u> (Item added)	9/I

- V. Town Administrator’s Report
 - a. Collins Center Proposals

VI. APPROVAL OF MINUTES

- a. May 3, 2021 – Regular Meeting
- b. May 5, 2021 – Regular Meeting
- c. May 10, 2021 – Regular Meeting
- d. November 9, 2020 – Regular Meeting

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, May 24, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.