

**Revised AGENDA
BELMONT SELECT BOARD
REMOTE ONLY
MONDAY, AUGUST 16, 2021
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 13, 2021
TIME: 11:10 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.**

By computer or smartphone go to:

<https://us02web.zoom.us/j/88260460350>

- **Meeting ID: 882 6046 0350**
- Follow the on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter **Meeting ID: 882 6046 0350**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 882 6046 0350 #

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

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- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
 - a. Tree Trimming on Concord Ave Update
- V. ACTION BY CONSENT

		Tab #
7:10 PM	COVID Update	1/A
7:20 PM	Discussion and possible vote on request from the Lion's Club to host a Cookout on Wednesday, August 25, 2021 from 4:00 PM until 9:00 PM	2/B
7:25 PM	Discussion and possible vote on request from First Church to use the Town Green on September 12, October 3, and November 7, 2021 for Outdoor Worship Services from 8:00 AM to 12:00 PM.	3/C
7:30 PM	Continuation of Public Hearing – Petition of ExteNet Systems, Inc. for Grant of Location for a new streetlight fixture and all necessary internal antenna assembly equipment, located at 84 Statler Road	4/D
8:00 PM	Review of cash flow summaries and trust fund balances by Cook and Company President, Sue Shillue	5/E
8:15 PM	Discussion on American Rescue Plan Act (ARPA) Public Forum Presentation on August 18, 2021 at 7:00 PM	6/F
8:25 PM	Discussion and possible vote on Financial Policies	7/G
8:35 PM	Discussion and possible vote to sign the Belmont Media Center agreement with the Town of Belmont	8/H
8:45 PM	Discussion and possible vote on request from Diversity Task Force to extend committee charge end date	9/I
8:50 PM	Possible Committee Appointments:	10/J

- a. Registrar of Voters
- b. Viglirolo Ice Skating Rink Financing Committee
- c. Human Rights Commission
- d. Economic Development Committee

8:55 PM	<u>Accept Resignation of Jessie Bennett from the High School Traffic Working Group</u>	
9:00 PM	Executive Session – <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Police Chief	11/K
9:25 PM	Executive Session – <i>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> Police Superior contract update	12/L
9:40 PM	Discussion and possible vote to ratify the Belmont Police Chief contract	13/M

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. July 19, 2021 - Executive Session
- b. July 19, 2021 – Regular Meeting
- c. August 3, 2021 – Special Meeting
- d. August 6, 2021 – Special Meeting

Next Meetings:

1. Tuesday, August 17, 2021 at 7:00 PM – Joint Meeting with Belmont Middle and High School Building Committee
2. Wednesday, August 18, 2021 at 7:00 PM – Joint Meeting with Warrant Committee, Capital Budget Committee and School Committee - Public Forum on American Rescue Act Plan
3. Monday, August 30, 2021 at 7:00 PM – Regular Meeting

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.