

**REVISED \***  
**AGENDA**  
**BELMONT SELECT BOARD**  
**REMOTE MEETING**  
**MONDAY, AUGUST 30, 2021**  
**7:00 PM**

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: August 27, 2021  
TIME: 9:24 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/83883800457>

- **Meeting ID: 838 8380 0457**
- 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: 838 8380 0457**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press \*6

**Room ID: # 838 8380 0457**

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](http://belmontmedia.org/watch/govtv)

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- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
  - a. 9/11 Ceremony
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
  - a. Town Administrator's September Bulletin
  - b. Update of 125 Trapelo Road \* (Item added)
  - c. Status of Collins Center Community Compact Grant \* (Item added)
  - d. MIIA Insurance \* (Item added)
- V. ACTION BY CONSENT

		Tab #
7:10 PM	FY21 Free Cash Presentation	1/A
7:30 PM	COVID-19 Update	2/B
7:35 PM	Update from the Permanent Audit Committee	3/C
7:50 PM	Discussion and possible vote to approve charge of the Age Friendly Action Committee	4/D
8:00 PM	Discussion and possible vote on request for a memorial bench at Clay Pit Pond	5/E
8:05 PM	Discussion and possible vote to approve request from the Grand Lodge of Massachusetts Order Sons of Italy of America to host a 5K Road Race on Saturday, October 30, 2021	6/F
8:10 PM	Discussion and possible vote on recommendation from the Transportation Advisory Committee: Student parking on Concord Ave.	7/G
8:25 PM	Discussion and possible vote on Belmont High School student drop off	8/H
8:40 PM	Discussion and possible vote on the High School Traffic Working Group redrafted charge	9/I

8:50 PM	Economic Development Committee Update on Local Rapid Recovery Program	10/J
9:05 PM	Discussion and possible vote on request from Belmont Fire Department to lower all town flags to half-staff the week of September 11-18, in honor of September 11, 2001	11/K
9:10 PM	Select Board's sponsorship of the Indigenous Peoples' Day events	12/L
9:15 PM	Executive Session - <i>To discuss the deployment of security personnel or devices, or strategies with respect thereto;</i> Report from the Information Technology Advisory Committee	13/M

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. August 2, 2021 – Regular Meeting
- b. August 16, 2021 – Regular Meeting
- c. August 16, 2021 – Executive Session

Next Meeting:

Monday, September 13, 2021 at 7:00 PM

*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.*