

**AGENDA  
BELMONT SELECT BOARD  
REMOTE MEETING  
MONDAY, SEPTEMBER 13, 2021  
7:00 PM**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: September 9, 2021  
TIME: 3:00 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.**

By computer or smartphone go to:

<https://us02web.zoom.us/j/82864834809>

- **Meeting ID: 828 6483 4809**
- 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: 828 6483 4809**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press \*6

**Room ID: # 828 6483 4809**

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)

**AGENDA  
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MONDAY, SEPTEMBER 13, 2021 – 7:00 PM**

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR’S REPORT
  - a. Additional Select Board meeting: November 29, 2021 joint with Board of Assessors to approve the tax rate
  - b. Community Compact Award Update
  - c. Municipal Vulnerability Preparedness (MVP) Program Award Update
  - d. FY 21 Enterprise Fund Retained Earnings Update

V. ACTION BY CONSENT

		Tab #
7:10 PM	COVID Update	1/A
7:15 PM	Discussion of the FY22 budget schedule	2/B
7:25 PM	Discussion and possible vote on a proposed Comprehensive Capital Committee	3/C
7:45 PM	Discussion and possible vote on Comprehensive Financial Policies for the Town of Belmont	4/D
8:05 PM	Choose Select Board meeting dates for January 2022 - April 2022	5/E
8:10 PM	Town Administrator Review	6/F
8:40 PM	<i>Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> Town Administrator	7/G
9:00 PM	Discussion and possible vote to ratify Town Administrator’s contract	8/H

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. August 18, 2021 – Regular Meeting

Next Meeting: Monday, September 20, 2021 at 7:00 PM  
 Tuesday, September 21, 2021 at 7:00 PM – Mend Belmont webinar

*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.*