

**AGENDA  
BELMONT SELECT BOARD JOINT MEETING  
WITH THE BOARD OF HEALTH  
REMOTE MEETING  
MONDAY, SEPTEMBER 20, 2021  
7:00 PM**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: September 16, 2021  
TIME: 2:12 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/83176329585>

- **Meeting ID: 831 7632 9585**
- 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: 831 7632 9585**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press \*6

**Room ID: # 831 7632 9585**

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
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
  - a. Committee mailbox discussion
  - b. Finance Director Update
- V. ACTION BY CONSENT

		Tab #
7:10 PM	COVID Update – Discussion and possible vote on Board of Health recommendations on the amended mask mandate and employee vaccine mandate	1/A
	End Joint Meeting with the Board of Health	
7:30 PM	Public Hearing on the Grant of Location Petition Request from Verizon for Job #1A4P0TA, Washington St.	2/B
8:00 PM	Vote to approve request from NANCA Nature Club to operate a fundraiser on October 3, 2021 at the delta in front of the Peoples United Bank, 2 Leonard Street, for the purpose of raising funds to donate to different environmental causes	3/C
8:05 PM	Discussion on Fuel Tank Consumption Report	4/D
8:25 PM	Discussion on controlling trash in Town	5/E
8:35 PM	Discussion and possible vote on Comprehensive Financial Policies for the Town of Belmont	6/F

- |         |   |     |
|---------|---|-----|
| 8:45 PM | Possible committee appointments and discussion on possible charge updates:<br><ul style="list-style-type: none"> <li>a. High School Traffic Working Group</li> <li>b. Recreation Commission</li> <li>c. Solid Waste Advisory Committee</li> <li>d. Permanent Building Advisory Committee</li> <li>e. MWRA Advisory Board</li> <li>f. Energy Committee</li> </ul>  | 7/G |
| 9:05 PM | Proclamation in celebration of Indigenous Peoples' Day  | 8/H |
| 9:10 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><br><ul style="list-style-type: none"> <li>a. International Association of Fire Fighters</li> <li>b. All Town Unions</li> <li>c. Belmont Patrolman's Union</li> </ul> | 9/I |

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- a. August 30, 2021 – Regular Meeting

Next Meetings: Tuesday, September 21, 2021 at 7:00 PM – Mend Belmont Webinar  
 Thursday, September 28, 2021 at 7:00 PM – Public Forum on Replacement of DPW Fuel Tanks  
 October 4, 2021 – 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.*