

2020 JAN 30 PM 2: 32

AGENDA
MONDAY, FEBRUARY 3, 2020
SELECT BOARD MEETING
SELECT BOARD MEETING ROOM
BELMONT TOWN HALL
7:00 PM

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, February 3, 2020)

IV. ACTION BY CONSENT

	Tab #
7:00 PM Proclamation to honor the 84 th year of the Belmont League of Women Voters	1/A
7:05 PM Vote to call the Presidential Primary Election on March 3, 2020	2/B
7:15 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; Town Administrator</i>	3/C
7:30 PM Tentative Vote to Ratify Town Administrator's Contract	4/D
7:35 PM Financial Task Force II Update	5/E
7:40 PM Limebike Update	6/F
7:45 PM Recreation Commission update	7/G
7:55 PM Discussion on Clafin Street Parking Passes	8/H
8:05 PM Accept resignation of Youth Commission Member, Laura Panos	9/I

8:10 PM Committee Appointments: **10/J**
 a. **Long Term Capital Planning Committee**
 b. **Economic Development Committee**
 c. **Age Friendly Advisory Committee**

8:20 PM Discussion on Town Administrator recommended **11/K**
capital

V. TOWN ADMINISTRATOR’S REPORT

VI. SELECT BOARD’S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- **October 11, 2019 (Executive Session)**
- **December 2, 2019 – Regular Meeting (Revised)**
- **December 9, 2019 – Regular Meeting**
- **December 16, 2019 – Regular Meeting**
- **December 16, 2019 – Executive Session**
- **December 18, 2019 – Executive Session**
- **January 7, 2020 – Regular Meeting**
- **January 7, 2020 – Executive Session #1**
- **January 7, 2020 – Executive Session #2**
- **January 13, 2020 – Regular Meeting**

Next Meeting: Joint Meeting with Warrant Committee, School Committee and Capital Budget Committee, Monday, February 10, 2020, Multi Purpose Room, Beech Street Center, 266 Beech Street, Belmont, MA

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.