

REVISED - AGENDA
MONDAY, MARCH 2, 2020
JOINT MEETING OF THE SELECT BOARD AND PLANNING BOARD
LITTLE THEATER, BELMONT HIGH SCHOOL,
221 CONCORD AVE., BELMONT, MA
7:00 PM

2020 FEB 27 PM 2:34

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, March 2, 2020)

IV. ACTION BY CONSENT

Tab #

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|----------------|---|------------|
| 7:00 PM | <u>Update on Coronavirus by the Belmont Board of Health</u> | 1/A |
| 7:10 PM | Open Annual Town Meeting Warrant <ul style="list-style-type: none">• Discussion of possible warrant articles and citizen's petitions (paper bag fees) | 2/B |
| 7:25 PM | Financial Task Force II Update | 3/C |
| 7:30 PM | Discussion on Traffic Impact for McLean Hospital | 4/D |
| 8:30 PM | Approval of Master Plan Refresh Committee Charge | 5/E |
| 8:40 PM | Approve One Day Liquor License Request (Wine & Malt only) from the Belmont Gallery of Art to host an Art Reception on Friday, March 13, 2020 from 6:00 PM until 8:30 PM. | 6/F |
| 8:45 PM | Approve One Day Liquor License Request (All Alcoholic Beverages) from the Foundation for Belmont Education to host an Annual Fundraiser on Saturday, March 14, 2020 from 6:30 PM until 10:30 PM at the Jordan Athletic Center at Belmont Hill School | 7/G |

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|----------------|--|-------------|
| 8:50 PM | Approve One Day Liquor License Request (Wine & Malt only) from the Folk Art Center of New England to host a Fundraising Gala on Saturday, March 28, 2020 from 7:30 PM until 10:30 PM at the Belmont UU Church | 8/H |
| 8:55 PM | Discussion and possible vote to amend Transportation Advisory Committee charge | 9/I |
| 9:05 PM | Vote to appoint member to Transportation Advisory Committee | 10/J |

V. TOWN ADMINISTRATOR'S REPORT

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- December 9, 2020 – Regular Meeting**
- January 7, 2020 – Executive Sessions 1 & 2**
- January 13, 2020 – Regular Meeting**
- February 3, 2020 – Regular Meeting**
- February 10, 2020 – Regular Meeting**

Next Meeting: Monday, March 16, 2020, Select Board Meeting Room, Town Hall, 455 Concord Ave., 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.