



TOWN OF BELMONT

DEPARTMENT OF PUBLIC WORKS/BELMONT POLICE DEPARTMENT BUILDING COMMITTEE

Kathleen Fitzie Cowing Roy Epstein Anthony Ferrante Anne Marie Mahoney

Stephen Rosales Judith Ananian Sarno William Shea Michael Smith

Richard McLaughlin

TOWN CLERK BELMONT, MA

RECEIVED

REVISED 2* - COMMITTEE MEETING Remote Meeting TUESDAY, April 2, 2020 7:00 PM

DATE: April 2, 2020 TIME: 10:08 AM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation by Committee and Town Residents will be by Remote Access</u>

If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

Please note there is no video for this meeting <u>To listen to the meeting online:</u> By computer or smartphone, go to: https://zoom.us/j/470253629

- Follow on-screen instructions
- Enter your Full Name under participant

By telephone:

- 1-929-205-6099
- When prompted, enter Meeting ID: 470 253 629#
- Follow any additional prompts.
- 1. Update on DPW and Police projects
- 2. Review final actions for DPW
- 3. Review and approve invoices, change orders, monthly requisitions and contracts
- 4. Review outstanding issues including fixtures, furnishings, and equipment for police
- 5. Approval of minutes
- 6. Other business
- 7. Executive Session: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the governmental body.
- 8. Adjourn from Executive Session