MEETING AGENDA Community Preservation Committee Wednesday, April 15, 2020 5:00 PM Remote Meeting

RECEIVED TOWN CLERK BELMONT, MA

DATE: April 10, 2020 TIME: 11:05 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.

<u>To listen to the meeting online:</u> By computer or smartphone, go to: <u>https://zoom.us/j/963274757?pwd=WTNnTk1WeGx5eDJab2dIMHV5Nk1aUT09</u>

- Enter Password 000409, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- 1-929-205-6099
- When prompted, enter Meeting ID: 963 274 757#
- If prompted, enter #
- When prompted, enter password: 000409 #
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

Community Preservation Committee

Wednesday, April 15, 2020 – 5PM Zoom Meeting PROPOSED AGENDA

- I) Approve
 - March 12, 2020 Meeting Minutes
- II) Discussion and planning Town Meeting projects
- III) Discussion of Adam Dash's proposal that we use the \$250K appropriated to the Housing Trust for FY2019 to support rent for Belmont residents
- IV) Final Applications Update
- V) CPC Timeline to Town Meeting
 - Select Board
 - Capital Budget Committee
 - Warrant Committee
- VI) Report to Town Meeting
- VII) Project Updates
- VIII) Other Business
 - Administrative Expenses
 - Agenda Items for Next Meeting
 - Next Meeting: Wednesday, May 13, 2020 5:00 pm
 - Other?
- IX) Adjourn