

**AGENDA –
MONDAY, JUNE 15, 2020
SELECT BOARD MEETING
REMOTE PARTICIPATION
7:00 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 11, 2020
TIME: 3:53 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.**

The Belmont Select Board meeting for June 15, 2020 at 7:00 pm, will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom. We apologize in advance for any technology issues we experience tonight.

FOR PARTICIPANTS:

The Select Board meeting will start at 7:00pm. You can join the meet at 6:50pm.

By computer or smartphone, go to: <https://us02web.zoom.us/j/82220263987>

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

By telephone:

- Call: **1 (646) 558-8656**
- When prompted, enter Meeting ID: **822 2026 3987 #**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself, press ***6**

To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone:
 - Click "Raise your hand" button, located on bottom of the Participant screen
 - Or send a message to the Room Host in the Chat Bar
- By Telephone:
 - To raise your hand press ***9**
 - When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

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
- Many Select Board meetings are also on > **Facebook/belmontmedia**

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

- (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, June 15, 2020)

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID-19 Update	1/A
7:05 PM	Discussion on the closing of Leonard Street	2/B
7:15 PM	Public Hearing - National Grid Petition for a Grant of Location for Concord Avenue and Goden Street	3/C
7:30 PM	8Can'tWait/ Police	4/D
7:40 PM	McLean Proposal - Traffic	5/E
7:55 PM	Recycling collection of cardboard discussion	6/F
8:10 PM	Belmont DPW Contracts: <ul style="list-style-type: none">• Mattress recycling contract• Gas and Diesel contract• Trench and gutter repair contract• Sidewalks contract	7/G
8:30 PM	Reappoint Floyd Carman to the Retirement Board	8/H
8:35 PM	Rolling Rally Criteria	9/I
8:50 PM	Financial Task Force II Update	10/J
9:00 PM	Annual Town Meeting, Take Positions on Amendments	11/K

9:15 PM Discussion and Possible Vote to Keep Free Parking in Claflin 12/L
Lot through Labor Day

VI. TOWN ADMINISTRATOR'S REPORT

- a. Comprehensive Permit Process Memo**
- b. Town Administrator Leave of Absence Policy**

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

- June 22, 2020 at 7PM

*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.*