

DATE: July 8, 2020  
TIME: 1:56 PM

**AGENDA  
MONDAY, JULY 13, 2020  
SELECT BOARD MEETING  
REMOTE MEETING  
7:00 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 July 13, 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/87263363444>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 872 6336 3444 #
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself, press \*6

**Room ID: 872 6336 3444**

**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
- 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](http://belmontmedia.org/watch/govtv)

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

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

- a. **Public Information Meeting for Phase I of the Community Path Project Draft 25% Design Documents – Remote Meeting on Thursday, July 16, 2020 at 7:00 PM**
- b. **Virtual Public Outreach Meeting by Calverde Naturals, LLC, for proposed licensed marijuana retail facility at 1010 Pleasant St., Belmont on Thursday, July 23, 2020 at 7:00 PM**

**III. APPROVAL OF MEETING MINUTES**

- a. **June 1, 2020 – Regular Meeting**

**IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS**

- (For topics not covered elsewhere on agenda, please contact the Town Administrator’s Office by noon on Monday, July 13, 2020)

**V. ACTION BY CONSENT**

		Tab #
7:00 AM	COVID Update	1/A
7:05 PM	Discussion and possible vote of Health Insurance/Group Insurance Commission (GIC)	2/B
7:20 PM	Invitation to residents to apply for Committee Appointments	3/C
7:25 PM	Move to accept resignation from Artur Nergaryan from the Economic Development Committee	4/D
7:30 PM	Possible appointment of new committee member for Economic Development Committee	5/E

7:35 PM	Move to accept donation on behalf of the Recreation Department from Belmont Soccer Association in the amount of \$4,500.00 to support field maintenance	6/F
7:40 PM	Discussion and vote on continuation of free parking in the Claflin Street parking lot	7/G
7:45 PM	Discussion and possible vote on 91 Beatrice Circle Final Letter of Submission	8/H
8:30 PM	Discussion and possible vote on Fire Chief search process	9/I
8:50 PM	Financial Task Force II Update	10/J

**VI. TOWN ADMINISTRATOR’S REPORT**

- a. Rink Timeline Update
- b. Curbside Organic Collection RFP Update

**VII. SELECT BOARD COMMITTEE LIAISON REPORTS**

Next Meeting:

- July 20, 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.*