

REVISED *
AGENDA
SELECT BOARD JOINT MEETING WITH THE SCHOOL COMMITTEE
MONDAY, MARCH 15, 2021
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.

FOR PARTICIPANTS:

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

TO JOIN THE MEETING:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/81277301338>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: **812 7730 1338**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 812 7730 1338 #

To Ask A Question:

All Select Board meetings are governed by the Massachusetts Open Meeting Law. When public participation is allowed on an agenda item, here is what you do to address the public body:

- 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.

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

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: March 11, 2021
TIME: 2:59 PM

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. APPROVAL OF MEETING MINUTES
 - a. January 11, 2021 – Executive Session (tabled from 2/8 and 3/1 meeting)
 - b. January 27, 2021 – Special Meeting (tabled from 2/8 and 3/1 meeting)
 - c. January 21, 2021 – Special Meeting (tabled from 3/1)
 - d. January 22, 2021 – Joint Meeting (tabled from 3/1)
 - e. February 8, 2021 – Regular Meeting (tabled from 3/1)
 - f. February 8, 2021 – Executive Session (tabled from 3/1)
 - g. February 11, 2021 – Joint Meeting (tabled from 3/1)

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

	Tab #
7:00 PM Legislative Update with Senator Will Brownsberger and Representative Dave Rogers	1/A
7:05 PM Public Hearing on the Grant of Location Petition Request from National Grid for Work Order #90000207671 – School Street	2/B
7:20 PM COVID Update	3/C
7:25 PM * <u>Discussion and Possible Vote to Designate Emergency Changes to Some Polling Places for the April 6, 2021 Town Election, Due to COVID and the Return to School</u> (Item Added)	4/D
7:35 PM Vote to Approve Warrant for the Annual Town Election on April 6, 2021	5/E
7:40 PM Vote to Open Town Meeting Warrant, Add Article, Vote to Close Town Meeting Warrant	6/F
7:45 PM Town Moderator – Request to call 2021 Annual Town Meeting to be held by Remote Participation	7/G
7:50 PM Open Joint Meeting with School Committee	
7:50 PM Perkins & Will Presentation on the Site West of Harris Field	8/H
8:20 PM Close Joint Meeting with School Committee	
8:20 PM Update from the Structural Change Impact Group	9/I
8:35 PM Vote to Approve Facilities Contract Amendment #4 with Guardian Energy Management Solutions of Marlborough, MA in the amount of \$208,698.	10/J

8:40 PM	Discussion and Vote to Set Health Insurance Rates for Fiscal Year 2022	11/K
8:50 PM	Discussion and Possible Vote on Positions on Town Meeting Warrant Articles	12/L
9:20 PM	Discussion and Possible Vote on One Lane Closure of Leonard Street and Outdoor Dining	13/M
9:35 PM	Accept Donation of Funds for a Memorial park Bench at Grove Street Park	14/N
9:40 PM	Discussion and Possible Vote on Select Board Appointments to the Diversity Task Force	15/O
9:55 PM	Vote to Approve New Class II Business License for Boston Motor Werks, LLC, 1000 Pleasant Street, Belmont	16/P
10:00 PM	Discussion on Committee Appointment Timeline	17/Q
10:05 PM	FY22 Budget Update and COVID Relief Bill Potential Impact Discussion	18/R

VI. TOWN ADMINISTRATOR’S REPORT

- a. Local Rapid Recovery Planning Program (LRRP)
- b. Additional Select Board Meeting date(s)

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Monday, April 5, 2021 at 7:00 PM

All starting times and durations of agenda items are approximate.