REVISED 2 * AGENDA SELECT BOARD MONDAY, MARCH 29, 2021 REMOTE MEETING 7:00 PM

RECEIVED TOWN CLERK BELMONT, MA

DATE: March 25, 2021

TIME: 3:45 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/87166003941

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

By telephone:

- Call: 1 (929) 205-6099
- When prompted, enter Meeting ID: 871 6600 3941
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 871 6600 3941

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

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

- a. February 1, 2021 Regular Session
- b. February 22, 2021 Public Input Meeting
- c. March 1, 2021 Regular Session
- d. March 1, 2021 Executive Session
- e. March 8, 2021 Public Input Meeting

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

7:00 PM	Introduce new Director of Facilities	Tab # 1/A
7:05 PM	Review Open Meeting Law complaint (Edward Davison) against Fire Chief Screening Committee and approve response on behalf of Committee	2/B
7:20 PM	Discussion and possible vote on one lane closure of Leonard Street and outdoor dining	3/C
7:50 PM	Vote to approve Facilities contract for one year extension with MP Building Services of Methuen, MA, for cleaning services	4/D
8:00 PM	Vote to approve Town Meeting Warrant	5/E
8:10 PM	Endorse Community Path Project Committee letter to the Metropolitan Planning Organization in support of the Community Path in Belmont	6/F
8:25 PM	Discussion and possible endorsement of a logo for the Human Rights Commission	7/G
8:35 PM	Endorsement of Belmont Human Rights Commission Anti-Asian violence statement	8/H
8:45 PM	Discussion of the Information Technology Advisory Committee (ITAC) Report on Enabling Remote Committee Work	9/I
9:05 PM *	Federal Aid - Community Project Funding Requests (Item added)	10/J

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

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

<u>All starting times and durations of agenda items are approximate.</u>