<u>REVISED</u> * AGENDA SELECT BOARD MONDAY, MAY 24, 2021 REMOTE MEETING 7:00 PM

RECEIVED TOWN CLERK BELMONT, MA

DATE:May 20, 2021 TIME: 3:02 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation for 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.

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/82534527330

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 825 3452 7330
- When prompted, enter: #
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: 825 3452 7330#

To Make a Comment:

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. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

		Tab #
7:15 PM	Presentation of the Age Friendly Action Plan by the Age Friendly Advisory Council	1/A
7:30 PM	Discussion and possible vote on the request to co-sponsor the 2 nd Belmont Pride Parade on Saturday, June 12, 2021at 1:00 PM.	2/B
7:40 PM	Discussion and possible vote on positions for articles and amendments for Annual Town Meeting, Segment B	3/C
8:40 PM	Possible vote to amend engineering services contract with Langdon Engineering in the amount of \$202,245.00 for further environmental monitoring and evaluation at the former incinerator site, <u>1130</u> Concord Avenue	4/D
8:45 PM	Discussion and possible vote on recommendation from the Transportation Advisory Committee (TAC) for restriping on Concord Ave	5/E
9:00 PM	Discussion and possible vote on a future cardboard event	6/F
9:10 PM	Discussion and possible vote on remote participation in meetings	7/G
9:25 PM	Approve new Business License for Belmont Consignment Furniture, 697 Belmont Street	8/H
9:30 PM	Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Belmont Patrolman's Association	9/I

V. APPROVAL OF MINUTES a. May 12, 2021 – Regular Meeting

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting: Wednesday, June 2, 2021 at 5:30 PM

All starting times and durations of agenda items are approximate.