

REVISED *
AGENDA
BELMONT SELECT BOARD
REMOTE MEETING
MONDAY, SEPTEMBER 13, 2021
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: September 13, 2021
TIME: 2:15 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.

By computer or smartphone go to:

<https://us02web.zoom.us/j/82864834809>

- **Meeting ID: 828 6483 4809**
- Follow the on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter **Meeting ID: 828 6483 4809**
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press *6

Room ID: # 828 6483 4809

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

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MONDAY, SEPTEMBER 13, 2021 – 7:00 PM

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS
- IV. TOWN ADMINISTRATOR'S REPORT
 - a. Additional Select Board meeting: November 29, 2021 joint with Board of Assessors to approve the tax rate
 - b. Community Compact Award Update
 - c. Municipal Vulnerability Preparedness (MVP) Program Award Update
 - d. FY 21 Enterprise Fund Retained Earnings Update

V. ACTION BY CONSENT

		Tab #
7:10 PM *	COVID Update – <u>Discussion and possible vote on amended mask mandate</u> *	1/A
7:15 PM	Discussion of the FY22 budget schedule	2/B
7:25 PM	Discussion and possible vote on a proposed Comprehensive Capital Committee	3/C
7:45 PM	Discussion and possible vote on Comprehensive Financial Policies for the Town of Belmont	4/D
8:05 PM	Choose Select Board meeting dates for January 2022 - April 2022	5/E
8:10 PM	Town Administrator Review	6/F
8:40 PM	<i>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;</i> Town Administrator	7/G
9:00 PM	Discussion and possible vote to ratify Town Administrator's contract	8/H

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES
a. August 18, 2021 – Regular Meeting

Next Meeting: Monday, September 20, 2021 at 7:00 PM
Tuesday, September 21, 2021 at 7:00 PM – Mend Belmont webinar

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.