

**AGENDA
SELECT BOARD MEETING
MONDAY, AUGUST 31, 2020
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 7:00pm. You can join the meeting starting at 6:50pm.

TO JOIN THE MEETING:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/84978334924>

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

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 849 7833 4924
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 849 7833 4924

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

None

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

- (For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, August 31, 2020)

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID-19 Update	1
7:05 PM	Committee Appointments	2
7:15 PM	Town Moderator - Request to call 2020 Special Town Meeting to be held by Remote Participation	3
7:20 PM	Sign Special Town Meeting Warrant and Discussion of Articles	4
8:05 PM	Discussion and possible vote on Town's response to Beatrice Circle Supplemental Proposal	5
8:35 PM	Discussion and possible vote on continuation of free parking at the Clafin Street Parking Lot	6

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

Next Meeting:

Wednesday, September 2, 2020 at 8:00 AM

All starting times and durations of agenda items are approximate.