# AGENDA - REVISED TUESDAY, OCTOBER 14, 2014 BOARD OF SELECTMEN SELECTMEN MEETING ROOM 7:00 P.M.

## I. CALL TO ORDER

# II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

## III. ACTION BY APPOINTMENT

7:00 p.m. Reappointment of Town Accountant for a three year term

7:15 p.m. Community Friends, Program to support Disabled Young People.

7:30 p.m. National grid Petition MN # 144-8504-988975 for Shaw Road

7:40 p.m. Preserving the Silver Maple Forest Presentation

7:55 p.m. Vote on Dates and Times to Open and Close Warrant for the Special Town Meeting

8:00 p.m. Vote to Approve Green Communities/Grant Application

8:15 p.m. Acceptance of Donation for the Underwood Pool Project

#### IV. EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel.

#### V. EXECUTIVE SESSION

To consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body.

#### VI. TOWN ADMINISTRATOR'S REPORT

Discussion on the 6/30/14 Financial Report

TOWN CLERK
BELMONT, MA

# VII. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

## VIII. ACTION BY CONSENT

Approval of application from Kaluga T. Kaggwa for a Class II License to Buy and Sell Motor Vehicles at 280 Trapelo Road – (continued from 9/29/14)

Approval of application from Dennis A. Dyer for a Common Victualler License at 628 Trapelo Road. (Applicant is purchasing Sweet Peach Diner).

### IX. ACTION BY WRITING

## VIII APPROVAL OF MEETING MINUTES

#### IX. NEXT MEETINGS:

Monday, October 20, 2014 at 6:00pm at the Beech Street Center Monday, October 20, 2014 at 7:00pm Precincts Meeting on Pension/OPEB

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.