

AGENDA
MONDAY, SEPTEMBER 28, 2015
BOARD OF SELECTMEN
TOWN HALL – SELECTMEN'S MEETING ROOM
6:30 P.M.

2015 SEP 22 PM 2:18

I. EXECUTIVE SESSION

- To discuss strategy with respect to 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- Fire Station
- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body-Cushing Village

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

7:00 p.m. Approval of "Belmont Serves" Day

7:05 p.m. MBTA Update on Waverly Square Station

8:15 p.m. Discussion and vote on Belmont Center Green Space/Delta Enhancements

8:45 p.m. Proclamation for the Payson Park Music Festival

8:50 p.m. Discussion related to public hearing for Verizon Franchise Cable License Renewal

IV. TOWN ADMINISTRATOR'S REPORT

FY15 EOY Review

FY16 CPA Applications

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. APPROVAL OF MEETING MINUTES

- April 21, 2015 Regular Meeting
- June 8, 2015 Executive Session
- June 12, 2015 Executive Session
- June 22, 2015 Regular Meeting
- June 22, 2015 Executive Session
- July 27, 2015 Regular Meeting
- July 27, 2015 Executive Session
- August 15, 2015 Working Session
- August 15, 2015 Executive Session
- August 17, 2015 Executive Session
- August 17, 2015 Regular Meeting
- August 31, 2015 Regular Meeting

Next Meeting:

Monday, October 5, 2015 at 8:00 a.m. Town Hall Selectmen's Boardroom

Monday, October 19, 2015 at 7:00 p.m. Town Hall Selectmen's Boardroom

*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.*