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AGENDA MONDAY, JULY 25, 2016 BOARD OF SELECTMEN ELECTMEN'S MEETING ROOM-TO

2018 JUL 21 PM 2: 16

SELECTMEN'S MEETING ROOM-TOWN HALL 5:30 P.M.

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

IV. ACTION BY CONSENT

- 5:30 p.m. Update on Minuteman District Vote
- **5:45 p.m.** Review and approval of a request from Crate Escape to plan and host a 5k Road Race on Town Streets.
- **5:50 p.m.** Review and approval of application from Far From The Tree, LLC. for an Agricultural Liquor License to sample and sell at the Belmont Farmers Market on select dates.

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF MEETING MINUTES

- Regular Meeting; Friday, April 29, 2016 8:00 am
- Working Session; Friday, May 13, 2016 at 8:00 am
- Executive Session; Monday, May 23, 2016 at 7:00 pm
- Regular Meeting; Monday, May 23, 2016 at 7:00 pm
- Executive Session; Tuesday, May 31, 2016 at 8:00 am
- Regular Meeting; Tuesday, May 31, 2016 at 8:00 am
- Regular Meeting; Friday, June 3, 2016 at 8:00 am
- Regular Meeting; Monday, June 6, 2016 at 5:30 pm
- Regular Meeting; Monday, June 13, 2016 at 6:00 pm
- Regular Meeting; Tuesday, June 21, 2016 at 8:00 am

- Executive Session; Monday, June 27, 2016 at 7:00 pm
- Regular Meeting; Monday, June 27, 2016 at 7:00 pm

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

EXECUTIVE SESSION

• 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

VIII. ACTION BY CONSENT

6:30 p.m. Discussion and Vote on Collective Bargaining Agreement- Joint Public Safety Dispatchers, International Association of Fire Fighters, Local 1637 and Belmont Police Patrolman's Association

Next Meeting:

Thursday, July 28, 2016 at 8:15 a.m. Working Session Monday, August 8, 2016 at 5:30 p.m.

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.