

**AGENDA**  
**MONDAY, JANUARY 28, 2013**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**7:00 P.M.**

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BELMONT, MA.  
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**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**  
*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Verizon Petition 6ABRSK

**7:10 p.m.** To vote and sign on MWRA Interest Free Water Bond

**7:15 p.m.** National Grid Petition for Lexington Street

**7:20 p.m.** To sign Pavement Management Design Contract for the road to be reconstructed in 2013 and also the pavement design services for Belmont Center.

**7:30 p.m.** National Grid Petition for Belmont Street

**7:40 p.m.** Belmont Center Water System Improvement Program

**8:00 p.m.** Update Report from the Community Path Advisory Committee

**8:05 p.m.** New Livery Service License – New England Car Service- Mehdi Hadjidj

**8:10 p.m.** Proposal for In-House Advanced Life Support (ALS)

**8:30 p.m.** Annual Report of the Energy Committee

**8:50 p.m.** Vote on Annual Town Meeting Warrant Opening and Closing Dates and Times

**9:00 p.m. 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.

**IV. TOWN ADMINISTRATOR'S REPORT**

**V. ACTION BY CONSENT**

One Day Liquor License – Belmont Memorial Public Library, Fundraiser  
Friday, March 1, 2013 Wine and Malt only

**VI. ACTION BY WRITING**

**VII. EXECUTIVE SESSION (*If needed*)**

**VIII. TOPICS FOR FUTURE DISCUSSION**

**IX. APPROVAL OF MEETING MINUTES:**

- Approve minutes from meeting held on January 7, 2013

**X. NEXT MEETINGS:**

- February 11, 2013 at 7:00pm

*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.*