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**AGENDA
MONDAY, JANUARY 7, 2013
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
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. Acceptance of \$3,000 gift from Belmont Garden Club.

7:05 p.m. Acceptance of an Anonymous \$24,000 donation to create and support a K-9 Program in the Belmont Police Department.

7:20 p.m. Update: Proposed Legislation for the Incinerator Site.

8:00 p.m. Executive Session: Uplands Development (Town Counsel & Conservation Commission) To discuss strategy with respect to litigation if an open meeting might have a detrimental effect on litigating position of the public body and the Chair so declares.

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

Approval of One Day Liquor License:

Kitchen on Common, 442 Common Street, Wines and Malt only for two events: January 14, 2013 and February 18, 2013

Approval of Extended Hours:

Approve extended hours for the following Common Victualler's Licensees:

- Dunkin Donuts, 52 Church Street: To open at 5:00 a.m. in 2013
- Dunkin Donuts, 353 Trapelo Road: To open at 5:00 a.m. in 2013
- Belmont Studio Cinema, 376 Trapelo Road: To open to 12:00 a.m. in 2013

VI. ACTION BY WRITING

VII. APPROVAL OF MEETING MINUTES

- Special Precinct Meetings: December 3, 2012, December 4, 2012
- Special BOS/SC Budget Meeting: December 10, 2012
- Regular BOS Meeting: December 17, 2012
- Special BOS Meeting: December 27, 2012 (New License)

VIII. EXECUTIVE SESSION (*If needed*)

IX. TOPICS FOR FUTURE DISCUSSION

X. NEXT MEETINGS:

- January 28, 2013 – Regular Meeting

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.