

AGENDA - REVISED
MONDAY, OCTOBER 22, 2012
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA.
OCT 18 2 40 PM '12

I. CALL TO ORDER

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

III. ACTION BY APPOINTMENT

7:00 p.m. Nationalgrid Petition for Belmont Street and Harriett Avenue

7:05 p.m. Approval of the final revised Woodfall Road RFP

7:30 p.m. Deliberate and vote on OPEB Reserve Policy

7:40 p.m. Committee Update: Community Path Advisory Committee

7:50 p.m. Committee Appointments: Community Path Advisory Committee and
Municipal Light Advisory Board

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

Holiday Celebration/Tree Lighting Ceremony

Approval for 22nd Holiday Celebration to be held on Thursday, November 29th -
Belmont Center Business Association

Approval of Meeting Minutes: Minutes from August 6th, September 10th,
September 24th and October 1ST, 2012.

Approval of One Day Liquor Licenses:

- Harris Family, Bar Mitzvah Party, Beech Street Center, 266 Beech Street
Saturday, December 8, 2012: Wines and Malt from 12:45pm to 4:30pm

- Powers Music School, Red Carpet Jazz Event, 396 Concord Avenue, Friday, November 2nd, 2012: Wines and Malt from 7:00pm – 9:30pm

VI. ACTION BY WRITING

Proclamation: Pancreatic Cancer Awareness Month: November 2012

Resolution: Assistant Police Chief Richard J. Lane

Contract for Engineering Services: To Vote and Sign Contract for Engineering Services “CDM Smith Inc.” for the Closure of the Concord Avenue Landfill Site

License Approval: New License for Antique – Belmont Jewelry Place, 5 Williston Rd

VII. EXECUTIVE SESSION

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

VIII. TOPICS FOR FUTURE DISCUSSION

IX. NEXT MEETINGS:

- **November 5, 2012 at the Chenery Middle School**
- **November 19, 2012**

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.