

AGENDA - REVISED
MONDAY, DECEMBER 17, 2012
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.** Vote to approve the Annual Property Tax Rate for Fiscal Year 2013
- 7:10 p.m.** Request from the Architectural Heritage Foundation and the Historic District Commission and to extend the lease on the Thomas Clark House for one year.
- 7:20 p.m.** Friends of the Benton Library – Renewal of the Lease
- 7:35 p.m.** Vote on BOS Liaison for Belmont Housing Trust
- 7:45 p.m.** Government Structure Committee Update
-Governance of Light Department
- 8:00 p.m.** Committee Appointments: Council on Aging, Vision Implementation Committee
- 8:10p.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 specifically, health care for union personnel.

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

Approval of One Day Liquor License:

Paradise Family, Beech Street Center, 266 Beech Street
Bar Mitzvah Party, Saturday January 12, 2013 - Wines and Malt only

RECEIVED
TOWN CLERK
BELMONT, MA.
DEC 14 1 38 PM '12

Acceptance of Donation:

Vote to accept donation from East Cambridge Bank to the Fire Department for the use of S.A.F.E. program in the amount of \$1,500.00.

Common Victualler's Licenses:

Belmont Country Club 181 Winter St
request of extended hours from 6:00am to 1:00am for the entire year 2013 Police Dept.
signed off

Brugger's Bagel Bakery 41 Leonard St
Comella's 43 Leonard St
C.E.Restaurant 271 Belmont St

Il Casale 50 Leonard St
request of extended hours Dec.31 to 1:00am on 1/1/13 - Police Dept. signed off

Fiorella's Express 263 Belmont St
Kashish 61 Leonard St
Gen Sushi 61 Concord Ave
Gregory's House Pizza 27-29 Leonard St
Michael's Pizza 191 Belmont St
Pho & Thai 63 White St
Patou Thai Restaurant 69 Leonard St
Shangri-La 149 Belmont St
The Sweet Peach 628 Trapelo Rd

Savino 449 Common St
request of extended hours on Dec.31 to 12:00am -Police Dept. signed off

Sodexo Operations 115 Mill Street at McLean Hospital
Teddy's kitchen 462 Common St
Theo's Pizzeria 389 Trapelo Rd
Vicky Lee's 105 Trapelo Rd

Brothers Pizza & Grille 121 Trapelo Rd
Stone Heart Pizza 57 Leonard St

Belmont Pizza 388 Trapelo Rd
request of extended hours for Fridays and Saturdays thru 2013
from 11:00am to 12:00am - Police Dept. signed off

Kitchen on Common 552 Common St
Asai Restaurant 30 Leonard St
Gustazo-Cuban Café 289 Belmont St
Thyago's Pizza 368 Trapelo Rd

VI. ACTION BY WRITING

Approval of BOS meeting dates for January-June 2013.

Approval of Meeting Minutes for meetings held November 19, 2012, December 3, 2012 and the outstanding minutes for the year 2012.

VII. EXECUTIVE SESSION (*If needed*)

VIII. TOPICS FOR FUTURE DISCUSSION

IX. NEXT MEETINGS:

- January 7, 2013
- January 28, 2013

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.