

REVISED - AGENDA
MONDAY, DECEMBER 19, 2011
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL - 7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA
DEC 16 2 13 PM '11

I. CALL TO ORDER
II. QUESTIONS FROM TOWN RESIDENTS
III. ACTION BY APPOINTMENT

- 7:00 p.m.** Vote to accept Sections 21-23 of Chapter 69 of the Acts of 2011, relative to the provision of Group Health Insurance beginning in FY13
- 7:20 p.m.** Discussion of recruiting the permanent Town Administrator Search
- 7:35 p.m.** Fire Department Reserve Funds Transfers
- 7:50 p.m.** Request for Information on emergency ambulance services (Advance Life Support "ALS")
- 8:00 p.m.** Vote to appoint representatives for the Minuteman Regional Capital Building Committee
- 8:15 p.m.** Town Administrator's Report
- 8:30 p.m.** Executive Session (if needed)

IV. ACTION BY CONSENT

Approval of BOS meeting minutes 10-17, 11-2 and 11-21, 2011.
Approval of BOS meetings dates from January-June 2012.
BOS to accept a donation from the Thomas Anthony Pappas Charitable to the Police Department in the amount of \$5,000.00.

Renewal of Common Victualler's License:

Belmont Country Club 181 Winter Street
Belmont Pizza 388 Trapelo Rd
Comella's 43 Leonard St
Shangri-La 149 Belmont St
Bruegger's Bagel Bakery 41 Leonard St
Sodexo Operations 115 Mill Street (McLean Hospital)
Starbucks Coffee #7538 112 Trapelo Rd
Starbucks Coffee #871 47 Leonard St

Rancatore's Ice Cream 36 Leonard St
Teddy's Kitchen 462 Common St
Thyago's Pizza 368 Trapelo Rd
The Belmont Hill Club 825 Concord Ave
Kichen on Common 442 Common St
Fiorella's Express Belmont 263 Belmont St
Golden Garden 63 Concord Ave
Aram's Coffee Café 85 Trapelo Rd, extended hours
Dunkin Donuts 353 Trapelo Rd, extended hours
Dunkin Donuts 52 Church Street, extended hours
Savino 449 Common St, extended hours

Livery Service:

Advantage Limo 294 Fitzmaurice Circle
Boston Executive Coach 500 Common St

Class I:

Cityside Subaru, Inc. 790 Pleasant St

Class II:

PR Automotive Imports 1000 Pleasant St
Grigorian Brothers Corporation 500 Common St
Brothers Auto Service 337 Mill St

Motion Picture Exhibition:

Belmont Studio Cinema 376 Trapelo Rd.

V. ACTION BY WRITING

VI. TOPICS FOR FUTURE DISCUSSIONS