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AGENDA- REVISED
MONDAY, JULY 21, 2014
BOARD OF SELECTMEN
TOWN HALL
SELECTMEN'S MEETING ROOM
6:30 P.M.

I. CALL TO ORDER

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

III. EXECUTIVE SESSION

6:30 PM To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union personnel

IV. ACTION BY APPOINTMENT

7:00 PM Comcast Petition for 130 Concord Ave.

7:05 PM Renewal of a Junk, Old Metals, and Second Hand Articles License: Marcou Jewelers, 46 Leonard Street

7:10 PM Update on Trapelo Road Project – Request to perform overnight work during the week of July 21.

7:25 PM Ann Marie Lambert – Presentation on current information about extreme precipitation events

7:40 PM Draft Storm Water Rules and Regulations Review

V. EXECUTIVE SESSION (*If needed*)

-To consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body.

VI. TOWN ADMINISTRATOR'S REPORT

VII. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VIII. ACTION BY CONSENT

Approval of contract for FY15 Pavement Management Project

IX. ACTION BY WRITING

VIII APPROVAL OF MEETING MINUTES

May 7, 2014 at 6PM
May 7, 2014 Executive Session
May 12, 2014 at 5:45PM
May 12, 2014 Executive Session
May 20, 2014 at 8AM
May 20, 2014 Executive Session
May 28, 2014 at 7PM
May 28, 2014 Executive Session

X. NEXT MEETINGS:

Regular Meeting August 4, 2014 7PM
Regular Meeting August 18, 2014 7PM
Precinct Meeting September 8, 2014 7PM
(Belmont Center Reconstruction Presentation at Beech St. Center)
Precinct Meeting October 20, 2014 7PM
(Pension and OPEB Presentation at Beech St. Center)

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.