

**AGENDA**  
**MONDAY, JANUARY 5, 2015**  
**BOARD OF SELECTMEN**  
**TOWN HALL – SELECTMEN’S MEETING ROOM**  
**7:00 P.M.**

2014 DEC 30 PM 3: 52

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Introduction of new Veteran Service Officer

**7:10 p.m.** Presentation on Smart 911 Program – Police Chief

**IV. EXECUTIVE SESSION**

To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union personnel.

**V. TOWN ADMINISTRATOR’S REPORT**

**VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS**

**VII. ACTION BY CONSENT**

Approval of a One Day Liquor License from Karen Gould – Modest to serve Wine and Beer at the Beth El Temple Center during a Bar Mitzvah Event on 1/17/2015

Approval of a One Day Liquor License from The First Church in Belmont – Unitarian Universalist to serve Wine and Beer during a Fund Raising Auction Event on 2/7/2015

Approval of a One Day Liquor License from the Belmont Recreation Department to serve Wine and Beer at the Beech Street Center during a Paint Night Social Event on 1/30/2015

**VIII. ACTION BY WRITING**

**VIII APPROVAL OF MEETING MINUTES**

**IX. NEXT MEETINGS:**  
**January 26, 2014 at 8:00 a.m. in the Board of Selectmen Meeting Room**

*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.*