

AGENDA
MONDAY, JANUARY 26, 2015
BOARD OF SELECTMEN
TOWN HALL – SELECTMEN’S MEETING ROOM
8:00 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2015 JAN 21 PM 3:10

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

8:00 a.m. Introduction of the new DPW Director
Introduction of the new Veteran Service Officer

8:05 a.m. Financial Task Force Final Report Presentation

9:05 a.m. Review and Vote on the Annual Town Meeting Warrant

9:10 a.m. Acceptance of a letter of resignation from the Board of Selectmen’s
Representative on the Belmont Media Center Board of Directors

9:15 a.m. Acceptance of a letter of resignation from a member of the Zoning Board
of Appeals and appointment of a replacement.

9:20 a.m. Approval of a request to change the manager of record on the Wine and
Beer Restaurant Liquor License at Stone Hearth Pizza

9:25 a.m. Proclamation for Zoe Colt

IV. EXECUTIVE SESSION *(If needed)*

V. TOWN ADMINISTRATOR’S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. ACTION BY CONSENT

VIII. ACTION BY WRITING

VIII APPROVAL OF MEETING MINUTES:

- December 30, 2014 Regular Meeting

IX. NEXT MEETINGS:

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.