

**AGENDA REVISED  
MONDAY, MARCH 30, 2015  
BOARD OF SELECTMEN  
BEECH STREET CENTER  
5:30 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 MAR 27 PM 12:43

**I. EXECUTIVE SESSION**

**5:30 p.m.**

- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares -Uplands
- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares-SEIU MOA

**II. ACTION BY APPOINTMENT**

- 5:45 p.m.** Contract approval- Belmont Center Reconstruction Project
- Charles Contracting Co.
- 5:55 p.m.** Contract approval – VHB Pavement Management Oversight
- 6:00 p.m.** Trapelo Road Reconstruction Project –Request for Extend Work Hours
- 6:10 p.m.** Change order approval to contract for Facilities Condition Assessment -Symmes Maini & McKee (SMMA)
- 6:15 p.m.** Contract approval – Public Works Fuel Contract
- Dennis K. Burke Inc. diesel and unleaded fuel
- 6:20 p.m.** Approval of SEIU Memorandum of Agreement
- 6:25 p.m.** Approval of Statement of Interest Submission to the Massachusetts School Building Authority
- 6:30 p.m.** Discussion of Agenda for the March 30, 2015 informational Precinct Meeting

### **III. ACTIONS BY CONSENT**

1. Approval of a One Day Wine and Beer Liquor License for a Fundraising Dinner at the Waldorf School on April 11, 2015 from 6 – 10 PM.
2. Approval of a One Day All Alcohols Liquor License for Fundraising Gala Auction at the Beth El Temple Center on April 11, 2015 from 7 – 11 PM

### **IV. APPROVAL OF MEETING MINUTES**

- February 17, 2015 – Regular Meeting
- February 17, 2015 - Executive Session
- February 23, 2015 – Regular Meeting
- March 2 , 2015 – Executive Session
- March 2 , 2015 – Regular Meeting
- March 12, 2015 – Regular Meeting
- March 12, 2015 – Precinct Informational Meeting

### **V. NEXT MEETINGS:**

- Wednesday, April 8, 2015 at 6:00 p.m. BOS Office Hours
- Wednesday, April 8, 2015 at 7:00 p.m. Town Hall
- Tuesday, April 21, 2015 at 7:00 p.m. Town Hall
- Monday, May 4, 2015 at 6:00 p.m. High School
- Wednesday, May 6, 2015 at 6:00 p.m. High School

*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.*