

AGENDA
WEDNESDAY, APRIL 8, 2015
BOARD OF SELECTMEN
TOWN HALL – SELECTMEN’S MEETING ROOM
7:00 P.M.

2015 APR -2 PM 2:51

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

7:00 p.m. Board of Selectmen re-organization and vote

7:05 p.m. Board of Selectmen – Liaison Assignments

7:10 p.m. MWRA Water Bond Signing/Bond Refunding Opportunity
(Floyd Carman)

7:15 p.m. Contract approval- Belmont Center Reconstruction Project
• Charles Contracting Co.

7:30 p.m. Update on MBTA Fitchburg Commuter Rail Project (Joe Nolan)

8:00 p.m. Discuss Final Warrant Articles for Annual Town Meeting

8:10 p.m. Vote and Sign the Official Warrant for Annual Town Meeting

8:45 p.m. Convene as the Board of Survey
Board of Survey – 863 Concord Avenue

IV. TOWN ADMINISTRATOR’S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. ACTION BY CONSENT

Junk, Old Metal, and Second Hand Article License Renewals:

- unCommon Finds, 432 Trapelo Road (Donata Barber)
- Belmont Jewelry Place, 5 Williston Road (Levon Terzian)

- As Tyme Goes By, 97 Trapelo Road (Annette Hannon)
- BenchCraft Jewelers, 383 Trapelo Road (Tony Minassian)
- Fancy That, 4 Trapelo Road (James and Edith Diamond)
- Dick's Place, 360-A Trapelo Road (Richard Chandler)

One Day Liquor License:

Application for a One Day Liquor License: Emi's Eats Inc. d/b/a Kitchen on Common, 442 Common Street, Application for One Day Wine and Beer License to host a Wine Tasting Dinner on April 27, 2015

VII. ACTION BY WRITING

VIII APPROVAL OF MEETING MINUTES

VIII. NEXT MEETINGS:

- Tuesday, April 21, 2015 at 7:00pm Town Hall
- Monday, May 4, 2015 at 6:00pm High School
- Wednesday, May 6, 2015 at 6:00pm 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.