

**AGENDA -REVISED
TUESDAY, APRIL 21, 2015
BOARD OF SELECTMEN
BEECH STREET CENTER
7:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2015 APR 16 PM 3:25

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

7:00 p.m. Proclamation for 100th Anniversary of the Armenian Genocide

7:05 p.m. Review and approval of the FY 16 Water and Sewer rates

7:30 p.m. Joint Meeting with Warrant Committee, School Committee, Capital Budget Committee on Minuteman Regional Vocational High School Project

8:15 p.m. Open and Close Warrant for Special Town Meeting on May 6, 2015

8:20 p.m. Review and Vote on the Special Town Meeting Warrant for May 6, 2015

8:25 p.m. Trapelo Road Project-Request to relocate two traffic controller cabinets

8:30 p.m. **Convene as the Board of Survey**
Board of Survey – 863 Concord Avenue

8:50 p.m. Approval of the Belmont Center Business Association's request to host Town Day on Saturday, May 16, 2015

8:55 p.m. Discussion and Vote on Annual Town Meeting Warrant Articles (Segment A)

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:

- All That Matters
- Waverly Collectibles
- A. Sacca Junk

Taxi License Renewals:

- Yellow Cab of Belmont

VII. ACTION BY WRITING

VIII APPROVAL OF MEETING MINUTES

VIII. NEXT MEETINGS:

Monday, 5/4/2015	6:00pm	High School
Wednesday, 5/6/2015	6:00pm	High School
Monday, 5/11/2015	6:00pm	High School
Wednesday, 5/13/2015	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.