

**AGENDA**  
**MONDAY, MAY 11, 2015**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S BOARD ROOM**  
**6:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 MAY -7 PM 3:54

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**6:00 p.m.** Comcast License Renewal

**6:15 p.m.** Belmont Media Center Annual Report (Jeff Hansell)

**6:30 p.m.** Discussion and Vote on FY16 Budget  
Discussion on Capital/Debt Stabilization Fund Article  
Discussion on Stabilization Fund Transfer Article

**IV. TOWN ADMINISTRATOR'S REPORT**

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

**VI. ACTION BY CONSENT**

**VII. ACTION BY WRITING**

Approval of a Motion Picture Exhibition license application from Star Theatres Inc., James Bramante d/b/a Belmont Studio Cinema located at 376 Trapelo Road.

Approval of a Wine & Beer One Day Liquor License application from Belmont After School Enrichment Collaborative for an Art Show event at St. Joseph's Parish on June 5, 2015 from 7:00 – 9:00 pm.

Approval of a Wine & Beer One Day Liquor License application from Belmont Cooperative Nursery School for an Art Gala event at the Beech Street Center on June 6, 2015 6:30 – 8:30 pm.

Approval of One Day Liquor License Applications from Prom Management Group and the Sports Museum of New England for Hospitality Tents and

Concession Facilities at the Constellation Energy Championship Golf Tournament to be held June 8<sup>th</sup> through June 14<sup>th</sup> at the Belmont Country Club

Approval of an Agricultural Wine Permit Application from Lexington Consulting Group d/b/a Turtle Creek Winery to serve wine at the Belmont Farmers Market on Thursdays between June 11<sup>th</sup> and October 29<sup>th</sup>

Approval of Request from Belmont Country Club on street closures for Constellation Golf Tournament held on June 8<sup>th</sup> thru June 14<sup>th</sup>.

## **VIII APPROVAL OF MEETING MINUTES**

- March 12, 2015 BOS Working Session
- March 16, 2015 BOS Meeting
- March 17, 2015 BOS Working Session
- March 30, 2015 Executive BOS Session
- March 30, 2015 BOS Meeting
- April 6, 2015 BOS Meeting
- April 6, 2015 Executive BOS Session
- April 8, 2015 BOS Meeting
- April 23, 2015 Working Session

## **IX. NEXT MEETINGS:**

**Monday, June 1, 2015 6:00pm Chenery Middle 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.*