

2015 MAY 26 PM 3:05

**AGENDA REVISED
THURSDAY, MAY 28, 2015
BOARD OF SELECTMEN
BEECH STREET CENTER
5:30 P.M.**

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

5:30 p.m. Discussion and Vote on Segment B Warrant Articles

6:00 p.m. Approval of a proclamation for Bruce Davidson, past TMM and past Warrant Committee member

6:10 p.m. Transmittal of Final Post-Employment Benefits Actuarial Report (7-1-14)

6:30 p.m. Update on Belmont Center Reconstruction Project and Discussion on "Green Space" design in the front of the bank.

8:00 p.m. Discussion and Vote on Purchase and Sale Agreement for Woodfall Road

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. ACTION BY CONSENT

VII. ACTION BY WRITING

Approval of License Applications from Existing or Previously Approved Businesses:

Approval of an application to renew a Junk, Old Metals, and Second Hand Articles License from Vladimir Arustamyan of Design Jewelry by GVS, 6 Trapelo Rd

Approval of an application to renew a Class II License to Buy and Sell Second Hand Motor Vehicles from David E. Smith of Automotive Service of Belmont, 259 Belmont Street (license specifies that they are limited to displaying 2 vehicles in existing paved parking spaces)

Approval of a Seasonal Agricultural Wine Permit from Westport Rivers Inc. to sell wine at the Belmont Farmers' Market on select Thursdays between June 18th and October 7th

Approval of a Seasonal Agricultural Wine Permit from Coastal Vineyards to sell wine at the Belmont Farmers' Market on select Thursdays between July 2nd and October 1st

VIII. EXECUTIVE SESSION

- 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 –Cushing Village and Woodfall Road
- To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares-Cemetery and Uplands

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-BOS Working Session

IX. NEXT MEETINGS:

Monday, June 1, 2015 5:30pm Chenery Middle School

Wednesday, June 3, 2015 5:30pm 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.