

**REVISED AGENDA  
MONDAY, JANUARY 26, 2015  
BOARD OF SELECTMEN  
TOWN HALL – SELECTMEN’S MEETING ROOM  
8:00 A.M.**

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2015 JAN 22 PM 3: 39

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**  
*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

8:00 a.m. Introduction of the new DPW Director  
Introduction of the new Veteran Service Officer

8:05 a.m. Financial Task Force Final Report Presentation

9:05 a.m. Review and Vote on the Annual Town Meeting Warrant

9:10 a.m. Acceptance of a letter of resignation from the Board of Selectmen’s  
Representative on the Belmont Media Center Board of Directors

9:15 a.m. Acceptance of a letter of resignation from a member of the Zoning Board of Appeals

9:20 a.m. Approval of a request to change the manager of record on the Wine and Beer  
Restaurant Liquor License at Stone Hearth Pizza

9:25 a.m. Proclamation for Zoe Colt

**IV. EXECUTIVE SESSION *(If needed)***

**V. TOWN ADMINISTRATOR’S REPORT**

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

**VII. ACTION BY CONSENT**

**VIII. ACTION BY WRITING**

**VIII APPROVAL OF MEETING MINUTES:**

- December 30, 2014 Regular Meeting

**IX. NEXT MEETINGS:**

- February 2, 2015; 7:00 P.M.

*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.*