

AGENDA
MONDAY, JANUARY 25, 2016
BOARD OF SELECTMEN
TOWN HALL – SELECTMEN’S MEETING ROOM
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2016 JAN 21 PM 2:34

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY CONSENT

7:00 p.m. Sign MWRA Water Bond Paperwork

7:05 p.m. Discussion and Vote related to vacant School Committee seat

7:10p.m. Discussion related to Housing Court with Safe Housing Task Force/Impact on Town Departments

7:15 p.m. Acceptance of an Anonymous Gift of \$7,500 to be used exclusively for Town Hall landscaping

7:20 p.m. Acceptance of a Donation of \$1506.20 from the “Vote No on Ballot Question 1 Committee” to be used for the Annual Employee Holiday Luncheon for Belmont’s employees

7:25 p.m. Vote to Open and Close the Annual Town Meeting Warrant (2/1/16-2/29/16)

7:30 p.m. Public Ascertainment Hearing – Verizon

8:00 p.m. Update on Solid Waste Collection Contract Extension

8:15 p.m. Discussion and Vote on STM (Special Town Meeting) Warrant Articles

IV. TOWN ADMINISTRATOR’S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. APPROVAL OF MEETING MINUTES

- October 27, 2015 Executive Session
- October 27, 2015
- November 16, 2015
- December 14, 2015 8:00 AM
- December 14, 2015 Executive Session
- December 14, 2015 7:00 PM
- December 21, 2015
- December 21, 2015 Executive Session
- December 28, 2015
- December 28, 2015 Executive Session

VII. 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-Cushing Village

Next Meeting:

Monday, February 8, 2016 6:00p.m. Teacher's Café at the 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.