

**AGENDA REVISED
MONDAY, FEBRUARY 22, 2016
BOARD OF SELECTMEN
CHENERY MIDDLE SCHOOL-TEACHER'S CAFE
5:30 P.M.**

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

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

III. ACTION BY CONSENT

5:40 p.m. Discussion and Vote on Amendment to Article 3, Reconsideration of Board of Selectmen Vote on Article 2

5:45 p.m. Approval of a request from the Brendan Grant Foundation to host their 15th Annual Charity 5K on Sunday, June 19th

5:50 p.m. Acceptance of a donation of funds for Resident Zoning Education Program

5:55 p.m. Acceptance of a donation from Cummings Properties Employee Directed Giving in the amount of \$1,000.00 to fund supplies for the Firefighter Fitness Program.

6:00 p.m. Approval of License Amendment Application from Mark Jamieson for Underground Storage Tank located at the Mobil Station at 365 Concord Avenue

6:05 p.m. MSBA (Massachusetts School Building Authority) Module One Review

6:10 p.m. FY17 Budget Presentation – Town Administrator Kale

6:30 p.m. Application from Craft Beer Initiative LLC. d/b/a Craft Beer Cellar to add a new business partner to their organization

6:35 p.m. Application from Foundation for Belmont Education for an All Alcohol One Day Liquor License for an event March 19, 2016 at the Belmont Hill School

6:40 p.m. Application from Boston Catering and Events to serve Beer and Wine at a Bat Mitzvah on February 27, 2016 at Temple Beth El.

IV. TOWN ADMINISTRATOR'S REPORT

Update on Massachusetts State Lottery Commission

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. APPROVAL OF MEETING MINUTES

- October 27, 2015 Executive Session
- October 27, 2015 Regular Meeting
- November 16, 2015 Regular Meeting
- December 14, 2015 Executive Session
- December 14, 2015 Regular Meeting – 8:00 A.M.

Next Meeting:

Monday, March 14, 2016 at 7:00 p.m. Selectmen's Room in the Town Hall

Monday, March 28, 2016 at 7:00 p.m. Selectmen's Room in the Town Hall

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.