

AGENDA
MONDAY, MARCH 18, 2013
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
8:00 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA.
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I. CALL TO ORDER

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

III. ACTION BY APPOINTMENT

8:00 a.m. Community Preservation Act Committee – Town Meeting Warrant Articles

8:15 a.m. Joint Meeting with Governance Structure Committee – Town Meeting Warrant Articles

8:30 a.m. Inclusionary Zoning By-Law Amendment for Town Meeting

8:45 a.m. Update from the Superintendent's Health and Safety Security Committee by Lisa Gibalerio, Board Liaison

9:00 a.m. Liquor Licenses – Warrant Article(s) for Town Meeting

9:15 a.m. Vote on Special State Primary Election to be held April 30, 2013

9:20 a.m. EXECUTIVE SESSION: (Firefighters Contract FY12-14)
To conduct strategy session in preparation for negotiations with union personnel.

9:40 a.m. Approve Collective Bargaining Contract with Firefighters

9:50 a.m. Renewal of Professional Contract with Police Chief Richard McLaughlin

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

- The Brendan Grant 5K Run Planned for Sunday June 16, 2013.
- Belmont Town Day on Saturday, May 18, 2013 Belmont Center Business Assn.
- Acceptance of \$1,000 Donation to Belmont Police Department

VI. ACTION BY WRITING

Vote to award contract for Belmont Center Water Main Construction

One Day Liquor License – Lesley Ellis School, Beech Street Center
Wine Tasting Dinner, March 23, 2013, Wine and Malt only

VII. EXECUTIVE SESSION (*If needed*)

VIII APPROVAL OF MEETING MINUTES

- February 11, February 20, February 21, February 25, and March 4, 2013

IX. TOPICS FOR FUTURE DISCUSSION

X. NEXT MEETINGS:

- Regular March 22, 2013 at 8:00 a.m. Work Session
- Regular April 5, 2013 at 8:00 a.m. Underwood Playground & Pool
- Regular: Monday, April 8, 2013 at 6:00 p.m. at Beech Street Center
- Special: Monday, April 8, 2013 at 7:00 p.m. at Beech Street Center
- Special: Thursday, April 11, 2013 at 7:00 p.m. at Beech Street Center

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.