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**AGENDA  
MONDAY, APRIL 22, 2013  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
8:00 A.M.**

**I. CALL TO ORDER**

The Chair requests that this meeting begin with two moments of silence.

- The first moment of silence is in memory of Former Selectmen Walter Flewelling who passed away on March 11, 2013. Selectmen Flewelling was a life-long Belmont resident who served on this Board for 21 years in addition to his service to many other Town organizations.
- The second moment of silence is for the Boston Marathon victims.

**II. QUESTIONS FROM TOWN RESIDENTS**

*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

- 8:05 a.m. Official Board Proclamation: Arbor Day on May 1, 2013
- 8:10 a.m. Vote and Sign Bond Anticipation Notes for the Belmont Municipal Light Project
- 8:15 a.m. Report on Joey's Park Reconstruction
- 8:25 a.m. Vote to accept MEMA's Hazard Mitigation Plan
- 8:35 a.m. Budget Update – FY 14
- 8:40 a.m. Vote on Annual Town Meeting Warrant Articles

**IV. ACTION BY CONSENT**

**V. TOWN ADMINISTRATOR'S REPORT**

## **VI. ACTION BY WRITING**

### **License Renewals - Junk, Old Metals and Second Hand Articles**

- Fancy That, 4 Trapelo Rd
- Sacca Junk, 51-53 Baker Street

### **License Renewals - Taxi Service**

- Yellow Cab of Belmont, 61R White Street

## **VII. NEXT MEETINGS:**

- April 29 at 6:00pm @ the Belmont High School (Pre-Town Meeting)
- May 1 at 6:00pm @ the Belmont High School (Pre-Town Meeting)
- May 6 at 6:00pm @ the Belmont High School (Pre-Town Meeting)
- May 8 at 8:00am @ the Board of Selectmen's Meeting Room

*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.*