

RECEIVED  
TOWN CLERK  
BELMONT, MA.



APR 5 5 35 PM '12

**TOWN OF BELMONT  
BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, APRIL 9, 2012  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
7:30 P.M.**

**6:00 P.M. OFFICE HOURS – MARK A. PAOLILLO, CHAIR**

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

**III. ACTION BY APPOINTMENT**

- 7:30 p.m. Bond Authorization:** Sign Loan Documents for Bond Refinancing  
Belmont Town Treasurer Mr. Floyd Carman
- 7:35 p.m. Traffic Issues at Intersection of Dalton & Betts Roads**  
Mr. Glenn Clancy, Belmont Community Development Director
- 7:40 p.m. Status of Town-Owned Property: Woodfall Road**  
Letter of Interest from Integra Medical  
Mr. Jay Szklut, Belmont Economic Development Director
- 7:45 p.m. Annual Report:** Benton Library, First Year Update  
Friends of Benton Library
- 7:50 p.m. Annual Report:** Belmont Media Center
- 8:00 p.m. FY13 Budget Update**

**IV. TOWN ADMINISTRATOR'S REPORT**

**V. APPROVAL OF ONE DAY LIQUOR LICENSES:**

1. First Church in Belmont, Wine and Malt  
Saturday, May 19, 2012, 7:00 to 11:00 pm  
First Church, Belmont, 404 Concord Avenue  
Fundraiser for Religious Education.
2. Siegal family, at the Beech St. Center, 266 Beech St., Wine and Malt  
Saturday, May 12, 2012, 6:00 – 10:00 pm for Bat Mitzvah.
3. Belmont After School Enrichment Collaborative, Wine and Malt  
Friday, May 11, 2012, 7:00 – 10:00 pm at the Beech St. Center, 266 Beech St.  
Student Art Show.
4. Joh Kokubo, Wine and Malt  
Monday, April 23, 2012, 5 – 10pm at Kitchen on Common, 442 Common St.  
Wine Tasting Dinner.

**VI. ACTION BY CONSENT**

Renewal Common Victualler's License – Kashish, 61 Leonard St

**VII. PROCLAMATIONS:**

Official Board Proclamation: Arbor Day on April 27, 2012

**VIII. ACTION BY WRITING**

**IX. TOPICS FOR FUTURE DISCUSSION**

**X. NEXT MEETINGS**

April 23, 2012 at 6pm at Belmont High School prior to Annual Town Meeting

*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.*