

**AGENDA**  
**MONDAY, JUNE 17, 2013**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**7:00 P.M.**

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**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**Convene in Joint Session with the Capital Budget Committee**

**7:00 p.m.** Joint Meeting with Capital Budget Committee

**Re-convene as the Board of Selectmen**

**7:30 p.m.** Animal Control By Law – Board to decide on a resident's dog issue

**7:45 p.m.** OPEB Report with Linda Bournival, KMS Actuaries

**8:15 p.m.** AT&T Utility Petition – Belmont Street

**8:20 p.m.** Permanent Audit Committee – Annual Report

**8:35 p.m.** Town Hall replacement windows project

**8:40 p.m.** Contract with Tyler Technologies for MUNIS Hosting Services

**8:45 p.m.** Belmont Second Soccer- Winn Brook Field Renovation Project

**9:00 p.m.** 307 Trapelo Road- Board to sign Agreement on Easement

**9:05 p.m.** Committee Appointment: Community Path Advisory Committee  
and Energy Committee

**IV. TOWN ADMINISTRATOR'S REPORT**

## **V. ACTION BY CONSENT**

Think Big-Think Belmont Organization seeks approval to conduct a neighborhood event in Cushing Square on September 21, 2013

Acceptance of Anonymous Donation of \$19,500 to cover the cost of electronic voting machine

## **LODGING HOUSE LICENSE**

Theodore A. Speros, 386 Common Street, Belmont - Occupancy: 20 tenants only

## **VI. ACTION BY WRITING**

- Renewal of membership and changes in the WestMetro HOME Consortium
- 70 Concord Avenue Covenant
- 2 Trapelo Road Agreement

**VII. EXECUTIVE SESSION:** To conduct strategy sessions in preparation for negotiations with union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union and non-union personnel.

## **VIII APPROVAL OF MEETING MINUTES**

- April 16, 2013 at 7:00pm
- April 29, 2013 at 8:00 am
- June 3<sup>rd</sup>, 2013 at 8:00am and June 3<sup>rd</sup> at 6pm
- June 10, 2013
- May 6, 2013
- May 13, 2013

## **IX. NEXT MEETINGS:**

- July 15, 2013 at 7:00pm in the Town Hall, 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.*