

AGENDA
MONDAY, JULY 15, 2013
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:00 P.M.

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

7:00 p.m. 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

7:30 p.m. Parking Management Plan Update

7:40 p.m. 200 Beech Street – License agreement

7:45 p.m. 108 Woodfall Road – Request for Proposals

8:00 p.m. Community Path Advisory Committee

8:10 p.m. Actuarial Valuation of the Belmont Retirement System

8:45 p.m. Update on the Thomas Clark House

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

- One Day Liquor License: Kitchen on Common, 442 Common Street, Belmont on July 24, 2013, Wine Tasting Dinner for Wines and Mail only
- One Day Liquor License: Sangeet Pre-Wedding Party - Mistry Family 266 Beech Street Center, Belmont on July 26, 2013, All Alcohol

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- Acceptance of \$2,500 Donation for 2014 Joint Award Ceremony for Police and Fire Departments

VI. ACTION BY WRITING

- Approval of the Pavement Management Contract

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

- May 13, 2013
- May 29, 2013
- June 10, 2013

IX. NEXT MEETINGS:

- July 29, 2013

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.