

AGENDA
MONDAY, SEPTEMBER 24, 2012
BOARD OF SELECTMEN AND BOARD OF SURVEYORS
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

Convene as the Board of Surveyors

7:00 p.m. Board of Survey Waiver Amendment – Woodfall Road

Reconvene as the Board of Selectmen

7:10 p.m. Woodfall Road Revised RFP

7:30 p.m. In joint with the Government Structure Review Committee to discuss their recommendations

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

Approval of Meeting Minutes: Minutes from August 15 and August 21, 2012

Approval of One Day Liquor Licenses:

Belmont Hill School, 350 Prospect Street:

- Thursday, November 1st, 2012: Wines and Malt
- Thursday, December 13, , 2012: All-Alcoholic

VI. ACTION BY WRITING

VII. EXECUTIVE SESSIONS

RECEIVED
TOWN OF BELMONT
SEP 20 2 23 PM '12

EXECUTIVE SESSION

To discuss strategy with respect to litigation if an open meeting might have a detrimental effect on litigating position of the public body and the Chair so declares.

EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel specifically, health care for union personnel and pay raises for non-union personnel.

VIII. TOPICS FOR FUTURE DISCUSSION

IX. NEXT MEETINGS:

- **October 1st, 2012**
- **October 22nd, 2012**

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.