AGENDA
MONDAY, AUGUST 18, 2014
BOARD OF SELECTMEN
TOWN HALL
SELECTMEN'S MEETING ROOM
6:00 P.M.

OFFICE HOURS 5:30 P.M. - SAMI S. BAGHDADY

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2014 AUG 13 PM 12: 38

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS
(Topics not covered elsewhere on agenda)

6:00 p.m. Update Green Communities Grant application process

6:25 p.m. Update on Storm Water Rules and Regulations

7:00 p.m. Belmont Veterans Memorial Project Presentation

7:20 p.m. Cushing Square Artitude Artwalk Event, Sunday Sept. 7 from 9am to 3pm

7:30 p.m. **EXECUTIVE SESSION**

To consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.
Cable TV License Renewal

7:45 p.m. Update on Cable TV License Revenue Process/BOS Actions

III. EXECUTIVE SESSION (*If needed*)

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. ACTION BY CONSENT

- One Day Liquor License: Richard Kaplan and Jane Feinberg-Kaplan are requesting a One Day Wine and Beer License to serve alcohol at the Beech Street Center during a private event on September 13th.
- One Day Liquor License: Andrew Airoldi and Emily Davis are requesting a One Day Wine and Beer License to serve alcohol at the Beech Street Center during a private event on September 6th.
- Class II License to Buy and Sell Used Cars: El-Lakkis Corporation D/B/A Pleasant Street Shell at 337 Pleasant Street.
- Livery Service License: Ozgur Demirtas D/B/A Melisdem to operate a one car livery service based at 14 Grove Street.

VII. ACTION BY WRITING

Approve and Sign Contract "Guardian Energy Management Solution" for Energy Savings

Sign Agreement for Heating Fuel – Global Montello Group Corp., Waltham

VIII APPROVAL OF MEETING MINUTES

Monday, June 2, 2014 at 6:00pm

IX. NEXT MEETINGS:

Monday, September 8, 2014 at 6:00pm Town Hall – Auditorium
@ 7:00pm Precinct Meeting (Belmont Center Reconstruction Presentation)

Monday, September 22, 2014 at 8:00am Town Hall – Selectmen's Meeting Room
Monday, October 8, 2014 at 6:00pm 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.