# AGENDA MONDAY, FEBRUARY 23, 2015 BOARD OF SELECTMEN

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TOWN HALL - SELECTMEN'S MEETING ROOM<sup>B | 9 AM 9: 21</sup> 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. Approval of Contract for Butler School Masonry and Window Repair Project

7:05 p.m. Legislative Update from State Representative David Rogers

7:30 p.m. Liquor License Hearing; Surinder LLC d/b/a Jimmy's Food Mart; 297 Belmont Street Application for a Wine and Beer Retail.

8:15 p.m. Acceptance of a letter of Resignation from the Planning Board

8:25 p.m. Committee Appointments

Belmont Media Center Shade Tree Committee

Vision 21 Implementation Committee

8:35 p.m. Ratification of Town Administrator Contract

# EXECUTIVE SESSION (If needed)

### IV. TOWN ADMINISTRATOR'S REPORT

# V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

### VI. ACTION BY CONSENT

Approval of a One Day Liquor License for the Belmont Gallery of Art's Opening on April 10, 2015. Event will be in the Homer Municipal Building from 6 – 8 pm.

Approval of an application for a license from Mr. Theodore Speros to operate a Lodging House at 386 Common Street.

### VII. ACTION BY WRITING

# VIII. APPROVAL OF MEETING MINUTES:

- O September 29, 2014 Executive Session
- o October 14, 2014 Executive Session
- October 29, 2014 Executive Session
- o December 1, 2014 Executive Session
- o December 30, 2014 Executive Session
- October 20, 2014 Regular Minutes
- October 29, 2014 Regular Minutes
- o November 3, 2014 Regular Minutes
- O November 17, 2014 at 8:00 am Regular Minutes
- o November 17, 2014 at 6:00 pm Regular Minutes
- o December 15, 2014 Regular Minutes
- o December 15, 2014 Executive Session

#### IX. NEXT MEETINGS:

Monday, March 2, 2015 at 7:00 p.m. Town Hall Thursday, March 12, 2015 at 8:00 a.m. Town Hall Thursday, March 12, 2015 at 7:00 p.m. Beech Street Center, Precinct Meeting Monday, March 16, 2015 at 7:00 p.m. Town Hall

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.