

**AGENDA - REVISED**  
**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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TOWN CLERK  
BELMONT, MA  
2014 AUG 15 AM 11:06

**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 Renewal Process with Cable TV Advisory Committee/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 13<sup>th</sup>.
- One Day Liquor License: Andrew Airolidi 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 6<sup>th</sup>.
- 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  
Wednesday, June 4, 2014 at 6:15pm  
Monday, June 9, 2014 at 7:00pm  
Monday, June 9 Executive Session  
Wednesday, June 18, 2014 at 8:00am  
Wednesday, June 18 Executive Session  
Monday, July 7, 2014 at 6:45pm  
Monday, July 21, 2014 at 6:30pm

## **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.*