

AGENDA
MONDAY, OCTOBER 20, 2014
BOARD OF SELECTMEN
BEECH STREET CENTER
6:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2014 OCT 16 PM 4:08

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

6:00 p.m. Comcast Petition for Moore Street and Leonard Street locations

6:10 p.m. Vote on the Official Warrant for the Fall Town Meeting Scheduled for November 17, 2014

6:15 p.m. To accept a donation from Friends of Belmont S.P.O.R.T

6:30 p.m. Approval of a request from the Belmont Center Business Association to host their 24th Annual Holiday Celebration and Tree Lighting Ceremony on Thursday, December 4, 2014

IV. EXECUTIVE SESSION *(If needed)*

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. ACTION BY CONSENT

Approval of application from Kaluga T. Kaggwa for a Class II License to Buy and Sell Motor Vehicles at Kaluga Auto Service, Sales and Towing 280 Trapelo Road (continued from 10/14/14)

Approval of application from Dennis A. Dyer for a Common Victualler License at 628 Trapelo Road. Applicant is purchasing Sweet Peach Diner (continued from 10/14/14).

Approval of a Change of Hours request from Craft Beer Cellar at 51 Leonard Street to open at 10:00 am on Sundays in accordance with recent updates to Massachusetts General Laws (M.G.L.) Chapter 138 Section 15.

Approval of Applications from the Belmont Hill School for One Day Liquor Licenses for Special Events at the Belmont Hill School Jordan Athletic Center:

- KWA – Women’s Speaker Series, Thursday, November 13th. 6:00 – 9:00 P.M. Application for Wine and Beer Only
- Alumni Holiday Dinner; Thursday, December 11th. 6:00 – 9:00 P.M. Application for All Alcohols
- KWA – Women’s Speaker Series, Thursday, March 31st. 6:00 – 9:00 P.M. Application for Wine and Beer Only

Approval of Application from Bonnie Friedman for a One Day Liquor License for a Bar Mitzvah at the Beech Street Center. The event will be on October 25, 2014 from 6:00 – 10:30 P.M.

Approval of Application from the Friends of the Belmont Public Library for a One Day Liquor License for a Retirement Party. The event will be held on November 13, 2014 from 4:00 – 6:30 P.M.

7: 00 p.m. PRECINCT MEETING PENSION & OPEB DISCUSSION

7:00	Opening Remarks	Andy Rojas, Chair of the Board of Selectmen,
7:05	Benefits Overview	Greg Mennis, Director Public Sector Retirement System, The PEW Charitable Trust
7:15	Pension Overview	Tom Gibson, Vice Chair Belmont Retirement Board
7:35	OPEB Overview	Linda Bournival, OPEB Valuation Actuary, KMS Actuarial
7:55	Accounting Requirements	Richard Sullivan, Partner, Powers & Sullivan
8:10	Rating Agency Perspective	Peter Frazier, Senior VP, First Southwest
8:25	Questions to Panel	Andy Rojas
9:25	Closing Remarks	Andy Rojas

Ground Rules: (1) One question per resident and a follow up.

(2) This meeting will end at 9:30pm.

(3) Any follow up questions send to selectmen@belmont-ma.gov

Will Brownsberger, State Senator and Dave Rogers, State Representative are part of the panel.

IX. NEXT MEETINGS:

Wednesday, October 29, 2014 @ 6:00pm Selectmen’s Meeting Room

Monday, November 3rd, 2014 @ 6:00pm Chenery Middle School, Auditorium

*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.*