

REVISED - AGENDA
MONDAY, DECEMBER 20, 2010
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:00 P.M.

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

III. ACTION BY APPOINTMENT

- 7:00 p.m.** Cushing Village – Voting on P&S agreement and LDA
7:20 p.m. Consideration of a One Night Extended Hours for Il Casale Restaurant
7:30 p.m. Discussion of metered parking
7:45 p.m. Personal Information Interim Policy
8:00 p.m. Executive Session w/School Committee (Discuss strategy in regards to collective bargaining and purposes of discussing strategy with respect to security)
9:00 p.m. One Day Liquor License, Friends of Belmont Public Library, *Books in Bloom* Event
9:10 p.m. Benton Library License Agreement
9:15 p.m. Proposed Economic Development Advisory Committee
9:20 p.m. Discussion Committee Appointments
9:30 p.m. Goals and objectives update-Town Administrator
9:45 p.m. Town Administrator Report
10:00 p.m. Warrant Committee update-Chairman Jones
10:15 p.m. Executive Session (if necessary to discuss the value of real property)

ACTION BY CONSENT

- Approval of BOS meetings from January-June 2011
Common Victualler's Licenses
Signs for Beech Street Center
Approval of BOS meetings for 8/16/10, 9/10/10, 9/27/10, 10/4/10, 10/18/10

ACTION BY WRITING

- Approval of James Palmer as Acting BMLD Manager
Police Dept -Acceptance of \$20,000 donation from T.A. Pappas Charitable Foundation

VI. OTHER