

AGENDA
MONDAY, FEBRUARY 11, 2013
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
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.** To vote and sign on MWRA Interest Free Water Bond
- 7:05 p.m.** National Grid Petition for Lexington Street and Belmont Street continued from 1/28/13
- 7:10 p.m.** Discussion on Process for Moratorium on Medical Marijuana Dispensary
- 7:20 p.m.** **Executive Session:** To discuss strategy with respect to litigation if an open meeting might have a detrimental effect on litigating position of the public body and the Chair so declares.

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

One Day Liquor License – First Church 404 Concord Avenue
Fundraiser, March 2nd, 2013, Wine and Malt only

One Day Liquor License – Belmont Hill School Jordan Athletic Center, Fundraiser
Saturday, March 16, 2013 All-Alcoholic

VI. ACTION BY WRITING

VII. APPROVAL OF MEETING MINUTES

- Regular BOS Meeting: January 28, 2013

IX. NEXT MEETINGS:

- February 25, 2013 at 8:00 a.m.

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.

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