

**AGENDA  
MONDAY, MARCH 10, 2014  
BOARD OF SELECTMEN  
TOWN HALL  
SELECTMEN'S MEETING ROOM  
7:00 P.M.**

**OFFICE HOURS FROM 6:00 p.m. TO 6:30 p.m. – MARK PAOLILLO**

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**  
*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Wellington School Design Award Recognition

**7:10 p.m.** Signing of Annual Election Warrant for 4/1/2014

**7:15 p.m.** Storm Water Rules & Regulations

**7:30 p.m.** Gun Buy Back Program

**7:45 p.m.** Belmont Farmer's Market – Approval for 2014 Season

**7:50 p.m.** Brendan Grant Foundation – Approval for June 15, 2014 Event

**8:00 p.m. EXECUTIVE SESSION**

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body.

**8:15 p.m.** Comcast Franchise Renewal License Discussion with Cable TV Advisory Committee

**EXECUTIVE SESSION**

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
Mar 6 2 27 PM '14

#### **IV. TOWN ADMINISTRATOR'S REPORT**

#### **V. ACTION BY CONSENT**

Approval of Antiques License – 13909 Antiques, 193 Belmont Street

One Day Liquor License – Belmont Hill School Jordan Athletic Center,  
Fundraiser - Saturday, March 22, 2014 All-Alcohol

One Day Liquor License – Waldorf High School, Auction/Dinner, Saturday  
March 29, 2014 Wines & Malt Only

Extension of Conditional Liquor License for El Centro Restaurant to May 16,  
2014.

Approval of the Underwood Pool Management Contract (Pinck & Co.)

Approval of the Underwood Pool Architect Contract (Bargmann Hendrie)

Approval of the Historic Resources Survey Contract (Lisa Mausolf)

#### **VI. ACTION BY WRITING**

#### **VIII. APPROVAL OF MEETING MINUTES**

January 10, 2014  
January 17, 2014  
January 17, 2014 Executive Session  
January 22, 2014 Joint Meeting with CPAC  
January 27, 2014  
January 27, 2014 Executive Session  
February 3, 2014  
February 3, 2014 Executive Session  
February 10, 2014  
February 10, 2014 Executive Session  
March 4, 2014

#### **IX. NEXT MEETINGS:**

March 17, 2014 at 7:00pm Regular Meeting

*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.*