

**AGENDA - REVISED  
MONDAY, MAY 21, 2012  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
7:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
MAY 18 9 35 AM '12

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Proclamation for Eagle Scouts - Belmont Troop 304: Jack Chase, Callum Grant, James McCants and Malcolm Perkins

**7:15 p.m.** **Executive Session:** to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel specifically, health care for union personnel and pay raises for non-union personnel

**7:45 p.m.** **Executive Session:** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

**8:10 p.m.** Discussion and vote: Process to appoint new Town Administrator.

**8:20 p.m.** Vote to dissolve the "Town Administrator Screening Committee". The work of this Committee is completed.

**8:30 p.m.** Discussion of Article 5 on the Annual Town Meeting

**8:35 p.m.** Town Administrator's Report

**IV. APPROVAL OF ONE DAY LIQUOR LICENSES:**

Rocha Family, Graduation Party, Beech Street Center, 266 Beech Street  
Wine and Malt - Saturday, June 23, 2012, 2:00 – 6:00 pm

License to Coastal Vineyards, 61 Pardon Hill Rd, So. Dartmouth, MA  
to sell Wine at the Belmont Farmer Market

License to Westport Rivers Inc., 417 Hix Bridge Rd, Westport, MA  
to sell Wine at the Belmont Farmer Market

**V. ACTION BY CONSENT**

MassRides Partnership

Approval of BOS minutes meeting May 7, 2012

**VI. ACTION BY WRITING**

To approve contractor Asplundh Tree Expert Co. for Tree Services

To approve contractor Ace Restoration Company, Inc. for Building Envelope  
Repair Project

**VII. TOPICS FOR FUTURE DISCUSSION**

**VII. NEXT MEETING:**

**Monday, June 4, 2012**

*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.*