

**AGENDA
MONDAY, SEPTEMBER 10, 2012
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:00 P.M.**

OFFICE HOURS 6:00 P.M. – ANDRÉS ROJAS

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

7:00 p.m. Trapelo Road Improvement Project – Update

7:10 p.m. Walk for the Friends of Joey's Park

7:15 p.m. State Senate Proclamation on the 100th Annual of Underwood pool

7:15 p.m. Underwood Pool – RFP for Feasibility Study

7:30 p.m. Minuteman Capital Building Project in joint with Warrant Committee and Capital Budget Committee

8:00 p.m. NationalGrid Petition for Thayer Rd

8:15 p.m. NationalGrid Petition for Sherman Rd

IV. 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.

V. TOWN ADMINISTRATOR'S REPORT

VI. ACTION BY CONSENT

RECEIVED
TOWN SELECTMEN
BELMONT MA
SEP 6 4 04 PM '12

Approval of One Day Liquor License: Wine and Malt Only- The First Church in Belmont, Partner Church Committee, 404 Concord Avenue on September 29, 2012

VII. ACTION BY WRITING

Approval of Contract for Water Main Construction

VIII. TOPICS FOR FUTURE DISCUSSION

IX. NEXT MEETINGS:

- **Monday, September 24, 2012**
- **Monday, October 1st, 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.