

**AGENDA**  
**MONDAY, JANUARY 9, 2012**  
**BOARD OF SELECTMEN**  
**CHENERY MIDDLE SCHOOL**  
**LARGE COMMUNITY ROOM - 7:00 P.M.**  
**6:00 P.M. – OFFICE HOURS – MARK PAOLILLO**

RECEIVED  
TOWN CLERK  
BELMONT, MA.

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**I. CALL TO ORDER**  
**II. QUESTIONS FROM TOWN RESIDENTS**  
**III. ACTION BY APPOINTMENT**

- 7:00 p.m.** Fire Department – Reserve Fund Transfers
- 7:20 p.m.** Discussion and vote concerning permanent Town Administrator Search:
- Approval of updated position description
  - Charge to Screening Committee
  - Search Assistance – Reserve Fund Transfer
- 7:45 p.m.** Vote to appoint representatives for the Minuteman Regional Capital Building Committee; Committee appointment to Economic Development Advisory Committee
- 7:55 p.m.** One Day Liquor License, Wine and Malt, Saturday, January 28, 2012, 6:00 – 10:00 pm at the Beech Street Center, 266 Beech Street, Reid/Ornstein Bat Mitzvah for daughter
- 8:00 p.m.** Discussion and vote on articles of Warrant for Special Town Meeting to be held on January 18, 2012
- 8:30 p.m.** Town Administrator's Preliminary Budget FY13
- 9:00 p.m.** Town Administrator's Report
- 9:15 p.m.** Executive Session (if necessary)

**IV. ACTION BY CONSENT**

Approval of BOS minutes meeting 12/10/11, 12/5/11 and 12/19/11  
**Used car sealer's License – Class II, P & E Auto Service, Corp., 280 Trapelo Rd**  
**Livery Service, Bowtie Limousine, Inc., 59 Bay State Rd**  
**Common Victualler's Licenses**  
ASAI restaurant 30 Leonard St  
Gregory's House of Pizza, 27-29 Leonard St  
Michael's pizza 191 Belmont St  
Nick's Place II 6 Channing Rd  
Vicki Lee's, 105 Trapelo Rd

**V. ACTION BY WRITING**  
**VI. OTHER**