

AGENDA REVISED
MONDAY, APRIL 25, 2016
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM, TOWN HALL
7:00P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2016 APR 21 AM 11:15

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

7:00 P.M. Recognition of Purple Heart Ceremony-Mr. Robert Upton, Veterans Service Officer

7:05 P.M. Executive Session

To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel.

III. QUESTIONS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

7:20 P.M. Vote the Memorandum of Agreement – International Association of Firefighters Local 1637

7:30 P.M. Discussion and Vote on Annual Town Meeting Warrant Articles (Segment A) and Special Town Meeting Warrant Articles and Amendments- May 4, 2016

8:15 P.M. Approval of a Proclamation recognizing Arbor Day on April 29, 2016

8:20 P.M. Approval of request from Joanne Adduci, Re/Max, to host a Mobile Document Shredding Truck Event on May 7, 2016 from 10:00am -1:00pm in the rear of the Claflin Lot.

8:25 P.M. Approval of a One Day Wine and Beer Liquor License Application from Psychodynamic Couple and Family Institute of New England for an event at the First Church at 4:00 pm on May 14th

8:30 P.M. Approval of a One Day Wine and Beer Liquor License Application from Jason Lieske for a Wedding Reception at the Beech Street Center at 12:30 pm on May 29th

8:35 P.M. Approval of a One Day Wine and Beer Liquor License Application from Belmont Cooperative Nursery School for a Fundraising Gala at the Beech Street Center from 6:30 – 8:30 pm on May 21st

8:40 P.M. Approval of an Agricultural Wine Permit Application from Westport Rivers Vineyard and Winery to sell wine on at the Belmont Farmer's Market on select days.

8:45 P.M. Acceptance of a letter of resignation from Arley Levee who had served on the Historic District Commission.

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

- Energy Committee
- Community Path Advisory Committee

VII. APPROVAL OF MEETING MINUTES

- January 11, 2016 Regular Meeting
- March 14, 2016 Regular Meeting
- March 22, 2016 Executive Session
- March 22, 2016 Regular Meeting
- March 28, 2016 Regular Meeting
- April 6, 2016 Regular Meeting

Next Meeting:

Monday, May 2, 2016 at 5:00 p.m. High School Conference Room

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.