

AGENDA REVISED
MONDAY, DECEMBER 12, 2016
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2016 DEC -9 AM 9:21

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

IV. ACTION BY CONSENT

7:00 P.M. Discussion on Public event for Safety and Civility, Saturday, December 17th, by members of "The Stand-Up Campaign" and Approval of Proclamation for Stand Up for Safety and Civility

7:10 P.M. Election Summary by Town Clerk Ellen Cushman

7:20 P.M. Presentation and Discussion on Alcohol Transfer Information from Town Counsel

7:40 P.M. Acceptance of Gift from Belmont Boosters for the Harris Field Press Box Project (Bob McLaughlin)

7:45 P.M. Acceptance of Gift from the Friends of Belmont Sports Inc. in the amount of \$8,000.00 to support Belmont SPORT Program Events

7:50 P.M. Acceptance of Grant Award from the Massachusetts Interlocal Insurance Association

7:55 P.M. Belmont Media Center Annual Report

8:10 P.M. Update on Regulations/Process from the Board of Health on Recreational Marijuana Law Implementation

8:15 P.M. Committee Appointment

- OPEB (Other Post-Employment Benefits Study Group)

- Minuteman Regional Vocational High School - School Committee Rep

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; **The International Association of Fire Fighters, Local 1637**

8:35 P.M. Approval of New Longevity Article/Amendment for the International Association of Fire Fighters, Local 1637

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF MEETING MINUTES

- July 11, 2016 Executive Session
- July 25, 2016 Executive Session
- July 28, 2016 Regular Meeting
- August 8, 2016 Regular Meeting
- August 15, 2016 Executive Session
- September 16, 2016 Executive Session
- September 19, 2016 Regular Meeting
- September 19, 2016 Executive Session
- September 26, 2016 Regular Meeting
- September 26, 2016 Executive Session
- September 30, 2016 Regular Meeting
- September 30, 2016 Executive Session
- October 6, 2016 Regular Meeting
- October 19, 2016 Regular Meeting Pre -STM
- October 24, 2016 Regular Meeting
- October 28, 2016 Executive Meeting

Next Meeting:

Friday, December 16, 2016 at 8:15 a.m. Working Session

Monday, December 19, 2016 at 7:00 p.m.

Monday, January 9, 2017 at 7:00 p.m.

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.