

**AGENDA**  
**MONDAY, JANUARY 9, 2017**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM-TOWN HALL**  
**7:00 P.M.**

**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. PUBLIC HEARING** on an Application from the Loading Dock, Inc. 11 Brighton Street, for a license to serve All Alcoholic Beverages

**8:00 P.M.** Update on Historic Resources Survey by the Historic District Commission

**8:35 P.M.** One Day Wine and Malt Liquor License Application from the First Church in Belmont, 404 Concord Avenue, for a Fundraiser Auction and Dinner on Saturday, February 4, 2017 to be held at the First Church in Belmont.

**8:40 P.M.** Acceptance of Donation from the Friends of BHS Boys Hockey, Friends of Belmont High School (BHS) Girls Hockey, Belmont Boosters and Belmont Youth Hockey Association for a new scoreboard for the Viglirolo Rink.

**8:45 P.M.** Appointment of Town Clerk Ellen Cushman as Records Access Officer and Town Department Heads as Records Access Facilitators

**8:55 P.M.** Approve a Notice of Award to Homer Contracting Inc. for a contract in the amount of \$161,000 for Phase IV masonry Repairs and Window Replacement at the Butler School, and that the Town Administrator is hereby authorized to execute said contract on behalf of the BOS.

**9:00 P.M.** Approve a Notice of Award to Independent Mechanical Contractors Inc. for a contract in the amount of \$344,000 for 2017 HVAC Maintenance and Repairs at Various Locations , and that the Town Administrator is hereby authorized to execute said contract on behalf of the BOS.

**V. TOWN ADMINISTRATOR'S REPORT**

Update on Special Legislation-Alcohol License Transfer  
BOS Meeting Schedule for March 20, 2017  
League Women Voter's Candidate's Night March 20, 2017

**Next Meeting:** January 23, 2017  
February 6, 2017

*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.*