

AGENDA
MONDAY, JANUARY 23, 2017
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2017 JAN 19 PH 2:28

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. Update from the OPEB (Other Post-Employment Benefits) Committee

7:30 p.m. Vote to Open and Close the Annual Town Meeting Warrant (2/6/17-3/6/17)

7:35 p.m. Approval of One Day Liquor License Application from the Patrons of the Belmont Performing Arts Company to serve Wine and Malt at a fundraiser event to be held on February 10, 2017 at the Beech Street Center, 266 Beech Street, 6:30 pm – 9:30 pm

7:40 p.m. Approval of One Day All Alcohol Liquor License Application from Paulette Black of the Beth El Temple Center for an event to be held on April 1, 2017 at the Beth El Temple, 2 Concord Avenue, 6:00pm – 11:00pm

7:45 p.m. Approval of a Request from the Belmont Boosters to hold the Second Annual Becca Pizzi Family Fun Run on Sunday, April 30, 2017 at 9:00a.m. This event would utilize the same route as the Annual Brendan Grant 5k.

7:55p.m. Committee Appointment-MBTA (Massachusetts Bay Transportation Association) Advisory Board, Matthew Haskell as Town Administration Staff Liaison

8:00 p.m. Discussion on Selectman Liaison to the Warrant Committee

V. TOWN ADMINISTRATOR'S REPORT

- Update on the Home Rule Petition-License Transfers

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

- Capital Budget –Major Building Projects
- Community Path Implementation Committee

VII. APPROVAL OF MEETING MINUTES

- July 11, 2016 Regular Session
- August 22, 2016 Regular Session
- September 12, 2016 Regular Session
- October 24, 2016 Executive Session
- October 28, 2016 Working Session
- November 7, 2016 Joint Meeting with the Warrant Committee
- November 14, 2016 Regular Session
- December 2, 2016 Working Session
- December 2, 2016 Executive Session
- December 12, 2016 Regular Session
- December 12, 2016 Executive Session
- December 19, 2016 Regular Session
- December 28, 2016 Working Session

Next Meeting: February 2, 2017 Working Session 9:00 a.m. BOS Room

February 6, 2017 Regular Meeting 7:00 p.m. BOS 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.