

2017 FEB -1 PM 3:11

**AGENDA REVISED 2
THURSDAY, FEBRUARY 2, 2017
BOARD OF SELECTMEN
WORKING SESSION
SELECTMEN'S MEETING ROOM-TOWN HALL
455 CONCORD AVENUE
BELMONT
9:00 A.M.**

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

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

IV. ACTION BY CONSENT

9:15 A.M. Review of Health Insurance with Human Resources Director, Jessica Porter

9:30 A.M. Approval of a Notice of Award to Elizabeth Contracting Inc. of Westwood, MA for a contract in the amount of \$227,855 for the Harris Field Press Box Construction project, and that the Town Administrator is hereby authorized to execute said contract on behalf of the Board of Selectmen.

9:35 A.M. FY18 Budget Update

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

Next Meeting: February 6, 2017 7:00 P.M. Board of Selectmen Meeting 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.