

RECEIVED
TOWN CLERK
BELMONT, MA

AGENDA REVISED 2
MONDAY, FEBRUARY 6, 2017
BOARD OF SELECTMEN 2017 FEB -3 PM 2: 12
SELECTMEN'S MEETING ROOM-TOWN HALL
6:30 P.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

7:20 p.m. Review of Health Insurance with Human Resources Director, Jessica Porter

7:30 p.m. Approval of a Request from the Brendan Grant Foundation seeking permission from the Town of Belmont to use the public ways and the high school track for their 16th annual charitable run and walk planned for Sunday morning June 18, 2017

7:35p.m. Approval of a One Day Liquor License Application from the Foundation for Belmont Education for a Fundraiser Event for the Belmont Public Schools to be held on March 18, 2017 at the Belmont Hill School, 350 Prospect Street, 7:00pm – 10:30pm

7:40 p.m. Discussion on FY18 Budget

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

EXECUTIVE SESSION

- To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the governmental body- Massachusetts State Lottery

Next Meeting: February 13, 2017 Joint BOS, Warrant Committee, School Committee
at 6:00 PM in the Selectmen's 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.*