

**AGENDA REVISED 2
MONDAY, APRIL 3, 2017
BOARD OF SELECTMEN
AUDITORIUM – TOWN HALL
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2017 MAR 31 PH 2: 21

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

IV. ACTION BY CONSENT

6:00 P.M. Congratulations on 2017 Engineering Excellence & Awards Gala (EEA) Bronze Award for the Belmont Street and Trapelo Road Transportation Improvement Project

6:10 P.M. Vote Water and Sewer Rate for FY18

6:25 P.M. Update on Community Meeting Regarding the RAM (Release Abatement Measure) Plan for 495 Common Street

6:35 P.M. Approval of a Contract for the Winn Brook Tennis Court Renovations

6:45 P.M. Approval of a One Day All-Alcoholic Beverages License Application from the Waldorf High School of Massachusetts, 160 Lexington St, for their Financial Aid Fundraiser scheduled for April 29, 2017 from 6:30pm -10:30pm.

6:50 P.M. Approval of a Request from Ms. Joanne Adduci, Realtor, RE/MAX Leading Edge to us the rear Claflin Parking Lot on April 23, 2017 from 11:00am – 2:00pm for a Mobile Document Shredding Event for Belmont residents.

6:55 P.M. Vote to Accept a Gift in the amount of \$1000.00 from Mr. John Murphy in the memory of Mr. Paul Oates, former President of Friends of Belmont SPORT, to be deposited into the SPORT gift fund.

7:00 P.M. Vote and Sign the Warrant for Annual Town Meeting and Special Town Meeting

7:10 P.M. Demolition Delay Article Discussion

7:15 P.M. Approval of Application from Vahe Vehapetian for Liquor License Transfer Relating to the Change of Ownership for the Business Known As Mark and Toni's Located at 121 Trapelo Road

7:20P.M Approval of a Common Victualler License for Mark and Toni's (Vahe Vehapetian) 121 Trapelo Road

7:25 P.M. Approval of a request from the Belmont Food Collaborative to hold the Belmont Farmer's Market in the Belmont Municipal Parking Lot from June 8th through October 26th from 2pm – 6:30pm on Thursday afternoons this is continued from March 27, 2017.

7:50P.M. Board of Survey-178 Marsh Street-continued from March 27, 2017

V. TOWN ADMINISTRATOR'S REPORT

- Snow Account and Reserve Fund Transfer
- Vote to Reappoint Anderson and Kreiger as Town Counsel FY17 and FY18
- Update on Appointment of the Town Administrator Search Committee and Request for Proposal (RFP)

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF MEETING MINUTES

- January 9, 2017 Regular Meeting
- January 23, 2017 Regular Meeting
- February 2, 2017 Working Session
- February 2, 2017 Executive Session
- February 6, 2017 Regular Meeting
- February 6, 2017 Executive Session
- February 6, 2017 Executive Session II
- February 13, 2017 Regular Meeting
- February 13, 2017 Executive Session

Next Meeting: April 5, 2017 at 8:15 A.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.