

**AGENDA  
MONDAY, MAY 1, 2017  
BOARD OF SELECTMEN  
BELMONT HIGH SCHOOL  
CONFERENCE ROOM  
5:30 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2017 APR 27 PM 2:47

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. ACTION BY CONSENT**

**5:30 P.M.** Approval of a One Day Alcohol License Application from Linda La Pierre, Arlington, VA, to serve Wine and Beer at an event at the Beech Street Center, 266 Beech Street, on May 20, 2017 from 4:30pm – 8:30pm

**5:35 P.M.** Vote to Accept a Donation from Cambridge Savings Charitable Foundation in the Amount of \$5,000.00 for the Fire Department's SAFE Program (Student Awareness of Fire Education).

**5:40 P.M.** Vote to Award Bituminous Concrete Permanent Patching Trench and Gutter Repair Contract to N. Sacca and Sons, Inc. of Arlington, Massachusetts in the amount of \$198,000.00

**5:45 P.M.** Vote to Award Bituminous Materials Contract to Benevento Sand and Stone material at \$65.00 per ton and winter mix at \$95.00 per ton for a contract value of \$52,000.00

**5:50 P.M.** Vote to Award Sand, Gravel and Stone Contract to E.H. Perkins Construction of Burlington, Massachusetts, in the amount of \$138,375.00

**5:55 P.M.** Approval of a Request from the Belmont Arlington Crew Team to hold a fundraiser event on Sunday, May 7, 2017 from 10:00AM-2:00PM in front of Belmont Savings Bank

**6:00 P.M.** Discussion and Vote on Board of Selectmen Position for Warrant Articles and Amendments for Annual Town Meeting Segment A

**6:15 P.M.** Discussion and Vote on Electric Vehicle Parking Spots in the Claflin Street Lot

**6:25 PM** Vote to Approve a contract in the amount of \$179,700 with Simpson Gumpertz & Heger (SGH) for consulting and engineering services for the Fire Stations Building Envelope Repair project.

**IV. TOWN ADMINISTRATOR'S REPORT**

**V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS**

**Next Meeting:** May 3, 2017 at 5:30PM Belmont High School Conference 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.*