

**AGENDA
MONDAY, MAY 22, 2017
BOARD OF SELECTMEN
BEECH STREET CENTER
266 BEECH STREET
6:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2017 MAY 18 PM 2:09

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

Contact Town Administration in advance of meeting for scheduling topics not covered elsewhere on the agenda

6:00 P.M. 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

6:30 P.M. Open and Closing of Special Town Meeting Warrant on June 7, 2017 Regarding a Building Committee for Belmont Library

6:35 P.M. Discussion on Town Meeting Warrant Articles Segment B

6:45 P.M. Approval of an Application from the Armenian Cultural Association of America, Inc. to Serve All-Alcoholic Beverages at the Armenian Independence Day Celebration scheduled for June 3, 2017 from 8pm – 11pm at the Holy Cross Armenian Church Hall -200 Lexington Street.

6:50 P.M. Discussion on Town Administrator Search Firm-Jessica Porter, Director of Human Resources

6:55 P.M. Vote to Accept a Gift in the Amount of \$250.00 from Star Market to the Police Department

7:00 P.M. Vote to Accept a Donation to the Police Department from Mr. Kenneth S. Barron in the amount of \$1,000.00 to be utilized for the continuation of the Combined Awards Ceremony for the Police and Fire Departments

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

VIII. 7:15P.M. ADJOURNMENT

Next Meeting: June 5, 2017 5:30P.M. 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.