AGENDA MONDAY, JUNE 19, 2017 BOARD OF SELECTMEN ELECTMENES MEETING ROOM TO

BELMONT, MA
2017 JUN 15 PH 2: 10

SELECTMEN'S MEETING ROOM-TOWN HALL 7:00 P.M.

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda please contact the Town Administrator's office in advance of the meeting, thank you.)

- IV. ACTION BY CONSENT
- 7:00 P.M. Recognition of Animal Control Officer John Maguranis
- 7:05 P.M. Vote to appoint Floyd Carman to the Retirement Board
- **7:10 P.M.** Approval of HVAC Contract for Public Works Facility-Gerry Boyle, Facilities Director
- 7:15 P.M. Approval of a Gift of a Sign for PQ Playground
- 7:20 P.M. Vote to Approve Antique/Second Hand Goods License Applications
 - Artistic Orientals (Shahin Afshin-Kia) 379 Trapelo Road
 - Belmont Consignment (Donata Barber) 432 Common Street

7:25 P.M. Advise on the Fulfillment of the Requirements of the BOS Vote of April 24, 2017 to Provisionally Approve the Below Antique/Second Hand Goods License Applications:

- Westcott Mercantile(Mary Thomajan) 432-444 Common Street
- BenchCraft Jewelers (Tony Minassian) 383 Trapelo Road
- All that Matters (Ursula Weaver) 400 Trapelo Road
- Dick's Place(Richard Chandler) 360 Trapelo Road
- As Tyme Goes By (Annette Hannon) 97 Trapelo Road
- Design Jewelry by GVS (Vladimir Arustamyan) 6 Trapelo Road

7:30 P.M. Vote to Award the Contract for the FY18 Water Main Replacement Project to Cedrone Trucking Inc. in the amount of \$1,243,803.81.

7:35 P.M. Discussion Regarding Acceptance of Solar Panel Gift from Direct Energy Solar

V. TOWN ADMINISTRATOR'S REPORT

• Discussion on Loading Zones on Leonard Street

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

Next Meeting: June 26, 2017 6:00 PM Auditorium Town Hall

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.