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**TOWN OF BELMONT
BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, APRIL 9, 2012
SELECTMEN'S MEETING ROOM
TOWN HALL
7:30 P.M.**

6:00 P.M. OFFICE HOURS – MARK A. PAOLILLO, CHAIR

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

III. ACTION BY APPOINTMENT

- 7:30 p.m. Bond Authorization:** Sign Loan Documents for Bond Refinancing
Belmont Town Treasurer Mr. Floyd Carman
- 7:35 p.m. Traffic Issues at Intersection of Dalton & Betts Roads**
Mr. Glenn Clancy, Belmont Community Development Director
- 7:40 p.m. Status of Town-Owned Property: Woodfall Road**
Letter of Interest from Integra Medical
Mr. Jay Szklut, Belmont Economic Development Director
- 7:45 p.m. Annual Report:** Benton Library, First Year Update
Friends of Benton Library
- 7:50 p.m. Annual Report:** Belmont Media Center
- 8:00 p.m. FY13 Budget Update**

IV. TOWN ADMINISTRATOR'S REPORT

V. APPROVAL OF ONE DAY LIQUOR LICENSES:

1. First Church in Belmont, Wine and Malt
Saturday, May 19, 2012, 7:00 to 11:00 pm
First Church, Belmont, 404 Concord Avenue
Fundraiser for Religious Education.
2. Siegal family, at the Beech St. Center, 266 Beech St., Wine and Malt
Saturday, May 12, 2012, 6:00 – 10:00 pm for Bat Mitzvah.
3. Belmont After School Enrichment Collaborative, Wine and Malt
Friday, May 11, 2012, 7:00 – 10:00 pm at the Beech St. Center, 266 Beech St.
Student Art Show.
4. Joh Kokubo, Wine and Malt
Monday, April 23, 2012, 5 – 10pm at Kitchen on Common, 442 Common St.
Wine Tasting Dinner.

VI. ACTION BY CONSENT

Renewal Common Victualler's License – Kashish, 61 Leonard St

VII. PROCLAMATIONS:

Official Board Proclamation: Arbor Day on April 27, 2012

VIII. ACTION BY WRITING

IX. TOPICS FOR FUTURE DISCUSSION

X. NEXT MEETINGS

April 23, 2012 at 6pm at Belmont High School prior to Annual Town Meeting

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.