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

6:00 P.M. OFFICE HOURS – RALPH T. JONES

I. CALL TO ORDER

II. **QUESTIONS FROM TOWN RESIDENTS**

III. ACTION BY APPOINTMENT

7:30 p.m.

Armenian Genocide Proclamation

Vote to approve the modification of the layout of Trapelo Road and Belmont Street 7:40 p.m.

Approval of FY13 Water and Sewer Rates (Peter Castanino) 7:50 p.m.

Verizon Petition No. 6AB39J - WITHDRAWN 8:00 p.m.

8:01 p.m. Update on Town Administrator Search – Selectman Jones

8:05 p.m. Town Administrator's Report

ACTION BY CONSENT IV.

- Jennifer Ricker, Susan Komen 3 Day Run for The Cure
- Vote to accept donation from Cambridge Savings Bank Charitable Foundation in the amount of \$5,000 for the Belmont Fire Department's S.A.F.E. Program

RENEWAL OF LICENSES:

- Subway, 59A Leonard Street
- Yellow Cab of Belmont, 61R White Street
- Dick's Place, 360-A Trapelo Road

- Sacca Junk, 51-53 Baker Street
- Fancy That, 4 Trapelo Road
- As Tyme Goes By, 97 Trapelo Road
- CTC Gold Refinery, 5 Williston Road
- Design Jewelry by GVS, 6 Trapelo Road
- Stories Inc., 432 Common Street

VI. ACTION BY WRITING

- Vote and approval for DPW contract for professional tree services
- Vote and approval for DPW contract for sidewalks and curbing

VI. TOPICS FOR FUTURE DISCUSSION

VII. UPCOMING MEETINGS:

- Thursday, May 10, 2012 BOS with Town Administrator Screening Committee, Beech Street Center at 6:15 p.m.
- Monday, May 21, 2012, Town Offices at 7:00 p.m.

Annual & Special Town Meetings:

- Monday, May 14, 2012, Belmont High School at 7:00 p.m.
- Wednesday, May 16, 2012, Belmont High School at 7:00 p.m.

Board of Selectmen's Pre-Town Meetings (if needed)

- Monday, May 14, 2012, Belmont High School at 6:00 p.m.
- Wednesday, May 16, 2012, Belmont High School at 6:00 p.m.

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.