

**AGENDA**  
**MONDAY, JUNE 18, 2012**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**7:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
JUN 14 2 45 PM '12

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**  
*(Topics not covered elsewhere on agenda)*

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Comcast Petition

**7:10 p.m.** Motion by Member Jones to make the Vote for David Kale Unanimous

**7:20 p.m.** Update: Incinerator Site Project

**7:40 p.m.** Update: Woodfall Road

**7:50 p.m.** Update: Trapelo Road Improvements

**8:00 p.m.** Approval of Various Parking and Signage Changes

- HP signs: Creeley Road (Conditional on relocating an existing crosswalk), Harriet Avenue, Clark Street (Belmont Housing Authority)
- No Parking Here to Corner: Burnham Street
- Form Two Lanes: Concord Avenue at Blanchard Road

**8:15 p.m.** Update: Minuteman Regional Capital Building Feasibility Study

**8:30 p.m.** **EXECUTIVE SESSION:** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

8:45 p.m. Committee Appointments: Process for Reappointments, Vacancies,  
Board Member Assignments & Roles with Committees

**IV. TOWN ADMINISTRATOR'S REPORT**

**V. ACTION BY CONSENT**

- Approval of Minutes from April 24, 2012 at 8 a.m.  
- Joint Meeting of Board and School Committee
- Approval of Minutes from April 24, 2012 at 9 a.m.
- Approval of Minutes from May 29, 2012
- Approval of Minutes from June 4, 2012

**VI. ACTION BY WRITING**

- Approve and sign contract with NEC Corporation of America for \$103,729
- Approval of License for Marcou Jewelers, 46 Leonard St

**VII. EXECUTIVE SESSION (*If needed*)**

**VIII. TOPICS FOR FUTURE DISCUSSION**

**IX. NEXT MEETINGS:**

Monday, July 2, 2012

Monday, July 16, 2012

Monday, August 13, 2012

Monday, August 27, 2012

*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.*