

AGENDA
MONDAY, JUNE 4, 2012
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:30 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA.
MAY 31 1 38 PM '12

6:00 P.M. OFFICE HOURS – ANDRÉS T. ROJAS

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

III. ACTION BY APPOINTMENT

- 7:30 pm Permanent Audit Committee Update
- 7:45 p.m. Deliberation and Vote for the new Permanent Town Administrator
- 8:15 p.m. Belmont Center Parking Plan Update
- 8:30 p.m. Farnham Street Parking Issues
- 8:45 pm Common Victualler's License for Subway (BGGB Belmont LLC) new establishment at 59A Leonard Street
- 9:00 p.m. Long Term Financial Planning (Board discussion on approach and construct of this planning process)

IV. ACTION BY CONSENT

- Appointment of James Tortola for Town Constable
- Vote to accept donation from Mr. Carl Barron to the Police Department in the amount of \$1,500
- License to Turtle Creek Winery, PO Box 601, Lincoln, MA 01773 to sell Wine at the Belmont Farmer Market

- One Day Liquor License: Kitchen on Common, 442 Common Street
Wine and Malt – Wine Tasting Dinner – July 2, 2012

V. TOWN ADMINISTRATOR'S REPORT

VI. ACTION BY WRITING

- a. To approve contract with Asplundh Tree Expert Co. for Tree Services
- b. To approve contract with Ace Restoration Company, Inc. for Building Envelope Repair Project
- c. To approve contract with E.H. Perkins Construction, Inc. for 2012 Pavement Management Project
- d. To approve contract with Umbro & Sons Construction Corp. for Sewer & Storm Drain Repairs and Improvements
- e. To approve contract with Professional Ambulance and Oxygen Service, Inc. (ALS)

VI. TOPICS FOR FUTURE DISCUSSION

VII. NEXT MEETING:

Monday, June 18, 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.