

**AGENDA - REVISED**  
**MONDAY, JULY 16, 2012**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**7:00 P.M.**

**I. CALL TO ORDER**

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

**III. ACTION BY APPOINTMENT**

**7:00 p.m.** Planning for the Future of the Underwood Pool

**7:15 p.m.** Economic Development Advisory Committee

**7:30 p.m.** Committee Appointments:  
Belmont Housing Trust (3)  
Belmont Vision 21 Implementation Committee (2)  
Cable Television Advisory Committee (1)  
Cultural Council (4)  
Council of Aging (1)  
Human Rights Commission (2)  
Local Emergency Planning Committee (4)  
Municipal Light Department Advisory Board (1)  
MWRA Advisory Board (1)  
Property and Casualty Insurance Advisory Committee (2)  
Recreation Commission (1)  
Shade Tree Committee (2)  
Traffic Advisory Committee (3)

**7:45 p.m.** Belmont.OurCommonPlace.com, a new web platform and community initiative for Belmont resident

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TOWN CLERK  
BELMONT, MA.  
JUL 13 8 55 AM '12

**8:00 p.m.** Executive Session: to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

**8:15 p.m.** Executive Session: to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel specifically, health care for union personnel and pay raises for non-union personnel.

#### **IV. TOWN ADMINISTRATOR'S REPORT**

#### **V. ACTION BY CONSENT**

- Approval of Meeting Minutes from May 4, May 14, May 21, and July 2<sup>nd</sup>, 2012

#### **VI. ACTION BY WRITING**

- Traffic Agreement for the Trapelo Road Improvements

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

#### **VIII. TOPICS FOR FUTURE DISCUSSION**

#### **IX. NEXT MEETINGS:**

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.*