AGENDA MONDAY, JULY 2, 2012 BOARD OF SELECTMEN SELECTMEN'S MEETING ROOM TOWN HALL 7:00 P.M.

6:00 p.m. OFFICE HOURS - MARK A. PAOLILLO, CHAIR

Jun 28 12 55 PH 12

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

III. ACTION BY APPOINTMENT

- **7:00 p.m.** Vote and Sign the Warrant for the September 6, 2012 State Primary Election
- 7:05 p.m. Planning for the Future of the Underwood Pool
- 7:35 p.m. New Common Victualler's License Café Burrito, 374 Trapelo Road
- 7:40 p.m. New Common Victualler's License The Sweet Peach, 628 Trapelo Rd
- 7:45 p.m. Planning Board Report, Chair Sami Baghdady, Esq.
- **8:00 pm.** Re-Appointments to Statutory Committees:
 - Belmont Energy Committee (3)
 - Community Preservation Act Committee (3)
 - Conservation Commission (2)
 - Council of Aging (1)
 - Education Scholarship Committee (2)
 - Historic District Commission (1)
 - Permanent Audit Committee (2)
 - Planning Board (1)
 - Registrar of Voters (1)

- Shade Tree Committee (2)
- Water Advisory Board (1)
- Zoning Board of Appeals (2)

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

• Approval of Minutes from June 11, 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, 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.