

**AGENDA - REVISED
WEDNESDAY, AUGUST 15, 2012
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
TOWN HALL
7:00 P.M.**

6:00p.m. OFFICE HOURS – RALPH JONES

I. CALL TO ORDER

II. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

7:00 p.m. Trapelo Road – Amended Vote, Orders of Taking

7:10 p.m. RFP for Town-Owned Land at 180 Woodfall Rd

7:30 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.

7:45 p.m. Vote on Contract to appoint Mr. David J. Kale as permanent Town Administrator

8:00 p.m. Conservation Restriction by Belmont Land Trust for “Weeks Property”

8:15 p.m. Committee Appointments: Council on Aging, Cultural Council, Human Rights Commission, Planning Board, Shade Tree Committee, Vision 21 Implementation Committee

III. ACTION BY APPOINTMENT

IV. TOWN ADMINISTRATOR'S REPORT

V. ACTION BY CONSENT

RECEIVED
TOWN CLERK
BELMONT, MA.
AUG 14 11 PM '12

VI. ACTION BY WRITING

- DPW - FY13 Cooperative Bid for Diesel Fuel and Gasoline
- Approval of July 16, 2012 Meeting Minutes

VII. EXECUTIVE SESSION (*If needed*)

VIII. TOPICS FOR FUTURE DISCUSSION

IX. NEXT MEETINGS:

Tuesday, August 21, 2012

Monday, September 10, 2012

Monday, September 24, 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.