

**AGENDA**  
**MONDAY, SEPTEMBER 18, 2017**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM-TOWN HALL**  
**7:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2017 SEP 14 PM 2:08

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. ACTION BY CONSENT**

**7:00 P.M.** 2016 Permanent Audit Committee Review of Town of Belmont and Belmont Municipal Light Department Audit Results-Mr. Bob Keefe, Permanent Audit Committee

**7:15 P.M.** Approval of Proclamation for the Belmont High School Varsity Girls Rugby Team

**7:30 P.M.** Discussion Regarding a Building Committee for Belmont Library

**7:50 P.M.** Update regarding Lottery and Liquor License Renewal Schedules and Legislation

**7:55 P.M.** Vote to Award Road Salt Contracts for Fiscal Year 2018 to Champion Salt LLC of Everett in the amount of \$51.94 per ton and Morton Salt Inc. of Chicago, IL as a secondary source supply contract for the amount of \$53.92 per ton under the cooperative bid with the City of Newton

**8:00 P.M.** Vote to Award Contract for Belmont Fire Headquarters Building Envelope Repairs to Chapman Waterproofing Company of Boston in the amount of \$1,022,000.00

**8:05 P.M.** Report from the Major Capital Projects Working Group (MCPWG)

**8:30 P.M.** Approval of a One Day Wine and Malt License application from the Belmont Hill School for a Speaker Series Event to be held in the Athletic Center at the Belmont Hill School, 350 Prospect Street, on October 10, 2017 from 6:00pm – 9:00pm

**IV. TOWN ADMINISTRATOR'S REPORT**

- Update on Wellington Station Construction
- Walk to School Day October 1, 2017 Sidewalk Art and Poetry

**V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

**Next Meeting:** Monday, September 25, 2017 at 6:00P.M. Town Hall Board of Selectmen Meeting Room

*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.*