

AGENDA
MONDAY, DECEMBER 18, 2017
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
6:30 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2017 DEC 14 PM 2: 14

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. ACTION BY CONSENT

6:30P.M. Approval of Fire Department Intergovernmental Agreement with Watertown

6:35P.M. Acceptance of a Donation from the Cummings Properties Employee Directed Giving in the amount of \$1,000.00 to be used to fund supplies for the Employee Appreciation event.

6:40P.M. Vote to Approve the Contract to ModSpace in the amount of \$1,086,821.00 for the Mary Lee Burbank Elementary School Modular Classroom Building construction project.

6:45P.M. Marijuana Licensing and Regulations Discussion

7:00P.M. Approval of a New Wine and Beer Liquor License Application for Stone Hearth Pizza Also, Inc. (Lamark del Llano-Silva) 57 Leonard Street

7:05P.M. OPEB (Other Post-Employment Benefits) Presentations (Kathy Riley, Segal Actuarial)

8:05P.M. Demolition Delay Appeal application from Derek Staples at 27 Dorset Road.

8:10P.M. Accept Resignation of Ann Verrilli from the Belmont Housing Trust and possible appointment of new member

8:15P.M. Vote to authorize the Town Administrator to renew those licenses previously issued by the Board of Selectmen pursuant to Chapter 140 of the General Laws to all of those licensees to whom the Town Clerk sent renewal notices for the year 2018, as listed by the Clerk, being subject to the determination of the Town Administrator made on or before December 31, 2017.

8:20P.M. Approval of a New Class II License for Bimmer Auto Sales (Charles Dermenjian), 374 Lake Street

8:25P.M. Business and Liquor License Annual Renewals

Common Victualler License

- Gregory's House of Pizza (Tony Tzovaras) 27-29 Leonard Street
- Belmont Pizza (Jason Alch) 388 Trapelo Road
- Stone Hearth Pizza (Jonathan Schwarz) 57 Leonard Street
- Seta's Café/Seta's Mediterranean Foods, Inc. (Seta Dakessian) 271 Belmont Street
- Bruegger's Bagel Bakery (Carlos Gee Roach), 41 Leonard Street
- Belmont Caffè (Minas Daldalian) 80 Leonard Street

Livery License

- Boston Executive Coach (Armen Grigorian) 500 Common Street
- MA Transportation LLC (Yervand Atshemyan) 140 Slade Street

Motion Picture Exhibition License

- Studio Cinema (James Bramante) 376 Trapelo Road

Wine and Malt Restaurant License

- El Centro/ ALRA Corporation (Rabi Islam) 66 Leonard Street
- Stone Hearth Pizza (Jonathan Schwarz) 57 Leonard Street

8:30P.M. Approval of a One Day Wine and Malt License Application from the Belmont Gallery of Art (BGA), to serve wine at the opening reception for its upcoming Winter 2018 art exhibit scheduled for Saturday, January 13, 2018 from 6:30pm -8:30pm in the Homer Art Gallery, 19 Moore Street.

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

- September 25, 2017 BOS Minutes
- December 5, 2017 BOS Minutes

8:40P.M. EXECUTIVE SESSION to conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel; Fire Department

Next Meeting: January 8, 2018 Board of Selectmen's Room-Town Hall 7pm

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.