

**AGENDA**  
**MONDAY, JANUARY 8, 2018**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM-TOWN HALL**  
**6:00 P.M.**

2018 JAN -3 PM 1:27

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. ACTION BY CONSENT**

**6:00P.M.** Proclamation for Mr. Michael Bishop, Manager of Public Works Water Division

**6:05 P.M.** Vote to Award Cedrone Corporation, 12 Hadley Street, North Billerica, Mass. The FY18 Water Main Replacement Contract in the amount of \$1,385,851.75

**6:10 P.M.** Vote to Accept a gift from Wheelabrator of \$3,000.00, the monies will help pay for educational outreach, such as signage, educational literature and lectures.

**6:15P.M.** Marijuana Licensing and Regulations Discussion

**6:40P.M.** Vote to Accept Resignation from Mr. Richard Waring-OPEB Funding Advisory Committee (Other Post-Employment Benefits)

**6:45 P.M.** OPEB (Other Post-Employment Benefits) Funding Discussions

**7:25P.M.** Demolition Delay Appeal application from Susan E. Gonzalez at 52 Willow Street

**7:35 P.M.** Demolition Delay Appeal application from Derek Staples at 27 Dorset Road – continued from December 18, 2017.

**7:45 P.M.** Approval of a new application for an All Alcoholic Beverages Restaurant License from Eatup LLC d/b/a Roast 75, 75 Leonard Street

**7:55 P.M.** Review of Applications and Possible Appointment of Zoning Board of Appeals Member and Traffic Advisory Committee Member

**8:05 P.M.** Discussion of Board of Selectmen Operational Rules

**8:15 P.M.** Discussion of Revised Liquor Regulations

**8:30 P.M.** Vote to Approve On-Call Architect

**IV. TOWN ADMINISTRATOR'S REPORT**

- Belmont High School Building Committee
- 2019 Budget Schedule Update

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

**Next Meeting: January 22, 2018 7:00 PM Town Hall Selectmen's 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.*