

AGENDA
MONDAY, FEBRUARY 26, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
8:15 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 FEB 21 PM 3:50

- I. CALL TO ORDER**
- II. COMMUNITY ANNOUNCEMENTS**
- III. QUESTIONS FROM TOWN RESIDENTS**
- IV. ACTION BY CONSENT**

8:15 A.M. Review of 2017 Financial Statements **Chair Williams**

8:35A.M. Discussion with the Vision 21 Implementation Committee on their recommendation to establish a dedicated Meet Belmont Committee

8:40A.M. Vote to approve Annual Town Election Warrant for April 3, 2018

8:50 A.M. Discussion and Vote to Award Solid Waste and Recycling Bid

8:55 A.M. Report from the Committee to Study the Number of Selectmen **Chair Williams**

9:10 A.M. Discussion related to a possible future Porchfest Event

9:15 A.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; SEIU (Service Employees International Union)

9:25 A.M. Vote to accept SEIU contract (Service Employees International Union)

9:30 A.M. Belmont Public Library Promotional Video Presentation

9:40 A.M. Approval of an All-Alcoholic Beverages One Day License application from the Foundation for Belmont Education for their Fundraiser for Belmont Public Schools scheduled for March 17, 2018 to be held from 7-10:30pm at the Belmont Hill School

9:45 A.M. Vote to approve a request from the Belmont Center Business Association to hold the 28th Annual Belmont Town Day on Saturday, May 19th from 7:00am – 5:00pm

9:50 A.M. Vote to approve a request from Bob Upton, Veterans Services Officer, to hold the annual Memorial Day Parade and Exercises on May 28, 2018

9:55 A.M. Approval of an All-Alcoholic Beverages One Day License application from the Waldorf High School of Massachusetts Bay, 160 Lexington Street, Belmont for their Better Together Festival and Fundraiser to be held on April 28, 2018 from 6:30pm – 10:30pm.

10:00 A.M. Approval of a One Day Wine and Malt Application from Mr. Chris Bigler, for a Fundraiser Event to be held at the Beth El Temple Center on March 17, 2018 from 7:30pm – 10:30pm

10:05 A.M. Approve Award of Contract for Burbank Modular Site Work

10:10 A.M. Discussion related to Single Use Plastic Bag Reduction **Selectman Dash**

10:20 A.M. Update on Community Preservation Committee Veteran's Memorial Project **Selectman Dash**

10:35 A.M. Budget Discussion Fiscal Year19 **Chair Williams, Vice-Chair Paolillo, Selectman Dash**

10:50 A.M. TOWN ADMINISTRATOR'S REPORT

- Update on Town Facilities Department
- Community Path Update
- Annual Town Meeting Warrant Article-moratorium marijuana
- Upcoming traffic study public hearing on March 8th
- Youth Commission Project Coordinator position
- Community Education Programming

10:55 A.M. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

11:00 A.M. EXECUTIVE SESSION

To discuss the deployment of security personnel or devices

**Next Meeting: Friday, March 02, 2018 8:00 AM Selectmen's Meeting Room
Town Hall**

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.