

AGENDA
MONDAY, APRIL 9, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 APR -5 PM 3:05

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

7:00 P.M. Proclamation in honor of former Selectman William Skelley

7:05 P.M. Update on the Regional Dockless Bicycle Share Program

7:15 P.M. Vote to Accept a Gift of \$750.00 that the Police Department has received on March 23, 2018, from the Bay State Federal Savings Charitable Foundation to be utilized to assist the Police department in presenting a Citizens Police Academy.

7:20 P.M. Approval of Traffic Advisory Committee Recommendations
Cross Street (including Claflin Street, Winn Street and Dean Street) – proposed 2 HR
Parking Restriction
Burbank School – Gale Road Morning Drop off Parking Restriction

7:35 P.M. Vote and Sign the Warrant for Annual Town Meeting scheduled for April 30, 2018 at 7:00PM and Sign the Warrant for the Special Town Meeting to be held on May 2, 2018

7:55 PM Vote to Renew the Antique/Second Hand Goods Licenses:

- As Tyme Goes By (Annette Hannon), 97 Trapelo Road, permitted operation
Monday thru Saturday 10:00AM – 3:00 PM

8:00 PM Award of contract to Homer Contracting, Inc. of Arlington and authorize the Town Administrator to execute the contract in the amount of \$188,700.00 for the Butler School Phase V Masonry and Windows

8:05 P.M. Vote to Approve a One Day All-Alcoholic Beverages License Application from the Beth El Temple Center, 2 Concord Avenue, for their Spring Gala Event to be held on April 28, 2018 from 7:00pm – 10:00pm

8:15 P.M. Vote to Approve a One Day Wine and Malt License Application from the Folk Arts Center of New England, for their Roots and Branches benefit Gala to be held on April 14, 2018 from 7:30pm -11:00pm at the First Church in Belmont, 404 Concord Avenue

8:20 P.M. Discussion and Vote on FY19 Supplemental Requests

8:30 P.M. Dissolution of the temporary Economic Development Advisory Committee and the creation of a new temporary Business Development Study Group

8:40 P.M. Discussion related to Housing Trust Agreement

V. TOWN ADMINISTRATOR'S REPORT

- Establish Summer BOS Meeting Schedule

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

Next Meeting: Monday, April 23, 2018 7:00 PM Board of Selectmen Meeting Room in the 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.