

**AGENDA**  
**MONDAY, JUNE 18, 2018**  
**BOARD OF SELECTMEN**  
**AUDITORIUM-TOWN HALL**  
**7:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2018 JUN 14 PM 3:07

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

**7:00PM** Employee Recognition – Town Clerk

Meeting Owl Demonstration – Remote Access Capability

Reappointment of Frank Caruso and Robert Forrester to the Permanent Audit Committee

Energy Committee new member discussion and possible appointment (Jenny Marusiak resignation)

Human Rights Commission new member discussion and possible appointment (Anthony Moroso resignation)

Community Preservation Committee resignation discussion – Anne Marie Mahoney

Accept Resignation of Juan Montoya – Belmont Vision 21 Committee

Accept Resignation of Perry Haynsworth – Belmont Vision 21 Committee

Conservation Commission – Jim Roth Tentative

Traffic Advisory Committee Recommendations

**8:00PM** Discussion related to Post-Closure Usage of Former Incinerator Site

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

**VI. APPROVAL OF MEETING MINUTES**

**Next Meeting:**

Monday, July 16, 2018 at 7PM at the Board of Selectmen's Meeting Room in 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.*