

REVISED AGENDA
MONDAY, JULY 30, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 JUL 26 PM 3: 34

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

| | <u>TAB #</u> |
|--|--------------|
| 7:00 P.M. <u>Collins Center Budget Model Presentation in Joint Meeting with School Committee and the Warrant Committee</u> | 1 |
| 7:40 P.M. Annual Crate Escape CCC 5K Road Race Approval | 2 |
| 7:50 P.M. CLC Cafe (442 Common Street) Outdoor One Day Liquor License Discussion and Vote | 3 |
| 8:00 P.M. Minuteman Regional Vocational Technical School District Update | 4 |
| 8:20 P.M. Execution of FY19 Cooperative Fuel Bid Contracts For Diesel Fuel with Diesel Direct for \$93,197.00, For Gasoline with Dennis K. Burke for \$131,029.00 And for No. 2 Fuel with Devaney Energy for \$88,889. | 5 |
| 8:25 P.M. Execution Bituminous Concrete Permanent Patching Trench and Gutter Repair Contract for \$198,000 | 6 |
| 8:30 P.M. Execution of FY19 HVAC R&M Contract with Ambient Temperature in the amount of \$396,997.00 | 7 |
| 8:35 P.M. Execution of FY19 Cleaning Contract with MP Services (Sept – June) in the amount of \$545,600.00 | 8 |

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| 8:40 P.M. | Belmont Center Business Association request to put an automatic playing piano on the sidewalk in Belmont Center | 9 |
| 8:45 P.M. | Conservation Committee Update | 10 |
| 8:50 P.M. | Cultural Council Update on Mass Cultural Council (July 17, 2017 in Watertown) | 11 |
| 9:00 P.M. | Time Accruals Update discussion and possible vote | 12 |
| 9:15 P.M. | Committee Appointments discussion and possible vote | 13 |
| 9:35 P.M. | Appointment of High School Traffic Working Group | 14 |
| 9:40 P.M. | Warrant for 2018 State Primary – Vote to Approve | 15 |
| 9:45 P.M. | Update Post-Closure Use of the Incinerator Site Matrix | 16 |

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF MEETING MINUTES

Next Meeting:

August 20, 2018 at 7:00pm
 Belmont 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.