

REVISED 2 AGENDA
MONDAY, JULY 30, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

2018 JUL 30 AM 9:27

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

<u>8:40 P.M. ITEM REMOVED</u>	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.