

REVISED AGENDA  
MONDAY, AUGUST 27, 2018  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM-TOWN HALL  
7:00 P.M.

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB

- |          |  |   |
|----------|--|---|
| 7:00P.M. | Appoint to the High School Traffic Working Group<br>Thayer Donham, Planning Board Representative<br><u>Jessie Bennett – Underwood Street Representative</u>  | 1 |
| 7:05P.M. | Recommendation from the High School Traffic<br>Working Group to Place a Temporary 4-Way Stop<br>Light at the Intersection of Concord Avenue and<br>Goden Street  | 2 |
| 7:20P.M. | Short Recess   |   |
| 7:25P.M. | Executive Session<br>To conduct strategy sessions in preparation<br>for negotiations with nonunion personnel or<br>to conduct collective bargaining sessions or<br>contract negotiations with nonunion<br>personnel, Police Chief Contract | 3 |
| 7:40P.M. | Ratify Police Chief's Contract, Vote May be Taken  | 4 |
| 7:45P.M. | Belmont Savings Bank, Clock Proposal Discussion<br>and Possible Vote   | 5 |
| 7:55P.M. | Accept Gift from Toll Brothers Inc to the Belmont<br>Fire Department in the Amount of \$7,412.00 for<br>Equipment  | 6 |

8:00P.M.	Conservation Commission Update – Chair Jim Roth	7
8:10P.M.	Donation to Belmont S.P.O.R.T. in the amount of \$7,500.00 from Walter E. Fernald Association	8
8:15P.M.	Langdon Environmental Approval Engineer Services Agreement	9
8:25P.M.	Environmental Post-closure use of the Former Incinerator Site Discussion	10
8:35P.M.	Dockless Bike Share Update	11
8:45P.M.	Appoint Community Development Director as the Town Fence Viewer	12
8:50P.M.	Vote to Approve a One Day Wine and Malt License Application from Elizabeth Woo from the Fred Astaire Dance Studio (448 Common Street) for a Grand Re-Opening to be held at their location, 448 Common Street on the 2 <sup>nd</sup> Floor, on September 21, 2018 from 6:30pm – 9:30pm	13
8:55P.M.	Collins Center Contract Extension Discussion and Possible Vote	14
9:15P.M.	Community Path Project Committee Charge Discussion and Possible Vote	16
9:25P.M.	Committee Appointments Discussion and Possible Vote	17

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

## **VI. APPROVAL OF MEETING MINUTES**

December 4, 2017 Regular Session  
December 18, 2017 Regular Session  
December 18, 2017 Executive Session

**Next Meeting: September 17, 2018 at 7:00PM at 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.*