

2018 AUG 27 PM 2:00

**REVISED 3\* 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 Thayer Donham, Planning Board Representative <u>Jessie Bennett – Underwood Street Representative</u>	1
7:05P.M.	Recommendation from the High School Traffic Working Group to Place a Temporary <u>3-Way*</u> Stop Light at the Intersection of Concord Avenue and Goden Street	2
7:20P.M.	Short Recess	
7:25P.M.	Executive Session To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion 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 and Possible Vote	5
7:55P.M.	Accept Gift from Toll Brothers Inc to the Belmont Fire Department in the Amount of \$7,412.00 for 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.*