

RECEIVED
TOWN CLERK
BELMONT, MA

AGENDA
MONDAY, NOVEMBER 5, 2018
BOARD OF SELECTMEN
TOWN HALL AUDITORIUM
7:00 P.M.

2018 NOV -1 PM 3:44

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

7:00 PM	Executive Session: <i>To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body</i>	1
7:10 PM	High School Traffic Working Group Update, Memorandum Of Understanding and Recommendations	2
7:25 PM	Town Meeting Warrant – Discussion and Positions Taken	3
7:45 PM	Discussion and Possible Approval of the Smartmeter Installation Contract	4
7:30 PM	Discussion and Possible Approval of Consulting Services Contract With Weston and Sampson	5
7:35 PM	Discussion and Possible Approval of Using a Sole Source Distributor For Purchase of Water Meters	6
7:40 PM	Discussion and Possible Approval of Town Asset Naming Policy	7
7:50 PM	Discussion for Request for Permission to Install Pequotsette Park Sign	8
7:55 PM	Incinerator Site Discussion – Possible Vote to Fund Feasibility Study	9

8:05 PM	Discussion and Possible Signature of Letter of Support for State Environmental Bond Funding for the Amelia Earhart Dam.	10
8:10 PM	Sign Letter of Agreement from Philip May Revocable Trust Regarding Library Donation	11
8:15 PM	Approve Request from Lions Club for Parking Exclusion For Their Annual Christmas Tree and Wreath Sale	12
8:20 PM	Transportation Advisory Committee Appointments	13
8:35 PM	Set 2019 Calendar Year Board of Selectmen Meeting Schedules and Office Hours	14
8:40 PM	Discussion and Vote on Food Pantry Memorandum of Understanding	15

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- May 21, 2018 – Regular Session Minutes
- May 22, 2018 – Regular Session Minutes
- September 28, 2018 – Regular Session Minutes
- October 1, 2018 – Regular Session Minutes
- October 1, 2018 – Executive Session Minutes

Next Meeting: November 13, 2018 at 6:00 PM at Belmont High School

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.