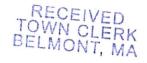
REVISED * AGENDA MONDAY, DECEMBER 17, 2018 BOARD OF SELECTMEN RD OF SELECTMEN MEETING R



2018 DEC 14 AH II: 02

BOARD OF SELECTMEN MEETING ROOM 7:00 P.M.

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

ACTION	BY CONSENT	TAB#
7:00 PM	Overview to the Restorative Justice Program	1
7:10 PM	Accept Donation of Tree for War Memorial Center	2
7:15 PM	Update on the Belmont Wellness Coalition	3
7:25 PM	Myron Kassaraba Update Mass Clean Energy Center	4
7:35 PM	Roger Colton, Energy Committee Discussion and Review of Appointments, Possible Appointments to be Made	5
7:45 PM	Parks Update from DPW Director	6
7:55 PM	Vote to Authorize Town Administrator to Execute Amendment 2 with Simpson, Gumpertz & Heger for Designer Fees in The amount of \$135,516.00 for Fire Department Substation Exterior Repairs Project	7 or
8:00 PM	Mark Mancuso Appointment to MWRA Advisory Board	8
8:05 PM	Transportation Advisory Committee Appointments	9
8:15 PM	Council on Aging Resignations and Appointments Carolyn BunyanJames Staton	10
8:20 PM	Jim Staton Resignation from Board of Registrars, Possible Appointment to the Board of Registrars	11

8:25 PM	Discuss and Approve Housing Trust Agreement	12
8:30 PM	LimeBike Update and Discussion of Scooters	13
8:40 PM	Vote to Approve Becca Pizzi 5K Road Race	14
8:45 PM	Review of Appointment to Conservation Commission – Subash Malik	15
8:50 PM	Financial Task Force Charge, Discussion and Vote, Possible Appointments	16
9:00 PM	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; Fire Chief - Chief Frizzell	17
9:15 PM	Update on Town Administrator's Staff – Restructure	18
9:20 PM	Discussion of Selectmen Office Hours for 2019	19
9:30 PM	Rink Update	20
9:40 PM	Vote to Approve the Renewal of the Following Business Licenses:	21
	 Common Victualler Licenses: Belmont Pizza, (Jason Alch), 388 Trapelo Rd. Gill's Spice Delight Corp., (Rahul Bagga), 63 Concord Ave. Michael's Pizza/Paleo, Inc., (Sotirios Tzovaras), 191 Belmont St. Sodexo Operations, LLC., (Colleen Sullivan), 115 Mill St. Teddy's Kitchen, (Teddy Piandes), 462 Common St. Theo's Pizza, (Shah Khan), 389 Trapelo Rd. Starbucks Coffee #871, (Jandi Gamboa), 47 Leonard St. The Wellington, (Damian deMagistris), 75 Leonard St. Mark & Toni's, (Vehe Vehapetian), 121 Trapelo Rd. Il Casale, (Damian deMagistris), 54 Leonard St. Savino's Grill, (Thomas Cutrone), 449 Common St. Linds's Damute (John Paloukos), 247 Belmont St. 	
	 <u>Linda's Donuts, (John Paloukos), 247 Belmont St.</u> 	

Lodging House License:

Lodging House @ 368 Common St., (Theodore Speros),
 386 Common St.

Livery License:

• Bowtie Limousine, Inc., (Scott Brown), 495 Belmont St.

Class II License:

- Belmont Car Care, (Steven Sarkis), 29 Lexington St.
- Automotive Service of Belmont, (David Smith), 259 Belmont St.

9:45 PM Vote to Approve the Renewal of Annual Liquor Licenses

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Restaurants - Wine and Malt Liquor:

- Pho & Thai, Inc., dba Pho & Thai, 63 White St.
- Belmont Brother's Pizza, dba Mark & Toni's, 121 Trapelo Rd.
- Rohbaj Enterprises, dba Kashish, 61 Leonard St.
- Little Lotus Co., Inc., dba Patou, 69 Leonard St.
- 43 LLC, dba Comella's, 43 Leonard St.
- Stone Hearth Also, Inc., dba Stone Hearth Pizza, 57 Leonard St.

Restaurants - All Alcohol:

- Savino's Grille, Inc., dba Savino's Grille, Inc., 449 Common St.
- Altruista Developments, dba Il Casale, 54 Leonard St.
- Alra Corporation, dba El Centro Tres, 66 Leonard St.
- The Loading Dock, 11 Brighton St.
- Eatup, LLC., dba The Wellington, 75 Leonard St.

Retail - Wine & Malt Liquor:

- Craft Beer Initiative, LLC., dba Craft Beer Cellar, 51 Leonard St.
- BLB 638, Inc., dba Cuvee Fine Wines, 32 Leonard St.
- Art's Specialties, dba Art's Specialties, LLC., 369 Trapelo Rd.

Retail - All Alcohol:

 The Spirited Gourmet of Belmont, Ltd., dba The Spirited Gourmet, 448 Common St.

<u>Club License – All Alcohol:</u>

- Belmont Country Club, dba Belmont Country Club, 181 Winter St.
- Waverly Post 1272 VFW, dba Veteran's Club, 310 Trapelo Rd.

- IV. TOWN ADMINISTRATOR'S REPORT
- V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS
- VI. APPROVAL OF MEETING MINUTES

Next Meeting: January 7, 2019 Board of Selectmen Meeting Room, Town Hall

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.