

REVISED 2* AGENDA
MONDAY, DECEMBER 17, 2018
BOARD OF SELECTMEN
BOARD OF SELECTMEN MEETING ROOM
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 DEC 17 PM 5:08

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

ACTION BY CONSENT		<u>TAB #</u>
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 <u>Massport Community Advisory Committee*</u>	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
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 <ul style="list-style-type: none">• Carolyn Bunyan• James Staton	10
8:20 PM	Jim Staton Resignation from Board of Registrars, Possible	11

Appointment to the Board of Registrars

8:25 PM	Discuss and Approve Housing Trust Agreement	12
8:30 PM	*Item Postponed until January 7, 2019 BOS Meeting*	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 - <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> 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.
- Bellmont Caffee, (Rachid Smairi), 80 Leonard Street
- 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.
- Linda’s Donuts, (John Paloukos), 247 Belmont St.
- *Kashish/ Rohbaj Enterprises, (Sandeep Kumar), 61 Leonard Street*
- *Patou Thai Restaurant, (Paul Viriyabontorn), 69 Leonard Street*

- *Nick's Place II, (Rita Alepakis), 6 Channing Road*
- *CLC Café, (Robert Pelletier), 442 Common Street*
- *Shangri-La, (Sze-Feng Huang), 149 Belmont Street*
- *Belmont Country Club, Inc., (Andrew Coleman), 181 Winter Street*
- *Shine's, (Shiwu Huang), 30 Leonard Street*
- *Belmont Books' Black Bear Café, (Christian Abouzeid), 79 Leonard Street*
- *Moozy's/Belmont Ice Cream, LLC, (Dante Muzzioli), 2 Trapelo Road*
- *The Loading Dock/ Nicolas Market & Deli, LLC, (Fuad Mukarker), 11 Brighton Street*
- *Aram's Coffee Café, (Aram Postaljian), 85 Trapelo Road*

Motion Picture Exhibition License

- Studio Cinema, (James Bramante), 376 Trapelo Road

Lodging House License:

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

Livery Licenses:

- Bowtie Limousine, Inc., (Scott Brown), 495 Belmont St.
- *Lee Transport, LLC, (Theodore Lee), 463 Belmont Street*

Class II License:

- Automotive Service of Belmont, (David Smith), 259 Belmont St.

9:45 PM* *Vote to Approve the Renewal of the Following Business Licenses Pending Department Approvals* 21-1

Common Victualler Licenses:

- El Centro/ALRA Corporation, (Rabi Islam), 66 Leonard Street
- Comella's, (Matt Comella), 43 Leonard Street
- Stone Hearth Pizza, (Frank Castagno, Jr.), 57 Leonard Street

9:50 PM* Vote to Approve the Renewal of Annual Liquor Licenses 22

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.

- 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.
- 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.

Club License – All Alcohol:

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

9:55 PM*

Vote to Approve the Renewal of the Following Annual Liquor Licenses Pending Department Approvals

22-1

Restaurant - Wine and Malt Liquor:

- 43 LLC, dba Comella’s, 43 Leonard St.

Restaurants - All Alcohol:

- Alra Corporation, dba El Centro Tres, 66 Leonard St.
- The Loading Dock, 11 Brighton St.

10:00 PM*

Vote to Approve New Business Licenses

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Common Victualler License:

- Gill’s Spice Delight Corp., (Rahul Bagga), 63 Concord Ave.

Class II License:

- Belmont Car Care, (Steven Sarkis), 29 Lexington St.

IV. TOWN ADMINISTRATOR’S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

Next Meeting: January 7, 2019 at 7PM; 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.*