

REVISED AGENDA MONDAY, JANUARY 7, 2019 BOARD OF SELECTMEN SELECTMEN'S MEETING ROOM-TOWN HALL 7:00 P.M.

2019 JAN -4 AM II: 45

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. ACT	ION BY CONSENT	<u>TAB #</u>
7:00 PM	Discussion of "We Are Still In" Commitment from the Town of Belmont, presented by Belmont Electric Light Department	1
7:10 PM	Trash and Recycling Update from DPW Director	2
7:20 PM	LimeBike Update and Discussion on Scooters	3
7:30 PM	Discussion and Possible Appointments to the Youth Commissio and Meeting with New Youth Coordinator	n 4
7:40 PM	Discussion and Possible Vote on Talk of the Town Sponsorship	5
7:45 PM	Acceptance of \$15,000 Gift of Solar Panels for the Chenery Middle School from an Anonymous Donor	6
7:50 PM	High School Bond Approval	7
7:55 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	8
8:05 PM	Discussion and Possible Ratification of Fire Chief's Contract	9
8:10 PM	Rink Discussion	10
8:20 PM	Incinerator Discussion	11
8:25 PM	Discussion of New Short Term Rental Laws	12

13

8:35 PM Vote to Approve New Business License

• Lisa's Family Pizzeria, (Antonio Pereira), 368 Trapelo Road

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

- November 19, 2018 – Regular Session

Next Meeting: January 28, 2019 7:00 PM 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.