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AGENDA
MONDAY, JANUARY 28, 2019
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 #

7:00 PM	Community Path Discussion	1
7:15 PM	Possible Appointments to the Recreation Commission	2
7:20 PM	Convene as Board of Park Commissioners • Payson Park Music Bandstand	3
7:35 PM	Proposal to Name the Courts at Town Field	4
7:45 PM	Verizon Utility Petition - Baker Street	5
7:50 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	6
8:05 PM	Massachusetts Municipal Vulnerability Preparedness (MVP) Grant Program Discussion and Possible Vote	7
8:10 PM	Vote to Approve One Day Liquor License for Patrons of Belmont Performing Arts at Beech Street Center on Friday, February 8, 2019	8
8:15 PM	Incinerator Site Discussion and Review of Anaerobic Digester Feasibility Study	9

		<u>TAB #</u>
8:30 PM	Quarter 2 Review	10
8:45 PM	Discussion and Vote to Sign Professional Service Agreement from the Collins Center	11
9:00 PM	Youth Commission Charge Revision	12

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

1. July 16, 2018 – Regular Minutes
2. July 30, 2018 – Regular Minutes

Next Meeting: February 4, 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.