

AGENDA  
MONDAY, FEBRUARY 4, 2019  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM-TOWN HALL  
7:00 P.M.

2019 JAN 31 PM 2:35

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

|         |   |    |
|---------|---|----|
| 7:00 PM | Update from the Library Building Committee  | 1  |
| 7:15 PM | Incinerator Site Discussion – Including but not Limited to Estimated Cost and Schedule for Site Borings | 2  |
| 7:30 PM | Discussion of Temporary Police Department Relocation  | 3  |
| 7:45 PM | Discussion of Town Clock in the First Church<br>CPA Application   | 4  |
| 7:55 PM | Review and Discussion of Belmont Climate Action Roadmap by the Energy Committee                         | 5  |
| 8:10 PM | Discussion of “Better Together”, a Town Event on April 28, 2019   | 6  |
| 8:15 PM | Vote to Approve the Brendan Grant Foundation 5K Run   | 7  |
| 8:20 PM | Vote to Approve Change of Date for Becca Pizzi 5K Run   | 8  |
| 8:25 PM | Accept Leo Saidnawey Retirement Letter  | 9  |
| 8:30 PM | Appointment Replacement to Belmont Emergency Management Agency  | 10 |

|         |   |    |
|---------|---|----|
| 8:35 PM | Approve One Day Liquor License Request from Belmont Gallery of Art for an Art Opening Reception on February 9, 2019 | 11 |
| 8:40 PM | Discussion of Underwood Pool and Stabilization Fund or Enterprise Fund  | 12 |
| 8:50 PM | Review of Quarter 2 Financials  | 13 |
| 9:00 PM | Discussion of Town Treasurer Position, Election versus Appointment  | 14 |
| 9:10 PM | Designation of Alarm Administrator  | 15 |

## **V. TOWN ADMINISTRATOR'S REPORT**

## **VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

## **VII. APPROVAL OF MEETING MINUTES**

- December 10, 2018 – Regular Meeting

**Next Meeting: February 8, 2019, 8:00 AM 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.*