

AGENDA
MONDAY, FEBRUARY 25, 2019
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

2019 FEB 21 PM 2:21

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

7:00 PM	Belmont Woman's Club "Dancing with the Belmont Stars" Fundraiser, April 5, 2019 – Acceptance of Gift to serve a Legitimate Public Purpose	1
7:10 PM	Discussion of Temporary Police Department Relocation and Possible Votes on the following: a. Possible vote to allow the temporary relocation of the Police Station to the Water Department site; and b. Possible vote to authorize the Police Station and DPW Building Committee to manage and direct the temporary relocation of the Police Station to the Water Department Site	2
7:40 PM	Community Path Update and Possible Vote on Route	3
8:10 PM	Vote to Approve New Business License for Pho & Thai	4
8:15 PM	Incinerator Site Update	5
8:25 PM	Award Construction Contract FY19 Water Main Project to Cedrone for \$651,184.54	6
8:30 PM	Trash Update from DPW Director	7

8:35 PM	Discussion of Installation of Clock gifted by Belmont Savings Bank	8
8:45 PM	Update on Belmont Savings Bank Merger	9
8:55 PM	Discussion and possible vote on Temporary Animal Control Officer	10
9:05 PM	Discussion of Possible Filming on Ivy Road by Paramount Television	11
9:15 PM	Open Annual Town Meeting Warrant	12
9:20 PM	Department of Transportation - LED-Enhanced Signs Brighton Street Crossing	13
9:30 PM	Approve One Day Liquor License Application from the Foundation of Belmont Education for March 16, 2019 Fundraising Event	14
9:35 PM	Approve One Day Liquor License Application from the Beth El Temple Center for March 2, 2019 Annual Gala	15

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- December 17, 2018 – Regular Session

Next Meeting: March 1, 2019 at 9:00 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.