

**AGENDA
MONDAY, MARCH 18, 2019
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2019 MAR 14 PM 3:17

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

7:00 PM	Proclamation for Retired Animal Control Officer, John Maguranis	1
7:05 PM	Vote for approval of March 12, 2019 Bond Financing	2
7:15 PM	Vote on "Policy Regarding Electioneering During Early and Absentee Voting for All Elections"	3
7:20 PM	Discussion of the succession of Police Chief	4
7:30 PM	Discussion and vote for Change of Liquor License, Spice Corner LLC	5
7:35 PM	Vote to accept donations to the Recreation Department: a. \$7,000.00 additional funds for Defibrillators for fields b. \$750.00 to offset expenses for Special Olympic Program	6
7:40 PM	Review Community Preservation Committee proposals	7
8:10 PM	Discussion and possible vote on the Incinerator Site Post Closure Use	8
8:25 PM	<i>Executive Session: To hear and discuss a complaint brought against a public officer, employee, staff member or individual</i>	9

8:55 PM	<i>Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Possible Acquisition of Land</i>	10
9:10 PM	Accept resignation from the Youth Commission Member, Dr. Jeffery Speller	11
9:15 PM	Discussion and possible appointment to the Belmont Youth Commission	12
9:20 PM	Discussion and vote to remove Grace Peng from the Cultural Council	13
9:25 PM	Discussion and vote to appoint new members to the Cultural Council	14
9:30 PM	Discussion and vote to change the number of members and the size required for a quorum for the Cultural Council	15

V. TOWN ADMINISTRATOR’S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

January 7, 2019 – Regular Minutes

January 22, 2019 – Regular Minutes - Joint Meeting of the Board
of Selectmen and School Committee

January 28, 2019 – Regular Minutes

February 8, 2019 – Regular Minutes

Next Meeting: April 1, 2019 7:00 P.M., Belmont Gallery of Art, Homer Building,
3rd Floor, 19 Moore St., Belmont, MA

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.