

AGENDA
MONDAY, APRIL 1, 2019
BOARD OF SELECTMEN
HOMER MUNICIPAL BUILDING
GALLERY 3rd FLOOR
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2019 MAR 28 AM 9:09

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

*** The speed limit on Town-owned streets is 25 Miles Per Hour (MPH),
unless otherwise posted ***

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

7:00 PM	Proclamation in honor of Selectman Mark Paolillo	1
7:10 PM	Proclamation in honor of the 104 th Anniversary of the Armenian Genocide	2
7:20 PM	Discussion on Sponsoring Name Change Amendment, "Board of Selectmen" to "Select Board" on the Town Meeting Warrant	3
7:30 PM	Town Administrator's Review	4
7:40 PM	Accept resignation of Community Path Project Committee member, Jennifer D'Urso	5
7:45 PM	Discussion and possible appointment of member to the Community Path Project Committee	6
7:50 PM	Discussion and possible appointment to the Belmont Youth Commission	7
7:55 PM	Discussion and possible appointment to the Board of Registrars of Voters	8
8:00 PM	Vote Water and Sewer Rates for Fiscal Year 2020	9
8:10 PM	Recommendations from the former Traffic Advisory Committee	10

8:20 PM	Presentation of Town Wide Traffic Study Findings	11
8:30 PM	Belmont Hill School proposed roadway improvements and request for BOS support of a Mass Works Grant Funding Application	12
8:40 PM	Vote to Renew Antique/Second Hands Goods License:	13
	1. Belmont Consignment Furniture, 689-697 Belmont Street Permitted Operation: Monday - Sunday 10AM - 5PM	
	2. Belmont Jewelry Place, 5 Willison Road, Permitted Operation: Monday -Friday 10am-6pm, Saturday and Sunday 10am-3pm	
	3. Benchcraft Jewelers, 383 Trapelo Road, Permitted Operation: Tuesday – Friday 10am-6pm, Saturday 10am-3pm	
	4. As Thyme Goes By, 97 Trapelo Road Permitted Operation: Tuesday –Saturday 10am-3pm	
8:45 PM	Open and Close Special Town Meeting Warrant	14
8:50 PM	Sign Annual Town Meeting Warrant	15
8:55 PM	Executive Session: <i>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>	16
9:05 PM	Request for Additional Appropriation from State Legislature	17
9:10 PM	Review Belmont Business Study Appointments, possible vote To extend appointments	18
9:15 PM	Approve One Day Liquor License Request from the Belmont Women’s Club for Dancing with the Belmont Stars event on Friday, April 5, 2019	19
9:20 PM	Approve One Day Liquor License Request from the Belmont Gallery of Art for an Art Reception on Friday, April 12, 2019	20

V. TOWN ADMINISTRATOR’S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

August 24, 2018 – Regular Minutes
August 27, 2018 – Regular Minutes
February 24, 2019 – Regular Minutes
March 1, 2019 – Regular Minutes
March 4, 2019 – Regular Minutes

**Next Meeting: Wednesday, April 3, 2019, 8:15 AM, Selectmen’s Meeting Room,
Town Hall**

*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.*