AGENDA WEDNESDAY, MAY 1, 2019 BOARD OF SELECTMEN MAIN OFFICE CONFERENCE ROOM BELMONT HIGH SCHOOL 6:00 P.M.

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2019 APR 25 PM 2: 42

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

*** The thickly settled speed limit on Town-owned streets is 25 Miles Per Hour (MPH) ***

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

11. 1101		TAD 44
6:00 PM	Discussion and approval of Bond Refunding Agreement	<u>TAB #</u> 1/A
6:20 PM	Accept resignation of Information Technology Advisory Committee member, C. Fletterick	2/B
6:25 PM	Discussion and vote on Board of Selectmen positions for Warrant Articles and Amendments for Special Town Meeting	3/C
6:30 PM	Discussion and Vote on Board of Selectmen positions for Warrant Articles and Amendments for Annual Town Meeting - Segment A	4/D
6:40 PM	Acceptance of two donations for the Belmont Police Department	5/E
6:50 PM	Proclamation to honor Joseph Scali	6/F

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

Next Meeting: Monday, May 6, 6:00PM, Main Office Conference Room, Belmont High School