

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

RECEIVED  
TOWN CLERK  
BELMONT, MA

2019 APR 30 PM 3:37

**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**

	<u>TAB #</u>
6:00 PM Discussion and approval of Bond Refunding Agreement	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
6:35 PM <u>Open and Close Special Town Meeting Warrant</u>	4/D
6:45 PM Discussion and Vote on Board of Selectmen positions for Warrant Articles and Amendments for Annual Town Meeting - Segment A	5/E
6:40 PM Acceptance of two donations for the Belmont Police Department: a. \$500.00 from Bay State Financial Federal Savings Charitable Foundation to assist with Belmont Police Citizen Police Academy b. \$500.00 from Mr. & Mrs. Kenneth Barron to support the Police Department K9 Program	6/F
6:50 PM <del>Proclamation to honor Joseph Seali (ITEM REMOVED FROM AGENDA)</del>	7/G

6:50 PM Vote to approve a request from the Belmont Center Business Association to hold the 29<sup>th</sup> Annual Belmont Town Day on May 18, 2019

7/G

**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**

*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.*