

AGENDA
MONDAY, MAY 13, 2019
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM – TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2019 MAY -9 PM 2:34

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>
7:00 PM Proclamation for Belmont High School Boy's Basketball Team	1/A
7:10 PM Vote to accept a donation for the Belmont Youth Commission from the Belmont Youth Activities and DARE, Inc. for \$1,000.00	2/B
7:15 PM Vote to accept a donation for the Recreation Department from The Lions Club of Belmont in the amount of \$1,000.00 to help fund the defibrillators on the fields project	3/C
7:20 PM Vote to approve request for a one day beer and wine liquor license from Jennifer Ausrotas for a birthday party at the Beech Street Center on June 15, 2019	4/D
7:25 PM Vote to award contract for Diesel and Gasoline to Dennis K. Burke for \$185,253.00	5/E
7:30 PM Vote to award contract for concrete sidewalks to N. Sacca & Sons for \$260,925.00	6/F
7:35 PM MRPC Regional Dockless Bicycle Update	7/G
7:50 PM Vote to award contract for the Treatment and Stabilization of the Historic McLean Barn	8/H

7:55 PM	Vote to approve request from The First Church in Belmont to use the Town Green for their annual picnic taking place on Sunday, June 9, 2019 from 11:00 AM until 3:00 PM	9/I
8:05 PM	Sign Special Town Meeting Warrant for June 5, 2019 at 7:30 PM	10/J
8:10 PM	Vote to approve request for a one day all-alcoholic liquor license from Mara White, Waldorf High School, for a fundraising event on May 18, 2019	11/K
8:15 PM	Discussion of Regulations for Grants of Location Regarding Poles	12/L
8:25 PM	Review of charge of High School Traffic Group	13/M
8:35 PM	Vote to appoint member to Belmont High School Traffic Working Group	14/N
8:40 PM	Vote to approve new Antique/Second Hand Goods business license for the Blue Butterfly, 113 Trapelo Road, Belmont	15/O
8:45 PM	Discussion of Fiscal Year 2020 Supplemental Requests	16/P
8:55 PM	Vote to approve request for an Agricultural Wine permit for Dan Clapp, 1634 Meadery, to serve 1 oz samples of wine at the Belmont Farmers Market on June 20, July 18, August 15 and September 26, 2019	17/Q

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- March 18, 2019 – Regular Meeting
- April 1, 2019 – Regular Meeting
- April 3, 2019 – Regular Meeting
- April 8, 2019 – Regular Meeting
- April 22, 2019 – Regular Meeting

**Next Meeting: Tuesday, May 14, 7:15 PM, Board of Selectmen Meeting Room,
Town Hall, 455 Concord Avenue, 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.*