

**AGENDA**  
**WEDNESDAY, JUNE 5, 2019**  
**MEETING OF THE SELECT BOARD**  
**MAIN OFFICE CONFERENCE ROOM**  
**BELMONT HIGH SCHOOL**  
**6:00 PM**

**I. CALL TO ORDER**

**II. ACTION BY CONSENT**

	<u>TAB #</u>
6:00 PM Discussion and vote on request from Belmont Youth Baseball Board Members to rename a portion of Grove Street Field to honor Daniel Kelleher	1/A
6:05 PM Discussion and possible vote on public/private partnership for the ice skating rink	2/B
6:10 PM Discussion of possible Select Board meeting on June 10, 2019	3/C
6:15 PM Discussion and vote on the request from Lisa's Family Pizzeria for outdoor dining on a public sidewalk	4/D
6:20 PM <b>Executive Session:</b> <i>To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel;</i> Joint Public Safety Dispatchers International Association of Fire Fighters, Local 1637	5/E
6:30 PM Vote to approve the collective bargaining agreement between the Town of Belmont and the Joint Public Safety Dispatchers International Association of Fire Fighters, Local 1637	6/F

6:35 PM	Vote to approve request for One Day Wine & Malt Beverage License from Angela Stamoulos of Coldwell Banker for an “Office Opening” on June 13, 2019	7/G
6:40 PM	Request for One Day Wine & Malt Beverage License from Dipali Trivedi for a Summer Party at the Beech Street Center on June 22, 2019	8/H
6:42 PM	Discussion and vote on Annual Town Meeting Segment B Warrant Articles or any amendments thereto	9/I
6:45 PM	Discussion of Pole Petitions from ExteNet Systems, Inc.: a. 223 Channing Road b. 30-42 Leonard Street	10/J
6:50 PM	Quarter 3 Review	11/K
6:55 PM	Proclamation for Fred Dooe	12/L

### III. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

### IV. APPROVAL OF MEETING MINUTES

- April 22, 2019 – Regular Minutes
- April 29, 2019 – Regular Minutes
- May 6, 2019 – Regular Minutes

**Next Meeting: Monday, June 24, 2019, 7:00 PM, Select Board’s Conference 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.*