

2019 JUN 21 AM 11:13

**REVISED 2\* AGENDA**  
**MONDAY, JUNE 24, 2019**  
**MEETING OF THE SELECT BOARD**  
**SELECT BOARD CONFERENCE ROOM**  
**TOWN HALL, 455 CONCORD AVE.**  
**7:30 AM**

**I. CALL TO ORDER**

**II. ACTION BY CONSENT**

		<u>TAB #</u>
7:30 AM	Discussion and possible vote on Police Chief Search <u>Committee</u> Composition	1/A
7:45 AM	Discussion and possible vote on appointments to Police Chief screening committee	2/B
7:55 AM	Discussion and vote on request from Paramount Pictures for additional filming	3/C
8:05 AM	Discussion and vote on request from The First Church in Belmont, Unitarian, Universalist, to host an "End of Summer Open House Barbeque" on the Town Green on Wednesday, August 28, 2019 from 4:00 pm until 9:00 pm	4/D
8:10 AM	Acceptance of donation to the Recreation Department's Special Needs Programming from residents in the amount of \$450.00 from the Watertown Savings Bank's sponsored "Shred It" portion of DPW'S semi-annual Recycling Day	5/E
8:12 AM	Acceptance of donation to the Recreation Department's Special Needs Programming from the 6 <sup>th</sup> and 7 <sup>th</sup> grade students at Temple Beth Elohim's Purim Carnival proceeds in the amount of \$625.20	6/F
8:15 AM	Acceptance of donation to the Recreation Department from the Belmont Center Business Association in the amount of \$500.00 in support of the project of placing defibrillators on the fields	7/G

8:20 AM	Approval of contract for Sand, Gravel and Stone to E.H. Perkins Construction in the amount of \$144,250.00	8/H
8:25 AM	Approval of contract for the construction of the Intergenerational Walking Path at Grove Street Park to Bautista Masonry Corporation in the amount of \$574,000.00	9/I
8:30 AM	Discussion and possible vote on Minuteman appointment	10/J
8:35 AM	Discussion and possible vote on Metropolitan Area Planning Council's (MAPC) Appointed Representative, and Alternate	11/K
8:40 AM	Approval of the following contracts from July 1, 2019 through June 30, 2020:	12/L
	<ul style="list-style-type: none"> <li>a. Renewal for On-Call Plumbing Services: Robert W. Irvine &amp; Sons; School: \$65,800.00 Town: \$28,200.00 Total: \$94,000.00</li> <li>b. Renewal for HVAC Maintenance and Repair at Various locations: Ambient Temperature Corp.; School: \$272,442.00 Town: \$107,189.00 Library: \$17,366.00 Total: \$396,997.00</li> <li>c. Renewal for Contract Cleaning Services: MP Building Services; School account: \$519,150.00 Town account: \$137,200.00 Total: \$656,350.00</li> <li>d. Renewal for Fire Alarm &amp; Sprinkler Maintenance: American Service Company; School: \$52,056.00 Town: \$27,999.00 Total: \$80,055.00</li> </ul>	

e. Renewal for Elevator Maintenance and Repair:

Embree Elevator Company;  
Burbank Elementary: \$6,844.00  
Butler Elementary: \$2,017.00  
Wellington Elementary: \$2,017.00

Winn Brook Elementary: \$3,669.00  
Chenery Middle School: \$3,669.00  
Belmont High School: \$2,017.00  
Administration Bldg.: \$2,017.00  
Total: \$22,250.00

f. Renewal for Boiler Maintenance and Repair:

Cooling & Heating Specialists, Inc.;  
Town: \$25,598.00  
School: \$34,913.00  
Library: \$3,659.00  
Total: \$64,170.00

g. Renewal for HVAC Controls Maintenance and Repair:

Burnell Controls, Inc.;  
Town: \$21,108.00  
School: \$24,626.00  
Library: \$3,518.00  
Total: \$49,252.00

h. Renewal for On-Call Electrical Services:

Sanibel Electrical Corporation;  
School: \$14,250.00  
Town: \$14,250.00  
Total: \$28,500.00

8:55 AM	Resignation of Vision 21 Committee Member, Nien Liu	13/M
	<u>Item Removed</u>	
9:00 AM	Rink Update	14/N
9:10 AM	Vision 21 Implementation Committee (VIC) Master Plan	15/O
9:20 AM	Discussion of Planning Board Appointment Process	16/P

9:30 AM      Request to extend sunset date of parking restrictions previously approved by the Selectmen for the Cushing Village Construction Project      17/Q

\*9:40AM\*      \*Discussion and possible vote for Police Chief Search Consultant\*      \*18/R\*

**III. TOWN ADMINISTRATOR'S REPORT**

**IV. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

**V. APPROVAL OF MEETING MINUTES**

- **May 13, 2019 – Regular Meeting**
- **May 14, 2019 – Regular Meeting**
- **May 29, 2019 – Regular Meeting**
- **June 5, 2019 – Regular Meeting**
- **June 5, 2019 – Executive Session**

**Next Meeting: Monday, July 8, 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.*