

2019 JUL -3 PM 2: 13

AGENDA
MONDAY, JULY 8, 2019
BOARD OF SELECTMEN
SELECTMEN'S CONFERENCE ROOM
TOWN HALL, 455 CONCORD AVE.
7:00 PM

I. CALL TO ORDER

II. ACTION BY CONSENT

		<u>TAB #</u>
7:00 PM	Executive Session: <i>"To conduct strategy sessions in preparation for collective bargaining with union personnel (all town unions)"</i>	1/A
7:15 PM	Vote to approve request of handicapped parking spot located at 18 Blake Street	2/B
7:20 PM	Update on 33L Municipal Working Group (Massport Advocacy Group) (Logan Airport Noise)	3/C
7:35 PM	Discussion of Meet Belmont Planning Committee charge and number of members	4/D
7:45 PM	Presentation of Information Technology Advisory Committee (ITAC) 21 ST Century Government Report	5/E
8:05 PM	Discussion and possible vote on changes to the Grant of Location Regulations (including but not limited to 5G array installations)	6/F
8:15 PM	Discussion of the committee appointment process	7/G
8:25 PM	Discussion of the High School Traffic Working Group charge - duration of appointments	8/H
8:35 PM	Acceptance of Community Path Project Committee resignations	9/I
8:40 PM	Discussion and possible appointments to Community Path Project Committee	10/J

8:40 PM	Discussion and possible vote on Financial Task Force II reorganization	11/K
8:50 PM	Discussion and possible vote for Selectmen member to be liaison to the Minuteman School	12/L
8:55 PM	Discussion of Selectmen's email mailbox communication response process	13/M
9:05 PM	Discussion of fall Special Town Meeting Dates	14/N

III. TOWN ADMINISTRATOR'S REPORT

IV. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

V. APPROVAL OF MEETING MINUTES

Next Meeting: Monday, July 15, 2019, 7:00 PM, Selectmen'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,