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## AGENDA MONDAY, JULY 15, 2019 BOARD OF SELECTMEN SELECTMEN'S CONFERENCE ROOM TOWN HALL, 455 CONCORD AVE. 7:00 PM

## 2019 JUL 11 PM 2: 43

## I. CALL TO ORDER

## II. ACTION BY CONSENT

	11011	OIV DI GOIVOLIVI	TAB#
7:00	) PM	Discussion and possible vote on changes to the Grant of Location Regulations (including but not limited to 5G array installations)	1/A
7:25	5 PM	Approve request for one day liquor license for Beer and Wine only for Pamela Reich for a wedding at the Beech Street Center on Saturday, August 3, 2019	2/B
7:30	PM	National Grid Utility Petition – for gas line installation on Belmont Street	3/C
7:40	) PM	Discussion of Complete Street Prioritization Plan – list of projects	4/D
7:50	) PM	Discussion and possible vote on Park Avenue Road Project – Massworks Grant	5/E
8:00	) PM	Acceptance of gift of engineering services from Belmont Hill School for Massworks Grant	6/F
8:05	5 PM	Approve Construction Contract for Underwood/ Trowbridge Neighborhood Improvement Project	7/G
8:10	) PM	Approval of trial traffic mitigation measures on School/Goden neighborhood	8/H
8:20	) PM	Acceptance of resignation of Vision 21 Implementation Committee member – Natalie Leino	9/I

8:25 PM	Acceptance of resignation of Meet Belmont Planning Committee member – Natalie Leino	10/J
8:30 PM	Appointments to the Community Path Project Committee	11/K
8:40 PM	Discussion and possible vote on Financial Task Force II reorganization	12/L

- III. TOWN ADMINISTRATOR'S REPORT
- IV. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS
- V. APPROVAL OF MEETING MINUTES

Next Meeting: Monday, August 12, 2019, 7:00 PM, Selectmen's Conference Room, Town Hall, 455 Concord Avenue, Belmont, MA