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BELMONT, MA

2019 AUG -9 AM 9: 08

**REVISED 2\* AGENDA**  
**MONDAY, AUGUST 12, 2019**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S CONFERENCE ROOM**  
**TOWN HALL, 455 CONCORD AVE.**  
**7:00 PM**

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. ACTION BY CONSENT**

TAB #

7:00 PM	Executive Session; Joint Session with the School Committee: <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;</i>	1/A
7:14PM	Massachusetts Water Resource Authority (MWRA) Water Assistance Loan Agreement (LWSAP20-323) for \$500,000.00 Interest Free Loan	2/B
7:16 PM	MWRA Local Sewer Assistance Loan Agreement (WRA-P11-04-3-1116) for \$447,000.00 (\$201,150.00 Grant & \$245,850.00 Interest Free Loan)	3/C
7:18 PM	MWRA Local Sewer Assistance Loan Agreement (WRA-P11-04-3-1124) for \$848,000.00 (\$636,000.00 Grant & \$212,000.00 Interest Free Loan)	4/D
7:20 PM	Public Tree Hearing – 35 Myrtle St. – 8” Oak	5/E
7:35 PM	Award contract for Trash Disposal to Wheelabrator*	6/F
7:40 PM	Award contract for engineering services for the Community Path to Nitsch Engineering*	7/G

<u>7:45 PM</u>	Discussion of Vision 21 Master Plan	8/H
<u>8:00 PM</u>	Discussion and Possible Vote on the Use of the Town Green Space on August 29, 2019 by the BASEC (Belmont After School Enrichment Collaborative)	9/I
<u>8:05 PM</u>	Discussion and possible appointments to the Zoning Board of Appeals	10/J
<u>8:15 PM</u>	Discussion and possible appointments to the Planning Board	11/K
<u>8:25 PM</u>	Discussion and possible appointments to the Community Path Project Committee	12/L
<u>8:35 PM</u>	Committee appointments	13/M

#### **IV. TOWN ADMINISTRATOR'S REPORT**

#### **V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

#### **VI. APPROVAL OF MEETING MINUTES**

- **May 1, 2019 – Regular Meeting**
- **May 30, 2019 – Regular Meeting**
- **June 21, 2019 – Regular Meeting**
- **June 24, 2019 – Regular Meeting**

**Next Meeting: Monday, August 26, 2019, 7:00 PM, Selectmen's 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.*