# AGENDA MONDAY, AUGUST 26, 2019 BOARD OF SELECTMEN

## RECEIVED TOWN CLERK BELMONT, MA

# BOARD OF SELECTMEN 2019 AUG 21 PM 2: 45 SELECTMEN'S CONFERENCE ROOM TOWN HALL, 455 CONCORD AVE. 7:00 PM

## I. CALL TO ORDER

### II. COMMUNITY ANNOUNCEMENTS

#### III. ACTION BY CONSENT

III. AC	TION BY CONSENT	
		<u>TAB #</u>
7:00 PM	Discussion and possible vote to engage in the process to change health insurance benefits under M.G.L. c.32B§§ 21 through 23	1/A
7:20 PM	Vote to approve Foundation for Belmont Education (FBE) Apple Run (f/k/a The Dan Scharfman Memorial Run) on Sunday, October 6, 2019	2/B
7:25 PM	Vote to approve request for one day liquor license, Wine and Malt only, from CLC Café for the Cushing Square Merchants Association's Fall Festival event to be held on Saturday, September 21, 2019	3/C
7:30 PM	Vote to approve request for CCC 5K Road Race to be held on October 20, 2019	4/D
7:35 PM	Presentation of Traffic Study completed for the ice skating rink	5/E
8:00 PM	Presentation by the Business Study Committee	6/F
8:25 PM	Minuteman presentation	7/G
8:50 PM	Vote to approve Complete Streets Prioritation Plan	8/H
8:55 PM	Vote to approve request for one day liquor license, Wine and Malt only, from Beaujolais Catering for a Mitzvah on September 14, 2019 at the Beech St. Center	9/I

9:00 PM	Vote to approve Community Path contract for Nitsch Engineering	10/J
9:05 PM	Open Fall Town Meeting Warrant	11/K
9:10 PM	Committee Appointments	12/L

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

Next Meeting: Monday, September 9, 2019, 7:00 PM, Selectmen's Meeting Room, Town Hall, 455 Concord Avenue, Belmont, MA