

**AGENDA**  
**MONDAY, SEPTEMBER 23, 2019** 2019 SEP 19 PM 1:58  
**BOARD OF SELECTMEN**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**TOWN HALL, 455 CONCORD AVE.**  
**7:00 PM**

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS**  
(Please contact the Town Administrator's Office by noon on September 23, 2019)

**IV. ACTION BY CONSENT**

TAB #

- |         |   |     |
|---------|---|-----|
| 7:00 PM | Executive Session - <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares; All Unions</i> | 1/A |
| 7:15 PM | Update on the FY 2018 Audit results   | 2/B |
| 7:25 PM | Acceptance of Gift by Estate of Joan Campbell Endowment Fund for Lone Tree Hill, Belmont Conservation Land  | 3/C |
| 7:30 PM | Discussion and possible vote on Rink Request for Proposal (RFP) and Lease   | 4/D |
| 7:45 PM | Information Technology Advisory Committee:<br>a. Report on 5G<br>b. Discussion on forming a Website Committee   | 5/E |
| 7:55PM  | Vote to Approve New Common Victualler License for Jamaica Jeff's (Jeffery Lasseter) 61 Leonard Street   | 6/F |

8:00 PM	Public hearing for request for all alcohol liquor license to Jamaica Jeff's, LLC, 61 Leonard St., Belmont	7/G
8:15 PM	Discussion and possible vote on Age Friendly Advisory Council	8/H
8:30 PM	Review, vote, and sign agreement to have the MWRA cover the costs of engineering, design, and construction services for: "Manhole Insert Project", and "Sump Pump Removal"	9/I
8:40 PM	Open Warrant for Fall Special Town Meeting	10/J
8:45 PM	Committee Appointments	11/K

**V. TOWN ADMINISTRATOR'S REPORT**

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

**VII. APPROVAL OF MEETING MINUTES**

- **August 12, 2010 – Regular Meeting**
- **August 26, 2019 – Regular Meeting**

**Next Meeting: Tuesday, September 24, 2019, 7:00 PM, Belmont Gallery of Art, Homer Building, 19 Moore Street, 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.*