

AGENDA
MONDAY, OCTOBER 21, 2019
OFFICE OF THE SELECT BOARD
SELECT BOARD'S MEETING ROOM
TOWN HALL, 455 CONCORD AVE.
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

2019 OCT 17 PM 2: 54

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(Please contact the Town Administrator's Office by noon on October 21, 2019)

IV. ACTION BY CONSENT

		<u>TAB #</u>
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
7:10 PM	Sign the Special Town Meeting Warrant	2/B
7:15 PM	Discussion and possible vote on the positions of the Special Town Meeting articles	3/C
7:25 PM	Vote to approve request from the Belmont Veterans Memorial Committee to conduct a short parade on Saturday, November 2, 2019 at 10:15 AM from the WWI Memorial to the Belmont Veterans Memorial Park followed by the Belmont Veterans Memorial Unveiling Ceremony at 11:00 AM	4/D
7:30 PM	Discussion and vote to approve support for the Sewer Notification Bill Sign On letter from Mass Rivers Alliance	5/E
7:35 PM	Discussion and possible vote on Transportation Advisory Committee recommendations	6/F

7:45 PM	Discussion and possible vote for installation of a traffic light at Lexington and Sycamore	7/G
7:50 PM	Approval of request from Belmont Gallery of Art for a one day liquor license, wine and malt only, for Saturday, November 9, 2019 from 5:00 until 8:00 PM for an Art Reception	8/H
7:55 PM	Discussion on the Master Plan charge	9/I

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

- **September 9, 2019 – Regular Minutes**

Next Meeting: Thursday, October 24, 2019, 7:30 AM, Select Board and Warrant Committee Joint Meeting, Select Board Meeting Room, Town Hall, 455 Concord Ave., 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.