RECEIVED TOWN CLERK

AGENDA BELMONT, MA MONDAY, OCTOBER 28, 2019 OFFICE OF THE SELECT BOARD OCT 24 PM 3: 17 SELECT BOARD'S MEETING ROOM TOWN HALL, 455 CONCORD AVE. 7:00 PM

CALL TO ORDER I.

II. **COMMUNITY ANNOUNCEMENTS**

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS (Please contact the Town Administrator's Office by noon on October 28, 2019)

IV.	ACTI	ON BY CONSENT	1
14.	11011	ON DI CONSENI	<u>TAB #</u>
7:00	PM	Discussion on forming a Website Committee	1/A
7:15	PM	Public Hearing – Extenet Systems, Inc. Grant of Location Request to construct a small wireless facility – 223 Channing Road	2/B
7:30	PM	Public Hearing – Extenet Systems, Inc. Grant of Location Request to construct a small wireless facility – 19 Moore Street	3/C
7:45	PM	Discussion and possible vote on Amendment and Relocation of Sewer Easement with Belmont Hill School	4/D
7:55	PM	Vote to approve request from Belmont Lion's Club for Parking Exclusion for their Annual Christmas Tree and Wreath sale	5/E
8:00	PM	Vote to approve request from The Belmont Center Business Association (BCBA) to host the "Holiday Celebration/Tree Lighting Ceremony" on Thursday, December 5, 2019 from 5:45 PM until 8:30 PM.	6/F
8:05	PM	Discussion and possible appointments to the Youth Commission membership	7/G

8:10 PM	Limebike Update	8/H
8:20 PM	Discussion of presentation for Special Town Meeting (STM) Article 6, Non-Binding Citizens' Petition to Protect the Health Benefits of Belmont Town Empoyees"	9/I

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- September 23, 2019 Executive Session
- September 24, 2019 Regular Minutes
- October 7, 2019 Executive Session
- October 7, 2019 Regular Minutes

Next Meeting: Thursday, October 31, 2019, 7:30 AM, Select Board and Warrant Committee Joint Meeting, Select Board Meeting Room, Town Hall, 455 Concord Ave., Belmont, MA