

REVISED AGENDA
MONDAY, OCTOBER 28, 2019
SELECT BOARD MEETING
SELECT BOARD'S MEETING ROOM
TOWN HALL, 455 CONCORD AVE.
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

2019 OCT 25 AM 9:50

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(Please contact the Town Administrator's Office by noon on October 28, 2019)

IV. ACTION BY CONSENT

	<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
<u>7:45 PM Discussion of presentation for Special Town Meeting (STM) Article 6, Non-Binding Citizens' Petition to Protect the Health Benefits of Belmont Town Employees"</u>	<u>4/D</u>
<u>8:05 PM Free Cash Discussion</u>	<u>5/E</u>
8:20 PM Discussion and possible vote on Amendment and Relocation of Sewer Easement with Belmont Hill School	6/F
8:30 PM Vote to approve request from Belmont Lion's Club for Parking Exclusion for their Annual Christmas Tree and Wreath sale	7/G

8:35 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.	8/H
8:40 PM	Discussion and possible appointments to the Youth Commission membership	9/I
<u>Item Removed</u>	Limebike Update	10/J
<u>8:50 PM</u>	<u>Approve Contract for Bituminous Concrete Permanent Patching Trench and Gutter Repair to N. Sacca & Sons, Inc. in the Amount of \$198,000</u>	<u>11/K</u>
<u>9:00 PM</u>	<u>Adopt Charge of the Long Term Capital Planning Committee</u>	<u>12/L</u>

V. TOWN ADMINISTRATOR'S REPORT

VI. SELECT BOARD COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- September 23, 2019 – Executive Session
- September 24, 2019 – Regular Session
- October 7, 2019 – Executive Session
- October 7, 2019 – Regular Session
- October 21, 2019 – Regular Session
- October 21, 2019 – Executive Session

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

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.