

AGENDA
MONDAY, NOVEMBER 18, 2019
JOINT SELECT BOARD MEETING WITH SCHOOL COMMITTEE,
WARRANT COMMITTEE AND CAPITAL BUDGET COMMITTEE
SELECT BOARD'S MEETING ROOM
BELMONT TOWN HALL
6:15 PM

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Monday, November 18, 2019)

IV. ACTION BY CONSENT

		<u>Tab #</u>
6:15 PM	<i>Executive Session – to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel– Police Chief Contract</i>	1/A
6:30 PM	Discussion on possible development - McLean Zone 3	2/B
6:45 PM	Vote to release Rink Request for Proposal (RFP) and lease	3/C
7:00 PM	Discussion on Notice of Intent received for a recreational marijuana establishment	4/D
7:15 PM	Public Hearing Continued – Extenet Systems, Inc. Grant of location request to construct a small wireless facility – for 223 Channing Road	5/E
7:30 PM	FY21 Budget Presentations (Joint with the Warrant Committee and Capital Budget Committee)	6/F
8:00 PM	Vote to accept Committee Resignations for the Cultural Council and the Meet Belmont Planning Committee	7/G

- 8:05 PM Vote to appoint two committee members to the Meet 8/H
Belmont Planning Committee
- 8:10 PM Vote to approve request for one day liquor license, wine 9/I
and malt only, from the Belmont Media Center, 9
Lexington Street, for their Annual Meeting on November
19, 2019 from 6:00 – 8:30 pm

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

**Next Meeting: Wednesday, November 20th, 2019 at 6:00 PM, Main Office
Conference Room, Belmont High School.**

*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.*