REVISION #2 - 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

6:15 PM	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	<u>Tab #</u> 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 School Committee, 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 Belmont Planning Committee	8/H
8:10 PM	Vote to approve request for one day liquor license, wine 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	9/I
8:15 PM	Vote to appoint member to the Youth Commission	<u>10/J</u>

- V. TOWN ADMINISTRATOR'S REPORT
- VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS
- VII. APPROVAL OF MEETING MINUTES