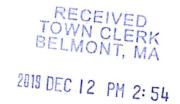
# AGENDA MONDAY, DECEMBER 16, 2019 SELECT BOARD MEETING SELECT BOARD MEETING ROOM BELMONT TOWN HALL 7:00 PM



# 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, December 16, 2019)

#### IV. ACTION BY CONSENT

| 7:00 PM | Proclamation in honor of Chief Richard McLaughlin   | Tab # 1/A |
|---------|---|-----------|
| 7:05 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 | 2/B       |
| 7:20 PM | Review and approval of Joint Statement on Dispersion<br>and brief update on RNAV Study process – Logan<br>Airport Noise   | 3/C       |
| 7:30 PM | Discussion and possible vote on License Agreement with Benton Library   | 4/D       |
| 7:40 PM | Update on the Youth Commission and discussion on membership   | 5/E       |
| 7:50 PM | Discussion and vote on request from Belmont Food<br>Collaborative for Belmont Farmers Market for 2020   | 6/F       |
| 7:55 PM | Discussion and possible vote on the Long Term Capital Planning Committee Charge   | 7/G       |
| 8:05 PM | Discussion on Draft Nursing Services Agreement  | 8/H       |

| 8:10 PM | Discussion and possible vote on the Belmont Economic Development Committee Charge   | 9/I  |
|---------|---|------|
| 8:15 PM | Accept resignation from Human Rights Commission member, Kris Foster   | 10/J |
| 8:20 PM | Appoint committee member(s) to 1. Human Rights Commission (2 vacancies) 2. Meet Belmont Planning Committee (2 vacancies) 3. Age Friendly Advisory Council (all members) | 11/K |
| 8:30 PM | Discussion on FY21 budget schedule  | 12/L |
| 8:40 PM | Possible vote to approve the renewal of the following business licenses:  | 13/M |

#### **Motion Picture Exhibition License:**

Studio Cinema, 376 Trapelo Road

#### Class I Licenses:

Cityside Subaru, 790 Pleasant St.

#### **Class II Licenses:**

Brother's Auto Service, Inc., 337 Mill St. Waverly Auto Exchange, 134 Waverly St. Automotive Service of Belmont, 259 Belmont St.

## **Livery Licenses:**

Advantage Limousine, 294 Fitzmaurice Cir.

# Possible vote to approve the renewal of Common

### Victualler Licenses for:

Bellmont Caffe, 80 Leonard Street
Nick's Place II, 6 Channing Road
Shine's, 30 Leonard Street
Aram's Coffee Café, 85 Trapelo Road
Gill's Spice Delight Corp., 63 Concord Ave.
Spoodles Soup Factory, 374 Trapelo Road
My Other Kitchen/Take Away 762, LLC, 762 Pleasant
Gregory's House of Pizza, 27-29 Leonard St.
Starbucks #51917, 110 Tapelo Road

CLC Café, 442 Common Street Gen Sushi/HG Asia, Inc, 61 Concord Ave. Number 1 Taste, 382 Trapelo Road Star Markets Co., Inc., #2583, 535 Trapelo Road Belmont Country Club, Inc., 181 Winer St.

Approval of new Common Victualler License Mozza Italian Kitchen, 27 Leonard St.

Common Victualler Conditional Approvals
Belmont Pizza, 388 Trapelo Rd.
Bruegger's Bagel Bakery, 41 Leonard St.

Common Victualler and Wine & Beer Liquor License Conditional Approval: Stonehearth Pizza, 57 Leonard St.

Lodging House @ 386 Common St., 386 Common St.

- V. TOWN ADMINISTRATOR'S REPORT
- VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS
- VII. APPROVAL OF MEETING MINUTES
  - October 24, 2019 Regular Meeting
  - October 28, 2019 Regular Meeting
  - November 18, 2019 Regular Meeting
  - November 18, 2019 Executive Session
  - December 2, 2019 Regular Meeting

Next Meeting: Wednesday, December 18, 2019, 7:30 PM, Select Board Meeting Room, Belmont Town Hall, 455 Concord Avenue, Belmont, MA