

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

RECEIVED
TOWN CLERK
BELMONT, MA
2019 DEC 12 PM 2:54

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

		Tab #
7:00 PM	Proclamation in honor of Chief Richard McLaughlin	1/A
7:05 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>	2/B
7:20 PM	Review and approval of Joint Statement on Dispersion and brief update on RNAV Study process – Logan 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 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

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|---------|---|------|
| 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 <ol style="list-style-type: none"> 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 Caffé, 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 Conditional Approval:
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**

*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.*