

**AGENDA
MONDAY, JANUARY 13, 2020
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, January 13, 2020)

IV. ACTION BY CONSENT

		Tab #
7:00 PM	Proclamation to honor the 100 th Anniversary of the Woman's Club	1/A
7:05 PM	Accept donation on behalf of the Belmont Fire Department from Mrs. Diane Gaudet in the amount of \$200.00 for the purpose of funding supplies for the Fire Department Employee Appreciation Event	2/B
7:10 PM	Discussion and possible vote on Traffic Calming Policy	3/C
7:30 PM	Approval of request from The Grand Lodge of Massachusetts Sons & Daughters of America to host a 5K race in Belmont on Sunday, April 19, 2020 at 10:00 AM	4/D
7:35 PM	Approval of request from Rebecca Pizzi to host the Becca Pizzi 5K and 1 mile races on Sunday, April 26, 2020	5/E
7:40 PM	Annual designation of Animal Control Officer	6/F
7:45 PM	Vote to approve request from the Belmont Gallery of Art for a one day liquor license (Wine & Malt only) for the purpose of hosting an Art Reception on Friday, January 24, 2020 from 5:00 PM until 8:00 PM at the Belmont Gallery of Art, 19 Moore St., Belmont	7/G

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| 7:50 PM | Vote to approve request from the PATRONS of Belmont Performing Arts for a one day liquor license (Wine & Malt only) for the purpose of hosting a Trivia Night Fundraiser to benefit the BHS Theater Department on Friday, February 7, 2020 from 6:30 PM until 10:00 PM at the Beech Street Center, 266 Beech St., Belmont | 8/H |
| 7:55 PM | Vote to approve request from the First Church in Belmont, UU, for a one day liquor license (Wine & Malt only) for the purpose of hosting a Fundraiser Auction for the Church, on Saturday, February 8, 2020 (snow date Sunday, February 9, 2020) from 5:30 PM until 10:00 PM at the First Church, 404 Concord Ave., Belmont | 9/I |
| 8:00 PM | Discussion on FY21 budget schedule | 10/J |
| 8:05 PM | Committee Appointments to Age Friendly Advisory Council | 11/K |

V. TOWN ADMINISTRATOR'S REPORT

VI. SELECT BOARD'S COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- October 31, 2019 – Regular Meeting
- December 18, 2019 – Regular Meeting

Next Meeting: Monday, February 3, 2020, 7:00 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.