

**REVISED 2 - AGENDA**  
**MONDAY, JANUARY 13, 2020**  
**SELECT BOARD MEETING**  
**SELECT BOARD MEETING ROOM**  
**BELMONT TOWN HALL**  
**7:00 PM**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2020 JAN 10 AM 11:09

- 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 <sup>th</sup> Anniversary of the Woman's Club	1/A
7:05 PM <u>Accept donations on behalf of the Belmont Fire Department from Mrs. Diane Gaudet in the amount of \$200.00 and from Mary Louise Isaac in the amount of \$100.00 for the purpose of funding supplies for the Fire Department Employee Appreciation Event</u>	2/B
7:10 PM Discussion and possible vote on Traffic Calming Policy	3/C
7:30 PM <u>Update on service impacts from potential McLean development</u>	3/C (a)
7:45 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
7:50 PM Approval of request from Rebecca Pizzi to host the Becca Pizzi 5K and 1 mile races on Sunday, April 26, 2020	5/E
7:55 PM Annual designation of Animal Control Officer	6/F

- |         |   |      |
|---------|---|------|
| 8:00 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  |
| 8:05 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  |
| 8:10 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  |
| 8:15 PM | Discussion on FY21 budget schedule  | 10/J |
| 8:25 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.*