

**AGENDA REVISED  
MONDAY, MARCH 12, 2018  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM-TOWN HALL  
7:00 P.M.**

**I. CALL TO ORDER**

**II. COMMUNITY ANNOUNCEMENTS**

**III. QUESTIONS FROM TOWN RESIDENTS**

(Please contact the Town Administrator's Office by noon on March 12, 2018)

**7:00 P.M. EXECUTIVE SESSION**

To discuss the deployment of security personnel or devices

**IV. ACTION BY CONSENT**

**7:15 P.M.** Public Safety Discussion and Vote

**Chair Williams**

**7:20 P.M.** Financial Five Year Plan Overview

**Chair Williams**

**7:30 P.M.** Enterprise Fund/OPEB (Other Post- Employment Benefits) Discussion and Vote

**Chair Williams**

**7:40 P.M.** Vote to Proclaim the Maximum Useful Life of the Modular Classrooms

**7:45 P.M.** Health Insurance Rate Review

**7:55 P.M.** Discussion related to Sidewalk Policy

**Selectman Dash**

**Updated Agenda Item removed**

**8:10 P.M.** Demolition Delay Appeal application from Locatelli Properties for both 49-63 Leonard Street; and 65-89 Leonard Street

**8:15 P.M.** Demolition Delay Appeal application from Mr. Derek Staples, 27 Dorset Road continued from January 8, 2018

**8:20 P.M.** Report from the Historic District Commission on the proposed Thaddeus Frost House Historic District (291 Brighton Street)

**8:25 P.M.** Discussion with Board of Health and Department of Public Works on Carry In and Carry Out signage

**8:35 P.M.** Report from the Information Technology Advisory Committee (ITAC)

**8:45 P.M.** Discussion related to the Belmont Food Pantry and possible future relocation  
**Selectman Dash**

**8:55 P.M.** Discussion and Possible Vote to Extend Existing Antique / Second Hand Good Licenses through June 30, 2018 and Approve Application Fee

**9:00 P.M.** Approval of an application for a One Day Wine and Malt License from the Belmont Gallery of Art for an event scheduled for March 23, 2018 from 6:30pm-8:30pm at the Homer Art Gallery

**9:05 P.M.** Approval of an application for a One Day Wine and Malt License from Mr. Daniel Coplon-Newfield for a private event to be held at the Beech Street Center on March 24, 2018 from 7:30pm – 10:30pm

## **V. TOWN ADMINISTRATOR'S REPORT**

## **VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

**Next Meeting:** March 16, 2018 8:15 A.M. Board of Selectmen's Meeting Room

*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.*