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AGENDA BOARD OF SELECTMEN MONDAY, NOVEMBER 6, 2017 BEECH STREET CENTER 266 BEECH STREET 6:00 P.M.

I. CALL TO ORDER

II. ACTION BY CONSENT

- **6:00 P.M.** Water Meter Contract Award for Water Meters and Water Meter Installation
- **6:05 P.M.** Vote on Special Town Meeting Motions for November 13, 2017 Special Town Meeting, 7:00pm at the Chenery Middle School
- **6:15 P.M.** Consideration of the application of Donald H. Mercier to Appeal the Inclusion of 191-203 Belmont Street on the List of Significant Buildings, which is subject to regulation by the Demolition Delay Bylaw.
- **6:25 P.M.** Approval of a request from the Lions Club of Belmont to exclude parking in front of the Lions Clubhouse, 1 Common Street, from Saturday, November 25, 2017 to Sunday, December 24, 2017 for the purpose of conducting their annual Christmas Tree and Wreath Sale.
- **6:25 P.M.** Approval of a request from the Lions Club of Belmont to exclude parking in front of the Lions Clubhouse, 1 Common Street, from Friday, March 30, 2018 to Sunday, April 1, 2018 for the purpose of conducting our annual Easter Flower sale.
- **6:30 P.M.** Approval of a request from the Belmont Center Business Association to hold the 27th Annual "Holiday Celebration/Tree Lighting Ceremony" on November 30, 2017 from 5:45PM 8:30PM in Belmont Center
- **6:35 P.M.** Vote to Approve the Renewal of a Common Victualler License for:
 - Rancatore's Ice Cream, Inc. (Joe Rancatore, Jr.), 36 Leonard Street
 - Shangri-La (Sze-Feng Huang), 149 Belmont Street
- **6:40 P.M.** Vote to Approve the Renewal of a Class II License for Pleasant Street Shell/El-Lakkis Corporation (Nabih El-Lakkis) 337 Pleasant Street

- 6:45 P.M. FY17 Year End and FY18 Quarter 1 Financials
- 6:55 P.M. FY19 Strategic Financial Planning and Budget Process
- 7:05 P.M. Appoint Floyd Carman to the Community Preservation Committee
- 7:10 P.M. Prioritizing work efforts/ Town Administration and Department Heads/ Adoption of Board of Selectmen Operational Rules
- 7:25 P.M. Adjournment

Next Meeting: November 13, 2017 6:00PM Small Community Room, Chenery Middle School

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.