

2018 FEB -1 PM 3: 04

**AGENDA REVISED
MONDAY, FEBRUARY 5, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
6:30 P.M.**

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

6:30 P.M. EXECUTIVE SESSION

- I. To discuss strategy with respect to union negotiations with union personnel –SEIU (Service Employees International Union)

6:40 P.M. EXECUTIVE SESSION

- II. To conduct strategy sessions in preparation for contract negotiations-Public Works

III. ACTION BY CONSENT

6:50 P.M. Discussion with the Retirement Board-2017 Performance and Future Outlook
Chair Williams

7:10 P.M. Vote and Designation of Mr. John Maguranis as Animal Control Officer for the
Town of Belmont

7:15 P.M. Discussion on Revised Liquor Regulations
Selectman Dash

7:25 P.M. Belmont Media Center Annual Report

7:40 P.M. Vote to accept a gift from the Bay State Federal Savings Charitable Foundation
in the amount of \$750.00 for the Belmont Recreation Department's SPORT Program

7:45 P.M. Approval of a request from the Brendan Grant Foundation to use the Town
public ways and Belmont High School track facility for the 17th Annual Brendan's Home
Run 5k on Father's Day, June 17, 2018.

7:50 P.M. Approval of a request from the Belmont Savings Bank and the Belmont Boosters to hold the Becca Pizzi Fun Run on April 29, 2018 at 9am to use the Town public ways

7:55 P.M. Approval of an application for a One Day Wine and Malt License from Ms. Emily Lazar and Mr. Marc Cantor of Belmont for a Bar Mitzvah party to be held on Saturday, February 24, 2018 at the Beech Street Center from 7pm to 10pm.

8:00 P.M. Approval of an application for a One Day Wine and Malt License from Mr. David Stievater, Belmont Library Foundation, for the Books in Bloom Opening Reception to be held at the Belmont Public Library on March 2, 2018 from 7:00pm to 9:00pm

8:05 P.M. Demolition Delay Appeal application from Barbara M. Watson at 43 Village Hill Road

8:10 P.M. Demolition Delay Appeal application from Derek Staples at 27 Dorset Road continued from January 8, 2018

8:20 P.M. Discussion and Vote on Farmer's Market 2018
Selectman Dash, Vice-Chair Paolillo, Chair Williams

8:30 P.M. Vote to Open the Annual Town Meeting Warrant-Annual Town Meeting, April 30, 2018

8:40 P.M. Review of FY2017 Financial Statements
Chair Williams

8:50 P.M. Housing Trust Presentation

IV. COMMENTS FROM TOWN RESIDENTS –please contact the Town Administrator's Office by noon on 2/5/2018

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- October 3, 2017 Regular Meeting
- October 16, 2017 Regular Meeting
- October 16, 2017 Executive Session
- October 30, 2017 Regular Meeting
- November 2, 2017 Joint Meeting
- November 6, 2017 Regular Meeting

UPDATED

Next Meeting: February 26, 2018 8:15AM Selectmen's Meeting Room Town Hall

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.