

2018 FEB 22 PM 3:09

**AGENDA REVISED2
MONDAY, FEBRUARY 26, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
8:15 A.M.**

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS FROM TOWN RESIDENTS

(Please contact the Town Administrator's office by noon on 2/23) Update

IV. ACTION BY CONSENT

8:15A.M. Review of 2017 Financial Statements

Chair Williams

8:35A.M. EXECUTIVE SESSION

Updated

To discuss the deployment of security personnel or devices

8:45A.M. Budget Discussion Fiscal Year19
Paolillo, Selectman Dash

Chair Williams, Vice-Chair

8:55A.M. Discussion with the Vision 21 Implementation Committee on their recommendation to establish a dedicated Meet Belmont Committee

9:00A.M. Vote to approve Annual Town Election Warrant for April 3, 2018

9:05A.M. Discussion and Vote to Award Solid Waste and Recycling Bid

9:15A.M. Report from the Committee to Study the Number of Selectmen Chair
Williams

9:25 A.M. Discussion related to a possible future Porchfest Event

9:30 A.M. EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel; SEIU (Service Employees International Union)

9:35 A.M. Vote to accept SEIU contract (Service Employees International Union)

9:40 A.M. Belmont Public Library Promotional Video Presentation

9:45 A.M. Approval of One Day Liquor License Applications: UPDATED

- Approval of an All-Alcoholic Beverages One Day License application from the Foundation for Belmont Education for their Fundraiser for Belmont Public Schools scheduled for March 17, 2018 to be held from 7-10:30pm at the Belmont Hill School
- Approval of an All-Alcoholic Beverages One Day License application from the Waldorf High School of Massachusetts Bay, 160 Lexington Street, Belmont for their Better Together Festival and Fundraiser to be held on April 28, 2018 from 6:30pm – 10:30pm.
- Approval of a One Day Wine and Malt Application from Mr. Chris Bigler, for a Fundraiser Event to be held at the Beth El Temple Center on March 17, 2018 from 7:30pm – 10:30pm

9:50 A.M. Vote to approve a request from the Belmont Center Business Association to hold the 28th Annual Belmont Town Day on Saturday, May 19th from 7:00am – 5:00pm

9:55 A.M. Vote to approve a request from Bob Upton, Veterans Services Officer, to hold the annual Memorial Day Parade and Exercises on May 28, 2018

10:00 A.M. Approve Award of Contract for Burbank Modular Site Work

10:05 A.M. Discussion related to Single Use Plastic Bag Reduction **Selectman Dash**

10:15 A.M. Update on Community Preservation Committee Veteran's Memorial Project **Selectman Dash**

10:25 A.M. TOWN ADMINISTRATOR'S REPORT

- Update on Town Facilities Department
- Community Path Update
- Annual Town Meeting Warrant Article-moratorium marijuana
- Upcoming traffic study public hearing on March 8th
- Youth Commission Project Coordinator position
- Community Education Programming

10:30 A.M. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

Next Meeting: Thursday, March 01, 2018 7:30 PM Joint Meeting with School Committee and Warrant Committee Selectmen's Room – Town Hall

Friday, March 02, 2018 8:00 AM 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.