

REVISED 2 AGENDA**
TUESDAY, MAY 22, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 MAY 18 AM 9:50

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

7:00 P.M. Supplemental Requests FY19 Budget

7:10 P.M. Discussion and Vote on Annual Town Meeting Segment B Warrant Articles

7:20 P.M. Formal Review of Town Administrator Patrice Garvin

7:30 P.M. Selectmen Summer Meeting Schedule and Office Hour Schedule

7:40 P.M. Permanent Audit Committee Presentation by Robert Keefe (Floyd Carman)

7:50 P.M. Underwood Pool Fundraising Donations (Anne Paulsen & Ellen Shreiber)

8:00 P.M. DPW/ BPD Building Committee (Anne Marie Mahoney)

8:15 P.M. Rink Presentation (Robert Mulroy)

8:30 P.M. Approval of a request from the Cushing Square Merchant Association to hold their annual Fall Festival on 9/22/2018 from 10:00AM-5:00PM

8:35 P.M. Proclamation - Belmont Day School, Student Writing

8:40 P.M. Grove Street Tennis Court Recommendation for Construction Award

8:45 P.M. Approval of a Change of Hours Liquor License Application Amendment from Art's Specialties, LLC. 369 Trapelo Road

- 8:50 P.M.** Vote to Renew Antique/Second Hand Goods License
- Design Jewelry By GVS (Vladimir Arustamyan) 6 Trapelo Road
Permitted Operation Mon-Fri. 10am-6pm
- 8:55 P.M.** Appointment of Selectman to be liaison to the Massachusetts Bay Transit Authority (MBTA) Advisory Board – Previously James Williams
- 9:00 P.M.** Belmont Savings Bank Summer Street Closure**

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VII. APPROVAL OF MEETING MINUTES

January 8, 2018 Regular Session Minutes

April 2, 2018 Regular Session Minutes

April 9, 2018 Regular Session Minutes

Next Meeting: Wednesday, May 30, 2018 at 5:00pm at Belmont High School (221 Concord Ave), Conference 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.