

2018 AUG 27 PM 2:00

REVISED 3* AGENDA
MONDAY, AUGUST 27, 2018
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
7:00 P.M.

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB

7:00P.M.	Appoint to the High School Traffic Working Group Thayer Donham, Planning Board Representative <u>Jessie Bennett – Underwood Street Representative</u>	1
7:05P.M.	Recommendation from the High School Traffic Working Group to Place a Temporary <u>3-Way*</u> Stop Light at the Intersection of Concord Avenue and Goden Street	2
7:20P.M.	Short Recess	
7:25P.M.	Executive Session To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, Police Chief Contract	3
7:40P.M.	Ratify Police Chief's Contract, Vote May be Taken	4
7:45P.M.	Belmont Savings Bank, Clock Proposal Discussion and Possible Vote	5
7:55P.M.	Accept Gift from Toll Brothers Inc to the Belmont Fire Department in the Amount of \$7,412.00 for Equipment	6

8:00P.M.	Conservation Commission Update – Chair Jim Roth	7
8:10P.M.	Donation to Belmont S.P.O.R.T. in the amount of \$7,500.00 from Walter E. Fernald Association	8
8:15P.M.	Langdon Environmental Approval Engineer Services Agreement	9
8:25P.M.	Environmental Post-closure use of the Former Incinerator Site Discussion	10
8:35P.M.	Dockless Bike Share Update	11
8:45P.M.	Appoint Community Development Director as the Town Fence Viewer	12
8:50P.M.	Vote to Approve a One Day Wine and Malt License Application from Elizabeth Woo from the Fred Astaire Dance Studio (448 Common Street) for a Grand Re-Opening to be held at their location, 448 Common Street on the 2 nd Floor, on September 21, 2018 from 6:30pm – 9:30pm	13
8:55P.M.	Collins Center Contract Extension Discussion and Possible Vote	14
9:15P.M.	Community Path Project Committee Charge Discussion and Possible Vote	16
9:25P.M.	Committee Appointments Discussion and Possible Vote	17

V. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

VI. APPROVAL OF MEETING MINUTES

December 4, 2017 Regular Session
December 18, 2017 Regular Session
December 18, 2017 Executive Session

**Next Meeting: September 17, 2018 at 7:00PM at Belmont
Town Hall, 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.*