

AGENDA
MONDAY, SEPTEMBER 17, 2018
BOARD OF SELECTMEN
BOARD OF SELECTMEN MEETING ROOM
7:00 P.M.

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB

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|----------|---|---|
| 7:00P.M. | Executive Session: <i>To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body</i> | 1 |
| 7:20P.M. | Lexington Street at Sycamore Street intersection – Traffic Advisory Committee recommendation | 2 |
| 7:30P.M. | Sign Contract for the Clay Pit Pond Intergenerational Walking Path | 3 |
| 7:35P.M. | Belmont Food Pantry, Update and Discussion | 4 |
| 7:45P.M. | Accept Committee Resignations:
Human Rights Commission <ul style="list-style-type: none">- Edward Lee- Alexandra “Sandi” Gubin | 5 |
| 7:50P.M. | Discussion and Vote on Committee Appointments | 6 |
| 7:55P.M. | Vote to Approve a One Day Wine & Malt License Application From Rebecca Richards for the Belmont Gallery of Art. 19 Moore St. for an Art Opening Reception on Saturday, September 22, 2018 from 7:00 PM-9:00 PM | 7 |

8:00P.M	Vote to Approve a One Day Wine & Malt License Application from Nina Kamukunda for a Baptism Celebration at the Beech Street Center on Sunday, September 30, 2018 from 2:00 PM – 6:00 PM	8
8:05P.M.	Vote to Approve a One Wine & Malt License Application from Dr. Eleanor Counselman for The Belmont Day School, 55 Day School Lane for a Play Reading and Social Hour Fundraising on Saturday, November 10, 2018 from 5:00 PM – 7:00 PM.	9
8:10P.M.	High School Building Committee Update - John Phelan and Bill Lovallo	10

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

February 26, 2018 – Regular Session Minutes
 April 4, 2018 – Regular Session Minutes
 August 20, 2018 – Regular Session Minutes
 September 7, 2018 – Regular Session Minutes

**Next Meeting: Friday, September 28 at 8AM at Belmont
 Town Hall in the 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.