

REVISED - AGENDA
MONDAY, OCTOBER 15, 2018
BOARD OF SELECTMEN
BOARD OF SELECTMEN MEETING ROOM
7:00 P.M.

2018 OCT 12 AM 10:17

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

TAB #

7:00 PM -	Proclamation for the Girl's High School Rugby Team	<u>1</u>
<u>7:05 PM</u> -	<u>High School Traffic Working Group Update</u>	<u>2</u>
<u>7:20 PM</u> -	<u>Discussion and Possible Vote for Zero Net Energy Resolution For New 7-12 School</u>	<u>3</u>
<u>7:25 PM</u> -	Update from Council on Aging	<u>4</u>
<u>7:35 PM</u> -	Discussion and Possible Approval of Recreation Director Job Position Description and Possible Approval and Update on the Recreation Strategic Plan	<u>5</u>
<u>7:45 PM</u> -	Approval of Crackseal and Patch Maintenance Contract	<u>6</u>
<u>7:50 PM</u> -	Accept Donations for Cross Walk Signs at Trapelo and Williston Roads from Residents	<u>7</u>
<u>7:55 PM</u> -	Discussion and Possible Vote Fall Town Meeting Warrant	<u>8</u>
<u>8:05 PM</u> -	Discussion and Vote on Stone Hearth Application for Outdoor Seating	<u>9</u>
<u>8:15 PM</u> -	Discussion on 'Town Offices' Late Monday night schedule and December 24 th	<u>10</u>

<u>8:25 PM</u> -	Vote and Approve Request from Belmont Center Business Association for Holiday Celebration/Tree Lighting Ceremony on November 29, 2018.	<u>11</u>
<u>8:30 PM</u> -	Discussion and Vote of Members for the Community Path Project Committee	<u>12</u>
<u>8:40 PM</u> -	Accept Resignation of Faustino Lichauco from the Zoning Board of Appeals	<u>13</u>
<u>8:45 PM</u> -	Discussion and Possible Appointment of Associate Member from Zoning Board of Appeals to Full Member	<u>14</u>
<u>8:50 PM</u> -	Accept Resignation of Angelo Firenze from the Board of the Belmont Media Center.	<u>15</u>
<u>8:55 PM</u> -	Discussion and Possible Appointment of Member to the Board of the Belmont Media Center	<u>16</u>
ITEMS BELOW MOVED TO 7:05 AND 7:15		
8:40 PM	Discussion and Possible Vote for Zero Net Energy Resolution for New 7-12 School	15
8:50 PM	High School Traffic Working Group Update	16

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

December 11, 2017 Regular Session Minutes

Next Meeting: Belmont Town Hall, Auditorium, October 18, 2018 at 7PM

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.