

JOINT MEETING AGENDA
OF THE BOARD OF SELECTMEN,
SCHOOL COMMITTEE, WARRANT COMMITTEE
AND CAPITAL BUDGET COMMITTEE
MONDAY, DECEMBER 10, 2018
BOARD OF SELECTMEN MEETING ROOM
7:00 P.M.

DEC -6 PM 2:17

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. COMMENTS FROM TOWN RESIDENTS

ACTION BY CONSENT

TAB #

- | | | |
|------|---|---|
| 7:00 | Collins Center Presentation -
Forecast and Policies Discussion and Possible Vote
**This item will be discussed by the Selectmen, School Committee,
Warrant Committee, and Capital Budget Committee** | 1 |
| 8:00 | Financial Task Force Charge – Discussion and Possible Vote | 2 |
| 8:20 | High School Traffic Working Group Motion
from 11-16-18 Meeting Discussion and Vote | 3 |
| 8:30 | Approve Annual Victualler License Renewal – Star Market
Approve Liquor License Renewal – Star Market | 4 |
| 8:35 | <i>Executive Session:</i>
To conduct strategy sessions in preparation for negotiations with
nonunion personnel or to conduct collective bargaining sessions or
contract negotiations with nonunion personnel; Fire Chief | 5 |
| 8:55 | Accept Gift from Cummings Properties Employee Directed Giving
in the Amount of \$1,000 to the Belmont Fire Department | 6 |
| 9:00 | Accept Gift from Belmont Soccer Association in the Amount
of \$10,000 to be used to Place Portable Defibrillators
on Five of the Town’s Parks Through the Belmont Recreation
Program in Cooperation with the Belmont Fire Department | 7 |

9:05	Discuss and Sign Sustainable Materials Recovery Program Grant Award from Mass Department of Environmental Protection	8
9:15	Discussion of Youth Commission Charge and Possible Vote	9
9:25	Discussion and Vote of One Day Liquor License Application for Event on December 15, 2018 at the Beech Street Center	10
9:30	Business License Renewals - Cityside Subaru	11
9:40	Vote to Approve the Renewal of the Following Business Licenses:	12
	<ol style="list-style-type: none"> 1. <u>Livery License:</u> <ul style="list-style-type: none"> • Boston Executive Coach (Armen Grigorian), 500 Common St. 2. <u>Class II License:</u> <ul style="list-style-type: none"> • Brother's Auto Service, Inc., (Yeghie Aroyian), 337 Mill St. • Waverly Auto Exchange (Frank Basile), 134 Waverly St. 3. <u>Common Victualler Licenses:</u> <ul style="list-style-type: none"> • Ani Catering, (John Janessian) 687 Belmont St. • Gen Sushi/HG Asia, Inc. (Teresa Liang), 61 Concord Ave. • Rancatore's Ice Cream, Inc. (Joe Rancatore, Jr.), 36 Leonard St. • Spoodles Soup Factory (Jose Rios), 374 Trapelo Road • My Other Kitchen / Take Away 762, LLC, (George Manetas), 762 Pleasant St. • Breugger's Bagel Bakery (Tim Staffanson), 41 Leonard St. • Gregory's House of Pizza (Tony Tzovaras), 27-29 Leonard St. • Seta Café / Stea's Mediterranean Foods, Inc., (Seta Dakessian), 271 Belmont St. • Vicki Lee's (Vicki Lee Boyajian), 105 Trapelo Road 	
9:40	Vote to Approve the Renewal of the Following Liquor License <ul style="list-style-type: none"> • Shangri-La, 149 Belmont St., Wine and Malt Beverages, 	13

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

- October 15, 2018 – Regular Session
- October 18, 2018 – Regular Session
- November 13, 2018 – Regular Session
- November 14, 2018 – Regular Session

Next Meeting: December 17, 2018, Board of Selectmen 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.