

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

RECEIVED  
TOWN CLERK  
BELMONT, MA

2018 DEC 13 PM 3:08

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

<b>ACTION BY CONSENT</b>		<b><u>TAB #</u></b>
7:00 PM	Overview to the Restorative Justice Program	1
7:10 PM	Accept Donation of Tree for War Memorial Center	2
7:15 PM	Update on the Belmont Wellness Coalition	3
7:25 PM	Myron Kassaraba Update Mass Clean Energy Center	4
7:35 PM	Roger Colton, Energy Committee Discussion and Review of Appointments, Possible Appointments to be Made	5
7:45 PM	Parks Update from DPW Director	6
7:55 PM	Vote to Authorize Town Administrator to Execute Amendment 2 with Simpson, Gumpertz & Heger for Designer Fees in The amount of \$135,516.00 for Fire Department Substation Exterior Repairs Project	7
8:00 PM	Mark Mancuso Appointment to MWRA Advisory Board	8
8:05 PM	Transportation Advisory Committee Appointments	9
8:15 PM	Council on Aging Resignations and Appointments <ul style="list-style-type: none"><li>• Carolyn Bunyan</li><li>• James Staton</li></ul>	10
8:20 PM	Jim Staton Resignation from Board of Registrars, Possible Appointment to the Board of Registrars	11

8:25 PM	Discuss and Approve Housing Trust Agreement	12
8:30 PM	LimeBike Update and Discussion of Scooters	13
8:40 PM	Vote to Approve Becca Pizzi 5K Road Race	14
8:45 PM	Review of Appointment to Conservation Commission – Subash Malik	15
8:50 PM	Financial Task Force Charge, Discussion and Vote, Possible Appointments	16
9:00 PM	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;</i> Fire Chief – Chief Frizzell	17
9:15 PM	Update on Town Administrator’s Staff – Restructure	18
9:20 PM	Discussion of Selectmen Office Hours for 2019	19
9:30 PM	Rink Update	20
9:40 PM	Vote to Approve the Renewal of the Following Business Licenses:	21

**Common Victualler Licenses:**

- Belmont Pizza, (Jason Alch), 388 Trapelo Rd.
- Gill’s Spice Delight Corp., (Rahul Bagga), 63 Concord Ave.
- Michael’s Pizza/Paleo, Inc., (Sotirios Tzovaras), 191 Belmont St.
- Sodexo Operations, LLC., (Colleen Sullivan), 115 Mill St.
- Teddy’s Kitchen, (Teddy Piandes), 462 Common St.
- Theo’s Pizza, (Shah Khan), 389 Trapelo Rd.
- Starbucks Coffee #871, (Jandi Gamboa), 47 Leonard St.

**Lodging House License:**

- Lodging House @ 368 Common St., (Theodore Speros), 386 Common St.

**Restaurants - Wine and Malt Liquor:**

- Pho & Thai, Inc., dba Pho & Thai, 63 White St.
- Belmont Brother's Pizza, dba Mark & Toni's, 121 Trapelo Rd.
- Rohbaj Enterprises, dba Kashish, 61 Leonard St.
- Little Lotus Co., Inc., dba Patou, 69 Leonard St.
- 43 LLC, dba Comella's, 43 Leonard St.
- Stone Hearth Also, Inc., dba Stone Hearth Pizza, 57 Leonard St.

**Restaurants - All Alcohol:**

- Savino's Grille, Inc., dba Savino's Grille, Inc., 449 Common St.
- Altruista Developments, dba Il Casale, 54 Leonard St.
- Alra Corporation, dba El Centro Tres, 66 Leonard St.
- The Loading Dock, 11 Brighton St.
- Eatup, LLC., dba The Wellington, 75 Leonard St.

**Retail - Wine & Malt Liquor:**

- Craft Beer Initiative, LLC., dba Craft Beer Cellar, 51 Leonard St.
- BLB 638, Inc., dba Cuvee Fine Wines, 32 Leonard St.
- Art's Specialties, dba Art's Specialties, LLC., 369 Trapelo Rd.

**Retail - All Alcohol:**

- The Spirited Gourmet of Belmont, Ltd., dba The Spirited Gourmet, 448 Common St.

**Club License – All Alcohol:**

- Belmont Country Club, dba Belmont Country Club, 181 Winter St.
- Waverly Post 1272 VFW, dba Veteran's Club, 310 Trapelo Rd.

**IV. TOWN ADMINISTRATOR'S REPORT**

**V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS**

**VI. APPROVAL OF MEETING MINUTES**

**Next Meeting: January 7, 2019 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.*