

AGENDA
MONDAY, APRIL 22, 2019
BOARD OF SELECTMEN
BOARD OF SELECTMEN'S MEETING ROOM
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2019 APR 18 PM 2:43

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

*** The speed limit on Town-owned streets is 25 Miles Per Hour (MPH),
unless otherwise posted ***

III. COMMENTS FROM TOWN RESIDENTS

IV. ACTION BY CONSENT

	<u>TAB #</u>
7:00 PM Request for Proposal (RFP) for the Police Chief Search	1/A
7:10 PM Position on Articles for Special Town Meeting	2/B
7:20 PM Discussion and Vote to Approve Change of Ownership for Stone Hearth Also, Inc.	3/C
7:30 PM Discussion and Vote to Approve New Liquor License for Spice Corner, LLC	4/D
7:40 PM Discussion and vote to approve one day liquor license request for Craft Beer Cellars on May 4, 2019	5/E
7:45 PM Discussion and vote to approve one day liquor license request for Craft Beer Cellars on May 14, 2019	6/F
7:50 PM <i>Executive Session: 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</i>	7/G

position of the public body; Possible Acquisition of Land

8:05 PM	Path Route and Other Related Path Matters Discussion and Possible Vote	8/H
8:20 PM	Discussion and possible vote to apply for the Municipality Vulnerability Preparedness Grant Program	9/I
8:30 PM	<i>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;</i> Patrice Garvin, Town Administrator	10/J
8:40 PM	Tentative Vote to Ratify Town Administrator's Contract, Patrice Garvin, and brief discussion of goals for the year	11/K
8:45 PM	Position on Community Preservation Committee (CPC) Remaining Article – First Church Clock	12/L
8:55 PM	Discussion and possible vote - Non binding resolution Climate Action Plan – Town Meeting Article	13/M
9:00 PM	Appoint MBTA Advisory Board Member, R. Epstein	14/N
9:05 PM	Accept Resignation of member of Belmont High School Traffic Working Group Member, A. Mahoney	15/O
9:10 PM	Discussion and Possible Vote to Appoint New Member to the High School Traffic Working Group	16/P

9:15 PM	Major Capital Projects Working Group (MCPWG) Dissolution, Discussion and Possible Vote	17/Q
9:25 PM	Summer Calendar	18/R
9:35 PM	Rink Timeline Discussion	19/S
9:50 PM	Vote to Renew Antique/Second Hands Goods License(s): <ul style="list-style-type: none"> • Dick's Place, 360 Trapelo Road, A • All That Matters, 400 Trapelo Road • Design Jewelry by GVS, 6 Trapelo Road • Westcott Mercantile, 432-444 Common St. 	20/T
9:55 PM	Vote to Renew Taxi Cab License(s): <ul style="list-style-type: none"> • Yellow Cab of Belmont, 61 White St., R 	21/U
10:00 PM	Vote to Approve One Day Liquor License for Laura Lowery for a Bar Mitzvah at the Beech St. Center on May 11, 2019	22/V

V. TOWN ADMINISTRATOR'S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

Next Meeting: Monday, April 29, 2019, 6:00PM, Belmont High School

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.