

REVISED - AGENDA
MONDAY, OCTOBER 7, 2019
OFFICE OF THE SELECT BOARD
SELECT BOARD'S MEETING ROOM
TOWN HALL, 455 CONCORD AVE.
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

2019 OCT -7 AM 8:54

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS
(Please contact the Town Administrator's Office by noon on October 7, 2019)

IV. ACTION BY CONSENT

		<u>TAB #</u>
7:00 PM	Approval of Proclamation to honor Captain J. Peter Hoerr, Belmont Police Department, retiring on October 12, 2019	1/A
7:05 PM	Executive Session - <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares; All Unions</i>	2/B
7:20 PM	Discussion on request from Belmont Religious Council for endorsement of "Belmont Serves" on October 14, 2019	3/C
7:30 PM	Public Hearing on Grant of Location request from National Grid for 4 Broad Street gas installation	4/D
7:45 PM	Public Hearing on Grant of Location request from National Grid for 104 Clark Street gas installation	5/E
7:55 PM	Discussion on rules and regulations for the Community Preservation Committee	6/F
8:05 PM	Discussion and possible vote on request from the Belmont Art Association on public art installation	7/G
<u>8:10 PM</u>	<u>ExteNet Pole Application for 5G, Information Technology Advisory Committee Report</u>	<u>8/H</u>

8:15 PM	Vote to Approve New Common Victualler License for “Dunkin”, located at 350 Pleasant Street, Belmont	9/I
8:20 PM	Rink Discussion and review of updated timeline calendar	10/J
8:25 PM	Discussion and possible vote on Long Term Capital Planning Committee charge	11/K
<u>8:35 PM</u>	Discussion and possible vote on Age Friendly Advisory Council	12/L

V. TOWN ADMINISTRATOR’S REPORT

VI. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VII. APPROVAL OF MEETING MINUTES

- September 23, 2019 – Regular Meeting

Next Meeting: Monday, October 21, 2019, 7:00 PM, Select Board Meeting Room, Town Hall, 455 Concord Ave., Belmont, MA

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.