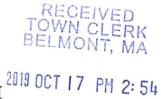
AGENDA MONDAY, OCTOBER 21, 2019 OFFICE OF THE SELECT BOARD SELECT BOARD'S MEETING ROOM TOWN HALL, 455 CONCORD AVE. 7:00 PM



CALL TO ORDER I.

COMMUNITY ANNOUNCEMENTS II.

QUESTIONS/COMMENTS FROM TOWN RESIDENTS III. (Please contact the Town Administrator's Office by noon on October 21, 2019)

IV. AC	TION BY CONSENT	TAB#
7:00 PM	Executive Session - 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	1/A
7:10 PM	Sign the Special Town Meeting Warrant	2/B
7:15 PM	Discussion and possible vote on the positions of the Special Town Meeting articles	3/C
7:25 PM	Vote to approve request from the Belmont Veterans Memorial Committee to conduct a short parade on Saturday, November 2, 2019 at 10:15 AM from the WWI Memorial to the Belmont Veterans Memorial Park followed by the Belmont Veterans Memorial Unveiling Ceremony at 11:00 AM	4/D
7:30 PM	Discussion and vote to approve support for the Sewer Notification Bill Sign On letter from Mass Rivers Alliance	5/E
7:35 PM	Discussion and possible vote on Transportation Advisory Committee recommendations	6/F

7:45 PM	Discussion and possible vote for installation of a traffic light at Lexington and Sycamore	7/G
7:50 PM	Approval of request from Belmont Gallery of Art for a one day liquor license, wine and malt only, for Saturday, November 9, 2019 from 5:00 until 8:00 PM for an Art Reception	8/H
7:55 PM	Discussion on the Master Plan charge	9/I

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

• September 9, 2019 – Regular Minutes

Next Meeting: Thursday, October 24, 2019, 7:30 AM, Select Board and Warrant Committee Joint Meeting, Select Board Meeting Room, Town Hall, 455 Concord Ave., Belmont, MA