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2020 JAN -2 PM 1:55

AGENDA  
TUESDAY, JANUARY 7, 2020  
SELECT BOARD MEETING  
COMMUNITY ROOM, CHENERY MIDDLE SCHOOL,  
95 WASHINGTON ST., BELMONT, MA  
7:30 PM

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

(For topics not covered elsewhere on agenda, please contact the Town Administrator's Office by noon on Tuesday, January 7, 2020)

IV. ACTION BY CONSENT

		Tab #
7:30 PM	Joint meeting with School Committee - Discussion and vote on Skating Rink Request for Proposal (RFP)	1/A
8:00 PM	Adjourn joint meeting with School Committee and commence Select Board meeting in Faculty Dining Room	2/B
8:05 PM	Award contract for FY20 Water Main Replacement Project Contract to Cedrone Trucking, Inc. in the amount of \$999,859.42	3/C
8:10 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>	4/D
8:40 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– Police Chief Contract</i>	5/E
9:00 PM	Discussion and possible ratification of Police Chief contract	6/F

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|---------|---|------|
| 9:05 PM | Accept Gift from Liz and Graham Allison of Belmont to the Belmont Police Department in the amount of \$101,325.00   | 7/G  |
| 9:10 PM | Discussion on supplemental funds received from The Commonwealth in the amount of \$40,000.00 for school safety programs   | 8/H  |
| 9:20 PM | Request for review of appointment to the Cultural Council   | 9/I  |
| 9:25 PM | Vote to approve request from the Armenian General Benevolent Union Young Professionals of Boston for a one day liquor license (All Alcoholic) for the purpose of hosting a Christmas Fundraiser for Armenian Causes, on Friday, January 10, 2020 from 7:30 PM until 11:00 PM at the National Association for Armenian Studies and Research at 395 Concord Ave., Belmont | 10/J |

**V. SELECT BOARD'S COMMITTEE LIAISON REPORTS**

**VI. APPROVAL OF MEETING MINUTES**

**Next Meeting: Monday, January 13, 2020, 7:00 PM, Select Board Meeting Room, Belmont Town Hall, 455 Concord Avenue, 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.*