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**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
TOWN HALL
Saturday, August 15, 2015
8:30 AM**

APPROVED
BOARD OF SELECTMEN
DATE: 9-28-15

CALL TO ORDER

A Working Session meeting of the Board was called to order in open session at 8:46 a.m. by Chair Baghdady in the Selectmen's Meeting Room. Selectmen Williams was present; Vice Chair Paolillo was present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

Chair Baghdady reviewed the agenda.

ACTION BY WRITING

Approval of One-Day Liquor License Application

Application from Emi's Eats Inc. d/b/a / Kitchen on the Common for a Wine Tasting Dinner on August 17, 2015.

The Board moved: To approve the one-day liquor license. The motion passed unanimously (3-0).

Executive Session

The Board moved: To enter into executive session at 8:48 a.m.

- To discuss strategy 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 position of the public body. Cushing Village

The Board moved: To exit Executive Session and Adjourn the meeting at 10:25 a.m. A roll call vote was taken: Chair Baghdady said aye, Vice Chair Paolillo said aye and Selectman Williams also said aye; the motion passed unanimously (3-0).

The Board moved to adjourn the meeting at 10:25 a.m.



Mr. David Kale, Town Administrator