SELECTMEN'S MEETING
Monday, March 14, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Article 27 Presentation - Establish Qualifications for Tax Deferrals (5 min.) — 6:30 PM
2. Approve Reserve Fund Transfer Request (5 min.) — 6:35 PM
3. Article 28 Presentation (Citizen Petition) - Accept Chapter 59, Section 2D of the MGL (10 min.) — 6:40 PM
4. Public Hearing (7:00 PM) - Belmont Country Club Notice of Intent to Sell Recreation Land/Right of First Refusal (10 min.) — 7:00 PM
    1. Portion of Belmont Country Club comprised of 19 acres
5. Article Presentations - Planning Board (1 hour) — 7:00 PM
    1. Article 39 - Amend Zoning Bylaw - Maximum Height of Structures
    2. Article 40 - Amend Zoning Bylaw - Accessory Apartments
    3. Article 42 - Amend Zoning Bylaw - Two-Family Homes
    4. Article 43 - Amend Zoning Bylaw - Banking and Real Estate Services Uses in the CB District
6. Presentation of Center Traffic Safety Options (30 min.) — 8:00 PM
7. Planning for Center Road Reconfiguration Trials (15 min.) — 8:30 PM
8. Annual and Special Town Meeting (15 min.) — 8:45 PM
    1. Motion for Special Town Meeting 2016-3 Article 2 - Middle School Projects
    2. Article Discussions
    3. Article Positions
    4. Article Assignments
9. Discuss Calling a Special Town Meeting - Minuteman High School Debt Authorization (10 min.) — 9:00 PM
10. Approve Request for Discovery Day Street Fair (5 min.) — 9:10 PM
11. Approve Center Sidewalk Permit Fees (5 min.) — 9:20 PM

12. Selectmen Committee Appointment/Reappointment (5 min.) 9:20 PM
    1. Registrar of Voters Appointment
    2. Town Counsel Reappointment
13. Aloft/Element Change of Owner - Request for Common Victualler License (5 min.) 9:25 PM

CONSENT AGENDA

1. Adjustments to Water & Sewer Charges 9:30 PM

EXECUTIVE SESSION

1. Exemption 6: Purchase of Land-20 Pelham Road (30 min.) 9:35 PM

ADJOURN

1. Approximate Adjourn Time 10:05 PM

The Selectmen will also have a meeting on Wednesday, March 16, 2016, at 6:45 p.m. in the Hudson Room in Cary Memorial Building, 1605 Massachusetts Avenue.

The next meeting of the Board of Selectmen is scheduled for Monday, March 21, 2016, at 6:00 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and subject to change.

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