

SELECTMEN'S MEETING  
Monday, October 24, 2016  
Selectmen Meeting Room  
7:00 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. Public Hearing - RCN Change of Ownership (10 min)  | 7:10 p.m. |
| 2. MassDOT Presentation-Proposed Solar Installation for Route 128 Noise Barrier Wall (30 min) | 7:20 p.m. |
| 3. Preliminary Report of the Town Manager's Solid Waste Task Force (20 min)                   | 7:50 p.m. |
| 4. Preliminary Review - FY18 Capital Plan (20 min)  | 8:10 p.m. |
| 5. Update Charge-Tax Deferral and Exemption Committee (5 min)                                 | 8:30 p.m. |
| 6. Authorize Town Manager to Sign Closing Documents- 171-173 Bedford Street (5 min)           | 8:35 p.m. |
| 7. Town Manager's Appointment - Commission on Disabilities (5 min)                            | 8:40 p.m. |
| 8. Selectmen Committee Appointments & Resignations (5 mins)                                   | 8:45 p.m. |

**CONSENT AGENDA**

1. Approve Minutes and Executive Session Minutes

**EXECUTIVE SESSION**

1. Executive Session - Exemption 6: Sale of Property, Belmont Country Club Parcel (10 min)
2. Executive Session - Exemption 3 (potential litigation) and Exemption 6 (Purchase of Real Estate): Pine Grove/Judges Way Affordable Housing (10 min)
3. Executive Session-Exemption 3: Pending Litigation 430 Concord Avenue (10 min)
4. Executive Session - Exemption 6: Purchase of Real Estate, 20 Pelham Road (10 min)

**ADJOURN**

1. Approximate Adjourn Time 9:40 p.m.

There will be a joint meeting of the Board of Selectmen and Planning Board on Wednesday, October 26, 2016 at 7:00 p.m. in the Cary Memorial Building-Estabrook Hall, 1605 Massachusetts Avenue. The next regular meeting of the Board of Selectmen is scheduled for Monday, November 7, 2016 at 7:00 p.m. in the Selectmen's 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.*

