

SELECTMEN'S MEETING
Monday, November 7, 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

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| 1. Grant of Location Petition for National Grid: Byron Ave. (5 min) | 7:10 p.m. |
| 2. Noise Bylaw Special Permit Request-Center Sidewalk Cleaning (20 min) | 7:15 p.m. |
| 3. Tax Classification Presentation (30 min) | 7:35 p.m. |
| 4. Consider Belmont's Withdrawal from Minuteman Regional School District (10 min) | 8:05 p.m. |
| 5. Approve FY2016 Board of Selectmen Annual Report (5 min) | 8:15 p.m. |
| 6. Approve Outdoor Skating Rink (5 min) | 8:20 p.m. |
| 7. Appoint Office Manager-Board of Selectmen's Office (5 min) | 8:25 p.m. |
| 8. Establish Town Meeting and Town Election Dates (5 min) | 8:30 p.m. |
| 9. Board of Selectmen Appointments and Resignations (5 min) | 8:35 p.m. |

CONSENT AGENDA

1. Water & Sewer Commitments
2. Water & Sewer Adjustments
3. Sign Employee Recognition Day Proclamation
4. Sign Eagle Scout Letters - Anthony Marge & Clay Oshiro-Leavitt
5. Approve One-Day Liquor Licenses - Spectacle Management
6. Approve One-Day Liquor License - Munroe Center for the Arts
7. Approve One-Day Liquor License - Brookline Bank/LCA
8. Approve One-Day Liquor License - Pinot's Palette/LCA
9. Use of Battle Green/Walk - Martin Luther King Day

EXECUTIVE SESSION

1. Executive Session - Exemption 6: Sale of Property, Belmont Country Club Parcel (10 min)
2. Executive Session - Exemption 6: Purchase of Real Estate, 20 Pelham Road (15 min)

ADJOURN

1. Approximate Adjourn Time 9:10 p.m.

The next meeting of the Board of Selectmen is Summit 2, which takes place on Wednesday, November 9, 2016 at 7pm at the Samuel Hadley Public Services Building, 201 Bedford Street (Cafeteria). The next regularly scheduled Board of Selectmen meeting is Monday, November 21, 2016 at 7pm at the Town Office Building (Selectmen's Meeting Room).

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

