

**TOWN OF BELMONT
SPECIAL TOWN MEETING
OCTOBER 22, 2007**

Motions Under the Warrant Articles

ARTICLE 1

MOVED: That Article 1 be laid on the table.

This motion requires a two-thirds vote.

ARTICLE 2

MOVED: That there be, and hereby is, appropriated the sum of \$3,563,570 for laying or relaying replacement water mains of not less than six inches in diameter, for lining or relining such mains with linings of not less than one-sixteenth of an inch and for other improvements to the Town's water system related to the Massachusetts Water Resources Authority's Local Pipeline Assistance Program; that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$3,563,570 and issue bonds or notes therefore under Chapter 44 of the General Laws or any other enabling authority; that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow all or a portion of said amount from the Massachusetts Water Resources Authority, and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Board of Selectmen is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

This motion requires a two-thirds vote.

ARTICLE 3

MOVED: That the fund known as the "Town of Belmont Other Post-Employment Benefits Trust Fund" established by Article 20 of the Annual Town meeting of the Town of Belmont on April 24, 2006, and by Chapter 97 of the Acts of 2007, approved by the Governor of the Commonwealth on August 29, 2007, be and hereby is designated as an Irrevocable Trust.

ARTICLE 4

MOVED: That there be, and hereby is, appropriated the sum of \$500,000 to the Town of Belmont Other Post-Employment Benefits Trust Fund, said sum to be transferred from the Town Stabilization Fund and to be expended for the purpose of mitigating non-pension postemployment benefits liability.

This motion requires a two-thirds vote.

ARTICLE 5

MOVED: That the sum of \$156,420 be transferred from Program 200, Belmont Public Schools, to Unreserved Fund Balance, said sum being leftover from funds appropriated for the completed emergency repair of a doorway at Belmont High School.

ARTICLE 6

MOVED: That under Article 6 the reading of the proposed amendment to Section 4.3.5 “Accessory Buildings” of the Zoning By-law of the Town be dispensed with, the same being set forth in full under Article 6 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

MOVED: That the Town vote to amend the Zoning By-Law of the Town in Section 4.3.5 “Accessory Buildings” as set forth in full under Article 6 in the Warrant for this meeting.

The second motion requires a two-thirds vote.

ARTICLE 7

MOVED: That under Article 7 the reading of the proposed amendments to Sections 1.4 “Definitions and Abbreviations” and 3.3 “Schedule of Use Regulations” of the Zoning By-law of the Town be dispensed with, the same being set forth in full under Article 7 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

MOVED: That the Town vote to amend the Zoning By-Law of the Town in Sections 1.4 “Definitions and Abbreviations” and 3.3 “Schedule of Use Regulations” as set forth in full under Article 7 in the Warrant for this meeting.

The second motion requires a two-thirds vote.

ARTICLE 8

MOVED: That under Article 8 the reading of the proposed amendment to Section 3.3 “Schedule of Use Regulations” of the Zoning By-law of the Town be dispensed with, the same being set forth in full under Article 8 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

MOVED: That the Town vote to amend the Zoning By-Law of the Town in Section 3.3 “Schedule of Use Regulations” as set forth in full under Article 8 in the Warrant for this meeting.

The second motion requires a two-thirds vote.

ARTICLE 9

MOVED: That under Article 9 the reading of the proposed new Section 6C of the Zoning By-law of the Town, entitled “Our Lady of Mercy Smart Growth Overlay District” be dispensed with, the same being set forth in full under Article 9 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

MOVED: That the Town vote to amend the Zoning By-Law of the Town by inserting a new Section 6C “Our Lady of Mercy Smart Growth Overlay District” as set forth in full under Article 9 in the Warrant for this meeting.

The second motion requires a two-thirds vote.

MOTION TO DISSOLVE

MOVED: That this Special Town Meeting be dissolved.