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2018 SEP 24 PM 1:55

MINUTES
MONDAY, DECEMBER 4, 2017
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM-TOWN HALL
6:45 P.M.

APPROVED
BOARD OF SELECTMEN
DATE: 8/27/2018

I. CALL TO ORDER

The meeting was called to order at 6:45pm, Chair Jim William, Vice-Chair Mark Paolillo, and Selectman Adam Dash were all present.

II. COMMUNITY ANNOUNCEMENTS

Belmont Light – Celebrate the Winter Solstice – Thursday, December 21st from 3pm to 7pm – 40 Prince Street (Light Department Headquarters). Share the warmth and bring your donation of new or gently used: blankets, bedspreads, and blankets for those in need.

III. ACTION BY CONSENT

Discussion of the Community Compact Program as offered by the Massachusetts Department of Revenue

Sean Cronin, the Senior Deputy Commissioner of the Division of Labor Services came before the Board. He explained that the Governor's first executive order in January of 2015 was to create the Community Compact Cabinet, an attempt to improve the relationship between the State government and its 351 municipalities. The program's goal is to provide resources to communities to help them to do things that they would like to do, but are unable to due to lack of resources, time, staff, etc.

The Community Compact Cabinet is chaired by the Lieutenant Governor, Vice-Chair is Mr. Sean Cronin. The Cabinet is also made up of Secretaries of Housing, Economic Development, Education, Transportation, Environmental Affairs, and Technology.

The approach this grant program wanted to take is that it would be a program that all communities would be eligible for.

A Community Compact is a voluntary, mutual agreement between the municipality and the State where the municipality choose two "best practices" across a whole breadth of

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Topic, including but not limited to; Finance, HR (Human Resources), IT (Information Technology), Energy & Environment, Housing, Economic Development.

The Board of Selectmen then asked the Interim Town Administrator, Phyllis Marshall, to look into what area(s) the Town should apply for.

**Proclamation in honor of Board of Selectmen Recording Secretary,
Ms. Lisa Gibalerio**

PROCLAMATION

WHEREAS: Lisa Gibalerio, a Belmont resident since 1995, has served as the Recording Secretary for both the Warrant Committee and the Board of Selectmen since 2007, and for various other town committees – including the Capital Budget Committee and several Building Committees – in the years following, and

WHEREAS: Lisa received a Bachelor of Arts in Speech Communication and Public Relations from the University of Rhode Island, and a Masters in Public Health from Boston University, and

WHEREAS: Lisa suspended her professional career in public health in 2000 – at which time she was Director of the Boston University Wellness Center – to shepherd her three children through childhood and through the Belmont Public School system, and

WHEREAS: Lisa has in the meantime served Belmont in many capacities, including Vice President of the Butler PTA, member of the Foundation for Belmont Education Program Committee, instructor in the after-school programs at Butler and Wellington, member of the Belmont Public Schools' Health, Safety, and Security Advisory Task Force, writer of popular online "Slices of Life" column about her Belmont experiences, grant writer for the Patrons group, which supports the BHS Performing Arts Company, Co-Founder of the Belmont Health Collaborative, and Town Meeting member, and

WHEREAS: Lisa has decided to resume her professional career in public health with a nonprofit organization that serves Belmont and other nearby communities, and is therefore winding down her work taking minutes for the Board of Selectmen and the Warrant Committee as of the end of November, and

WHEREAS: Lisa has always strived to provide meeting minutes that strike a balance between word-for-word transcription on the one hand and brief summary on the other hand, working always to provide the reader with an experience of the meeting and not merely a review of the votes,

NOW THEREFORE BE IT RESOLVED that the Board of Selectmen of the Town of Belmont joins with the Town in paying tribute to this outstanding decade of contribution. You have set a high standard of commitment, dedication, and excellence, which other servants of our Town may follow and serve as an inspiration to the citizens of the Town of Belmont.

BOARD OF SELECTMEN

James R. Williams, Chair
Mark A. Paolillo, Vice-Chair
Adam Dash, Selectman

Proclamation in honor of Mr. Bill McEvoy for his support to the Veteran's Services Office

PROCLAMATION

WHEREAS: Bill McEvoy a Volunteer serving the Town of Belmont has contributed countless hours of his own time and effort in support of the Veterans Services Office.

WHEREAS: Bill McEvoy has planned and executed an initiative to identify, verify, catalog and photograph each and every Veteran gravesite in the Town of Belmont, MA.

WHEREAS: Bill McEvoy has provided the Town of Belmont with a complete and accurate database of his findings for use and utilization by the Veterans Service Office and the Cemetery Department.

WHEREAS: Bill McEvoy has also created a listing of each Veteran Burial Site with photograph at Findagrave.com providing for search capability and public use in identifying burial sites of our Belmont Veterans buried within our town cemeteries.

NOW THEREFORE BE IT RESOLVED that the Board of Selectmen of the Town of Belmont joins with the Town in paying tribute to this outstanding achievement. You have set a high standard of commitment, dedication, and excellence, which other servants of our Town may follow and serve as an inspiration to the citizens of the Town of Belmont.

BOARD OF SELECTMEN

James R. Williams, Chair

Mark A. Paolillo, Vice-Chair

Adam Dash, Selectman

Approval of an Application from the Belmont Country Club, 181 Winter Street, for a Change of Manager

Vice-Chair Paolillo: Moved to approve the application from the Belmont Country Club, 181 Winter Street, for a Change of Manager. Seconded by Selectman Dash.

The motion was unanimously approved

Vote to Approve the Renewal of the Following Business Licenses:

- **Livery License**
Advantage Limousine (Harry Mikaelian) 294 Fitzmaurice Circle

Chair Williams: Moved to approve renewal of the Livery License for Advantage Limousine (Harry Mikaelian) 294 Fitzmaurice Circle. Vice-Chair Paolillo seconded.

The motion was unanimously approved

- **Common Victualler License**
Belmont Hill Club, Inc. (Elizabeth Primerano) 825 Concord Avenue
Belmont Country Club, Inc. (Andrew M. Coleman) 181 Winter Street
Ani Catering (John Janessian) 687 Belmont Street
Moozy's/Belmont Ice Cream, LLC (Dante Muzzioli) 2 Trapelo Road
Tony G's Barbecue (Sasirat Wyckoff) 289 Belmont Street
Number 1 Taste (Jack Sy) 328 Trapelo Road
Thyago's Pizza (Gilson Marcos) 368 Trapelo Road
Star Market Company, Inc. #7583(Vicki Wallace), 535 Trapelo Road
Gen Sushi/HG Asia, Inc. (Teresa Liang), 61 Concord Avenue
Dunkin Donuts/Cushing Donuts, Inc.,(A. Rodrigues),52 Church St.
Dunkin Donuts/Trapelo Donuts,Inc.(A. Rodrugues),353 TrapeloRd.

Selectman Dash: Moved to approve the renewal of the Common Victualler Licenses listed above. Vice-Chair Paolillo seconded.

The motion was unanimously approved

- **Class I License**
Cityside Subaru, Inc. (Lawrence Gordon) 790 Pleasant Street

Vice Chair Paolillo: Moved to Approve the renewal of the Class I License for Cityside Subaru, Inc. (Lawrence Gordon) 790 Pleasant Street. Selectman Dash seconded.

The motion was unanimously approved

- **Class II License**
Automotive Service of Belmont (David Smith) 259 Belmont Street
Belmont Car Care, Inc. (Marcel Georges) 27 Lexington Street

Vice Chair Paolillo: Moved to Approve the renewal of the Class II License for Automotive Service of Belmont (David Smith) 259 Belmont Street and Belmont Car Care, Inc. (Marcel Georges) 27 Lexington Street. Selectman Dash seconded.

The motion was unanimously approved

Vote to Approve Liquor License Annual Renewals:

- **Belmont Country Club, Inc. (Andrew M. Coleman)**
 - **181 Winter Street All Alcoholic Beverages – Club License**

Chair Williams: Moved to approve all of the renewal of the All Alcoholic Beverages – Club Licenses listed above. Selectman Dash seconded.

The motion was unanimously approved

- **Arts Specialties, LLC. (Arthur Nergaryan)**
 - **369 Trapelo Road Wine and Malt – Package Store License**
- **Foodie's Market (Victor George Leon, Manager)**
 - **83 Leonard Street Wine and Malt-Package Store License**
- **BLB 638, Inc. (Cuvee Fine Wines)**
 - **32 Leonard Street-Wine and Malt-Package Store License**
- **Craft Beer Initiative, LLC -Craft Beer Cellar Belmont**
 - **51 Leonard Street-Wine and Malt-Package Store License**

Selectman Dash: Moved to approve the renewal of the Wine and Malt-Package Store Licenses listed above. Vice-Chair Paolillo seconded.

The motion was unanimously approved

- **Star Markets Company, Inc.**
 - **535 Trapelo Road – All Alcoholic Beverages –Package Store**
- **The Spirited Gourmet (Christopher Benoit)**
 - **448 Common Street All Alcoholic Beverages-Package Store License**

Vice Chair Paolillo: Moved to Approve renewal of the All Alcoholic Beverages-Package Store Licenses for Star Markets Company, Inc. 535 Trapelo Road and The Spirited Gourmet (Christopher Benoit) 448 Common Street. Selectman Dash seconded.

The motion was unanimously approved

- **Shangri-La Inc. (Sze Feng Huang)**
 - **149 Belmont Street Wine and Malt-Restaurant License**

Chair Williams: Moved to approve the renewal of the Wine and Malt-Restaurant License for Shangri-La Inc. (Sze Feng Huang) 149 Belmont Street. Selectman Dash seconded.

The motion was unanimously approved

Community Path Implementation Advisory Committee Presentation of Final Recommendation and Board of Selectmen Vote

The members of the Community Path Implementation Advisory Committee (CPIAC) came up to join the Selectmen at the table. Brian Burke, Michael Cicalese, Heather Ivestor, Russell Leino (Chair), Vincent Stanton Jr. were in attendance from the Committee.

Russell Leino led the Board through a PowerPoint. (That PowerPoint is attached to these minutes)

The consultant was asked to recommend a single route that will best serve Belmont's residents AND function as a key segment of the MCRT (Mass Central Rail Trail). The feasibility study intended to advance to conceptual design and planning cost estimate: Define path options, Quantify impacts, Quantify costs, and Weight and rank alternatives. They emphasized a very robust public involvement.

The CPIAC recommended in their presentation that the Board of Selectmen:

- Accept the Feasibility Study
- Endorse the recommended route set forth in the study; and

- Charge the CPIAC (or a successor committee, if desired) with pursuing funding for design, procuring a design consultant, and otherwise moving forward with the implementation of the Belmont Community Path

Vice-Chair Paolillo, liaison to the CPIAC, then spoke to echo the committee's presentation and talked about how the committee has been working on this project for three years now and asked that his fellow selectmen endorse this plan along with him.

Selectman Dash then spoke. He liked how inclusive the feasibility study was, and he like that the plan had many contingencies and how flexible the plan is. He was worried that the cost might be understated though; especially because the cost did not include the cost of right of way acquisitions.

The audience was then permitted to speak to the item

Roy Epstein, Chair of the Warrant Committee: Roy echoed Selectman Dash's questions about the total cost of the project and that he would like to get an estimate for what the all-inclusive costs would be. Roy voiced that he was unsure of where the Town would be able to find the funds to pay for the design aspect of the Community Path. He thought that the Committee had done great work to create this Feasibility study, but thought that the route could be "tweaked" to bring down the cost of the Community Path.

Paul Roberts: Paul agreed with Roy and Selectman Dash about the rights of way and their costs. He thinks the most important thing to do tonight is to agree with the recommendation of the committee and allow it to move forward to find the answers to some of these larger questions.

Cosmo Caterino, Member of the Community Path Advisory Committee: He talked about how the study and recommendations have changed between what the Community Path Advisory Committee and what was put forth tonight. He discussed some of the cost differences that each option has.

Phil Lawrence, Town Meeting Member Precinct 4: He is here tonight to advocate for the preferred route. He thinks that the hours of consideration and deliberation that have gone into creating it should be held in high regard.

Jarrold Hansell: He would like to highlight that the study not only took into consideration feasibility, but also community outreach. He thinks it is important to accept the Feasibility Study and to endorse the primary path, and also thinks it is important to endorse the community engagement process and the matrix that was created.

Joseph DeStefano, former member of the Planning Board: He is a large stakeholder in Belmont and the parcels in Waverly Square that are discussed in the Feasibility Study. He owns 493-507 Trapelo Road. I embraces the idea of the Community Path. He sees a larger vision of how the Path would affect his parcels. He thinks that his developments and the Community Path could work together the revitalize the Waverly Square area. He would like to see himself, the other developers in the area, the Community Path, and the MBTA work together.

Vice-Chair Paolillo: Moved to accept the Feasibility Study put forth by the Community Path Implementation Advisory Committee, endorse the recommended route; subject to revisions of the Board of Selectmen if issues arise; and to charge the Community Path Implementation Advisory Committee with seeking a funding source for the design phase of the project. Selectman Dash added that the Board of Selectmen reserve the rights to oversee operations and seconded the motion.

The motion was unanimously approved

Review of application(s) and appointments to the Planning Board

Mr. Charles Clark, Chair of the Planning Board, came forward to discuss the applicants for the Planning Board and make his recommendations. He recommended Thayer Donham for the 3-year appointment and Ed Starzec for the 1-year appointment.

Selectman Dash said that his top choices were: Thayer Donham, Renee Guo, Ed Starzec, Kim Archer, Casey Williams. He thought they were all very qualified and that any iteration of the names he put above would be great additions to the Planning Board.

Mr. Clark discussed what upcoming projects will be coming before the Planning Board in the foreseeable future.

Vice-Chair Paolillo said that his top choices were: Ed Starzec, Thayer Donham, Casey Williams, Madeline Fraser Cook. He thought that all of those were all great candidates. Vice- Chair Paolillo endorses and supports Mr. Clark's recommendation.

Vice-Chair Paolillo: Moved that Thayer Donham is appointed to the Planning Board for a 3-year term. Selectman Dash seconded.

The motion was unanimously approved

Vice-Chair Paolillo: Moved that Edmund Starzec is appointed to the Planning Board for a 1-year term. Selectman Dash seconded.

The motion was unanimously approved
Selectman Dash and the Board thanked all who applied for the Planning Board.

**Prioritizing work efforts/ Town Administration and Department Heads/
Adoption of Board of Selectmen Operational Rules**

Selectman Dash drafted some operational rules from a set that he had received from another Town. Selectman Dash recommended that the Board look at these at their next meeting.

The Board tabled this item

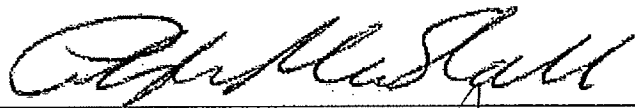
IV. APPROVAL OF MEETING MINUTES

- September 18, 2017

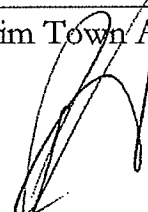
Chair Williams moved to approve the September 18, 2017 meeting minutes. Selectman Dash seconded.

The motion was unanimously approved

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Phyllis Marshall", written over a horizontal line.

Phyllis Marshall, Interim Town Administrator

A large, stylized handwritten signature or mark, possibly initials, located below the typed name of the Interim Town Administrator.