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MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
CHENERY MIDDLE SCHOOL
Monday, November 13, 2017
6:00 PM

APPROVED
BOARD OF SELECTMEN
DATE: 7/16/18

CALL TO ORDER

A pre Special Town Meeting (STM) meeting of the Board was called to order in open session at 6:00 p.m. by Chair Jim Williams at the Chenery Middle School. Selectmen Mark Paolillo (arrived at 6:04 p.m.) and Adam Dash were present. Interim Town Administrator Phyllis Marshall was also present.

Chair Williams turned to the first item on the agenda.

COMMUNITY ANNOUNCEMENTS

Holiday Tree Lighting Ceremony

ACTION BY CONSENT

Acceptance of a Donation from the Payson Park Congregational Church to the Belmont Police Department in the amount of \$50.00

Chair Williams noted that Payson Park made a previous donation to the Fire Department. He thanked them for their generosity.

The Board moved: To accept the donation from the Payson Park Congregational Church to the Belmont Police Department in the amount of \$50.00.
The motion passed unanimously (2-0).

Proclamation for the Belmont Food Pantry – 25 Years

Selectman Dash noted that this Proclamation is well deserved for the Pantry's 25 years of service to the town.

Chair Williams stated that he will read the Proclamation at the Special Town Meeting.

National Grid Utility Petition to install and maintain approximately 160 feet more or less of 2 inch gas main in Robinwood Rd., Belmont from the existing 4 inch gas main at house #25, easterly to house #46. (This will provide a new gas service to #31 and #46 Robinwood Road.)

Ms. Barbara Kelleher, Permits Representative for National Grid, appeared before the Board to discuss the National Grid Utility Petition to install and maintain approximately 160 feet (more or less) of 2 inch gas main on Robinwood Rd. Ms. Kelleher noted this permit will extend the gas

main up to 160 feet total.

Mr. Anthony Andiolio stated that he is a resident of 46 Robinwood Road and he is the recipient of the gas main work.

Ms. Marshall noted that the Light Department and Community Development both made requests concerning this permit request. Ms. Kelleher said that she is aware of these two requests and that National Grid is in compliance with them.

The Board moved: To approve the petition to install and maintain approximately 160 feet more or less of 2 inch gas main in Robinwood Rd. from the existing 4 inch gas main at house #25, easterly to house #46 to provide a new gas service to #31 and #46 Robinwood Road. Conditional upon: National Grid acknowledging that they have been notified by Belmont Light Department that the electrical lines may be closer to the surface than what is usual, as well as, that National Grid agrees to place their pipe no closer than two-feet on either side of Town Sewer and Drain mains.
The motion passed unanimously (3-0).

Proclamation for the Belmont Food Pantry – 25 Years (*continued*)

The Board moved: To approve the Proclamation for the food pantry.
The motion passed unanimously (3-0).

Vote to Approve Belmont Center Business Association - Annual Midnight Madness Event on Tuesday, December 5, 2017 from 6 PM to Midnight

The Board moved: To approve the Belmont Center Business Association's request for the Annual Midnight Madness Event on Tuesday, December 5, 2017 from 6 PM to Midnight.
The motion passed unanimously (3-0).

Planning Board (PB) Appointment for (one) Three Year Term and a One Year Term

Chair Williams noted that PB Chair Chuck Clark would like to postpone the appointment process until he can be present at the meeting – in order to give the Board his recommendations. Selectmen Dash and Paolillo both stated that all the applicants are terrific; they both also stated they could move forward with the appointments tonight, but that it makes sense to wait until the Board is on camera and the PB Chair can provide his recommendations. The Board briefly discussed the appointment process, the need for a Board liaison to the PB, as well as the STM Article 6.

The Board will vote when it meets again on December 4, 2017.

Discussion of Special Town Meeting Warrant Articles and Vote on Motions

It was noted that there were no changes to the articles that the Board voted on last week.

Ms. Marshall reviewed who was reading what at the STM.

Vote to Approve the Renewal of a Common Victualler License

- Aram's Coffee Café (Aram Postaljian), 85 Trapelo Road
- Fiorella's Express Belmont, Inc. (Remon Karian), 263 Belmont Street
- Michael's Pizza/Paleo, Inc. (Sotirios Tzovaras), 191 Belmont Street

The Board moved: To approve the Common Victualler license renewal requests of the above named establishments.

The motion passed unanimously (3-0).

- Books' Black Bear Café (Christian Abouzeid), 79 Leonard Street

The Board moved: To approve the Common Victualler license renewal request of the above named establishment.

The motion passed (2-0-1). [Selectman Dash recused himself from this vote (Books' Black Bear Café) as his daughter works there.]

MAPC (Metropolitan Area Planning Council) Bicycle RFP (Request for Proposal) – Spencer Gober, Planner, Office of Community Development

Selectman Dash explained that this will allow for rental bikes to be left at bike racks after arriving at their destination. Bikes will be rented at one location and dropped off at another location for a nominal fee. The bikes will have a GPS so that they can be located. He noted that an administration fee can be added and might be necessary to cover administration costs.

Mr. Spencer Gober, Planner from the Office of Community Development, arrived at this point. He explained that this is different from Hub Way, as the bikes are floating around. A bike can be rented in one town and left in another town.

The Board briefly discussed issues relating to this RFP, as well as ways of working with the MAPC.

The Board moved: To participate in the MAPC RFP for the regional dockless bike share system.

The motion passed unanimously (3-0).

Discussion and Vote on Request from the Massachusetts State Lottery to install a KENO To Go Monitor at A&R Market, 360 Trapelo Road

The Board discussed issues relating to this request. It was noted that it would be difficult to not approve this request after two other establishments received the KENO (after the Board voted not to approve).

Selectman Dash made and withdrew a motion in support of this request. Ms. Marshall noted that a letter of objection could be sent to the lottery commission within 21 days (it would be due November 28). Chair Williams suggested that the letter of objection be sent from the Board. He said that the abutters should be heard from.

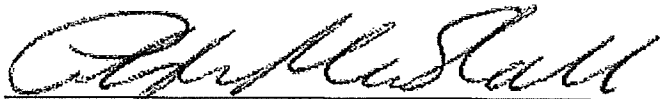
The Board moved: To reject the request of the Massachusetts State Lottery to install a KENO To Go Monitor at A&R Market, 360 Trapelo Road, and to file a letter of objection to the lottery commission.

The motion passed unanimously (3-0).

NEXT MEETINGS

Monday, December 4, 2017 at 7:00 p.m. Selectmen's Meeting Room Town Hall

The Board did not adjourn but continued to the STM at 6:51 p.m.



Ms. Phyllis Marshall, Interim Town Administrator

