

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
CHENERY MIDDLE SCHOOL
Monday, November 8, 2010
7:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:00 pm by Chair Jones in the small community room at the Chenery Middle School. Selectmen Firenze and Paolillo were present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were present.

QUESTIONS FROM TOWN RESIDENTS

There were none.

ACTION BY APPOINTMENT

Committee Appointments

The Board moved: To appoint a Buildings & Facilities Consolidation Implementation Committee consisting of the following members:

Michael Libenson, Chair
Tom Younger
Kevin Looney
Peter Castanino
Rebecca Vose (representing the School Committee)
Tony DiCologero (representing the School Department)
A representative of the Capital Budget Committee
A representative of the Permanent Building Committee

Motion passed unanimously (3-0).

The Board moved: To appoint Mr. Jim Finn to the Permanent Audit Committee.

Motion passed unanimously (3-0).

Other Business

The Board discussed a request from the Library Trustees to meet with the Selectmen to receive more direction regarding the preferred site for a new library. This will be placed on the Board's agenda for November 15.

The Board recessed at 7:18 PM.

The Board reconvened at 7:30 PM in the Auditorium for Town Meeting.

The Board adjourned at 10:20 PM.