

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
BELMONT HIGH SCHOOL AUDITORIUM
Monday, April 25, 2011
6:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 6:11 pm by Chair Jones in the High School Auditorium. Selectmen Firenze and Paolillo were present. Town Administrator Tom Younger was present.

Proclamation of the Armenian Genocide

Chair Jones read the Proclamation regarding the Armenian Genocide.

Mr. Jirair Hovsepian, TM member from Precinct 4, thanked the Board of Selectmen. He then read some remarks regarding the Armenian Genocide. He provided a historical perspective of the genocide. He presented Chair Jones with a DVD of personal accounts of the genocide. Reverend Haroutunian (of Belmont's First Armenian Church) said a prayer for the Armenian people.

Proclamation Arbor Day on Friday, April 29, 2011

Selectman Paolillo read the Arbor Day Proclamation.

The Board moved: To approve the Proclamation for Arbor Day for Friday, April 29, 2011.

The motion passed unanimously (3-0).

ACTION BY APPOINTMENT

One Day Liquor Licenses

The Briones Family, Beech Street Center, 266 Beech Street
May 8 – Baptism Celebration, Beer and Wine

Beth El Temple Center, Zion Auditorium, 2 Concord Ave.
May 7 – Auction/Fundraiser, All Alcohol

Joshua Sarvis, Beech Street Center, 266 Beech Street
May 15 – Wedding Ceremony and Reception, Beer and Wine

The Board moved: To approve the license requests for the above-named events, dates, and people.

The motion passed unanimously (3-0).

Fiorella's Express Belmont, Inc., 263 Belmont Street, Common Victualler's License

The Board moved: To approve the license request of Fiorella's Express.
The motion passed unanimously (3-0).

The new owner was present and thanked the Board.

ACTION BY CONSENT

Approval of BOS Meeting Minutes, 4/11/11

The Board moved: To approve the BOS minutes of 4/11/11.
The motion passed unanimously (3-0).

Possible Override Discussion and Vote

Chair Jones noted that the Board of Selectmen met with the School Committee this morning. He said an override seemed unnecessary at this point.

The Board moved: That the Board of Selectmen, having reviewed the budget, have determined that an override will not be needed.
The motion passed unanimously (3-0).

Further Town Meeting Discussion

Chair Jones noted that the Board discussed the Stretch Code this morning and voted to not approve the article. It appears that Belmont does not have to adopt the State's super code. Selectman Paolillo said that the Board is not bound to the state's stretch code. Mr. George Hall, Town Counsel, spoke to say that yes, a town could opt out from what the state adopts, but that town's are automatically attached to the state's code, until TM votes to opt out.

FY12 Budget Discussion

Chair Jones reiterated that the budget conversation was concluded this morning.

ACTION BY WRITING

[There was none.]

The Board moved to adjourn the meeting at 6:33 pm.

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Thomas G. Younger, Town Administrator