MINUTES Page 1 of 2 BOARD OF SELECTMEN MAY 3, 2004

REGULAR SESSION

Call to Order

The Board convened in regular session at 7:00 p.m. in the Principal's Conference Room at the Belmont High School, prior to the Annual Town Meeting. All members were present.

The Board met briefly with the Municipal Light Department Manager in its capacity as a Municipal Light Board.

The Board considered a request by Flett Corporation to conduct utility work in Leonard Street during night-time hours.

The Board moved: to authorize Flett to conduct these night-time utility operations conditional upon their providing advance notice of operations to affected residents and businesses.

The motion was approved (3-0).

The Board considered a request by the Belmont Against Racism and Gay Straight Alliance to conduct a rally for same-sex marriage on Monday, May 17th, 2004 from 5:00 p.m. to 7:00 p.m..

The Board moved: to authorize use of property subject to conditions the Chief of Police may recommend to protect public safety.

The motion was approved (3-0).

The Board reviewed issues for the upcoming Town Meeting.

The Board moved: to support the demolition moratorium proposal, including suggested amendments of the Planning Board.

The motion was approved (3-0).

The Board reviewed a proposal agreement with the law firm of Anderson and Krieger to provide special legal services on a contingent basis to pursue reimbursement of expenses related to the Burbank oil release.

The motion was approved (3-0).

Dr. Solomon noted the issue of establishing a formal Human Rights Commission for the Town and requested that it be raised at a future Selectmen's Meeting.

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In the event that the Annual Town Meeting is continued on Wednesday evening, May 5, the Selectmen's meeting on this date shall be continued until May 5 at 7:00 p.m. in Belmont High School.

Melvin A. Kleckner, Town Administrator

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Clerk, Board of Selectmen