

## **MINUTES**

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### **BOARD OF SELECTMEN MARCH 3, 2003 ALTERNATE SESSION**

#### **Call to Order**

The Board of Selectmen met in an alternate session on Monday, March 3, 2003 at 7:30 PM in the Selectmen's Meeting Room at the Belmont Town Hall. All members were in attendance.

#### **Questions from Town Residents**

There were none.

#### **Action by Appointment**

*Resolution re: Belmont Dramatic Club 100<sup>th</sup> Anniversary*

The Board met with representatives of the Belmont Dramatic Club. The Board presented them with a resolution in honor of their 100<sup>th</sup> Anniversary.

The Board thanked them for their years of dedicated service, entertainment and enjoyment the Drama Club has given to the Town.

*Acting Police Chief re: Request to Fill Parking Control Position and Increase Municipal Parking Lot Rates*

The Board met with the Acting Chief of Police for a request to fill a Parking Control Position.

The Board moved: to

The motion passed unanimously (3-0).

The Board met with the Acting Chief of Police regarding an increase in municipal parking lot rates.

The Board moved: to

The motion passed unanimously (3-0).

*Kennel and Dog Noise Regulation Committee re: Update on Committee Progress*

The Board met with members of the Kennel and Dog Noise Committee and Petcetera regarding an update on the Committee's progress.

The Board moved: to

The motion passed unanimously (3-0).

*Discussion of FY03 and FY04 Budgets*

The Board discussed the FY03 and FY04 budgets.

The Board moved: to

The motion passed unanimously (3-0).

**Other**

**Action by Appointment (Continued)**

*Discussion of Location of Fire Station Headquarters (Executive Session)*

*Discussion of Litigation (Executive Session)*

The Board moved: to enter executive session for the purpose of discussing location of the fire station headquarters and litigation; and further that the Board shall not return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Alternate Session adjourned at approximately        p.m.

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Melvin A. Kleckner, Town Administrator  
Clerk, Board of Selectmen