

MINUTES
BOARD OF SELECTMEN
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APRIL 7, 2004
ORGANIZATIONAL SESSION

The Board of Selectmen convened its annual organizational meeting at 7:35 p.m. in the Community Room of the Chenery Middle School.

The Board discussed the organization of the Board of Selectmen.

The Board moved, by William Brownsberger: to elect Anne Marie Mahoney as Chairman of the Board.

The motion passed unanimously (3-0).

The Board moved, by William Brownsberger: to elect Paul Solomon as Vice Chairman of the Board.

The motion was approved (3-0).

Mr. Brownsberger expressed his hope that this action will represent a tradition of rotation of the chairmanship among all members.

Ms. Mahoney assumed the Chair and thanked the Board members for their support. She and Selectman Solomon expressed congratulations to Mr. Brownsberger on his re-election and thanked him for his leadership as Chair over the last two years. Ms. Mahoney also thanked the community for its support of the fire stations debt exclusion.

The Board distributed its annual committee assignments as follows;

Warrant Committee – Anne Marie Mahoney

Capital Budget Committee – Deferred

Vision Committee – Paul Solomon

Audit Committee – Will Brownsberger

School Committee Liaison (including Collective Bargaining) – Anne Marie Mahoney

The Board reviewed issues for the Annual and Special Town Meeting Warrant.

The Board moved: to approve the Warrant for the Annual Town Meeting titled 4th Draft, March 31, 2004, with the understanding that;

- 1.) Articles related to funding energy improvements shall be added
- 2.) The Zoning Articles shall be consistent with Proposed Zoning Amendments, dated April 7, 2004 submitted by the Senior Planner

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- 3.) The article to fund the Fire Stations project shall be removed and inserted into the Special Town Meeting Warrant
- 4.) The article to authorize submission of home rule legislation to issue Pension Obligation Bonds be removed

with the understanding that the Town Administrator is authorized to modify language for technical and legal reasons as necessary.

Moved: to approve the Warrant for the Special Town Meeting scheduled for April 28, 2004 to include the following articles;

- To establish a building committee to oversee an energy management program
- To fund the Fire Stations project
- To appropriate and/or transfer funds to meet expenses for mitigation of the oil leak at the Burbank School

with the understanding that the Town Administrator be authorized to draft the specific language of the articles.

The Board moved: to approve the Warrants for the Annual and Special Town Meetings

The motion was approved (3-0).

Dr. Solomon discussed the energy audit and its costs as related to the warrant. The Board agreed to place the article related to the appointment of an Energy Improvements Building Committee in the Special Town Meeting with the remaining two related articles on the Annual Town Meeting warrant.

The Board agreed to refer the citizens' petition regarding a moratorium on the demolition of single family structures to be replaced with multi-family dwelling units to the Planning Board for its review pursuant to Chapter 40A.

The Board discussed the articles related to the disposition of the Town-owned parcel on Woodfall Road.

The Board also discussed articles related to the disposition of the Waverley Fire Station. The Town Administrator noted any rezoning of the property could not be ready for the April Town Meeting.

Mr. Brownsberger reviewed a letter from Peter Curro regarding the quality of road improvements.

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The Board moved: to forward this letter to the Director of Community Development Department.

The motion was approved (3-0).

Mr. Brownsberger related a request from a resident of Marlboro Street to modify some traffic movements.

The Board moved: to refer to the Police Department / TAC.

Mr. Brownsberger requested the Board have a discussion authorizing the Chief of Police to transfer personnel and/or resources in the department to meet operational needs. The Board agreed to schedule this matter with the Chief of Police.

Mr. Brownsberger proposed that the Town allow residents of Prospect Street to fund enhanced curbing in a section of that roadway. It was noted that this will not delay the implementation of the project.

The Board moved: to authorize this action.

The motion was approved (3-0).

Mr. Brownsberger noted a conversation he had with Grant Monahan of the Belmont Citizens Forum in hopes that a new dialogue can ensue with this group.

Mr. Brownsberger updated the Board on the pending claim of Donna Colotti. He will continue to review this claim and report back to the Board.

The Board executed an agreement for parking control services with Complus Data Innovations previously awarded.

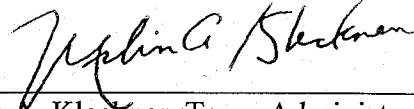
Discussion of Litigation

The Board moved: to go into executive session for the purpose of discussing litigation.

The motion was approved (3-0) by roll call vote.

The Board adjourned at p.m.

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A handwritten signature in cursive script, appearing to read "Melvin A. Kleckner", written in dark ink.

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