

**TOWN OF BELMONT
MEETING OF THE
CAPITAL BUDGET COMMITTEE
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE
Thursday, March 31, 2022
8:00 AM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 7, 2022
TIME: 2:30 PM

Call to Order

A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:03 a.m. by Chair Anne Marie Mahoney.

CBC Members Present by Audio and Video Remote Access: Chair Mahoney, M. Patricia Brusch, Susan Burgess Cox, Roy Epstein (SB), Jenny Fallon (WC), Rebecca Vose and Amy Checkoway, for Meg Moriarty (SC)

Also Present: Glen Clancy, Acting Assistant Town Administrator (TA); Donna Tuccinardi, Assistant Town Accountant

Additional c. 90 Highway funds from the State

Chair Mahoney reported that Belmont will be receiving more roads money from the state, the exact amount is not yet known.

Discussion of Allocation of Available Funds for FY23

Chair Mahoney and members of the Committee discussed the use of just over \$3M for FY23 capital projects. Roughly \$1M of this amount is one-time funds. The total amount available includes other money from turn-backs.

Among the topics discussed or touched upon were -

Plans for modular units, possibly for use by library during building project, with weight bearing capacity being an issue

Comprehensive approach to Butler repairs

Funding of Butler PA system

Ensuring adequate contingency amount for all capital projects

Mechanics of placing money in and allocating funds from Capital Stabilization Fund

FY23 CBC Report to Annual Town Meeting should include

summary of all work done on each school including a thorough description of work to be done on the Butler School

over-all report on modular classroom units and future uses

The CBC will vote the FY23 budget recommendations at its next meeting on April 7.

Approval of Minutes

Mrs. Fallon moved: That the minutes of March 17, 2022, as amended, be approved.

Ms. Brusch seconded.

Chair Mahoney called the Roll with all members voting in favor.

Next Meetings: Thursday, April 7, at 8:00 a.m.

The CBC moved to adjourn the meeting at 8:57 a.m.

Respectfully submitted,

Rebecca Vose, Secretary