

**TOWN OF BELMONT  
MEETING OF THE  
CAPITAL BUDGET COMMITTEE  
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE  
Thursday, April 7, 2022  
8:00 AM**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**  
DATE: May 2, 2022  
TIME: 9:26 AM

**Call to Order**

A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:05 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), Meg Moriarty (SC), and Rebecca Vose

Also Present: Patrice Garvin, Town Administrator (TA); Glenn Clancy, Acting Assistant TA and Director of Community Development; Matthew Haskell, Budget Analyst, Office of the TA; Donna Tuccinardi, Assistant Town Accountant; and David Blazon, Director of Facilities

**Review of Capital Requests and Funding**

The amount available for FY23 capital projects is a total of the amount allocated for discretionary capital, turn-backs from completed projects funded in prior fiscal years and proceeds from the sale of the Cushing Square parking lot.

The Committee reviewed the updated, list of capital requests on a “FY23 Discretionary Request Recommendations-Version 3” dated April 6, 2022. The list identifies the funding source for each project.

**Updates from Department Heads**

Mr. Clancy reported that Belmont will receive additional roads money from the State for what is termed “winter recovery”. This amount will be added to the \$150K for road rebuild and patch that is included in the capital project requests for FY23.

**Discussion of Allocation of Available Funds for FY23**

After discussion of capital requests and funding sources, the consensus of committee members was to support in broad terms recommending to Town Meeting the approval of all discretionary projects and funding sources.

*Ms. Fallon moved:* Approval of funding FY23 discretionary projects as described on “FY23 Discretionary Request Recommendations-Version 3” dated April 6, 2022.

Mrs. Brusch seconded.

Chair Mahoney called the Roll with Members Brusch, Burgess Cox, Epstein, Fallon, Mahoney and Vose voting in favor.

Ms. Moriarty abstained.

### **Town Meeting Articles**

Chair Mahoney noted that for the May session the CBC needs to vote on the proposed bylaw creating the Comprehensive Capital Budget Committee and one citizen-proposed amendment.

### **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 Members Brusch, Burgess Cox, Epstein, Fallon, Mahoney and Vose voting in favor.

Ms. Moriarty abstained.

**Next Meetings:** Monday, April 11, with the Select Board  
Wednesday, April 27, with Warrant Committee  
Thursday, April 28, at 8:00 a.m.

The CBC moved to adjourn the meeting at 8:43 a.m.

Respectfully submitted,

Rebecca Vose, Secretary