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Minutes

APPROVED
BOARD OF SELECTMEN

DATE: 5/13/19

Town of Belmont

Board of Selectmen

Selectmen's Meeting Room

Wednesday, April 3, 2019

8:15am

CALL TO ORDER:

An organizational meeting of the Board of Selectmen was called to order by outgoing Chair Adam Dash. Selectmen Tom Caputo and Roy Epstein were present. Town Administrator Patrice Garvin was present.

COMMUNITY ANNOUNCEMENTS:

[There were none.]

COMMENTS FROM TOWN RESIDENTS:

[There were none.]

ACTION BY CONSENT:

Board of Selectmen re-organization and vote

Under the Board of Selectmen operational rules adopted last year, the second year Board of Selectmen member serves as Chair, and the third year Board of Selectmen member transitions to serving as Vice Chair. No official vote was required, however, A. Dash suggested a motion to endorse the rules as outlined.

Motion: To endorse the Selectmen's rules that Tom Caputo be appointed as Chair of the Board of Selectmen. (Vote passed 3-0)

T. Caputo accepted the role of Chair and thanked A. Dash for his leadership over the previous year.

Motion: To endorse the Selectmen's rules that Adam Dash be appointed as Vice Chair of the Board of Selectmen. (Vote passed 3-0)

Board of Selectmen Committee/Board/Commission Liaison Assignment discussion and vote

The Board of Selectmen has a slot as a voting member in each of three committees: Warrant Committee, Capital Budget Committee (CBC) and the Community Preservation Committee (CPC, in role of Parks Commissioner). As per the organizational rules, the Chair serves on Warrant Committee, Vice Chair on CBC and other member on CPC. There was agreement to proceed with the allocations as per the rules. Each of these three appointments would require a swearing in process by the respective committees.

The other liaison positions were allocated as follows:

- T. Caputo: School Committee; Belmont High School Building Committee (previous Town Moderator appointment, continue to serve); Transportation Advisory Committee and High School Traffic Working Group; Financial Task Force II.

- *A. Dash*: Board of Library Trustees; Recreation Commission; Council on Aging; continue to liaise with the Belmont Business Study Committee, which was wrapping up in the near term with a final report expected soon.
- *R. Epstein*: Permanent Audit Committee and Capital Endowment, roles traditionally undertaken by first-time Board of Selectmen member; Light Board Advisory Committee and Community Path Project Committee, both transitioning from former membership; Conservation Commission; MBTA advisory board.

R. Epstein expressed interest in serving on a potential capital planning group expected to form out of the Financial Task Force II. P. Garvin would formalized the assignments and update the relevant committees/boards/commissions.

The Board agreed to schedule upcoming office hours, and discussed the dates of upcoming meetings. A. Dash noted that the general rule was for the Board to meet on the first and third Mondays of each month, excepting holidays or other unforeseen events.

ADJOURNMENT:

Motion: To adjourn. (Vote passed 3-0)

Respectfully Submitted,



Patrice Garvin, Town Administrator