

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: October 14, 2020  
TIME: 2:54 PM

Approved by  
the Select Board on:

10/15/2020

**Minutes**

**Town of Belmont**

**Select Board**

**Virtual Meeting on Zoom**

**Monday, June 26, 2020**

**8:00am**

**CALL TO ORDER:**

A meeting of the Select Board was called to order at 8:00am by Chair Roy Epstein. Vice Chair Tom Caputo and Select Board member Adam Dash were present. Town Administrator Patrice Garvin was also present.

**ACTION BY CONSENT**

**Select Board Liaison Assignments**

The Select Board discussed rotating some liaison assignments between the members. According to the Select Board Operating Rules, the Chair of the Select Board sits on the Warrant Committee, so Epstein replaced Caputo on the Warrant Committee. The Vice Chair of the Select Board sits on the Capital Budget Committee, so Caputo replaced Dash, and Dash replaced Epstein on the Community Preservation Committee.

Dash explained that the Belmont Business Study group had wrapped up their work, and that he would like to be the liaison to the new Economic Development Committee, which came out of the Belmont Business Study recommendations, which was agreed by the rest of the Board. After some discussion, the members agreed that Dash would take over from Caputo as the liaison to the Transportation Advisory Committee. Otherwise, the members kept their remaining liaison assignments for continuity and to see forward ongoing projects.

*Motion: The committee appointments approved as read. (Vote passed 3-0)*

**McLean TMMA Update**

Epstein stated that the underlying detail for the TMMA traffic analysis scenarios was ready to post on the Select Board web page. The revised proposal of 40 townhouses, 53 age-restricted apartments, and 57 general apartments meet the TMMA requirements.

[Open public comment]

- *Betsy Lipson:* Emphasized the importance of getting the information up for public review and asked about the number differential.

Epstein said there were many scenarios, and Lipson would be able to view all of the analyses. Garvin confirmed that the information would be posted on the Town website right away.

[Close public comment]

ADJOURNMENT

*Motion: To adjourn at 8:14am. (Vote passed 3-0)*

Next Meeting:

- July 13, 2020 via Zoom

Respectfully Submitted,



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PATRICE GARVIN, Town Administrator