

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Friday, January 17, 2014
8:00 AM**

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CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:08 am by Chair Paolillo in the Selectmen's Meeting Room. Selectman Jones was present and Selectman Rojas. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

SC Graham called the School Committee to order at 8:08 am, as well.

The following members of the SC appeared before the Board to discuss the FY15 budget process: Ms. Laurie Graham, Chair; Members Cunningham, Fiore, Lougée, Shuster, Slap, Superintendent Kingston, Assistant Superintendent Darius, Finance Director DiCologero.

Chair Paolillo noted that the Board will continue discussing with the SC issues related to the FY15 budget process.

Mr. Kale noted that budget meetings have been ongoing with the School Department as well as with the town departments. He said that the health trust numbers are being reviewed in order to determine a health insurance percentage increase and state aid numbers (which are expected over the next month) are also being reviewed. Fixed-cost items such as the Minuteman assessment and collective bargaining outlooks are under consideration, as well. Mr. Kale added that FY14 revenue collections are being monitored to ensure they are on track to meet estimates. Departments are presently submitting their capital budget requests to the Town Administrator's Office for preparation and submittal to the Capital Budget Committee. The Financial Task Force is meeting regularly.

Dr. Kingston informed the Board that meetings with Mr. Kale have been productive and informative. He said detailed budget information will be revealed during the executive session portion of the meeting.

ACTION BY APPOINTMENT

Joint Executive Session with the School Committee

The Board moved: To enter into executive session at 8:21 a.m. to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares. The Board will return to open session.

A roll call vote was taken: Chair Paolillo said aye, Selectman Jones and Rojas also said aye and the motion passed unanimously (3-0).

SC Chair Graham called the SC into Executive Session with a roll call vote at 8:22 am.

The Board moved: To exit Executive Session and return to Open Session at 9:46 am.
A roll call vote was taken: Chair Paolillo said aye, Selectman Jones and Rojas also said aye and the motion passed unanimously (3-0).

SC Chair Graham having left the meeting at 9:33 am, SC Member Lougee adjourned the SC (having already come out of executive session) at 9:46 am.
The motion passed unanimously (3-0).

The Board took a brief recess.

Town Administrator's Report

Mr. Kale reported on the following items:

- On January 27, the Board will hear the Underwood Pool Building Committee's report.
- There are several upcoming focus group meetings to receive feedback from the Public on Comcast Cable Services which are scheduled for January 27 and January 29, 2014. These focus group sessions are being held in preparation for upcoming Cable TV contract negotiations.

ACTION BY CONSENT

New Business Licenses

ArmLux: License to operate a one car livery service – 140 Slade St.

Mr. Atshemyan Yervand appeared before the Board regarding the opening of his new business.

The Board moved: To approve the license request as noted above.
The motion passed unanimously (3-0).

Belmont Car Care: License to buy and sell second hand motor vehicles – 27 Lexington St.

Mr. Marcel Georges appeared before the Board regarding the opening of his new business.

The Board moved: To approve the license request as noted above.
The motion passed unanimously (3-0).

Three Proclamations

The approved proclamations in recognition of Lt. Richard Santangelo, Officer William

McDermott, and JPSC Dispatcher Robert Dally – all of whom recently retired from the Belmont Police Department.

Chair Paolillo read each of the Proclamations; Board members signed the Proclamations.

Approval of Meeting Minutes

This agenda item was deferred until the next meeting.

NEXT MEETINGS

Wednesday, January 22, 2014 at 7:00 p.m. at the Beech Street Center

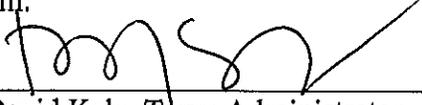
Monday, January 27, 2014 at 8:00 a.m. (Underwood Pool Building Committee)

Monday, February 3, 2014 at 7:00 p.m.

Monday, February 10, 2014 at 6:00 p.m. at the Beech Street Center

Wednesday, February 12, 2014 at 7:30 p.m. Joint meeting with the Warrant Committee

The Board moved to adjourn the meeting at 9:59 am.



Mr. David Kale, Town Administrator