

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, January 27, 2014
8:00 AM**

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TOWN CLERK
BELMONT, MA.
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CALL TO ORDER

A regular meeting of the Board with was called to order in open session at 8:15 am by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

Chair Paolillo reviewed the agenda.

QUESTIONS FROM TOWN RESIDENTS

Ms. Kathy Allen and Ms. Sue Pew appeared before the Board to re-visit topics raised on November 18, 2013. Ms. Pew said that she has new information regarding the potential development on Wellington Lane. Concerns were raised regarding the potential water run-off and build up of dirt near to the stone wall. Gullies have developed near the new stone wall causing run-off into the street as well as into their properties.

Ms. Allen noted that there is still a mound of dirt that has been built up in this area. She said that the mountain of dirt will impact the sale of their homes.

Chair Paolillo noted that this is private property, but that the developer needs to be responsible for run-off and erosion. Information on these issues has been assembled and a mutually agreeable meeting date will be scheduled.

ACTION BY APPOINTMENT

Joint meeting with the Underwood Pool Building Committee

This agenda item was postponed. Mr. Kale indicated that this item would be discussed when the Board meets on February 3, 2014.

Committee Appointments

Mr. Kale informed the Board that these appointments make up the remaining vacancies.

Chair Paolillo raised the topic of the Youth Commission. Mr. Kale noted that the Board of Health is still in the development phase of re-creating the Youth Commission. Chair Paolillo said that he likes the idea of engaging the youth more actively in Belmont. The Board expressed its support for exploring this further.

Cultural Council

The Board moved: To appoint Ms. Alin Gregoria to the Cultural Council.

The motion passed unanimously (3-0).

Disabilities Access Commission

The Board moved: To appoint Mr. Joseph Hanley and Mr. Mark Clark to the Disabilities Access Commission.

The motion passed unanimously (3-0).

Human Rights Commission (HRC)

The Board moved: To appoint Mr. Edie Stringfellow to the HRC.

The motion passed unanimously (3-0).

Property and Casualty Insurance Advisory Committee

The Board moved: To appoint Mr. Joseph Hanley to the Property and Casualty Insurance Advisory Committee.

The motion passed unanimously (3-0).

Traffic Advisory Committee (TAC)

The Board moved: To appoint Mr. Joseph Griffin to the TAC.

The motion passed unanimously (3-0).

Vision Implementation Committee (VIC)

Interim VIC Chair Dr. Paul Solomon and Ms. Jennifer Page appeared before the Board regarding the VIC appointments.

Chair Paolillo said he supports the VIC but that the committee's charge may need some refinement. Dr. Solomon spoke briefly to the 13-year history of the VIC. He said that there are many activities across town that this committee could get involved in. He said the VIC intends to continue to reach out to the community to receive its input and feedback. He added that the VIC needs to be fully staffed though, in order to accomplish its goals. Chair Paolillo agreed. Selectman Rojas said that he has concerns about the charge of this committee, given that recent agendas have not had many items on it. Dr. Solomon responded that without a full committee, it's been difficult to conduct business as usual.

Chair Paolillo suggested that Selectman Rojas act as the Board's liaison to the VIC.

The Board moved: To appoint Mr. George Durante, Ms. Natalie Lieno, and Mr. Donald Mercier to the VIC.

The motion passed unanimously (3-0).

Town Administrator's Report

Mr. Kale reported on the following items:

- Fire Department Chief Frizzell has been appointed to a state committee regarding the mobilization of fire apparatus.
- Work repairs (pool draining, filter system work, wall cleaning and repair, etc.) are progressing on the Higgenbottom Pool. He said the pool should open around February 1. Selectman Jones added that preventive maintenance was not done on the Higgenbottom Pool. Now that the town has a Director of Facilities, the pool's maintenance needs will be attended to in a timely manner.
- Legislation authorizing the State and the Town of Belmont to enter into a process on the conveyance of the Incinerator site to the Town has been signed into law. This will allow the process of estimating the value of the incinerator site to begin in collaboration with the Division of Capital Asset Management and Maintenance. Mr. Kale and the Board thanked Senator Brownsberger and Representative Rogers for their work on this issue.
- There is an upcoming meeting with other communities and the Logan Airport officials regarding the increased airplane traffic over Belmont.

Approval of Meeting Minutes

December 13, 2013

The Board moved: To approve the meeting minutes of 12-13-13.
The motion passed unanimously (3-0).

December 16, 2013 meeting with Executive Session

The Board moved: To approve the meeting minutes of 12-16-13 with Executive Session.
The motion passed unanimously (3-0).

NEXT MEETINGS

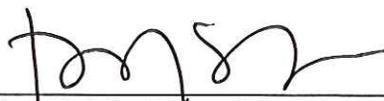
Monday, February 3, 2014 at 7:00 pm

Monday, February 10, 2014 at 6:00 pm at the Beech Street Center (Budget submission and Comcast public forums)

Executive Session

The Board moved: To enter into executive session at 9:08 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 not 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).

The Board moved to exit Executive Session and adjourn the meeting at 9:45 am.



Mr. David Kale, Town Administrator