

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, January 7, 2013
7:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:08 pm by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Rojas was present; Selectman Jones was not present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were in attendance.

Chair Paolillo reviewed the evening's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Acceptance of \$3,000 Gift from Belmont Garden Club.

Ms. Nanny Almquist, Garden Club President, and members of the Garden Club appeared before the Board to present the \$3,000 gift to assist with tree replacement from Hurricane Sandy. She said a second donation for further replacement of trees is under consideration.

Chair Paolillo thanked the Garden Club on behalf of the Board of Selectmen and the Town of Belmont for its generosity.

The Board moved: To accept the \$3,000 gift from Belmont Garden Club.
The motion passed unanimously (2-0).

The Board was photographed with members of the Garden Club.

Acceptance of an anonymous \$24,000 Donation to create and support a new K-9 Program in the Belmont Police Department.

Police Chief McLaughlin appeared before the Board to accept the \$24,000 gift to create and support a K-9 Program in the Belmont Police Department. Chief McLaughlin noted that this is a great opportunity for the department. He said he is grateful to the anonymous donor for this gift. He explained that the department had been borrowing a canine from other communities when one was needed. He then provided a basic outline of the canine program, noting the benefits of using canines in crime solving and with locating missing persons.

RECEIVED
TOWN CLERK
BELMONT, MA.
JAN 29 1 38 PM '13

Chair Paolillo thanked the donor as well for this generous gift.

The Board moved: To accept the anonymous \$24,000 donation to create and support a K-9 Program in the Belmont Police Department.
The motion passed unanimously (2-0).

Update: Proposed Legislation for the Incinerator Site

Attorney George Hall, Town Counsel, appeared before the Board to provide an update regarding proposed legislation for the Incinerator Site. Mr. Kale provided the background information on the House bill that will be submitted by State Representative David Rogers. He noted that this bill, if passed by the legislature, would allow Belmont to use the site for municipal purposes (ie. Department of Public Works), to clean the site and to cap it. Massachusetts DCAM, he said, has been positive and encouraging regarding the conveyance of the site. He said that the town will need to designate the site for potential uses, e.g., a town field.

Chair Paolillo asked about performing an appraisal of the property. Attorney Hall replied that the town would pay for the appraisal. Attorney Hall noted that the legislation was specifically drafted to allow Belmont to be credited with some of the costs to clean up the site. Mr. Hall also noted that a portion of the property may be conservation land. Both the Conservation Commission and the state has expressed an interest in preserving a portion of the land.

The Board then reviewed the next steps of the process for filing the bill, and the subsequent appraisal, noting that a final decision may not be made for up to a year. The Board then discussed potential post-closure uses.

The Board moved: To approve the language of the bill and to forward it to Representative Rogers.
The motion passed unanimously (2-0).

Town Administrator's Report

Mr. Kale reported on the following items:

- He requested that the Board approve a small change order at the Butler School for the building envelope repairs that are being completed there.

The Board moved: To approve the change order regarding the building envelope repair project.
The motion passed unanimously (2-0).

- The MBTA has agreed to move the wires during the Trapelo Road construction project; the state will absorb the cost of this undertaking. The project should take about two years and should begin this spring.
- Chair Paolillo requested that the Board discuss the Belmont Center parking management plan at a future Board meeting. He said parking concerns remain an issue, especially

with the news of Macy's leaving its location.

- Chair Paolillo asked about the next meeting with the School Department regarding budget issues. Mr. Kale noted that a Joint Budget Meeting is scheduled with the School Committee for Monday, January 14, 2013.

ACTION BY CONSENT

Approval of One-Day Liquor License

Kitchen on Common, 442 Common Street, Wines and Malt only, for two events: January 14, 2013 and February 18, 2013.

The Board moved: To approve the one-day liquor license requests as noted above.
The motion passed unanimously (2-0).

Approval of Changed Hours

Approve changed hours for the following Common Victualler's Licensees:

- Dunkin Donuts, 52 Church Street: To open at 5:00 a.m. in 2013
- Dunkin Donuts, 353 Trapelo Road: To open at 5:00 a.m. in 2013

The Board moved: To approve the extended hours request(s) for the two Dunkin Donuts' locations as noted above.
The motion passed unanimously (2-0).

- Belmont Studio Cinema, 376 Trapelo Road: To open to 12:00 a.m. (i.e., midnight) in 2013.

The Board moved: To approve the extended hours request for Belmont Studio Cinema as noted above.
The motion passed unanimously (2-0).

ACTION BY WRITING

APPROVAL OF MEETING MINUTES

- Special Precinct Meetings: December 3, 2012 and December 4, 2012
- Special BOS/SC Budget Meeting: December 10, 2012
- Regular BOS Meeting: December 17, 2012
- Special BOS Meeting: December 27, 2012 (New License)

The Board moved: To approve the meeting minutes as noted above.
The motion passed unanimously (2-0).

Executive Session Meeting Minutes: May 21, 2012 and June 18, 2012

The Board moved: To approve the Executive Session meeting minutes as noted above.
The motion passed unanimously (2-0).

NEXT MEETINGS

January 14, 2012 – Joint Budget Meeting with the School Committee at 8:00 a.m.
January 28, 2013 – Regular Board Meeting at 7:00 p.m.

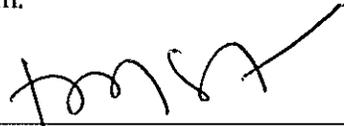
ACTION BY APPOINTMENT *(continued)*

Executive Session

The Board moved: To enter into executive session at 7:52 p.m. to discuss strategy with respect to litigation if an open meeting might have a detrimental effect on litigating position of the public body and the Chair so declares. The Board will not return to open session.

A roll call vote was taken and the motion passed (2-0).

The Board moved to adjourn the meeting at 8:22 pm.



Mr. David Kale, Town Administrator