

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
Chenery Middle School
Monday, November 5, 2012
7:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:01 p.m. by Chair Paolillo in the Chenery Middle School Community Room. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

Chair Paolillo reviewed the evening's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Proclamation: Robert Kent Stafford, III of the Rank of Eagle Scout

Robert Kent Stafford, III and his mother, Diane Stafford, appeared before the Board to receive the Proclamation.

Selectman Jones read the Proclamation. The Board each congratulated Mr. Stafford for his achievement of being awarded the Rank of Eagle Scout.

EXECUTIVE SESSION

The Board moved: To enter into executive session at 7:05 p.m. to discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel specifically, health care for union personnel and pay raises for non-union personnel. The Board will return to open session.

A roll call vote was taken and the motion passed unanimously (3-0).

The Board moved: To return to Open Session at 7:35 p.m.
The motion passed unanimously (3-0).

ACTION BY APPOINTMENT (continued)

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Town Administrator's Report

Mr. Kale reported on the following items:

- Election turnout is expected to be high; residents should be patient at the polls.
- On December 4 and 6, TM precinct meetings will be held – This will allow the BOS to provide an overview of potential capital projects and other issues facing the Town.
- The Board of Assessors is in the process completing its triennial recertification process as part of the tax rate setting process, which may require the Board to meet on December 10th. The final date will be coordinated with the Board of Assessors.
- Provide a report on the activities provided by Town departments that took place as a result of the storm last week. This included exemplary intra-departmental cooperation that took place prior to the storm, during the storm and with post storm activities. Belmont lost 52 trees during the recent Hurricane (20 of which fell on homes); he acknowledged that the DPW did a terrific job removing the trees and clean-up. He recognized the efforts of the Belmont Emergency Management Agency and its CERT members.
- Regarding budget calendar, he said he has been in communication with the Warrant Committee regarding possible budget deadline dates – February 11 is the date that the budgets will be due to the Board of Selectmen – Mr. Kale explained the rationale for the date and the collaborative communications with the Warrant Committee.
- He is working with various committees to develop a timeline with regard to the Library Project.
- The pool feasibility study will hopefully be completed by March.

ACTION BY CONSENT

Approval of Meeting Minutes: October 22, 2012

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

Approval of One-Day Liquor Licenses

*Kitchen on the Common, 442 Common Street, Wine and Malt only
Wine Dinner – Monday, November 12, 2012*

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

TOPICS FOR FUTURE DISCUSSIONS

Mr. Kale noted that the Benton Library lease is up soon.

EXECUTIVE SESSION

The Board moved: To enter into executive session at 7:49 p.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 and the motion passed unanimously (3-0).

The Board ended the Executive Session and moved to adjourn the meeting at 8:58 pm.



Mr. David Kale, Town Administrator