

MINUTES
Monday, December 1, 2008
TOWN OF BELMONT BOARD OF SELECTMEN
PRINCIPAL'S CONFERENCE ROOM
BELMONT HIGH SCHOOL
6:00PM

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 6:05 PM by Chairman Firenze in the Principal's Conference Room at Belmont High School. All Board members were present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were also present.

QUESTIONS FROM TOWN RESIDENTS

There were no questions.

ACTION BY CONSENT

Special Town Meeting Articles

The Board proceeded to discussion of the Articles on the Special Town Meeting Warrant.

Article 2 - Balance Transfers

The Board moved: To support Article 2.
The motion carried unanimously (3-0).

Article 3 – Appropriation for Street Lighting

The Board moved: To support Article 3.
The motion carried unanimously (3-0).

Article 4 – Zoning change (Citizens' petition)

It was noted that the Planning Board voted to support Article 4. Frank French provided the Selectmen with copies of a handout being given to

Town Meeting Members with information and sketches of the proposed use of the property.

The Board moved: To support Article 4.
The motion carried unanimously (3-0).

Town Administrator's Report

Town Administrator Younger noted that the Town's Connect-CTY emergency notification system is up and running. Residents can visit the Town's website to add additional phone numbers at which they wish to be contacted.

Mr. Younger presented the Board with a lease agreement for the VFW and said the terms have been agreed to. The Selectmen asked for the opportunity to look over the document before signing it.

OTHER

- The Board discussed the recent issue regarding the continuation of Belmont Youth Basketball Association (BYBA) programs at the school gymnasiums. The BYBA is being asked to provide insurance coverage for this activity, but is unable to do so in time for the beginning of the season. If it is clarified that the program is under the authority of the recreation Department, the activities will be fully covered by the Town's insurance policies.

The Board moved: To recognize the continuation of the Belmont Youth Basketball Association as an endorsed activity of the Belmont Recreation Department.
Motion passed unanimously (3-0).

- BOS schedule: The Selectmen tentatively scheduled a meeting for December 29 as a possible alternative to the meeting on January 12. It will be clarified which date will remain on the calendar.
- Mr. Younger noted that a TNT television series is considering filming in Belmont and has scouted several Town sites.
- The Belmont Citizen-Herald is hosting a fundraising dinner for the Belmont Food Pantry on Tuesday, December 16. 10% of Savino's proceeds that evening will go to the Food Pantry.

The Board recessed at 6:30 PM to reconvene in the High School Auditorium at Town Meeting. Town Meeting convened with a quorum at 7:38 PM.

The Board adjourned the meeting at 9:15 PM.

Thomas G. Younger, Town
Administrator