

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
Homer Building Gallery  
Monday, December 3, 2012  
6:35 PM**

**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 6:40 p.m. by Chair Paolillo in the Homer Building gallery. 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 CONSENT**

**Macy's Extended Hours Request**

Macy's has requested BOS approval to stay open for 65 continuous hours, from 7:00 a.m. on December 21 until 12:00 a.m. (midnight) on December 23, 2012, at 75 Leonard Street.

Mr. Kale noted that the Police Chief McLaughlin has recommended that Macy's provide a police detail during the overnight hours. Macy's has agreed to have a police detail officer on duty.

Ms. Margaret Graham, Chandler Street resident, approached the Board and stated that she was formerly employed by Macy's. She explained that she does not favor this request from Macy's, as it sets a bad precedent to be open this long just before a holiday. She said that there may be some employees who do not want to work the overnight hours.

Chair Paolillo said he is inclined to support this request as it gives employees an opportunity to work, and it gives residents extended shopping hours. Selectman Rojas agreed. Selectman Jones said he hopes this will not cause any stress on the employees.

*The Board moved:* To approve the request from Macy's for continuous hours as noted above.

The motion passed unanimously (3-0).

Mr. Kale requested that the Board approve the following request from the Belmont Center Business Association to extend hours today (December 3, 2012) for "Midnight Madness" in Belmont Center until midnight (12:00 a.m.).

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*The Board moved:* To approve the request from the Belmont Center Business Association to stay open until midnight on December 3, 2012.  
The motion passed unanimously (3-0).

## **ACTION BY APPOINTMENT**

### **Community Appointment: Community Path Advisory Committee (CPAC)**

Ms. Hebert explained why there is a vacancy on the CPAC. Selectman Jones requested that both applicants be appointed to the CPAC.

*The Board moved:* To appoint Mr. Charlie Conroy and Ms. Tomi Olsen to the CPAC.  
The motion passed unanimously (3-0).

*The Board moved:* To expand the maximum membership of CPAC to 10 members.  
The motion passed unanimously (3-0).

Ms. Hebert will update the list of Board Liaison appointments to the various committees.

### **Renewal of Alcohol Licenses for 2013:**

#### **Beer and Wine Restaurant Licenses:**

- Asai, 30 Leonard Street
- Brother's Pizza, 121 Trapelo Road
- Comella's 43 Leonard Street
- Kashish, 61 Leonard Street
- Patou, 69 Leonard Street
- Pho and Thai, 63 White Street
- Shangri-La, 149 Belmont Street
- Stonehearth Pizza, 57 Leonard Street

*The Board moved:* To approve the all beer and wine license requests as noted above.  
The motion passed unanimously (3-0).

#### **All Alcohol Restaurant Licenses:**

- Il Casale, 54 Leonard Street
- Savino's, 449 Common Street

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

#### **Beer and Wine Retail Licenses:**

- Craft Beer, 51 Leonard Street
- Vintages, 32 Leonard Street

*The Board moved:* To approve the beer and wine retail license requests as noted above.  
The motion passed unanimously (3-0).

## **Renewal of Alcohol Licenses (continued)**

### **All Alcohol Retail License:**

- Spirited Gourmet, 448 Common Street

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

### **Country Club License:**

- Belmont Country Club, 181 Winter Street

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

### **Veteran's Club License:**

- VFW Waverley Post 1272, 310 Trapelo Road

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

## **Town Administrator's Report**

Mr. Kale reported on the following items:

- There will need to be a request to Warrant Committee for a Reserve Fund Transfer of \$103K due to Hurricane Sandy, specifically, the expenses for the removal of trees by outside contractors. There may also be a request for additional money to do related tree stump grinding. Mr. Kale said that Massachusetts will not likely receive any federal money (FEMA) for damages due to Hurricane Sandy. Mr. Kale said he will bring this issue before the Warrant Committee.

*The Board moved:* To approve the reserve fund transfer request for \$103K as noted above.

The motion passed unanimously (3-0).

## **EXECUTIVE SESSIONS**

*The Board moved:* To enter into Executive Session at 6:57 p.m. to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel specifically, health care for union personnel and pay raises for non-union personnel.

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

*The Board moved:* To enter into Executive Session at 7:10 p.m. to discuss strategy with respect to litigation if an open meeting might have a detrimental effect on the litigating

position of the public body and the Chair so declares.

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

The Board adjourned the regular meeting at 7:25 p.m. in order to convene for the Special Precinct Meeting.

### **CONVENE IN OPEN SESSION FOR PRECINCT MEETING**

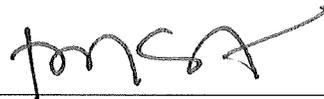
*The Board moved:* To return to open session at 7:36 p.m. to convene the Special Precinct Meeting scheduled for 7:30 p.m.

The motion passed unanimously (3-0).

[Meeting Minutes for the 7:30 p.m. Special Precinct Meeting to be filed under separate cover.]

### **NEXT MEETINGS**

- December 4, 2012 at 7:00 p.m. Beech Street Center, Precincts 3, 5, 7 and 8
- December 10, 2012 – Joint meeting with School Committee 8:00 a.m.
- December 17, 2012



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Mr. David Kale, Town Administrator