

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, February 3, 2014  
7:00 PM**

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**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 7:06 pm 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.

SC Chair Graham called the SC meeting to order at 7:06 p.m.

Chair Paolillo reviewed the evening's agenda.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY APPOINTMENT**

**Joint Executive Session with School Committee (SC)**

*The Board moved:* To enter into executive session at 7:07 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 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).

Chair Graham motioned the SC into Executive Session as well.

**Return to Open Session**

*The Board moved:* To exit Executive Session and return to Open Session at 8:00 p.m. The motion passed unanimously (3-0).

School Committee Chair Graham adjourned the School Committee at 8:00 p.m.

**MWRA Local Assistance Water Bond Approval**

Mr. Carman appeared before the Board regarding the MWRA Water Bond interest-free loan. He informed the Board that this is the third installment of the water bond approval of \$500K. The total Town Meeting FY12 borrowing authorization was for \$3,477,000.

*The Board moved:* To approve the Water Bond Loan.  
The motion passed unanimously (3-0).

The Board signed the loan documents.

### **Arlington, Belmont, Cambridge (ABC) Agreement – Extension of Storm Water Flooding Board**

Mr. Kale informed the Board that Belmont has been asked to be reinstated in the ABC agreement which will require a letter to be sent to the Secretary of Energy and Environmental Affairs.

*The Board moved:* To write to the Secretary of Energy and Environmental Affairs reinstating Belmont in the ABC Agreement (retroactively).  
The motion passed unanimously (3-0).

### **Town Administrator's Report**

Mr. Kale reported on the following items:

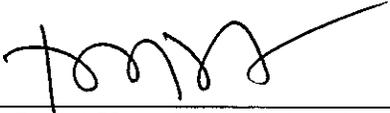
- The Snow Removal By-law has been approved by the Attorney General and will be in effect on February 6. Selectman Jones said he will meet with the COA.
- A 100<sup>th</sup> anniversary memorial service will occur on Sunday, February 23 at 10:00 a.m. to commemorate the death of Officer Francis O'Grady who died in the line of duty.
- In addition, the Attorney General approved the Demolition Delay By-Law. Homeowners who are subject to the Demolition Delay By-law received a letter with pertinent information – they have 60 days to appeal being on the list to the Board of Selectmen.

### **NEXT MEETINGS**

Monday, February 10, 2014 at 6:00 for budget presentation  
Monday, February 24, 2014 at 7:30 at the Beech Street Center

The Board will meet with Department Heads to discuss the budget on February 26 and 27.

The Board moved to adjourn the meeting at 8:20 pm.

  
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Mr. David Kale, Town Administrator