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MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, August 31, 2015  
6:00 PM

APPROVED  
BOARD OF SELECTMEN  
DATE: 10-27-15

**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 6:09 p.m. by Chair Baghdady in the Selectmen's Meeting Room. Selectmen Williams was present, Selectman Paolillo arrived at 6:24 p.m. Town Administrator David Kale was present, Assistant Town Administrator Marshall was not present.

Chair Baghdady noted that he would adjust the order of items on the agenda.

**QUESTIONS FROM TOWN RESIDENTS**

There were none.

**ACTION BY APPOINTMENT**

**Approval of a One Day Beer and Wine License Application from Emi Eats Inc. d/b/a Kitchen on Common at 442 Common Street for a Wine Tasting Dinner on Monday, September 28, 2015**

Chair Baghdady noted that there are no concerns with this application.

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

**Town Administrator's Report**

Mr. Kale reported on the following items:

- The Board will meet with the Minuteman administration concerning the new facility, the capital assessment, and the funding. A schedule of meeting dates is being organized by the Minuteman Administration.
- The Town of Belmont's General Contractor Charles Contracting will begin road pulverization and full-depth reconstruction for a portion of Concord Avenue, westbound between the Leonard Street and the Police Station and along Leonard Street from Alexander Avenue southbound towards the underpass. The work will begin on Tuesday, September 1 and is expected to continue for the remainder of the week.
- Mr. Kale explained that during construction these portions of roadway will be closed between the hours of 7 A.M. and 4 P.M. Detours around the work site will be in effect at all times. He continued that after 4 P.M. typical traffic flow will be restored and the road

MEMORANDUM FOR THE BOARD  
DATE: 07/20/11  
RE: Review of Committee Appointments  
will be made passable. Mr. Kale informed the Board that notice was sent to Business Owners, Residents and Abutters of the Belmont Center Project.

**Review of Committee Appointments**

The Board began the process of appointing residents to various committees.

*The Board moved:* To appoint Ms. Anne Reynolds to the Cable TV Advisory Committee for a three-year term.

The motion passed unanimously (2-0).

*The Board moved:* To appoint Mr. Andy Rojas to the Community Preservation Committee (CPC), for a three-year term.

The motion passed unanimously (2-0).

(Selectman Paolillo arrived to the meeting.)

The Board discussed the Conservation Commission appointments and opted to defer appointing until they can speak with the ConCom Chair.

*The Board moved:* To re-appoint Mr. James Tortola to Constable.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Michael Cahalane, Ms. Chao-Qiang Lai, and Ms. Judy Singler to the Council on Aging (COA), for three-year terms.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Ms. Lauralee Gianotti to the Cultural Council, for a three-year term.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Nancy Linde and Ms. Juliet Jenkins to the Cultural Council, for three-year terms.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Jeanine Shaughnessy to the Disabilities Access Commission.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Ms. Tommasina Olson, and appoint Mr. Brian Burke, Ms. Erin Lubien, Ms. Silvia Cruz, and Ms. Megan O'Halloran, to the Economic Development Advisory Committee (EDAC), for one-year terms.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Ms. Wega Firenze, and appoint Ms. Mary McCormick (three-year term) and Ms. Julie Crockett (two-year term), to the Education Scholarship

Committee.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Jacob Cohen, and appoint Ms. Sue Pew, to the Historic District Commission (HDC).

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Ms. Helen Bakeman, Ms. Alisa Gardner-Todreas, and Ms. Ann Verrilli for three-year terms to the Housing Trust.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Rachel Heller and Mr. Donald Mercier to the Housing Trust, to complete one-year terms.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Carl Brauer, Ms. Mirela Duda, and Dr. Paul Solomon to the Human Rights Commission (HRC).

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Sarah Henman and Mr. Darren Bouwmeester to the Human Rights Commission, for one year terms

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Frank Caruso and Mr. Robert Forrester to the Permanent Audit Committee, for three-year terms.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Ms. Liz Allison to the Planning Board, for a three-year term.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Barbara Fiacco as a full member of the Planning Board, for a two-year term.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Mr. Raffi Manjikian as an associate member of the Planning Board, for a two-year term.

The motion passed unanimously (3-0).

The Board opted to defer the appointments to the Property and Casualty Insurance Advisory Committee. Mr. Kale said the work of this committee could possibly be "staffed out".

*The Board moved:* To re-appoint Mr. David Kane (Chair) and Ms. Lynn Findlay to the Recreation Committee.

The motion passed unanimously (3-0).

*The Board moved:* To remove Ms. Kelly Linehan from the Recreation Committee, for lack of participation at meetings.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Mary Bradley and Mr. Edward Sanderson to the Recreation Committee. The Board asked the Town Administrator to verify the by-laws on the membership of the Recreation Committee and report back.  
The motion passed unanimously (3-0).

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*The Board moved:* To re-appoint Mr. Stanley Dzierzeski to the Registrar of Voters.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Laura Simmons to the Shade Tree Commission.  
The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Peter Curro, Ms. Linda Nickens, and Ms. Dana Miller to the Traffic Advisory Committee.  
The motion passed unanimously (3-0).

The Board asked the Town Administrator to verify the membership number of the Traffic Advisory Committee and report back.

*The Board moved:* To re-appoint Ms. Jenifer Page and Ms. Mary Power to the Vision 21 Implementation Committee.  
The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Joseph Barrell to the Water Advisory Board.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Mr. Craig White as a full member of the Zoning Board of Appeals (ZBA), for a five-year term.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Mr. Phil Ruggiero as an associate member of the Zoning Board of Appeals (ZBA), for a three-year term.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Mr. Gang Zhao as an associate member of the Zoning Board of Appeals (ZBA), for a two-year term.  
The motion passed unanimously (3-0).

Selectman Paolillo discussed finalizing the charge for the Financial Task Force Implementation

Advisory Group and making recommendations for appointments at the next meeting

The Board then discussed the charge of the OPEB Funding Advisory Group. Selectman Williams read the charge of the OPEB Funding Advisory Group. **Charge for the Belmont Temporary OPEB Funding Advisory Group**

- Under the direction of the Board of Selectmen, this temporary working group will evaluate and make recommendations on the Town of Belmont's OPEB strategy. Members will be asked to evaluate the current policy, and consider whether it is prudent to adopt alternative operating and funding alternatives for the Town's unfunded OPEB liability.

*The Board moved:* To approve the charge of OPEB Funding Advisory Group.  
The motion passed unanimously (3-0).

*The Board moved:* To appoint Mr. Richard Waring, Dr. Ralph Jones, Ms. Christine Doyle, Mr. Geoffrey Lubien, Ms. Liz Allison, and Mr. Mike Widmer to the OPEB Advisory Group.

The motion passed unanimously (3-0).

#### **Approval of Meeting Minutes**

*The Board moved:* To approve the following meeting minutes:

- March 20, 2015 Precinct Meeting
- April 17, 2015 Working Session
- April 27, 2015 Joint Meeting with School Committee
- April 29, 2015 Joint Meeting with Warrant Committee
- May 4, 2015 Board of Selectmen Pre-Town Meeting
- May 28, 2015 Regular Meeting
- May 28, 2015 Executive Session
- June 1, 2015 Regular Meeting
- June 3, 2015 Regular Meeting

The motion passed unanimously (3-0).

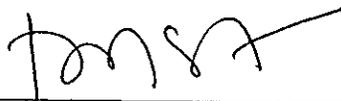
The remaining meeting minutes will be moved for approval at the next Board meeting.

Chair Baghdady postponed the Executive Session.

#### **NEXT MEETINGS**

Friday, September 18, 2015 at 8:15 a.m. (working session)

The Board moved to adjourn the meeting at 7:49 p.m.



Mr. David Kale, Town Administrator