

WARRANT COMMITTEE FY07 MEETING MINUTES
APRIL 23, 2007
7:00 P.M. BELMONT HIGH SCHOOL
ROOM 112, PRIOR TO TOWN MEETING

Members absent: Widmer, Christensen, Oates, Paolillo, Hobbs, BOS Chair Firenze

Also present: Town Treasurer Carman, Town Accountant Hagg

Chair Jones called the meeting to order at 7:00 p.m. Discussion ensued about remaining town meeting articles that awaited final decisions:

Article 14 pertained to giving an additional \$312 per year benefit to dependent children of town employees who died in the line of duty. The vote was taken again: 8 voted unfavorably, 3 favorably

Article 18 pertained to increasing the allowable units in the Harvard Lawn Fire Station as it is being converted to housing. The station is still owned by the Town. The Planning Board recommended favorable action on this article. The vote was taken: 8 in favor, 2 opposed.

Article 19 pertains to the funding for a library building committee - Funds of \$300K to be voted from the Kendall Fire Insurance funds. Member Bruschi reported that BOS Chair Firenze will call for a dismissal of the article. Member Bruschi as Chair of the CBC reported that the CBC voted unfavorably on this article (1 in favor). In a second vote the CBC voted unanimously to recommend that the library wait until the study group reports back on October 1st. Member Heigham recommended favorable action on the motion to dismiss: 8 voted in favor, 3 opposed.

At 7:23 p.m. Member Heigham made a motion to adjourn to Town Meeting.

Respectfully submitted

Barbara Hagg
Recording secretary