

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN – BELMONT HIGH SCHOOL (BHS)
SMALL COMMUNITY ROOM
Monday, April 29, 2013
6:00 PM**

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CALL TO ORDER

A pre-Town Meeting meeting of the Board was called to order in open session at 6:03 pm by Chair Paolillo in the Small Community Room of BHS. Selectmen Jones and Rojas were present. Assistant Town Administrator Kellie Hebert and Town Administrator David Kale were not present. Mr. Bob Reardon was present.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Comcast Utility Petition – 105-119 Trapelo Road

Mr. Louis Cormier, Comcast Project Coordinator, appeared before the Board to request a petition for the address noted above. Mr. Cormier noted that the work would take place within a week. He explained to the Board the exact location where the work would occur.

The Board moved: To approve the Comcast petition request.
The motion passed unanimously (3-0).

Approval of One Day Liquor Licenses:

Kitchen on the Common, 442 Common Street, Wine and Malt only, for wine tasting on May 19, 2013

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

Beth El Temple, 2 Concord Ave., All Alcohol for the Temple Auction event: May 11, 2013

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

D'Arbeloff Family, Bar Mitzvah, Beech Street Center, 266 Beech Street, All Alcohol, May 18, 2013

The Board moved: To approve the liquor license as noted above.

The motion passed unanimously (3-0).

Belmont After School Enrichment Collaborative, St. Joseph's Parish, 130 Common Street, Wine and Malt, May 31, 2013

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

Vote on the Remaining Annual Town Meeting Warrant Articles and Amendments

Article 13 – Town Administrator

Selectman Jones noted that the article has received three amendments. He explained that the Light Department, the Health Department, and the Library submitted amendments to exclude their departments from Article 13.

The Board discussed the amendments.

The Board moved: To recommend favorable action on the policy amendment to Article 13.
The motion passed unanimously (3-0).

The Board moved: To recommend favorable action on the exclusion of the Light Department amendment to Article 13.
The motion passed unanimously (3-0).

The Board moved: To recommend favorable action on the exclusion of the Health Department amendment to Article 13.
The motion passed unanimously (3-0).

The Board moved: To recommend unfavorable action on the Library's amendment.
The motion passed unanimously (3-0).

The Board moved: To recommend favorable action on article 13 as amended.
The motion passed unanimously (3-0).

The Board moved: To recommend favorable action with the exclusion of the Library amendment.
The motion passed unanimously (3-0).

The Board moved: To recommend favorable action on Article 13 as amended.
The motion passed unanimously (3-0).

Article 15 Retail Liquor Licenses

The Board moved: To recommend favorable action on Article 15.
The motion passed unanimously (3-0).

Article 21 Demolition Delay

Chair Paolillo noted the Board voted to move Article 21 to the end of the June meeting.

The Board moved: To recommend favorable action on Article 21.
The motion passed unanimously (3-0).

The Board moved: To recommend unfavorable action to the amendments recommended by the By-law Review Committee.
The motion passed unanimously (3-0).

The Board moved: To recommend unfavorable action to Mr. McGaw's opt-out amendment.
The motion passed unanimously (3-0).

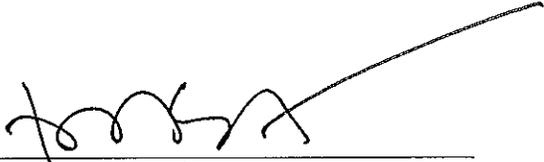
Article 22 Criminal Background Checks

The Board moved: To recommend favorable action to the Article 22 amendments as submitted by the By-law Review Committee.
The motion passed unanimously (3-0).

NEXT MEETINGS

- Wed., May 1 at 6:00 pm Pre-Town Meeting at the BHS
- Mon., May 6 at 6:00 pm Pre-Town Meeting at the BHS
- Wed., May 8 at 8:00 am at the Selectmen's Meeting Room

The Board moved to adjourn the meeting at 6:44 pm.



Mr. David Kale, Town Administrator