

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, May 13, 2013  
8:00 AM**

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
JUL 16 11 44 AM '13

**CALL TO ORDER**

A special meeting of the Board was called to order in open session at 8:10 am by Chair Paolillo in the Selectmen's Meeting Room. Selectman Rojas was present. Selectman Jones was not present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

Chair Paolillo welcomed the audience and commented on the status of the proposed land transfer for the construction of a new Library. He noted that the Board is committed to working on a capital planning process and that it will definitely include further discussion about options for the library. The Capital Budget Committee has drafted a capital projects prioritization table that will be very helpful as a tool to help prioritize current and future capital needs given the limited resources available to meet those needs. Vice Chair Rojas also noted that the Board is committed to moving the project forward since the library is an important community facility.

**QUESTIONS FROM TOWN RESIDENTS** [There were none.]

**ACTION BY APPOINTMENT**

**Approval and Vote on the Warrant for Special Town Meeting**

A Special Town Meeting is scheduled to take place on Wednesday, May 29, 2013. Ms. Ellen Cushman, Town Clerk, appeared before the Board to discuss some of the proposed Warrant Articles to be considered at the Special Town Meeting.

The warrant includes 18 articles, including 8 that will effectively renumber and recodify the existing town bylaws. The Board reviewed each of the warrant articles.

**Articles 2-10: Recodification of By-Laws:** Ms. Ellen O'Brien Cushman, Town Clerk, addressed the Board and gave an overview of Articles 2 through 10. These articles are necessary to implement the final recommendations of the By-Law Review Committee as the completion of the General By-Law Recodification Project coordinated by the Town Clerk's Office and with the company General Code.

**Article 10: Amendment to Stormwater By-Law:** Mr. Glenn Clancy, Director of Community Development, addressed the Board and gave an overview of the amendment to the new Stormwater By-Law that was approved during the Annual Town Meeting. Mr. Clancy worked with Town Counsel on the final wording of the amendment which was designed to address issues brought up by Town Meeting.

**Article 11: Residential Snow Removal** has been proposed by Selectman Jones and feedback he's received from a number of residents about this issue.

**Article 12: Insurance Proceeds:** This is a standard financial housekeeping article that allows the town to appropriate insurance proceeds received in excess of \$20,000 from the Town's insurance carrier for reimbursement of repairs to town property.

**Article 13: Appropriate BAN Premiums:** Approximately \$163K from available funds (free cash) must be appropriated back to the Belmont Municipal Light Department as the net proceeds and savings from the bonding of the Light Sub-Station Project.

**Article 14: Amend FY13 Budget:** This article will be dismissed if it is not needed. At this time, there are no outstanding expenses that require the transfer of funds between accounts. If there is a need for a transfer prior to the Special Town Meeting, the voted FY13 Budget would need to be amended as approved by Town Meeting.

**Article 15: Easement- Trapelo Road:** Mr. Glenn Clancy, Director of Community Development and Town Engineer addressed the Board to give an overview of the article. The property owner has requested a property easement that would slightly increase an existing easement that exists on the parcel surrounding the utility lines.

**Article 16: Belmont Municipal Light Department Transfer.** The Belmont Light Board will meet on Tuesday, May 21<sup>st</sup> to discuss this article. BMLD Special Counsel will prepare the final motion.

**Article 17: Inclusionary Housing:** There is one version of this Zoning Bylaw Amendment that will be recommended by both the Planning Board and the Belmont Housing Trust.

**Article 18: Citizen Petition: Demolition Moratorium:** A Citizen Petition with 137 certified signatures was received for the passage of a Demolition Moratorium by Town Meeting. Mr. Glenn Clancy and Mr. Jeff Wheeler addressed the Board and gave further background on the article. On Tuesday, May 22<sup>nd</sup>, the Board will meet next and would like an update on the outstanding issues, if any, to be resolved before Town Meeting.

Prior to approving the Warrant for Special Town Meeting, it was noted that an error under Article 4 needs to be updated. The words "Chapter 10" should be removed from the text.

*The Board moved:* To approve the Warrant, as amended, for the Special Town Meeting on Wednesday May 29, 2013.

The motion passed (2-0), with Selectman Jones absent.

### **Boston Farmer's Market – Approval of the use of the Town Parking Lot**

Ms. Suzanne Johnnet appeared before the Board to request approval to use 19 spaces from the Town parking lot in Belmont Center to sponsor the 8<sup>th</sup> season of the Belmont Farmer's Market.

The Market will be held every Thursday beginning June 13<sup>th</sup> and will take place through the fall.

*The Board moved:* To approve the request to allow the Farmer's Market and the use of the Town parking lot at Belmont Center.

The motion passed (2-0), with Selectman Jones absent.

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

Anne Marie Mahoney, Chair of the Capital Budget Committee will meet with the Board on June 3<sup>rd</sup> for 30 minutes to give an update on the Committee's draft prioritization tool.

Mr. Kale thanked the Town's staff and department heads for all of their assistance during his absence, particularly for everyone's efforts to prepare for the Annual Town Meeting.

Mr. Kale updated the Board about the status of the Underwood Pool. The Town received a letter from the State's Department of Public Health allowing a variance that will allow the Town to open the pool for the 2013 summer season.

Mr. Kale discussed the proposed dates for "Summer Hours" to be observed for Town Offices. Offices will close at 1:00pm on Friday afternoons beginning June 28<sup>th</sup> and ending after August 30<sup>th</sup>.

### **ACTION BY CONSENT**

#### **Approval of One Day Liquor Licenses**

Thomas A. Hamill and Tamar A. Lewis, Bar Mitzvah at Beech Street Center – All Alcohol  
June 29, 2013

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

The motion passed (2-0) with Selectmen Jones absent.

#### **License to Coastal Vineyards, 61 Pardon Hill Rd. So. Darmouth, MA**

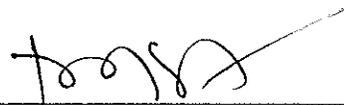
The Board has received a request to sell wine at the Belmont Farmer's Market.

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

The motion passed (2-0) with Selectmen Jones absent.

#### **Next Meeting: Tuesday, May 21 at 7:00 pm at Town Hall**

The Board moved to adjourn the meeting at 9:20 am.



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Mr. David Kale, Town Administrator