

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

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CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:08 am by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale was not present; Assistant Town Administrator Kellie Hebert was present.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Belmont Media Center (BMC) – Annual Report

Mr. Jeff Hansell, Executive Director, and Mr. Chet Messer, Vice Chair of the BMC Board, (and from the audience - Mr. Jonathon Green, Board of Directors) appeared before the Board to present the BMC's Annual Report. Mr. Messer reviewed the Board members and the staff of the BMC. He explained that fees from Comcast and Verizon fund the BMC. He explained the key metrics of the programming components, noting that volunteers contribute many hours to the programming coverage.

Mr. Messer noted several awards that the BMC has received. He then informed the Board of initiatives the BMC is pursuing, e.g., expanding local programming coverage and increasing electronic literacy across the schools.

Mr. Hansell acknowledged Mr. Green for his many years of service to the BMC.

Chair Paolillo, on behalf of the Board, commended the BMC on its excellent coverage of town issues.

Committee Appointment: Appoint Ms. Yelverton to the BMC Board of Directors

Chair Paolillo noted that Ms. Yelverton will be an incredible asset to the BMC.

The Board moved: To appoint Ms. Carol Yelverton as the Board's appointee to the BMC Board of Directors.

The motion passed unanimously (3-0).

Discussion on the Land Transfer proposal

Chair Paolillo reviewed that at the School Committee's (SC) meeting the prior evening, the vote taken regarding transferring the land was 0 for, 5 against, and one abstention. Ms. Hebert noted how this would impact the upcoming the Special Town Meeting warrant. She noted that the Board will need to vote at its meeting on May 13 regarding what to include on the Special TM warrant – as it relates to these two articles.

The Board then discussed, very generally, some of the Special TM articles.

Upon adjourning this meeting, the Board will meet in Executive Session with the Light Board.

The Board moved to adjourn the meeting at 8:35 am.



Mr. David Kale, Town Administrator