

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SMALL COMMUNITY ROOM  
CHENERY MIDDLE SCHOOL  
Monday, June 3, 2013  
6:00 PM**

RECEIVED  
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**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 6:10 pm by Chair Paolillo in the Small Community Room at the Chenery Middle School. Selectmen Jones and Rojas were present. Assistant Town Administrator Kellie Hebert and Town Engineer and Director of Community Development Glenn Clancy were present. Town Administrator David Kale arrived at 6:20 pm following the Warrant Committee Meeting.

**ACTION BY APPOINTMENT**

**NationalGrid Utility Petition to Serve Belmont High School**

Mr. Dennis Regan, Permit Representative from National Grid, and Mr. Glenn Clancy, Town Engineer and Community Development Director, appeared before the Board for a public hearing and review of the project as advertised in the Belmont Citizen Herald on May 30, 2013.

The Board's approval of the petition by National Grid will allow the installation and maintenance of approximately 430 feet of 6-inch gas main in Concord Road, from the existing main at Bright Road Westerly to the proposed main in Underwood Street; and, 868 feet of main in Underwood Street from the proposed main in Concord Avenue Northerly to the Hittinger Street, in order to serve #221 Concord Avenue, Belmont High School.

Mr. Regan and Mr. Clancy reviewed the plans with the Board. Mr. Clancy explained that this is a discontinued "dead-ended" gas main. Chair Paolillo asked about the timing of the work and how or if this would impact Belmont High School. Mr. Clancy noted that the work by NationalGrid, and the Town's work afterwards, will be coordinated closely. The work will be performed during the summer months when school is not in session.

*The Board moved:* To approve the NationalGrid Utility Petition to Serve Belmont High School.

The motion passed unanimously (3-0).

**200 Beech Street – License Agreement**

Mr. Clancy, Town Engineer and Community Development Director, appeared before the Board to discuss the request for a proposed License Agreement for 200 Beech Street. A license agreement was in place between the Town and the previous owners of 200 Beech Street to allow the use of the land that borders the Brook. According to the terms of the agreement, the license

terminates upon the sale of the property. The new owners are requesting a new agreement, similar to the prior license agreement, to allow the new home owners the right to continue to use the land which borders their backyard and the brook.

Mr. Clancy informed the Board that Town Counsel is in the process of reviewing the former agreement and may need to draft a new license agreement for the Board's review and approval. The Board agreed to table the request at this time, but to continue the discussion at its next meeting scheduled for June 17, 2013.

### **Vote on outstanding amendments to Articles for Annual Town Meeting (ATM)**

The Board resumed deliberation from its 8:00 a.m. meeting to continue discussion regarding any outstanding amendments to be voted for Annual Town Meeting. Specifically, the Board discussed the current status of the proposed new Demolition Delay Bylaw, Annual Town Meeting Article 21.

Chair Paolillo noted that there have been several amendments filed on the article. Since the warrant was published, there are approximately a dozen amendments and substitute motions filed. The Board agreed that there is much confusion surrounding the proposed bylaw.

Mr. Michael Smith, Co-Chair of the Historic District Commission and Mr. Sami Baghdady, Chair of the Planning Board, were both present to discuss the latest amendments that were filed on this motion.

Town Moderator Mr. Michael Widmer later joined the meeting to participate in the discussion of the matter.

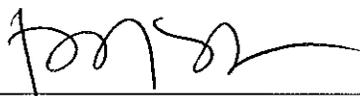
All participants, including Mr. Smith and Mr. Bagdady agreed that it would be in the best interests of Town Meeting to postpone action on this Article to ensure that the "right" bylaw is passed, that it can be fully vetted and understood by all stakeholders.

Chair Paolillo noted that postponing the article to a special Town Meeting in the fall may be the most appropriate action at this point. If a special Town Meeting can be scheduled for September, the additional time could allow the bylaw to be finalized and voted by all the stakeholders in preparation for a vote of Town Meeting.

*The Board moved:* To recommend the dismissal of Article 21 Demolition Delay Bylaw from the Annual Town Meeting and to recommend that it will be considered during a special Town Meeting in the fall.

The motion passed unanimously (3-0).

The Board moved to adjourn the meeting at 6:35 pm.



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Mr. David Kale, Town Administrator