

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, June 3, 2013
8:00 AM**

RECEIVED
TOWN CLERK
BELMONT, MA.
JUN 21 8 31 AM '13

I. CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:20 am by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale was present; and Assistant Town Administrator Kellie Hebert.

Mr. Kale informed the listening audience that a water main failed outside of Town Hall. He said the situation is being addressed and that the community will be informed as to repairs if required. He said no residents are impacted (except by reduced water pressure) at this time.

Mr. Daniel Dargon, the newest Board of Assessor, appeared before the Board to introduce himself. The Board welcomed him to the Assessor's Office.

II. QUESTIONS FROM TOWN RESIDENTS

[There were none.]

III. ACTION BY APPOINTMENT

**Vote and sign on the Warrant for the Special State Election for U.S. Senate
on Tuesday, June 25, 2013**

Ms. Ellen Cushman, Town Clerk, appeared before the Board regarding the Warrant for the Special State Election for U.S. Senate on Tuesday, June 25, 2013. She noted that this election is to replace Senator Kerry.

The Board moved: To approve the Warrant for the Special State Election
for U.S. Senate on Tuesday, June 25, 2013.
The motion passed unanimously (3-0).

The Board signed the warrant.

Vote on any outstanding amendments to the Articles for Annual Town Meeting (ATM)

Article 3: Salaries of Elected Officials

The Board moved: Favorable action on Article 3.
The motion passed unanimously (3-0).

Article 4: Budget Appropriation

The Board moved: Favorable action on Article 4.
The motion passed unanimously (3-0).

Article 5: Balance Transfers for the FY14 Budget

The Board moved: Favorable action on Article 5.
The motion passed unanimously (3-0).

Article 6 – Revolving Fund Amendment (to move from \$60K to \$80K for the Council on Aging - COA)

Mr. Kale explained how a revolving fund is used. He said the expenditure amounts would need to be voted on. The designated amount would be supported by the offsetting revenues. The Board discussed. Chair Paolillo asked about Town Meeting’s role in approving the amendments to Article 6, since the Board has the authorization to do this.

The Board moved: Favorable action on Article 6.
The motion passed unanimously (3-0).

The Board moved: Favorable action on the amendment to Article 6, to increase the COA’s revolving account from \$60K to \$80K.
The motion passed unanimously (3-0).

The Board moved: To increase the COA expenditure limit from \$60K to \$75K for FY13.
The motion passed unanimously (3-0).

Article 7: Upfront Funds for Highway Improvements

Mr. Kale noted that the state has released 50 percent of the approved amount. He said the town will not spend more than the total amount received. The Board discussed.

The Board moved: Favorable action on Article 7.
The motion passed unanimously (3-0).

The Board discussed the amendment by Alix Van Geel, Precinct 7 to appropriate \$120,000 from the Chapter 90 funds to pay for new sidewalks.

The Board moved: Unfavorable action on the amendment to Article 7.
The motion passed unanimously (3-0).

Article 8: Water, Sewer and Stormwater Services

The Board moved: Favorable action on Article 8.
The motion passed unanimously (3-0).

Article 20: Electronic Voting at Town Meeting

The Board moved: Favorable action on Article 20.
The motion passed unanimously (3-0).

Article 9: Appropriation of Capital Expenditures

Chair Paolillo noted that two individuals anonymously contributed money to support the electronic voting, so that the motion is viewed on its merits

The Board moved: Favorable action on Article 9.
The motion passed unanimously (3-0).

Article 10 – Sewer Borrowing De-Authorization

The Board moved: Favorable action on Article 10.
The motion passed unanimously (3-0).

Article 11: OPEB Stabilization Fund

Chair Paolillo noted the Mr. Carman will make a presentation on this article tonight.

The Board moved: Favorable action on Article 11.
The motion passed unanimously (3-0).

Article 12: Landfill Stabilization Fund

The Board moved: Favorable action on Article 12.
The motion passed unanimously (3-0).

Article 21: Demolition Delay By-law

Chair Paolillo noted that there are several amendments to this article. The Board opted to discuss this article this evening.

Common Victuallers License Requests

The Board moved: To approve the Moozy’s request to increase its hours, given that the outstanding balances have been paid
The motion passed unanimously (3-0).

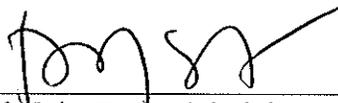
The Board moved: To approve the Café Burrito request for outdoor dining. The sidewalk width issue has been resolved by the Health Department.
The motion passed unanimously (3-0).

Other Topics:

Selectman Jones raised the issue of lyme disease being on the rise. He said the deer population in Belmont (which also seems to be on the rise) may need to be controlled by the Health Department. Chair Paolillo suggested that the Board discuss this at a meeting in July.

Chair Paolillo touched on the topics that will be discussed at the Board's meeting this evening at 6:00 p.m.

The Board moved to adjourn the meeting at 9:00 am.



Mr. David Kale, Town Administrator