

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, July 29, 2013  
7:00 PM**

RECEIVED  
TOWN CLERK  
BELMONT, MA.  
AUG 13 12 51 PM '13

**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 7:10 pm by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Rojas was present; Selectman Jones was not. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

Chair Paolillo reviewed the evening's agenda.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY APPOINTMENT**

**Conservation Restriction on 346R Concord Ave.**

Mr. Sam Knight, of Belmont Land Trust (BLT), appeared before the Board to discuss the Conservation Restriction (CR) on 346R Concord Ave. Mr. Knight said he was seeking the Board's approval for the CR. He explained that the CR will protect a historic house and barn from development. He informed the Board that ConCom has approved the CR request. He explained that the BLT will be in charge of enforcing the CR.

Chair Paolillo said that he would like Town Counsel to review the request, prior to voting on the request.

**Joey's Park Update**

Ms. Ellen Schreiber and Ms. Diane Miller, Joey's Park Co-Chairs, appeared before the Board to provide an update regarding the Joey's Park Playground project. Ms. Schreiber informed the Board that the demolition will begin next week, under the direction of the DPW. The drainage areas will be examined in conjunction with the demolition. She noted that the abutters will be informed of the upcoming activity. In September, she said, the parking lot will be closed and will serve as a staging area for the construction.

Ms. Schreiber then reviewed pre-build and build dates in September and October. She reviewed the dates that various volunteers will be utilized to help with the construction process. On Monday, October 14 at 4:00, a ribbon cutting event will be held.

Ms. Miller and Ms. Schreiber thanked Mr. Castanino, Mr. Carman, Ms. Hebert, and Mr. Kale for their help with the project.

Chair Paolillo thanked the Co-chairs for their work on the project.

### **5K Walk (and 1 Mile Run) in Memory of Dan Scharfman**

Mr. Paul Roberts, Mr. Charlie Conroy, and Ms. Carolyn Boyle and Ms. Heidi Sawyer (both from the Foundation for Belmont Education - FBE) appeared before the Board regarding plans for the Dan Scharfman 5K Walk (to be held Sunday, October 6, 2013).

Mr. Roberts provided an overview of the impetus for the walk/run. He said that the charity run will immortalize Dan as well as raise money for the FBE. He said this event will bring together support for the schools as well as honor Dan's memory.

Ms. Sawyer noted that the FBE had been interested in hosting this event to raise money for the innovative teaching initiatives, which was an endeavor Dan supported. Mr. Conroy reviewed the route for the run. He said permits and road closures will be required.

Chair Paolillo expressed his full support for the innovative teaching initiative as well as for the run. Selectman Rojas concurred.

### **Vote and Approve the FY14 rate for Non-Union Personnel**

*The Board moved:* To approve a 2% merit increase for the Chief of Police effective July 1, 2013.

The motion passed unanimously (2-0).

The Board signed the paperwork.

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

Mr. Kale reported on the following items:

- The Legislature overrode the Governor's reduction in local aid, which is good news for Belmont.
- The synthetic turf replacement RFP will be released soon, with the hope that the design work and cost estimates would be completed by mid-to-late October.
- Incinerator site conveyance is in process; Mr. Kale is working with Representative Rogers.

*The Board moved:* To recommend sending a letter to the House Ways and Means committee regarding the conveyance of the incinerator site.

The motion passed unanimously (2-0).

- Belmont residents have expressed concern about increased air traffic (from Logan Airport) over the town, which has caused increased noise. Specifically, the FAA has recently approved the narrowing of the flight-path for runway 33 left at Logan Airport. This runway has been outfitted with GPS technology to assist in the take-offs and landings. This is the last runway to be outfitted with this technology. According to the FAA this will increase safety and increase operational efficiency. It was reported that this particular runway has had significant work performed on it during the two past summers to implement crash perfection measures. This has limited the use of the runway over the past two summers. However, the runway is now back to a normal use pattern, which may account for increased activity and noise levels.

The FAA will be reviewing the use of runway 33 left within 6 months to evaluate the environmental impact. In addition, it was reported that the FAA is planning a Phase III study to review runway use and allocations at Logan Airport.

As part of this process, there is a Citizen Advisory Committee which provides feedback. Belmont does not currently have a representative on this committee. The Board discussed having a Belmont resident on the committee and asked the Town Administrator to report back on the process of a Belmont representative joining the Citizen Advisory Committee.

### **Miscellaneous Items**

Chair Paolillo asked about the committee process appointments. A separate Board meeting devoted to committee appointments will be scheduled in the near future.

Chair Paolillo then acknowledged the Planning Board on the approval of the Cushing Village project. Mr. Kale acknowledged the town staff (Mr. Glenn Clancy and Mr. Jeff Wheeler) who worked hard to make this happen.

### **ACTION BY CONSENT**

***One Day Liquor License to Kutsovskaya Family for Bar Mitzvah at the Beech Street Center, 266 Beech Street on Saturday, August 31, 2013 - Wines and Malt only***

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

The motion passed unanimously (2-0).

### **ACTION BY WRITING**

**Approval of Meeting Minutes – postponed until August 12.**

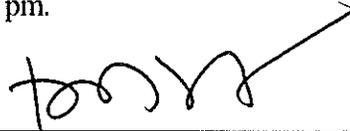
### **NEXT MEETINGS**

Monday, August 12, 2013 – The Board may meet in the morning on this date.

Monday, August 26, 2013

Selectman Rojas noted that he attended the 100<sup>th</sup> Birthday party of Willa Rockett, where he read the Board's Proclamation for her.

The Board moved to adjourn the meeting at 8:07 pm.

A handwritten signature in black ink, appearing to read 'D. Kale', with a long horizontal stroke extending to the right.

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Mr. David Kale, Town Administrator