

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, August 12, 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 8:00 am by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale was also present.

QUESTIONS FROM TOWN RESIDENTS

[There were none]

ACTION BY APPOINTMENT

The BOS received information from John Robotham on the Belmont Religious Council's 4th Annual Belmont Serves Day of Community Service, which will be held on October 14, 2013 during the Columbus Day weekend. In addition, to the regular events, Belmont Serves will be supplying labor for the final day (Monday) for the Joey's Park Community Build Project.

It was also suggested that representatives from the Belmont Food Pantry be invited to a future Board meeting prior to the Belmont Serves Day to provide a presentation of their activities and mission. The Board expressed its support of the 4th Annual Belmont Serves Day.

The BOS voted to approve the granting of a Conservation Restriction on 346R Concord Avenue and 24 School Street from the Owner of the property (Florence Wellington Haase) to the Belmont Land Trust. Mr. Neil Winston from the Belmont Land Trust was present to answer follow-up questions. The BOS delayed approval of the Conservation Restriction from the July 29, 2013 meeting pending a review of the related documents from Town Legal Counsel. Town Counsel approved the documents as to form.

The Board moved: To approve the Conservation Restriction on 346R Concord Avenue and 24 School Street, Belmont MA
The motion passed (3-0)

APPROVAL OF MEETING MINUTES

The Board moved: To approve the meeting minutes of June 17, July 15 and July 29, 2013
The motion passed (3-0)

The Board move to adjourn the meeting at 8:25 a.m.



Mr. David Kale, Town Administrator