

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, August 26, 2013
7:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:01 pm by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

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TOWN CLERK
BELMONT, MA.
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Chair Paolillo reviewed the evening's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

National Grid Petition – Greybirch Park

Mr. Dennis Regan, of National Grid, appeared before the Board to request a petition for Greybirch Park. He explained the details of the petition.

Chair Paolillo confirmed that all the paperwork was in order.

The Board moved: To approve the Greybirch Park petition as noted above.
The motion passed unanimously (3-0).

New Restaurant – El Centro, 66 Leonard St. – Full Liquor License

Mr. Islam, El Centro Manager, and Mr. George Heos, Mr. Islam's counselor, appeared before the Board regarding the liquor license request, noted above. Mr. Heos explained that Mr. Islam has been schooled in the Massachusetts law regarding the serving of alcohol.

The Board asked a few clarifying questions. Regarding next steps, the Common Victualler's license will need to be issued prior to approval of the full liquor license. The hearing will continue when the Board meets again on September 9, 2013.

Police Department – Interagency Mutual Aid Agreement

Chief McLaughlin appeared before the Board to discuss the Interagency Mutual Aid Agreement. The Chief explained that this agreement is new. He explained the case that this was based on Commonwealth vs. LeBlanc. He offered the following highlights of the agreement:

- a county-wide agreement to offer help to communities in need
- resources will be available if help (from other communities) is needed
- Belmont will have its own policy and procedure in place
- allow a Belmont officer to effect an arrest in neighboring communities
- 20 or more Middlesex communities have already signed on to the agreement

The Board expressed its support of this initiative.

The Board moved: To approve the interagency mutual aid agreement.
The motion passed unanimously (3-0).

The Board signed the appropriate documents.

Approval: Wiring Inspector Contract between Watertown and Belmont

Mr. Kale explained that the Town will take over the inspection of wiring services for Belmont from the Light Department. The Department of Community Development currently oversees plumbing inspections with the Town of Watertown and this additional inspectional service would provide better coordination. Watertown has agreed to share the wiring inspection services. He explained how the revenues will be shared and what this will cost Belmont.

The Board discussed the details of the contract.

The Board moved: To approve the Wiring Inspector Contract between Watertown and Belmont.
The motion passed unanimously (3-0).

The Board signed the contract.

National Grid Utility Petition – Albert Ave.

Mr. Dennis Regan, of National Grid, appeared (again) before the Board to request the Board’s approval for the Albert Ave. petition. Mr. Regan explained the details of the petition.

The Board briefly discussed the gas conversion process.

The Board moved: To approve the petition request as noted above.
The motion passed unanimously (3-0).

The Board briefly discussed which town and school facilities were being converted to gas.

ACTION BY CONSENT

One Day Liquor Licenses

Kitchen in Common for Wine Tasting Dinner

442 Common Street

Sunday, September 8, 2013

Wine and Malt only

The Board moved: To approve the liquor license request as noted above.
The motion passed unanimously (3-0).

Green Family – Bar Mitzvah Party

Beech Street Center

Saturday, September 21, 2013

Wine and Malt only

The Board moved: To approve the liquor license request as noted above.
The motion passed unanimously (3-0).

APPROVAL OF MEETING MINUTES

May 1 at 6:00 pm

August 12 at 8:00 am

August 12 at 8:30 am

August 19 at 8:00 am

The Board moved: To approve the minutes of May 1, 2013.
The motion passed unanimously (3-0).

The Board moved: To approve the minutes of August 12, 2013 (at 8:00 a.m.).
The motion passed unanimously (3-0).

The Board moved: To approve the minutes of August 12, 2013 (at 8:30 a.m.).
The motion passed unanimously (3-0).

The Board moved: To approve the minutes of August 19, 2013.
The motion passed unanimously (3-0).

Town Administrator's Report

Mr. Kale reported on the following items:

- The Demolition Delay by-law has been revised and is being reviewed by the By-law Review Committee.
- Town Meeting calendars are being created for both this Fall and Spring 2014.
- The Snow Removal by-law is also being reviewed.
- The designer selection process is being completed for Harris Field. This will allow a design and cost estimate to be developed for Capital Budget Committee review. If approved by Town Meeting, the bid for the Harris Field will go out this winter, with the hope that the work can be done in the spring/summer.
- The Board briefly discussed the Fall Town Meeting agenda.
- The Dan Scharfman Memorial Road Race will now be held on Sunday, November 17.

The Board moved: To approve the revised date for the memorial road race, as noted above.

The motion passed unanimously (3-0).

- “Meet Belmont” is happening on Tuesday, August 27, 6 – 8:30 p.m.
- The CPA preliminary applications are due on September 6. The new Pool timeline was discussed. Chair Paolillo requested that the new Underwood Pool building committee meet with the Board to keep it updated. Mr. Kale noted that a CPA preliminary application for funding of the new pool would be submitted. He also noted that a CPA preliminary application for a feasibility study for the Field House and Ice Skating Ring would be submitted. The BOS discussed that CPA preliminary application to do a comprehensive study of the High School complex, should also be submitted. Chair Paolillo said he’d like to discuss this with the School Committee Chair. In addition a CPA preliminary application for Town Hall repairs including the driveway pavers was discussed by the BOS.
- A Minuteman report will be ready for the September 9 Board meeting.

Update: Clark House

Mr. Michael Smith, Historic District Commission Chair, appeared before the Board to provide an update on the Clark House. Mr. Smith began by informing the Board that the Clark House insurance is due to expire in September and requires \$11K to continue. He stated that another private/public partnership is being explored and that this group is currently fundraising for the \$11K to renew the insurance. He said he cannot divulge the details until after Labor Day weekend.

Vision Implementation Committee (VIC)

Mr. Tim Bowman, Chair of the VIC, appeared before the Board to discuss VIC and its ongoing committee efforts. Selectman Rojas asked what specifically the group does and what its goals are. Mr. Bowman noted that VIC’s mission is to help fill the gaps in the vision of Belmont. He then explained some of the activities and undertakings of the VIC, e.g., Meet Belmont, Sustainable Belmont, the Envision Belmont community forums, etc. He noted that the 9-member group meets about once a month.

The Board discussed the VIC mission. Mr. Bowman said that the committee is dedicated to engaging in specific areas of Belmont’s mission. The Board said that the committee appointments will be made at the September 9 meeting.

Committees Up for Appointment

Mr. Kale reviewed the details of the Committee Appointment process.

Cable Television Advisory Committee

The Board moved: To appoint Mr. Mark Carthy to the Cable Television Advisory Committee.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Myron Kassaraba to the Cable Television Advisory Committee.

The motion passed unanimously (3-0).

Community Preservation Committee (CPC)

The Board moved: To appoint Ms. Anne Marie Mahoney to the CPC.

The motion passed unanimously (3-0).

Conservation Commission (ConCom)

The Board moved: To appoint Ms. Miriam Weil to the ConCom.

The motion passed unanimously (3-0).

The Board moved: To re-appoint Mr. Jeffrey North to the ConCom.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Charles Chiang to the ConCom.

The motion passed unanimously (3-0).

Constables

The Board moved: To re-appoint Mr. Bill Chemelli and Mr. Richard Picceri to Constables.

The motion passed unanimously (3-0).

Council on Aging (COA)

The Board moved: To re-appoint Ms. Penelope Schafer, Ms. Maryann Scali, and Mr. Joel Semuels to the COA.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Jim Staton and Dr. Matthew Dumont to the COA.

The motion passed unanimously (3-0).

Cultural Council

The Board moved: To re-appoint Ms. Anne Levy to the Cultural Council.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Lucy Manuelian to the Cultural Council.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Naomi Ellenberg-Dukas to the Cultural Council.

The motion passed unanimously (3-0).

The Board moved: To remove Ms. Alessandra Loder from the Cultural Council.
The motion passed unanimously (3-0).

Disability Access Commission (DAC)

The Board moved: To appoint Ms. Nancy Donald and Ms. Janet MacDonald to the DAC.
The motion passed unanimously (3-0).

Education Scholarship Committee

The Board moved: To appoint Ms. Leslie Aiken to the Education Scholarship Committee.
The motion passed unanimously (3-0).

Energy Committee

The Board moved: To re-appoint Mr. Roger Colton and Ms. Jan Kruse to the Energy Committee.
The motion passed unanimously (3-0).

Historic District Commission (HDC)

The Board moved: To re-appoint Ms. Arley Levee, Mr. Joe Cornish, and Ms. Theresa McCarthy to the HDC.
The motion passed unanimously (3-0).

The Board moved: To re-appoint Ms. Lisa Harrington as an alternate member to the HDC.
The motion passed unanimously (3-0).

Housing Trust

The Board moved: To re-appoint Ms. Ann Silverman as a full member and Ms. Judith Feins as an alternate member to the Housing Trust.
The motion passed unanimously (3-0).

The Board moved: To re-appoint Mr. Jensen Lozano to the Housing Trust.
The motion passed unanimously (3-0).

Human Rights Commission (HRC)

The Board moved: To re-appoint Ms. Fran Yuan and Ms. Nancy Donald to the HRC.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Daniel Vernick to the HRC.
The motion passed unanimously (3-0).

The Board moved: To remove Ms. Julie Cicalese from the HRC.
The motion passed unanimously (3-0).

Information Technology Advisory Committee (ITAC)

The Board moved: To re-appoint Mr. Charles Smart and Mr. Daniel Ellard to the ITAC.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. John Lohavichan and Mr. Duane Bronson to the ITAC.
The motion passed unanimously (3-0).

Metropolitan Area Planning Council

The Board moved: To appoint Mr. Francisco Torres to the Metropolitan Area Planning Council.
The motion passed unanimously (3-0).

Municipal Light Advisory Board

These appointments will be handled at the Board meeting on September 9.

Permanent Audit Committee

The Board moved: To re-appoint Mr. James Finn to the Permanent Audit Committee.
The motion passed unanimously (3-0).

Planning Board (PB)

The Board moved: To re-appoint Mr. Michael Baptista to the Planning Board.
The motion passed unanimously (3-0).

Property and Casualty Insurance Advisory Committee

The Board moved: To re-appoint Ms. June Roberts to the Property and Casualty Insurance Advisory Committee.
The motion passed unanimously (3-0).

The Board moved: To remove Mr. Robert Masse from the Property and Casualty Insurance Advisory Committee.
The motion passed unanimously (3-0).

Recreation Commission

The Board moved: To re-appoint Ms. Ann Bere to the Recreation Commission for a

three-year term.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Jensen Lozano and Ms. Bailey Thaxton Payne to the Recreation Commission for three-year terms.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Anthony Ferrante to the Recreation Commission for a one-year term.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Lynn Findlay and Ms. Katy Bonnan to the Recreation Commission for two-year terms.

The motion passed unanimously (3-0).

Registrar of Voters

The Board moved: To re-appoint Mr. James Stanton to Registrar of Voters.

The motion passed unanimously (3-0).

Shade Tree Committee

The Board moved: To re-appoint Ms. Ruth Foster and Ms. Denee Reiton Skipper to the Shade Tree Commission.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Lucia Sullivan to the Shade Tree Commission for a one-year term.

The motion passed unanimously (3-0).

Traffic Advisory Committee (TAC)

The Board moved: To re-appoint Mr. Donald Mercier and Mr. Matt Sullivan to the TAC.

The motion passed unanimously (3-0).

The Board moved: To re-appoint Ms. Tomi Olson and Mr. Laurence MacDonald to the TAC.

The motion passed unanimously (3-0).

The Board moved: To remove Mr. Michael Bair from the TAC.

The motion passed unanimously (3-0).

Vision 21 Implementation Committee

These appointments will be handled at the Board meeting on September 9.

Water Advisory Board

The Board moved: To re-appoint Mr. William Shea to the Water Advisory Board.
The motion passed unanimously (3-0).

Zoning Board of Appeals (ZBA)

The Board moved: To re-appoint Mr. Nicholas Iannuzzi to the ZBA.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. John McManus as an Associate member to the ZBA.
The motion passed unanimously (3-0).

MWRA Advisory Board

The Board moved: To appoint Mr. Peter Castanino to the MWRA Advisory Board for a three-year term.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Michael Bishop to the MWRA Advisory Board as an alternate.
The motion passed unanimously (3-0).

Belmont Emergency Management Agency

The Board moved: To appoint Mr. Leo Saidnawey, Mr. Richard Nohl , Mr. David Frizzell, Mr. Angus Davison, and Mr. Robert Reardon Jr. to the Belmont Emergency Management Agency.
The motion passed unanimously (3-0).

Local Emergency Planning Committee

The Board moved: To appoint Mr. Angus Davison (alternate EMS representative) to the Local Emergency Planning Committee.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. Richard McLaughlin, Mr. Stefan Russakow, Mr. Peter Castanino, Mr. Robert Reardon Jr., and Mr. James Palmer to the Local Emergency Planning Committee.
The motion passed unanimously (3-0).

The Board moved: To appoint Mr. James MacIsaac, Mr. Richard Nohl, Ms. Angela Braun, and Mr. Craig Spinale and Mr. Fred Domenici (as alternates) to the Local Emergency Planning Committee.
The motion passed unanimously (3-0).

Logan Airport Community Advisory Committee

The Board moved: To appoint Mr. Myron Kassaraba to the Logan Airport Community Advisory Committee.

The motion passed unanimously (3-0).

The Board moved: To appoint Robert Reardon Jr. as alternate to the Logan Airport Community Advisory Committee.

The motion passed unanimously (3-0).

Chair Paolillo thanked all of the individuals who have worked on committees or applied for committee membership. He also thanked Mr. Kale and Mr. Reardon for their work in preparing for the committee appointment process.

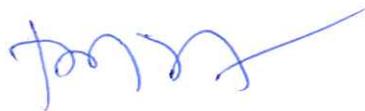
NEXT MEETINGS

Monday, September 9, 2013 at 8:00 a.m.

Monday, September 23, 2013 at 8:00 a.m.

Mr. Kale noted that on September 23, the Board will review candidates for the vacant SC committee position. The Board will discuss the Financial Task Force when it meets next on September 9.

The Board moved to adjourn the meeting at 9:11 p.m.



Mr. David Kale, Town Administrator