

OK

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, August 6, 2012
8:00 AM**

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CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:08 a.m. by Chair Paolo Paoletto in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Interim Town Administrator Kellie Hebert was present.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Trapelo Road Orders of Taking

Town Engineer Glenn Clancy and Town Council George Hall appeared before the Board to discuss the Trapelo Road Orders of Taking. Mr. Hall said that the Orders of Taking are in various categories. He noted that the Board will need to vote to execute the Orders of Taking. The Board then reviewed the documents and discussed the details.

After a brief discussion, the following motion was made:

The Board moved: To approve the Trapelo Road Order of Taking for properties whose owners waived their right for compensation and donated access to their property.
The motion passed unanimously (3-0).

The Board signed the document.

Trapelo Road – Belmont Housing Authority's Waiver for Land, Book 12540, Page 586

Regarding the Housing Authority, Mr. Hall explained the details of this document, after which:

The Board moved: To approve the permanent Order of Taking for the Belmont Housing Authority for the Trapelo Road project.
The motion passed unanimously (3-0).

The Board moved: To approve the right of entry without prejudice for the Belmont Housing Authority for the Trapelo Road project.
The motion passed unanimously (3-0).

The Board signed the related documents.

Payouts

Mr. Hall explained the details of the next section. Mr. Clancy noted that there is \$100K available for payouts. He said he does expect to need the full \$100K.

The Board moved: To approve the Order of Taking at the appraised values to be furnished by appraiser but not to exceed \$300.00 per person.

Mr. Clancy read the addresses that would be impacted by this.

The motion passed unanimously (3-0).

The Board signed the related documents.

Regarding the Power Test Realty Property at the corner of Pleasant Street and Trapelo Road, Mr. Hall informed the Board that the engineer has made the parcel smaller. He said the payout amount is a square footage calculation (\$40K), but that this is not the final amount. Mr. Clancy explained where the \$40K came from. The Board discussed this parcel.

The Board moved: To approve the Order of Taking of permanent and temporary easements at Power Test Realty Property as furnished by the appraiser, but not to exceed \$60K, subject to Town Council's adjustments.

The motion passed unanimously (3-0).

The Board signed the related documents.

Mr. Clancy read a short list of items that MassDOT will not pay for, including a kind of crosswalk that Mr. Clancy said he is removing from the plan as these crosswalks are expensive to maintain.

The Board moved: To approve the nonparticipating agreement as relates to Trapelo Road project with MDOT.

The motion passed unanimously (3-0).

Chair Paolillo signed the related contract.

Regarding a start date, Mr. Clancy said the project would start in the Spring of 2013. Chair Paolillo thanked both Mr. Clancy and Senator Brownsberger for their work on the project.

Incinerator Site

Mr. Hall remained before the Board. Mr. Hall reviewed that Ms. Carol Kemp and others have met regarding a consummation of the land transfer (which dates back to 1987). He explained the details of this meeting, which primarily dealt with the reverted clause. He noted that the town's intended use of the property needs to be identified, and that he intends to continue the conversation regarding this site.

Chair Paolillo said he would like to continue this dialogue as well and that he will invite Senator Brownsberger to the next meeting. Regarding intended use, Chair Paolillo stated the site will either remain open space, be used as a field, or it will be sold.

Minuteman

Mr. Hall remained before the Board. Chair Paolillo noted that there have been various emails about the enrollment study. Mr. Hall agreed that Minuteman is proceeding differently than was anticipated. He referenced a letter received from Minuteman's attorney. He said Minuteman is aware that it can't move forward without Belmont's support. Chair Paolillo said that Belmont does not support the building of an 800-person facility. He said he would like to hear from Lexington and Arlington on this subject. Selectman Jones said it will be important to show broad support for Belmont's position.

Draft RFP Woodfall Road

Ms. Hebert requested that Mr. Hall review the Woodfall Road RFP. Chair Paolillo suggested that the Board meet with Mr. Szklut regarding the RFP. He noted that the Board has received many emails expressing concerns from the residents in this area. He said that the residents may want to be present at a Board meeting when this parcel is discussed. He clarified that the use for this parcel has not been identified. The Board discussed the details of this process going forward. The Board agreed to discuss this at a future meeting. Ms. Hebert asked if the draft RFP should be disseminated to the residents for review.

Committee Appointments

The Board noted that it will vote on appointments at a future meeting. Ms. Hebert distributed a list of applicants for appointments. She suggested that the Board may want to review the list and make recommendations for possible candidates.

ACTION BY WRITING

Trapelo Road and Belmont Street Non-Participating Agreement Fuel Contract

Ms. Hebert said that the Board will need to approve the fuel contract. Selectman Jones asked how many bidders were involved in the process. He said there was a "collusion concern" in the past regarding the bidding process. Ms. Hebert said this was the lowest bid of four vendors. The Board opted to wait on this vote until the bidding information was known.

NEXT MEETINGS:

The Board chose to meet on Wednesday, August 15, 2012 at 7:00 pm. It will then meet on Tuesday, August 21 at 7:00 pm.

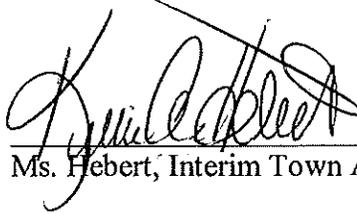
EXECUTIVE SESSION

The Board moved: To enter into executive session at 9:08 a.m. to discuss strategy sessions in preparation for negotiations with nonunion personnel. The Board will not return to open session.

A roll call vote was taken and the motion passed unanimously (3-0).

The Board moved: To adjourn executive session at 9:40 a.m. The Board will not return to open session.

The motion passed unanimously (3-0).

A handwritten signature in black ink, appearing to read "K. Hebert", is written over a horizontal line. The signature is stylized and cursive.

Ms. Hebert, Interim Town Administrator