

Town of Belmont  
Capital Budget Committee  
Chenery Community Room  
Wednesday Evening, September 19, 2007, 7:00 p.m.

The Capital Budget Committee met in joint session with the Board of Selectman, the Warrant Committee and the School Committee the evening of Wednesday, September 19, 2007, in the Chenery Community Room, as part of the "Blueprint for Belmont" project. Angelo Firenze, as Chairman of the Board of Selectmen, presided over the joint meeting. Mr. Firenze called the joint meeting to order at 7:12 p.m. M. Patricia Bruschi, Mark F. Clark, Jennifer M. Fallon, Daniel Leclerc and Diane Stafford of this Committee were present at the meeting. Various members of other committees were also present. Also present were Barbara Hagg, Town Accountant and staff liaison to the Capital Budget Committee; Thomas G. Younger, Town Administrator; and Jeffrey Conti, Assistant Town Administrator.

Mr. Firenze reviewed the actions of this group and asked whether further meetings would be worthwhile. A general discussion ensued. During that discussion, the group reviewed issues confronting the Town as it implements health insurance changes. The group also reviewed the activities of each of its subcommittees to determine what initiatives should continue toward implementation. During this portion of the discussion, the general meeting recessed so that individual subcommittees could caucus. When the general meeting reconvened, a general consensus emerged that certain initiatives should continue and with certain members of the group participating but that those persons pursuing those initiatives should report to the Selectmen, and not to this group.

For a more detailed account of this meeting and the further actions to be undertaken, see the minutes of the Board of Selectmen.

The meeting was adjourned at about 8:57 p.m.

Respectfully submitted,

Mark F. Clark