

**BELMONT WARRANT COMMITTEE MEETING MINUTES**

**JUNE 10, 2020 6:00PM  
VIRTUAL MEETING ON ZOOM**

DATE: June 17, 2020  
TIME: 11:09 AM

Present: Chair Slap, Members Alcock, Dionne, Doyle, Fallon, Halston, Helgen, Levin, Lubien, Read, Rickter, Schreiber and Weis.  
School Committee Liaison Crowley.  
Select Board Member Caputo.  
Town Administrator (TA) Garvin.

Members Absent: Cragg, McLaughlin.

The meeting was called to order at 6:02pm by Chair Slap.

**I-Approve minutes**

- June 3, 2020: Read pointed out a spelling error.  
*Motion: To approve the June 3, 2020 minutes, as amended. (Motion passed, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Caputo, Lubien, Doyle, and Schreiber voted yes; Dionne abstained).*

**II-Review of remaining Town Meeting Articles and vote**

- Article 4, Enterprise funds: A change from the previous version to the Water Department Capital Expenses – there was some confusion over inclusion of funds for an administrative vehicle and the Capital Budget Committee would be voting on the matter in order to finalize. Slap decided to move forward with a vote given that these were the articles distributed to Town Meeting Members, and an updated vote could be taken prior to Town Meeting if necessary.  
*Motion: To recommend favorable action on Article 4 of the 2020 Annual Town Meeting Warrant. (Motion passed unanimously, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Dionne, Caputo, Lubien, Doyle, and Schreiber voted yes.)*
- Article 5, Revolving fund expenditure limits: Garvin presented and explained numbers showing the balances and cash flow for the revolving funds from the previous year. Weis noted that several of the funds had run up against the expenditure limits (Rock Meadow and Library); Garvin had not received any requests from those overseeing the funds to increase the expenditure limits.  
*Motion: To recommend favorable action on Article 5 of the 2020 Annual Town Meeting Warrant. (Motion passed unanimously, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Dionne, Caputo, Lubien, Doyle, and Schreiber voted yes.)*

- Article 10, CPC budget and projects: The appropriations to the various buckets were now specified in the motion. The only project on the docket was the Town Hall chimney, which had been discussed and vetted at previous WC meetings.  
*Motion: To recommend favorable action on Article 10 of the 2020 Annual Town Meeting Warrant. (Motion passed unanimously, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Dionne, Caputo, Lubien, Doyle, and Schreiber voted yes.)*
- Article 7, Capital budget:  
*Motion: To recommend favorable action on Article 7 of the 2020 Annual Town Meeting Warrant. (Motion passed unanimously, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Dionne, Caputo, Lubien, Doyle, and Schreiber voted yes.)*
- Article 9, FY21 budget: Garvin described that minor changes had been made to how the motion was laid out, but no changes to the categories or associated numbers; it was now a single motion including appropriations expenditures and transfers.

Crowley said the School Committee had ultimately voted unanimously to approve the budget last night, though reservations had been expressed.

Two minor edits were pointed out: ‘Minuteman Regional Schools’ category should read just ‘Regional Schools’; ‘Debt and interest on debt’ category should read ‘Principal and interest on debt’.

*Motion: To recommend favorable action on Article 9 of the 2020 Annual Town Meeting Warrant, with amendments as discussed. (Motion passed unanimously, roll-call vote: Slap, Helgen, Halston, Read, Crowley, Rickter, Weis, Alcock, Fallon, Levin, Dionne, Caputo, Lubien, Doyle, and Schreiber voted yes.)*

### **III-Reports from Select Board, Town Administrator, School Committee, and liaisons**

[None.]

### **IV-Adjournment**

Meeting Monday June 15 at 7pm to vote on amendments – three had been proposed.

*Motion: To adjourn. Motion passed by acclamation.*

Submitted by  
Christopher S. Henry