## Town of Belmont Warrant Committee Public Services Subcommittee



Minutes: Warrant Committee Public Services Subcommittee Meeting

Wednesday, May 8, 2019 Chenery Community Room Chenery Middle School, 95 Washington Street, Belmont, MA

Present: Present: Geoffrey Lubien (GL); Jack Weis (JW); Paul Rickter (PR); Dan Halston (DH)

Town Administrator, Patrice Garvin; Director of Facilities, Steve Dorrance.

Absent: Ellen Schreiber (ES)

Meeting called to order at 7:07 pm

1. Discussion and approval of Facilities Reserve Fund Transfer Request.

The subcommittee reviewed the request and had numerous questions about exactly where the deficits were coming from. Based on the number of questions the Subcommittee asked for further details and a clearer understanding of the cost overages. During the discussions two other requests were added to the lists: Beech Street Center Roof due to ice damage over the years and the Town Hall roof that is not slate. Director Dorrance agreed to put together the information requested in time for the Warrant Committee meeting on May  $22^{nd}$ .

2. Adjournment Motion to Adjourn

JW motion, GL second Vote yes 4-0

Adjourned at 7:34 pm

Submitted by Geoffrey Lubien, Public Services Subcommittee Chair