

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
BELMONT HIGH SCHOOL (BHS)
CONFERENCE ROOM
Wednesday, May 7, 2014
6:00 PM**

2014 JUL 25 AM 9:35

RECEIVED
TOWN CLERK
BELMONT, MA

CALL TO ORDER

A meeting of the Board was called to order in open session at 6:07 p.m. by Chair Rojas in the BHS Conference Room. Selectmen Baghdady was present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

Others in Attendance: Town Treasurer Floyd Carman, Community Development Director Glenn Clancy, Superintendent Thomas Kingston, School Committee Chair Laurie Graham, School Committee Members Laurie Slap, Kevin Cunningham, School Business Manager Tony DiCologero, Town Attorney George Hall

Chair Rojas reviewed the agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Increase Revolving Funds for the Council on Aging

Mr. Kale reviewed the Revolving Account information through March 31, 2014 as presented to the Warrant Committee. Based on increased activities and programs of the Council on Aging for the current fiscal year, the expenditure limit is requested to be increased from \$80,000 to \$90,000 for FY14. The Warrant Committee voted favorably at their meeting, but the Board of Selectmen must also approve the increase.

The Board moved: To approve the increase in the Council on Aging Revolving Account for FY14.

The motion passed unanimously (2-0).

Winter Rapid Recovery Road Program MASSDOT Contract for Reimbursement

Mr. Clancy explained the contract with MASSDOT for reimbursement of expenses for preventive maintenance which extends the life of the roads. The crack seal planned last fall for application this fall and submission of invoices paid prior to October 30, 2014 are eligible for reimbursement up to \$79,952.

The Board moved: To approve the MASSDOT Contract for Reimbursement of Preventive Maintenance of Roads in the maximum amount of \$79,952.

The motion passed unanimously (2-0).

Discussion and Vote on Warrant Articles and Amendments

Article 22 Authorization for Up-Front Funds for Chapter 90 Highway Improvements

The Board moved: To recommend favorable action on Article 22.
The motion passed unanimously (2-0).

EXECUTIVE SESSION

The Board moved: To enter into executive session at 6:22 p.m. to discuss strategy with respect to collective bargaining with union personnel due to the fact that an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

A roll call vote was taken: Chair Rojas said aye, Selectman Baghdady also said aye and the motion passed unanimously (2-0).

Return to Open Session:

The Board moved: To exit Executive Session and return to Open Session at 6:35 p.m.
A roll call vote was taken: Chair Rojas said aye, Selectman Baghdady also said aye and the motion passed unanimously (2-0).

TOWN ADMINISTRATOR'S REPORT

Mr. Kale reported on the following items:

- Final FY15 Budget will be discussed at the Board of Selectmen Meeting May 12 at 6PM
- Free Cash Policy will be discussed at the May 12 Board of Selectmen Meeting.
- El Centro requested an extension for its approved Restaurant All Alcohol license to June 16, 2014.

The Board moved: To approve a conditional All Alcohol License if required permits are approved and obtained from Town Departments.
The motion passed unanimously.

BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

[There were none.]

ACTION BY CONSENT

Agricultural Wine License to Turtle Creek Winery to sell Wine at the Belmont Farmer Market

The Board moved: To approve the license, conditional upon the wine sold being agricultural in nature.

The motion passed unanimously.

NEXT MEETINGS

Monday, May 12, 2014 at 6:00 p.m. (BHS)

The Board moved to adjourn the meeting at 6:45 p.m.



Mr. David Kale, Town Administrator