

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
CHENERY MIDDLE SCHOOL  
COMMUNITY ROOM  
Monday, June 2, 2014  
6:00 PM**

RECEIVED  
TOWN CLERK  
BELMONT, MA  
2014 AUG 20 AM 10:49

**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 Chenery Middle School Community Room. Selectmen Baghdady and Paolillo were present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

Others in Attendance: Department of Public Works Director Peter Castanino and Michael Bishop, Water Division Manager

Chair Rojas reviewed the agenda.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY APPOINTMENT**

**Discussion and Vote on FY15 Capital Water System Improvement Construction Contract**

Mr. Kale presented a summary of the Capital Water System Improvement Construction Contract bid recommended for award. Mr. Castanino reviewed the recommendation by the Town's water consulting firm, Weston & Sampson Engineers who evaluated the bid results and experience qualifications for the lowest bid submitted by Cedrone Trucking Inc. The FY15 project includes 8,435 linear feet of water main replacement that will be coordinated with the Pavement management plan for FY16. The base bid and alternate from Cedrone Trucking Inc. was \$1,237,546.08 which was below the engineer's estimate. Funding will use MWRA interest free loan program, municipal bond, and capital funds from the Water Enterprise Fund.

*The Board moved:* To approve the contract to Cedrone Trucking Inc. for the Water System Improvement in FY15, as recommended.  
The motion passed unanimously (3-0).

**Discussion and Vote on Warrant Articles and Amendments**

**Article 23: Appropriation of Capital Expenditures**

Mr. Kale provided information on Amendment 1 to Article 23 offered by Roger Colton, Town Meeting Member, Precinct 6 to remove funding for the Capital Expenditure for the Grove Street

Master Plan in the amount of \$30,000 and reallocate the \$30,000 to Capital Expenditure for sidewalk maintenance. Mr. Kale also explained that if Amendment 1 is voted favorably by the Town Meeting, then Amendment 2 to Article 23 "Amendment to the Colton Amendment" is offered by Anne Marie Mahoney, Town Meeting Member, Precinct 1 reallocating the \$30,000 from sidewalk maintenance to three specific public safety related requests for capital which have been presented to the Capital Budget Committee during the budget development process.

*The Board moved:* To recommend unfavorable action on Amendment 1.  
The motion passed unanimously (3-0).

*The Board moved:* To recommend favorable action on Amendment 2, if Amendment 1 is voted favorably by the Town Meeting.  
The motion passed unanimously (3-0).

In the event Article 14 "Address Citizens' Petition from 2013 Special Town Meeting" is voted on June 4, then the proposed substitute Amendment 4 offered by the Planning Board would be favorably supported by the Board of Selectmen.

#### **Town Administrator's Report**

Mr. Kale reported on the following items:

- A meeting on the Woodfall Road Property is scheduled for later this week.

#### **ACTION BY CONSENT**

#### **NEXT MEETINGS**

Wednesday, June 4, 2014 at 6:15 p.m. (Chenery Middle School)

Monday, June 9, 2014 at 5:00 p.m. (Chenery Middle School)

The Board moved to adjourn the meeting at 6:50 p.m.

  
\_\_\_\_\_  
Mr. David Kale, Town Administrator