

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Wednesday, June 18, 2014
8:00 AM**

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

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:12 a.m. by Chair Rojas in the Selectmen's Meeting Room. Selectmen Baghdady and Paolillo were present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

Chair Rojas reviewed the agenda.

QUESTIONS FROM TOWN RESIDENTS

Ed Mullooney, 4 Clark Lane delivered a document regarding the Community Path Advisory Committee report to the Board of Selectmen.

ACTION BY APPOINTMENT

Approval of Safe Routes Grant Application letter to MassDOT Feasibility Study

Ms. Jennifer Thomas, Burbank PTA President, appeared before the Board regarding the Safe Routes to School assessment. Dr. Thomas Kingston indicated that the School Committee was not required to vote on the Grant application letter to the Mass DOT; however the School Committee and the School Administration support the proposed letter and find it consistent with the overall plan to encourage walking to schools on safe routes.

The PTA of the Burbank, Butler, and Wellington Schools are participating in possible safe routes assessment/feasibility grant.

The Board moved: To approve the letter of municipal support as revised by Town Counsel for the Butler School PTA Safe Routes Grant Application for Mass DOT Feasibility Study and authorize the Town Administrator to sign the letter.
The motion passed unanimously (3-0).

Executive Session I

The Board moved: To enter into executive session at 8:25 a.m. to discuss strategy with respect to collective bargaining or litigation if 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 and Paolillo also said aye and the motion passed unanimously (3-0).

Executive Session II

The Board moved: That it will remain in Executive Session to discuss strategy with respect to the purchase or lease of real property if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

Return to Open Session

The Board moved: To exit Executive Session and return to Open Session at 9:12 a.m. A roll call vote was taken: Chair Rojas said aye, Selectman Baghdady and Paolillo also said aye and the motion passed unanimously (3-0).

ACTION BY CONSENT

Approval of Contract for Engineering Services for the Fire Stations

The Board moved: To approve the Contract with Simpson Gumpertz & Heger in the amount of \$125,000 and authorize the Town Administrator to execute.
The motion passed unanimously (3-0).

NEXT MEETINGS

Monday, July 7, 2014

Adjournment

The Board moved: To adjourn the meeting at 9:15 a.m.
A roll call vote was taken: Chair Rojas said aye, Selectman Baghdady and Paolillo also said aye and the motion passed unanimously (3-0).



Mr. David Kale, Town Administrator