

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, July 29 2014
8:00 AM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:33 am by Chair Rojas in the Selectmen's Meeting Room. Vice-Chair Baghdady and Selectman Paolillo were present. Town Administrator David Kale, Public Information Specialist Bob Reardon Jr. was also present.

Chair Rojas reviewed the morning's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

EXECUTIVE SESSION

The Board voted to enter into executive session to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body.

The Board moved: To enter into executive session at 8:33 a.m. to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body and the Chair so declares. The Board will return to open session.

A roll call vote was taken: Chair Rojas said aye, Selectman Baghdady and Paolillo also said aye and the motion passed unanimously (3-0).

OPEN SESSION

The Board moved: To exit Executive Session and Return to Open Session at 9:37 a.m.
A roll call vote was taken: Chair Rojas said aye, Selectmen Baghdady and Paolillo also said aye and the motion passed unanimously (3-0).

Committees Up for Appointment

Mr. Kale and Mr. Reardon reviewed the details of the Committee Appointment process.

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Cable Television Advisory Committee

The Board moved: To re-appoint Mr. Jonathan Green to the Cable Television Advisory Committee.

The motion passed unanimously (3-0).

Community Preservation Committee (CPC)

The Board moved: To re-appoint Mr. Floyd Carman to the Community Preservation Committee.

The motion passed unanimously (3-0).

Conservation Commission (ConCom)

The Board moved: To re-appoint Mr. James Roth and Ms. Margaret Velie to the Conservation Commission.

The motion passed unanimously (3-0).

Constables

The Board moved: To re-appoint Mr. David Benoit, Ms. Donna Feeley and Mr. Thomas McGuire to Constables.

The motion passed unanimously (3-0).

Council on Aging (COA)

The Board moved: To re-appoint Mr. Theodore Dukas, Ms. Tommasina Olson, and Ms. Ethel Hamann to the Council on Aging.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Carolyn Bunyon to the Council on Aging.

The motion passed unanimously (3-0).

Cultural Council

The Board moved: To re-appoint Mr. Jirair Hovsepian to the Cultural Council.

The motion passed unanimously (3-0).

The Board moved: To remove Mr. Charles Chiang from the Cultural Council for failure to attend more than three consecutive meetings.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Sarah Ellison to a full three year term, and to appoint Ms. Annette Goodro and Ms. Lauralee Gianotti to one year terms to fill vacancies on the Cultural Council.

The motion passed unanimously (3-0).

Disability Access Commission (DAC)

The Board moved: To appoint Ms. Kelly Linehan and Ms. Jeanette Shaughnessy as full members of the Disabilities Access Commission.

The motion passed unanimously (3-0).

Economic Development Advisory Committee

The Board moved: To re-appoint Mr. Erik Rhodin, Ms. Tommasina Olson, Ms. Lalig Musserian, and Mr. Keith Andre to the Economic Development Advisory Committee.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Christine McVay to the Economic Development Advisory Committee.

The motion passed unanimously (3-0).

Education Scholarship Committee

The Board moved: To re-appoint Mr. Floyd Carman to the Education Scholarship Committee.

The motion passed unanimously (3-0).

Energy Committee

The Board moved: To re-appoint Mr. Ian Todreas to the Energy Committee.

The motion passed unanimously (3-0).

Historic District Commission (HDC)

The Board moved: To re-appoint Mr. Michael Smith to the Historic District Commission. At Mr. Smith's request he will now be an Alternate Member.

The motion passed unanimously (3-0).

The Board moved: To appoint Alternate Member Ms. Lauren Meier as a Full Member of the Historic District Commission.

The motion passed unanimously (3-0).

Human Rights Commission (HRC)

The Board moved: To re-appoint Mr. Jirair Hovsepain, Ms. Edie Stringfellow and Ms. Barbara Watson to the Human Rights Commission.

The motion passed unanimously (3-0).

Land Management Committee for Lone Tree Hill

The Board moved: To re-appoint Mr. Harlan Carere to the Land Management Committee for Lone Tree Hill.

The motion passed unanimously (3-0).

Permanent Audit Committee

The Board moved: To re-appoint Mr. Robert Keefe to the Permanent Audit Committee.

The motion passed unanimously (3-0).

Planning Board (PB)

The Board moved: To appoint Mr. Joseph DeStefano and Mr. Charles Clark as Full Members of the Planning Board.

The motion passed unanimously (3-0).

The Board moved: To appoint an Associate Member of the Planning Board, Mr. Karl Hagland, as a Full Member of the Planning Board.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Barbara Fiaco as an Associate Member of the Planning Board.

The motion passed unanimously (3-0).

Property and Casualty Insurance Advisory Committee

The Board moved: To appoint Mr. Ivan Lozano to the Property and Casualty Insurance Advisory Committee.

The motion passed unanimously (3-0).

Recreation Commission

The Board moved: To re-appoint Mr. Anthony Ferrante to the Recreation Commission.

The motion passed unanimously (3-0).

The Board moved: To appoint Ms. Kelly Linehan and Ms. Kathryn Jones to the Recreation Commission.

The motion passed unanimously (3-0).

Registrars of Voters

The Board moved: To re-appoint Mr. Robert McGaw to the Board of Registrars of Voters.

The motion passed unanimously (3-0).

Shade Tree Committee

The Board moved: To re-appoint Ms. Lucia Gates to the Shade Tree Commission.
The motion passed unanimously (3-0).

The Board moved: To remove Mr. Charles Chiang from the Shade Tree Committee for failure to attend more than three consecutive meetings.
The motion passed unanimously (3-0).

Traffic Advisory Committee (TAC)

The Board moved: To re-appoint Mr. Joseph Griffin to the Traffic Advisory Committee.
The motion passed unanimously (3-0).

Vision 21 Implementation Committee

The Board moved: To re-appoint Dr. Paul Solomon to a one year term at his request and Mr. Doug John to full term on the Vision 21 Implementation Committee.
The motion passed unanimously (3-0).

Water Advisory Board

The Board moved: To re-appoint Mr. Frank French to the Water Advisory Board.
The motion passed unanimously (3-0).

Chair Rojas thanked all of the individuals who have worked on committees or applied for committee membership. He also thanked Mr. Kale and Mr. Reardon for their work in preparing for the committee appointment process.

NEXT MEETINGS

Monday, August 18, 2014 at 6:00 p.m.
Monday, September 8, 2014 at 7:00 p.m.

The Board moved to adjourn the meeting at 10:40 a.m.



Mr. David Kale, Town Administrator