

MINUTES

BOARD OF SELECTMEN

JUNE 16, 2003

The Board of Selectmen convened in an Alternate Session at 6:00 p.m. in the Principal's Conference Room of the Belmont High School. All members were present.

Questions from Town Residents

There were none.

Action By Appointment

Approval of Water Rates

The Board of Water Commissioners and the Water Superintendent reviewed the proposal to adopt a rate of \$.387/100 ft³. It was noted that the rate is based upon a declining consumption average. Mr. Brownsberger noted that the consumption assessing may be too high based upon actual expenses in FY 2002.

It was noted that enhanced metering activity will probably have the effect of improving billable flow.

The Board moved: to adopt a rate of \$3.87 per 100 ft³, to be reviewed after the first quarter billing period.

The motion passed unanimously (3-0).

Discussion of Reserve Fund Transfer Requests

The Board reviewed pending reserve fund transfers.

The Board moved: to recommend approval of transfers for the following purposes and amounts;

Buildings and Facilities	\$ 40,000
Snow Removal	\$124,932
Legal Services/ Settlements	\$ 61,000
Professional Services	<u>\$ 25,000</u>
	\$250,932

The motion passed unanimously (3-0).

Discussion of Town Meeting

The Board reviewed the proposed order of motions, and prepared for each article.

Article 17 -- The Board reviewed modified language on this motion as suggested by the Capital Budget Committee. It was noted that the Historic District Commission prefers strong language and will purpose an amendment.

Mr. Brownsberger suggested that there is no great need to deal with this authorization at this time. Rather than spend an inordinate amount of time on this issue, he proposed moving these articles until the end of this meeting and be dismissed if necessary at that time.

The Board moved: to place Articles 18 and 17 at the end of the meeting.

The motion passed unanimously (3-0).

Article 15--Design of Senior Center

The Board deferred a voted on its position until later this evening.

The motion passed unanimously (3-0).

Action By Writing

Minutes (June 9, 2003)

The Board considered the draft minutes of June 9, 2003 as previously amended.

The Board moved: to approve the minutes of June 9, 2003 as previously amended.

The motion passed unanimously (3-0).

Other

Mr. Solomon requested to meet in executive session for the purpose of discussing negotiations with non-union personnel. The meeting shall return to open session and reconvene at the Warrant Committee meeting.

The motion passed unanimously (3-0), by roll call vote.

Action by Appointment (Continued)

The Board re-convened to the Warrant Committee Meeting.

The Board considered its position on Article 15 – Senior Center Design.

The Board moved: to recommend approval.

The motion passed unanimously (3-0).

The Board moved: to adjourn to the Town Meeting.

The motion passed unanimously (3-0), by roll call vote.

The meeting adjourned at approximately 7:10 p.m.

Melvin A. Kleckner, Town
Administrator
Clerk, Board of Selectmen