

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, February 11, 2013
7:00 PM**

RECEIVED
TOWN CLERK
BELMONT, MA.
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CALL TO ORDER

A regular meeting of the Board remained in open session and reconvened at 7:07 pm with Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

Chair Paolillo informed the audience that the Board just met jointly with the SC to review the FY14 budget. He then reviewed the evening's agenda.

QUESTIONS FROM TOWN RESIDENTS [There were none.]

ACTION BY APPOINTMENT

Vote and Sign on MWRA Interest Free Water Bond

Mr. Carman, Town Treasurer, appeared before the Board to request that the Board sign and vote to approve a Water Bond. He said this is the third installment of the \$500K bond.

The Board moved: To approve the MWRA Interest Free Water Bond as noted above.
The motion passed unanimously (3-0).

The Board signed the appropriate papers.

National Grid Petition for Lexington and Belmont Streets (*continued from 1/28/13*)

Ms. Barbara Kelleher, National Grid, appeared before the Board to request a petition for Lexington and Belmont Streets. It was clarified that the Belmont Street portion crosses into Watertown. As a result, the Board opted to vote on the Lexington Street petition only.

The Board moved: To approve the National Grid petition for Lexington Street.
The motion passed unanimously (3-0).

Discussion on Process for Moratorium on Medical Marijuana Dispensary

Mr. Kale noted that the Planning Board (PB) has drafted moratorium language and will hold public hearings on this topic. The amendment that the PB intends to submit will create the moratorium on the medical marijuana dispensary issue. This amendment will come before TM in April.

ACTION BY CONSENT

One Day Liquor License

First Church, 404 Concord Avenue

Fundraiser, March 2, 2013, Wine and Malt only

The Board moved: To approve the liquor license request as noted above.
The motion passed unanimously (3-0).

Belmont Hill School, Jordan Athletic Center, FBE Fundraiser

Saturday, March 16, 2013 All-Alcohol

The Board moved: To approve the liquor license request as noted above.
The motion passed unanimously (3-0).

ACTION BY WRITING

Approval of Meeting Minutes of January 28, 2013

The Board moved: To approve the meeting minutes from January 28, 2013.
The motion passed unanimously (3-0).

NEXT MEETINGS

February 25, 2013 at 8:00 a.m.

Town Administrator's Report

Mr. Kale reported on the following items:

- He recognized the town departments (DPW, BEMA, Police, Fire, and Light, etc.) whose efforts regarding the recent blizzard have been extraordinary. He said many town employees worked non-stop for almost four days straight. He said he hopes the rain and mild temperatures will help with the roads, which have been narrowed by the snow accumulation.
- The fuel contract is ready to be signed.

The Board moved: To accept the bid prices from Sprague and Global Montello.
The motion passed unanimously (3-0).

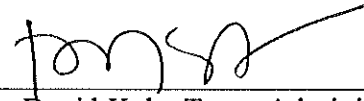
- Budget hearing notifications will be sent out to department heads.
- Selectman Rojas announced that the One Billion Rising group will host a violence against women awareness show at the Belmont Media Center on February 14, 2013.
- Chair Paolillo updated the Board that meetings with Minuteman are ongoing. He stated that the Board may need to address this topic as it continues to be a complex matter.

Executive Session

The Board moved: To enter into executive session at 7:29 p.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. The Board will not return to open session. A roll call vote was taken the motion passed unanimously (3-0).

Town Counsel, Attorney George Hall, appeared before the Board to participate in the Executive Session.

The Board moved to adjourn the meeting at 8:30 pm.

A handwritten signature in black ink, appearing to read 'DKale', is written over a horizontal line.

Mr. David Kale, Town Administrator