

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
BEECH STREET CENTER
Monday, April 8, 2013
5:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 5:15 pm by Chair Paolillo at the Beech Street Center. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

RECEIVED
TOWN CLERK
BELMONT, MA.
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QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Proclamation in Remembrance of the Armenian Genocide

Chair Paolillo read the Proclamation.

Mr. Jirair Hovsepian appeared before the Board to receive the Armenian Genocide Proclamation. He read a statement concerning the history of the Armenian Genocide. A moment of silence was recognized (and photos were taken).

Proclamation in Recognition of Dalton Road Resident Alec C. Lockett attaining the rank of Eagle Scout

Chair Paolillo read the Proclamation. Chair Paolillo presented the Proclamation to Mr. Alec Lockett. Photos were taken.

Board of Selectmen Re-organization and Vote

The Board moved: To nominate Chair Paolillo to remain Board of Selectmen Chair for the following year.

The motion passed unanimously (3-0).

The Board moved: To nominate Vice Chair Rojas to remain Board of Selectmen Vice Chair for the following year.

The motion passed unanimously (3-0).

Committee Appointment: Registrar of Voters and Belmont Cultural Council

The Board moved: To appoint Mr. Stanley Dzierzeski to the Registrar of Voters for a two year term.

The motion passed unanimously (3-0).

The Board moved: To appoint Mr. John Baboian to the Belmont Cultural Council for a three year term.

The motion passed unanimously (3-0).

The Board opted to contact the non-active members before removing them from the Cultural Council.

Vote on the Official Warrant for Annual Town Meeting, if needed

Chair Paolillo reviewed the changes to the warrant.

The Board moved: To approve the Official Warrant for the Annual Town Meeting: Articles 1 through 31.

The motion passed unanimously (3-0).

ACTION BY WRITING

Junk, Old Metals and Second Hand Articles Renewals

- As Tyme Goes By
- All That Matters
- Marcou Jewelers
- Belmont Jewelry Place

The Board moved: To approve the license renewals as noted above.

The motion passed unanimously (3-0).

APPROVAL OF MEETING MINUTES

- February 11, 2013 & March 4, 2013 (executive session)
- March 18, 2013 at 8:00 a.m.
- March 22, 2013 at 8:00 a.m.

The Board moved: To approve the meeting minutes for the Executive Session of February 11, 2013.

The motion passed unanimously (3-0).

The Board moved: To approve the meeting minutes for the Executive Session of March 4, 2013.

The motion passed unanimously (3-0).

The Board moved: To approve the March 18, 2013 meeting minutes.

The motion passed unanimously (3-0).

The Board moved: To approve the Executive Session meeting minutes of March 18, 2013.

The motion passed unanimously (3-0).

The Board moved: To approve the meeting minutes of March 22, 2013.

The motion passed unanimously (3-0).

NEXT MEETINGS

Chair Paolillo reviewed the upcoming meetings:

Thursday, April 11, 2013 at 7:00 p.m. (Precinct Meeting) at Beech St. Center

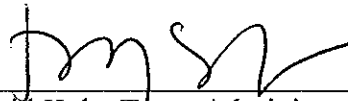
Tuesday, April 16, 2013 at 7:00 p.m. (Regular Meeting) at Town Hall

Monday, April 22, 2013 at 8:00 a.m. (Regular Meeting) at Town Hall

Monday, April 29, 2014 at 6:00 p.m. Pre-Town Meeting at Belmont High School

Monday, April 29, 2013 at 7:00 p.m. - Annual Town Meeting at Belmont High School

The Board adjourned at 6:38 pm.



Mr. David Kale, Town Administrator