

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, March 10, 2014
7:00 PM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:10 pm by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale and Assistant Town Administrator Marshall were also present.

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Chair Paolillo reviewed the evening's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Wellington School Design Award Recognition

Mr. Mark Haley, Mr. Bill Lovallo (from the Wellington Building Committee), Mr. Jonathan Levy and Ms. Elizabeth Utz (from the design team) appeared before the Board regarding the Wellington School Design Award Recognition. Mr. Haley apprised the Board of the three awards that the Wellington has received. Mr. Levy acknowledged the contributions of the Board, the Building Committee, and the community at large. He provided more details about the awards and spoke to the visionary design of the school.

Chair Paolillo congratulated the design team as well as the Building Committee. Mr. Lovallo acknowledged the department heads for their contribution to the process.

Signing of Annual Election Warrant for April 1, 2014

The Board moved: To approve the signing of the Warrant for the Election for 4/1/14.
The motion passed unanimously (3-0).

The Board signed the Warrant.

Storm-water Rules and Regulations

Mr. Glenn Clancy, Director of Community Development, appeared before the Board to discuss the storm-water rules and regulations. Mr. Kale provided some background information on the rules and regulations concerning the storm-water by-law.

Mr. Clancy informed the Board that valuable feedback was received from the community. He then briefly reviewed some of the facets of the rules and regulations:

- fee schedule for third party review
- illicit connection detection and elimination
- management and erosion control
- exempt activities
- general requirements
- operation and maintenance plan
- design criteria

Chair Paolillo noted that Town Counsel will review the rules and regulations and then the Board will approve them.

Ms. Anne Marie Lambert approached the table with comments and suggestions.

Gun Buy-Back Program

Police Chief McLaughlin, Mr. Doug John (President of the Religious Council), and Ms. Jean Dickenson appeared before the Board to provide information on a gun buy-back program. Chief McLaughlin said that this community-wide program is a valuable voluntary initiative, which will provide residents a means by which to give back unwanted guns. He said it will be a one-day program: Saturday, May 31 between 10 – 3. The event will be held on the DPW site.

Chair Paolillo expressed the Board's support for this initiative.

The Board moved: To support the gun buy-back program.
The motion passed unanimously (3-0).

Belmont Farmer's Market – 2014 Season Approval

Chair Paolillo read the request from the Farmer's Market, which will begin its 8th year this June 12 and will run through October 30, 2014. The market will be held at its usual location (Belmont Center back parking lot) on Thursdays from 2-6.

The Board moved: To approve the 2014's Farmer's Market Season.
The motion passed unanimously (3-0).

Brendan Grant Foundation – June 15, 2014 5K Event Approval

Chair Paolillo noted that all proceeds from the Father's Day run benefit the Brenda Grant Foundation. The Board expressed its support of this event and of the Foundation.

The Board moved: To approve the Brendan Grant 5K event for Sunday, June 15, 2014.
The motion passed unanimously (3-0).

Comcast Franchise Renewal License Discussion with Cable TV Advisory Committee

Mr. Jonathan Green (Chair of the Cable Television Advisory Committee), Mr. Myron Kassaraba, Mr. Mark Carthy (also from the Cable Television Advisory Committee), and Mr. Chet Messer (Chair of the Belmont Media Center Board), appeared before the Board to provide an update on the renewal of the franchise agreement. Mr. Green noted that an outside consultant supported several community outreach efforts, e.g., various public hearings. Information gleaned from these information-gathering sessions now comprises the draft license agreement.

Executive Session

The Board moved: To enter into executive session at 8:04 p.m. to consider the purchase, exchange, lease or value 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. The Board will return to open session.

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

Open Session

The Board moved: To leave Executive Session and return to Open Session at 8:17 p.m. A roll call vote was taken: Chair Paolillo said aye, Selectman Jones and Rojas also said aye and the motion passed unanimously (3-0).

The Board moved: To approve the draft license renewal agreement for Comcast as presented to the Board this evening, (in executive session).
The motion passed unanimously (3-0).

Chair Paolillo thanked the Cable TV advisory committee.

Executive Session

The Board moved: To enter into executive session at 8:20 p.m. to discuss strategy with respect to 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 return to open session.

A roll call vote was taken: Chair Paolillo said aye, Selectman Jones and Rojas 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 8:43 p.m. A roll call vote was taken: Chair Paolillo said aye, Selectman Jones and Rojas also said aye and the motion passed unanimously (3-0).

Town Administrator's Report

Mr. Kale reported on the following items:

- An Armenian Genocide Commemorative event will be held at the State House in April.
- Belmont has received approval for additional alcohol licenses and incoming applications are under review.
- The Minuteman Regional agreement draft will need to be reviewed by the Board; a joint meeting will be scheduled with the Warrant Committee on Wednesday April 2, 2014 to review the draft agreement.

ACTION BY CONSENT

License Approvals

Approval of Antiques License – 13909 Antiques, 193 Belmont Street

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

One Day Liquor License – Belmont Hill School Jordan Athletic Center, FBE Fundraiser - Saturday, March 22, 2014 All-Alcohol

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

One Day Liquor License – Waldorf High School, Auction/Dinner, Saturday March 29, 2014 Wines & Malt Only

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

Extension of Conditional Liquor License for El Centro Restaurant to May 16, 2014

The Board discussed the reasons for the delay.

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

Contract Approvals

Approval of the Underwood Pool Management Contract (Pinck & Co.)

Chair Paolillo asked about the management contract. Mr. Kale assured the Board that Legal Counsel has approved the contract and that a bidding process was completed.

The Board moved: To approve the management contract, as noted above.
The motion passed unanimously (3-0).

Approval of the Underwood Pool Architect Contract (Bargmann Hendrie)

The Board moved: To approve the contract architect contract, as noted above.
The motion passed unanimously (3-0).

Approval of the Historic Resources Survey Contract (Lisa Mausolf)

The Board moved: To approve the survey contract, as noted above.
The motion passed unanimously (3-0).

Approval of Meeting Minutes

January 10, 2014

The Board moved: To approve the meeting minutes of January 10, 2014.
The motion passed unanimously (3-0).

January 17, 2014

January 17, 2014 Executive Session

The Board moved: To approve the meeting minutes of January 17, 2014, including executive session.
The motion passed unanimously (3-0).

January 22, 2014 Joint Meeting with CPAC

The Board moved: To approve the joint CPAC meeting minutes of January 22, 2014.
The motion passed unanimously (3-0).

January 27, 2014

January 27, 2014 Executive Session

The Board moved: To approve the meeting minutes of January 27, 2014, including executive session.
The motion passed unanimously (3-0).

February 3, 2014

February 3, 2014 Executive Session

The Board moved: To approve the meeting minutes of February 3, 2014, including executive session.
The motion passed unanimously (3-0).

February 10, 2014

February 10, 2014 Executive Session

The Board moved: To approve the meeting minutes of February 10, 2014, including executive session.

The motion passed unanimously (3-0).

March 4, 2014

The Board moved: To approve the meeting minutes of March 4, 2014.

The motion passed unanimously (2-0-1). (Chair Paolillo abstained as he was not present.)

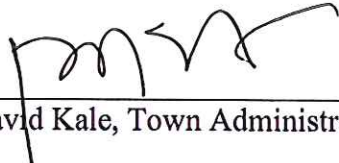
NEXT MEETINGS

Monday, March 17, 2014 at 7:00

Monday, March 31, 2014 at 7:00 (This meeting cannot be held in the Selectmen's meeting room as a result of the election scheduled for the next day.)

Mr. Kale noted that the Board will need to review the Warrant articles at an upcoming meeting. A date will be coordinated.

The Board moved to adjourn the meeting at 9:00 pm.



Mr. David Kale, Town Administrator