

2018 FEB 15 AM 9:51

**MINUTES  
TOWN OF BELMONT  
CAPITAL BUDGET COMMITTEE  
Town Hall Conference Room 4  
Thursday, November 9, 2017  
8:00 AM**

**I. CALL TO ORDER**

A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:05 a.m. by Chair Anne Marie Mahoney.

Members Present: Chair Mahoney, M. Patricia Brusch, Jenny Fallon (WC), Susan Burgess-Cox (SC), and Rebecca Vose

Members Absent: Mark Paolillo (BOS) and Phyllis Marshall, Interim Town Administrator

Before turning to the first item on the agenda, Chair Mahoney reported to members that Raffi Manjikian has resigned from the Planning Board and his replacement, as that Board's representative to the CBC has not yet been named.

**Election of Officers**

Chair Mahoney informed the CBC that committee Officers need to be elected at this meeting:

*Ms. Brusch moved:* To nominate Ms. Mahoney as Chair of the CBC.  
The motion passed unanimously.

*Ms. Brusch moved:* To nominate Ms. Vose as Secretary of the CBC.  
The motion passed unanimously.

**Approval of Minutes**

The minutes of June 1, 2017 were approved with one abstention.

**Voting on November 15, 2017 Special Town Meeting (STM) Articles**

Mrs. Mahoney explained that only some of the Articles on the Warrant come under the purview of the CBC. The Committee will discuss and vote on these only.

***Article 3 – Modular Classrooms at the Burbank (\$2.734M)***

Chair Mahoney noted that the amount (see above) has been modified.

*Ms. Vose moved:* Favorable action on Article 3, as amended.

The motion passed unanimously.

***Article 4 – Schematic Design and Building Committee Formation for Short-term Solutions for the DPW and Police Station (\$383,230)***

Chair Mahoney explained that this article will form *one* building committee to create schematic designs to address the immediate needs of these two buildings. The money will be taken from the Kendall fund. The construction money will be requested at the Annual Town Meeting.

*Ms. Vose moved:* Favorable action on Article 4.  
The motion passed unanimously.

***Article 5 – Schematic Design and Library Building Committee Formation (\$150K, with \$150K coming from Library Foundation)***

Chair Mahoney noted that this article is to create a building committee for the Library to create a schematic design for fund raising purposes. The \$150K from the town will come out of the Kendall Fund.

*Ms. Fallon moved:* Favorable action on Article 5.  
The motion passed unanimously.

**Setting of Future Meeting Dates:**

The CBC will schedule its next meeting for late January to re-vote policies and discuss debt service relative to the capital budget.

The CBC moved to adjourn the meeting at 8:30 a.m.

Respectfully submitted,

Rebecca Vose  
Secretary