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**MINUTES
TOWN OF BELMONT
CAPITAL BUDGET COMMITTEE
Town Hall Conference Room
Thursday, May 16, 2019
8:00 A.M.**

CALL TO ORDER

A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:03 a.m. by Chair Anne Marie Mahoney.

Members Present: Chair Mahoney, M. Patricia Brusch, Adam Dash (BOS), Jenny Fallon (WC), and Rebecca Vose

Members Absent: Susan Burgess-Cox (SC) and Karl Haglund (PB)

Also Present: John Marshall, Assistant Town Administrator; Glen Castro, Budget Analyst; and Steve Dorrance, Director of Facilities

League of Women Voters Warrant Discussion on May 23, 2019

Chair Mahoney has a conflict and cannot attend. Ms. Fallon graciously agreed to attend in her stead.

Discussion of Addendum to the 2020 CBC Report

Chair Mahoney identified some items in the Committee's 2020 Report that need clarification or correction. She will prepare an addendum to the Report to provide to Town Meeting members.

Police Station Moving Expenses

The CBC had recommended that \$40K be allocated to cover moving costs for the police station project. The first session of Annual Town Meeting approved additional funds to complete the renovation, thus making this \$40K available for other capital projects.

Committee Members agreed that the Facilities Department was the best place to use these funds and asked Mr. Dorrance for guidance in identifying projects to recommend to Town Meeting. He suggested

1. replacing a patch of failed rubber roof on Town Hall; and
2. repair of the concrete apron in front of the Fire Substation.

Burbank and Butler Boiler Projects

Mr. Dorrance was able to clarify information about these boiler projects by explaining that they

are both second boilers and as such must be compatible with the boiler system already in place in each school. Green Community Grants helped pay for the first boilers, which are highly efficient, and use gas, rather than oil.

Votes on Town Meeting Articles

The CBC then took up TM Articles for the Second Session to begin on May 29.
Chair Mahoney accepted motions on each in numerical order.

Article 13

On a motion by Mrs. Brusch, seconded by Ms. Fallon, Part A of Article 13 was approved unanimously.

On a motion by Ms. Fallon, seconded by Mrs. Brusch, Part B of Article 13 was approved unanimously.

Article 15

On a motion by Mrs. Brusch, seconded by Ms. Fallon, Part A of Article 15 was approved unanimously.

On a motion by Ms. Fallon, seconded by Mrs. Brusch, Part B of Article 15 was approved unanimously.

Article 16

On a motion by Ms. Fallon, seconded by Mrs. Brusch, Article 16 in its entirety was approved unanimously.

Article 18

On a motion by Ms. Fallon, seconded by Mrs. Brusch, Part 1 (appropriations) of Article 18 was approved unanimously.

On a motion by Ms. Fallon, seconded by Mrs. Brusch, Part 2 (transfer of balances) of Article 18 was approved unanimously.

Article 20

On a motion by Mrs. Brusch, seconded by Ms. Fallon, Article 20 was approved unanimously.

Article 21

On a motion by Mrs. Brusch, seconded by Ms. Fallon, Article 21 was approved unanimously.

Article 22

On a motion by Mrs. Brusch, seconded by Ms. Fallon, Article 22 in its entirety was approved unanimously.

Approval of Minutes

The minutes of April 11, 2019 were approved unanimously.

The minutes of May 6, 2109 were approved unanimously.

Next meeting

May 23, 2019 at 8:00 a.m.

Adjournment

The meeting adjourned at 9:07 a.m.

Respectfully submitted,

Rebecca Vose, Secretary