

**MINUTES  
TOWN OF BELMONT  
CAPITAL BUDGET COMMITTEE  
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE  
Thursday, June 15, 2020  
9:00 AM**

**Call to Order**

A regular meeting of the Capital Budget Committee (CBC) was called to order at 9:04 a.m. by Chair Anne Marie Mahoney.

Members Present by Audio and Video Remote Access: Chair Mahoney, Adam Dash (SB), Jenny Fallon (WC), and Rebecca Vose

Members Present by Telephone: M. Patricia Brush

Members Absent: Karl Haglund (PB)

Also Present by Audio and Video Remote Access: Jon Marshall, Assistant Town Administrator

The purpose of this meeting was to re-vote Warrant articles on the FY21 Annual Town Meeting Warrant

**Review and Vote of Article 4: Water and Sewer Capital Requests**

Chair Mahoney explained that a request of \$40,000 for a second vehicle, added after the Committee's vote of this budget previously, has been removed.

*Ms. Fallon moved:* Favorable action on Article 4.

Ms. Brusch seconded.

The Chair called the Roll and members responded as follows:

Mr. Dash	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Mrs. Brusch	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

## **Review and Vote of Article 7: Capital Expenditures**

The final figure under Article 7 the Committee will recommend for capital expenditures is \$950,268 and from the 2015 override \$226,147 for sidewalk repair. This article has two separate motions.

*Ms. Fallon moved:* Favorable action on Article 7, Part B in the amount of \$226,147.

Ms. Brusch seconded.

The Chair called the Roll and members responded as follows:

Mr. Dash	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Mrs. Brusch	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

*Ms. Fallon moved:* Favorable action on Article 7, Part A in the amount of \$950,268.

Ms. Brusch seconded.

The Chair called the Roll and members responded as follows:

Mr. Dash	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Mrs. Brusch	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

## **Review and Vote of Article 9: Budget Appropriation and Transfer of Balances**

The subject of this article is the operating budget for FY21.

*Ms. Fallon moved:* Favorable action on Warrant Article 9.

Ms. Brusch seconded.

The Chair called the Roll and members responded as follows:

Mr. Dash	Yes
Ms. Fallon	Yes

Ms. Vose	Yes
Mrs. Brusch	Yes
Mrs. Mahoney	Yes

The motion carried 5-0

### **Approval of Minutes**

*Ms. Fallon moved:* That the minutes of June 3, 2020 be approved as written .

Mrs. Brusch seconded.

The Chair called the Roll and members responded as follows:

Mr. Dash	Yes
Ms. Vose	Yes
Ms. Fallon	Yes
Mrs. Brusch	Yes
Mrs. Mahoney	Yes

The motion carried unanimously.

The CBC moved to adjourn the meeting at 9:45 a.m.

Respectfully submitted,

Rebecca Vose, Secretary