

**MINUTES
TOWN OF BELMONT
CAPITAL BUDGET COMMITTEE
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE
Thursday, September 17, 2020
9:00 AM**

Call to Order

A regular meeting of the Capital Budget Committee (CBC) was called to order at 9:00 a.m. by Chair Anne Marie Mahoney.

Members Present by Audio and Video Remote Access: Chair Mahoney, Tom Caputo (SB) (leaving at 9:14 a.m.), Amy Checkoway (SC), Jenny Fallon (WC), and Rebecca Vose

Members Absent: M. Patricia Brusch and Karl Haglund (PB)

Also Present by Audio and Video Remote Access: Jon Marshall, Assistant Town Administrator; Stephen Pinkerton, Chair of the Planning Board

Review and Vote on Town Meeting Articles

Chair Mahoney provided a broad description of the articles on the Special Town Meeting warrant that the CBC needs to vote on. These include proposed CPA projects, the modular units used now by the Police Department and the transfer of balances in the water and sewer enterprise funds.

Warrant Article 4: FY21 Community Preservation Act Projects

A. Town Field Playground and Court Restoration - \$680,624

Ms. Fallon moved: Favorable action on this CPA project

Mr. Caputo seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

B. Homer House Window Restoration Project - \$100,000

Ms. Fallon moved: Favorable action on this CPA project

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

C. Feasibility Study for the Redevelopment and Creation of New Affordable Housing Units at Belmont Village - \$173,000 to be appropriated from the Community Housing Fund

Ms. Fallon moved: Favorable action on this CPA project

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

D. Belmont Police Station Exterior Stairs - \$100,000

Ms. Fallon moved: Favorable action on this CPA project

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

- E. Phase Two Emergency Rental Assistance Program - \$100,000 to be appropriated from the Undesignated Fund Balance

Ms. Fallon moved: Favorable action on this CPA project

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

Warrant Article 5: Water Enterprise Fund: Purchase of Police Modular Units

This article authorizes the transfer of \$320,000 from Water retained earnings for the purchase of modular units currently being leased by the Town for the temporary police headquarters at 40 Woodland Street and would further give the Select Board full authority on these units.

Ms. Fallon moved: Favorable action on Article 5

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

Warrant Article 6: Transfer Remaining Water Capital Balances

This article transfers \$137,641.09 from prior years Water Capital Projects available Balances to the Water Main Capital Project.

Ms. Fallon moved: Favorable action on Article 6

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

Warrant Article 7: Transfer Remaining Sewer Capital Balances

This article transfers \$25,581.20 from prior year Sewer Enterprise Capital projects available balances to Sewer Enterprise retained earnings.

Ms. Fallon moved: Favorable action on Article 6

Ms. Vose seconded

The Chair called the Roll and members responded as follows:

Mr. Caputo	Yes
Ms. Fallon	Yes
Ms. Vose	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes

The motion carried 5-0.

Other Business

Chair Mahoney discussed the timing of budget meetings for FY22, beginning in January and ending in April. Mr. Marshall reported that departments have already identified capital requests in the amount of \$2.4M. With respect to the Schools, Ms. Checkoway explained that the District is using Covid Relief money to upgrade air quality systems in school buildings to permit re-opening. She believes there may be more Covid-related requests in the FY22 School budget.

Approval of Minutes

Meeting of June 15, 2020

Ms. Fallon moved: That the minutes of June 15, 2020 be approved as written.

Mrs. Mahoney seconded.

The Chair called the Roll and members responded as follows:

Ms. Fallon	Yes
Ms. Vose	Yes
Mrs. Mahoney	Yes

The motion carried 3-0, with Ms. Checkoway abstaining.

Meeting of August 27, 2020

Ms. Fallon moved: That the minutes of August 27, 2020 be approved as written.

Mrs. Mahoney seconded.

The Chair called the Roll and members responded as follows:

Ms. Fallon	Yes
Ms. Checkoway	Yes
Mrs. Mahoney	Yes
Ms. Vose	Yes

The motion carried unanimously.

The CBC moved to adjourn the meeting at 9:33 a.m.

Respectfully submitted,

Rebecca Vose, Secretary