RECEIVED TOWN CLERK BELMONT, MA

DATE: September 30, 2021

TOWN OF BELMONT MEETING OF THE CAPITAL BUDGET COMMITTEE

TIME: 9:15 AM

MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE Wednesday, June 2, 2021

5:30 PM

Call to Order

A regular meeting of the Capital Budget Committee (CBC) was called to order at 5:34 p.m. by Chair Anne Marie Mahoney.

Members Present by Audio and Video Remote Access: Chair Mahoney, M. Patricia Brusch, Amy Checkoway (SC), Jenny Fallon (WC) and Rebecca Vose

Absent: Roy Epstein (SB) and Susan Burgess Cox, Liaison to the Planning Board

Also Present: Jon Marshall, Assistant Town Administrator

Discussion of and Vote on Motion B under Article 12

The Committee resumed consideration of the appropriation for the Community Path Right of Way (ROW).

Although some members' concerns have been partially allayed by information they have received, Mrs. Brusch remains puzzled by the word "acquisition" in the Motion. She is assured that there is no intent to use eminent domain for the Community Path. The word creates ambiguity in her mind, however, which she cannot overcome to support this motion. Mrs. Mahoney shared the same and other reservations.

Ms. Fallon moved: Favorable action on **Motion B** for the Community Path ROW Acquisition.

Mrs. Brusch seconded.

The Chair called the Roll with members voting as follows:

Checkoway, Fallon and Vose – Aye Mahoney and Brusch – Nay

The motion carried 3-2.

Re-vote Vote on Motions under Article 16 – Enterprise Funds

Chair Mahoney briefed members on amendments that have been filed to reduce appropriations under Motions A and B by \$150K each. This money represents the contributions from the Enterprise Funds to the DPW tank project. The committee needs to re-vote these motions at new appropriations amounts should the amendments pass. There is no alternative use of the \$300K proposed in the amendments. Should the amendments pass, this money will simply be removed from the Enterprise Funds appropriations.

Ms. Fallon moved: Unfavorable action on **Motion A** in the amount of \$7,572,985.

Mrs. Brusch seconded.

The Chair called the Roll with all members voting in favor.

The motion carried unanimously.

Ms. Fallon moved: Unfavorable action on **Motion B** in the amount of \$9,384,256.

Mrs. Brusch seconded.

The Chair called the Roll with all members voting in favor.

The motion carried unanimously.

The CBC moved to adjourn the meeting at 5:47 p.m.

Respectfully submitted,

Rebecca Vose, Secretary