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DATE: May 26, 2022

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TELEPHONE

**TOWN OF BELMONT
MEETING OF THE
CAPITAL BUDGET COMMITTEE
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY
Thursday, April 28, 2022
8:00 AM**

Call to Order

A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:02 a.m. by Chair Anne Marie Mahoney.

CBC Members Present by Audio and Video Remote Access: Chair Mahoney, M. Patricia Brusch, Adam Dash (SB), Jenny Fallon (WC), Meg Moriarty (SC), and Rebecca Vose

Absent: Susan Burgess Cox

Also Present: Patrice Garvin, Town Administrator (TA); Glenn Clancy, Acting Assistant TA and Director of Community Development; Matthew Haskell, Budget Analyst, Office of the TA; David Blazon, Director of Facilities; and Chris Doyle, Chair of Long Term Capital Planning Committee

Vote on Article 3 of 2022 Annual Town Meeting Warrant Article 3

This article creates a Comprehensive Capital Budget Committee Capital (CCBC) to replace the Capital Budget Committee. There are three (3) amendments to the article.

Chair Mahoney asked for a motion on the first proposed by Jack Weiss, which requires a 30-year capital plan for major capital improvement needs.

Mr. Dash moved: Approval of the Weiss amendment.
Ms. Fallon seconded.

Chair Mahoney called the Roll with all Members voting in favor.

The second amendment, proposed by Robert McGaw, adds language to the proposed bylaw referencing the use of financial analysis tools and models. Ms. Doyle offered the opinion that the tools and models that the CCBC will use is better addressed in the policy and procedures of the new committee.

Mr. Dash moved: Unfavorable action on the McGaw amendment.
Ms. Fallon seconded.

Chair Mahoney called the Roll with all Members voting in favor.

The third amendment proposed by Roy Epstein, Select Board member, relates to the membership of the CCBC. It provides for the Chair of the Select Board (SB) or a member of the SB designated by its chair, serve on the CCBC. As written, the warrant article identifies the Vice Chair of the SB as its representative on the new committee. Mr. Dash opposes this amendment because it is indirect contravention of established SB policy.

Ms. Fallon moved: Approval of an amendment that designates that the Vice Chair of the SB or the designee of the Vice Chair as a member of the CCBC.
Ms. Vose seconded.

Chair Mahoney called the Roll with all Members voting in favor.

Members next took up Article 3 itself.

Ms. Fallon moved: Approval of Article 3.
Mr. Dash seconded.

Chair Mahoney called the Roll with all Members voting in favor.

Available Revenue

Chair Mahoney advised the committee that the total IT turn-back from the Schools is half of what had been previously identifies. It now totals \$51,266. This means that it is not possible to set aside anything for the fire truck. The project bidding contingency, however, remains unaffected.

Votes on Capital Budget and Enterprise Funds Articles

Ms. Fallon moved: Approval of the FY23 capital budget as presented in Article 20.
Mrs. Brusch seconded.

Chair Mahoney called the Roll with all Members voting in favor.

The Enterprise Funds are contained in Warrant Article 16.

Ms. Fallon moved: Approval of Sewer and Stormwater Enterprise Funds in the amount of \$1,985,700 as presented in Article 16.
Mrs. Brusch seconded.

Chair Mahoney called the Roll with all Members voting in favor.

Ms. Fallon moved: Approval of Water Enterprise Funds in the amount of \$169,275 as presented in Article 16.
Mrs. Brusch seconded.

Chair Mahoney called the Roll with all Members voting in favor.

Approval of Minutes

Mrs. Fallon moved: That the minutes of April 7, 2022, as written be approved.
Ms. Brusch seconded.

Chair Mahoney called the Roll with Members Brusch, Fallon, Mahoney, Moriarty and Vose voting in favor.

Mr. Dash abstained.

The CBC moved to adjourn the meeting at 8:51 a.m.

Respectfully submitted,

Rebecca Vose, Secretary