

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 16, 2022

TIME: 9:09 AM **TOWN OF BELMONT
MEETING OF THE
CAPITAL BUDGET COMMITTEE AND SELECT BOARD
MEETING BY AUDIO AND VISUAL REMOTE ACCESS AND BY TELEPHONE
Wednesday, June 1, 2022
5:30 PM**

Call to Order

At a joint meeting of the Capital Budget Committee (CBC) and Select Board (SB), Chair Anne Marie Mahoney called the CBC to order at 5:32 p.m.

CBC Members Present by Audio and Video Remote Access: Chair Mahoney, M. Patricia Brusch, Susan Burgess Cox, Adam Dash (SB), Jenny Fallon (WC), Meg Moriarty (at 6:00) and Rebecca Vose

The joint meeting of the CBC and SB began at 5:48 p.m.

Re-Vote on Article 20 – Capital Budget

Chair Mahoney described what the CBC was able to fund this year, including a Project Bid Reserve. She explained that the CBC must re-vote this article because of a mistake made double counting turn-back money.

Mr. Dash moved: Approval of Article 20, as amended.
Ms. Fallon seconded.

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

Vote on Article 8 – Skating Rink Building Committee

Ms. Vose moved: Approval of Article 20, as amended.
Mrs. Brusch seconded.

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

The CBC moved to adjourn the meeting at 6:03 p.m.

Respectfully submitted,

Rebecca Vose, Secretary