

Present: Dave Kane, Anthony Ferrante, Ann Beré, Anne Helgen, Mary Bradley, Matthew Sullivan, Marsha Semuels, June Howell, Jay Marcotte, Frank Sartori, Chris Costello
Bill Lavallo, Tom Gatzunis, Patricia Brusch, David Werner, Belmont HS Building Committee
Phyllis Marshall, Assistant Town Administrator
Peter Noone, Belmont Youth Baseball, Charlie Conroy, Belmont Youth Soccer, John Murphy, Belmont Youth Lacrosse

2018 JUL 16 AM 11:30

Administrative:

- Move for Matt Sullivan to take over from Anthony Ferrante on the CPC - approved.
- Approved minutes from April 10th.

New Business:

- Request for Cold Brew Coffee to be sold at the pool. Voted no for this year. Pizza is the trial for this year. Will revisit this next year after checking on trash, etc.
- Motion to increase number of non-resident pool memberships, increase to 150. Approved.
- Storage Containers/Structures on field. Neighbors are complaining about things left on field (Grove Street) There is no written policy. Will go through to make a policy going forward. The brick building on Grove Street – can it be shared? Will be checked out.
- Question about where policies are for requesting to put a sign up at fields or what to do for projects (like Eagle Scouts). We need to have a policy and find out who is in charge of what. It will be checked into and policies will be figured out.

General and Ongoing Business:

- Move to approve contractor agreement as amended. Approved.
- Move to approve field rental policies and application as amended. Approved.

High School Building update:

- 7- 12 Lower and upper school
- No tennis courts
- Vote November 6th
- Construction could begin next spring
- Will take 3 ½ years to complete
- Will be worked on side by pool first, possible there will be no indoor pool until the whole project is done
- Brendan Grant field will be moved to the Hittinger Street side of building with two other fields there, the possibility of lights for the fields is still undetermined.