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Minutes

Town of Belmont

Board of Selectmen

Belmont High School, Main Office Conference Room

Monday, May 6, 2019

6:00pm

APPROVED
BOARD OF SELECTMEN
DATE: 6/5/19

CALL TO ORDER:

A regular meeting of the Board of Selectmen was called to order at 6:00pm by Chair Tom Caputo. Vice Chair Adam Dash and Selectman Roy Epstein were present. Town Administrator Patrice Garvin was present.

COMMUNITY ANNOUNCEMENTS:

[None.]

COMMENTS FROM TOWN RESIDENTS:

[None.]

ACTION BY CONSENT:

Discussion and vote on Board of Selectmen position for Article 1, Special Town Meeting Warrant

Anne Marie Mahoney (Chair, DPW/BPD Building Committee) joined the meeting and reviewed the presentation given to Town Meeting the past Wednesday covering Article 1. Request for additional funds was a result of a change in scope for the project: moving the Police out of the current building during renovation, and undertaking necessary interior renovation while the building was vacant. Bids had come in a favorable range, which would allow room for a high contingency portion of the budget. Expected completion date for the Police Station is August 2020; for the DPW end of October, with a hard deadline in the contract of December 1.

Mahoney also explained a housekeeping item concerning \$250k in schematic design funds that were supposed to have been rolled over from the Kendall Fund in the previous year. This was being rectified by the current Article.

Motion: To recommend favorable action on Article 1. (Vote passed 3-0)

Discussion and vote on Board of Selectmen positions for Warrant Articles and Amendments for Special Town Meeting

[Previously covered.]

Discussion and vote on Board of Selectmen positions for Warrant Articles and Amendments for Annual Town Meeting – Segment A

[Previously covered.]

APPROVED
TOWN ADMINISTRATORS REPORT:

P. Garvin reviewed the Town Administrator's Report:

- The recently designated empress of Japan was a Belmont High School graduate. When she became princess in 1993 the Town had issued an official proclamation. Japanese media had recently contacted Town Administration, inquiring whether another proclamation was forthcoming. Epstein suggested to draft the proclamation for the Selectmen to review.
- Planned filming by Paramount Studios had been pulled due to a complication with a cast member. The location manager would be back before the Board to seek additional filming dates.

BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS:

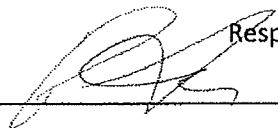
Epstein said there had been some recent controversy over the aesthetics of the proposed Payson Park Music Festival Bandstand (CPA project). He was prepared to speak in support of the project at Town Meeting.

Caputo said the Warrant Committee Report draft was on track to be finalized by the May 9 deadline.

ADJOURNMENT:

Motion: To adjourn 6:16. (Vote passed 3-0)

Respectfully Submitted,



Patrice Garvin, Town Administrator