4/24/2023

Minutes of the Town of Belmont Remote

REGULAR SESSION

of the SELECT BOARD April 11, 2023 8:30am



DATE: May 8, 2023 TIME: 2:39 PM



To view the recording of the meeting, please click HERE.

Call to Order: Mr. Paolillo called the meeting to order at 8:30am.

Select Board Members	Present	Staff Members	
Mark Paolillo, Chair	Yes	Patrice Garvin, Town Administrator	Yes
Roy Epstein, Vice Chair	Yes	Other Officials Present	
Elizabeth Dionne, Member	Yes	David Blazon, Facilities Director	Yes
		Michael Widmer, Moderator	Yes

Discuss and possible vote to award the Butler Elementary Kalwall System contract to Suburban Glass & Mirror Company for an amount not to exceed \$386,606.

There was a discussion about whether or not to include the phrase "not to exceed" in the motion.

Mr. Blazon explained that a <u>Kalwall</u> is a translucent wall that allows natural light into a building. This request is to replace an existing wall. There was a discussion of the wall and its design and implementation.

Mr. Blazon explained the status of the repointing and roof projects.

A motion was made to award the Butler Elementary Kalwall System contract to Suburban Glass & Mirror Company for \$386,606. The motion was seconded and passed unanimously.

Mr. Epstein asked what would happen if the cost of the Kalwall is higher than indicated in the motion. Ms. Garvin said Mr. Blazon could return to the Board with a change request.

Discussion and possible vote to approve and sign the Special Town Meeting Warrant.

Ms. Garvin explained that there is only one article, and it is for the funding of the rink.

A Motion was made to approve and sign the Special Town Meeting Warrant, within the 2023 Annual Town Meeting Warrant, scheduled for May 3, 2023 at 7:30pm, contingent on non-substantive changes by Town Counsel. The motion was seconded and passed unanimously by 3-0 by roll call vote.

Because the vote for the Butler Elementary School Kalwall System contract was not voted via roll call vote, the Board re-voted the item:

A motion was made to award the Butler Elementary Kalwall System contract to Suburban Glass & Mirror Company for \$386,606. The motion was seconded and passed unanimously by 3-0 by roll call vote.

Discussion and possible vote to approve and sign the Annual Town Meeting Warrant. Applicant

Ms. Garvin reviewed articles 1 -5 on the Warrant, and there were questions and discussion of several of them.

Mr. Epstein asked several questions about Article 6, concerning cars blocking the sidewalk and the petitioner bringing up the issue of other things (like bushes, etc.) blocking the sidewalks. Mr. Widmer said he would allow the petitioner, Gi-Yoon Huang, to make a brief presentation about the issue but would not allow a discussion on a petition that was being withdrawn. This was discussed.

The discussion of Article 7 centered around moving it to Segment B so the Planning Board has time to hold public hearings and weigh in on it. There was also discussion on the concern that the passage of this article will impact the rink and library projects.

Ms. Garvin reviewed the remaining articles for the Board. There are a total of 22 articles.

A Motion was made to approve and sign the 2023 Town Meeting Warrant, scheduled for May 3, 2023 at 7:30pm, contingent on non-substantive changes by Town Counsel. The motion was seconded and passed unanimously by 3-0 by roll call vote.

Next Meetings

April 24, 2023 at 7:00pm

Adjournment

A motion was made to adjourn the meeting of the Belmont Select Board Committee, and the motion was seconded and passed unanimously by roll call vote. The meeting was adjourned at 9:00am.

Respectfully submitted by,

Susan Peghiny Recording Secretary