

**APPROVED BY
THE SELECT BOARD**

April 11, 2022

Special Select Board Meeting

April 6, 2022

Remote Meeting

8:30 AM

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 5, 2022

TIME: 2:45 PM

CALL TO ORDER

A meeting of the Select Board was called to order by Chair Adam Dash. Vice Chair Roy Epstein and Select Board member Mark Paolillo were present, along with Town Administrator Patrice Garvin.

ACTION BY CONSENT:

Dash announced that this is an organizing meeting and the Select Board will not be taking public comments.

Dash and Paolillo congratulated Epstein for his successful election campaign. Epstein reported that he has been sworn into his position on the Select Board.

Discussion and vote on officers

Motion was made to appoint Mark Paolillo as the next Select Board Chair. Motion was approved by a vote of 3-0.

Paolillo took over the chairmanship of the meeting. He said that he has appreciated Adam Dash's leadership throughout the past year.

Discussion and vote on Select Board Committee/Board/Commission Liaison Assignments

The Select Board discussed the current Liaison positions and changes for the upcoming year. The table below reflects the new Liaison assignments.

SELECT BOARD LIAISONS 2022

Belmont High School Building Committee	Select Board Appointee CAPUTO
Light Board Advisory Committee	EPSTEIN
Board of Library Trustees	DASH
Capital Budget Committee*	DASH
Capital Endowment	EPSTEIN
Community Path Project Committee	PAOLILLO
Community Preservation Committee	EPSTEIN
Conservation Commission	EPSTEIN
Council on Aging	PAOLILLO
Diversity Task Force**	TBD
Economic Development Committee	DASH
Energy Committee	DASH

Financial Task Force 2***	PAOLILLO
Traffic Working Group – Middle/ High School	EPSTEIN
Long Term Capital Planning Committee*	DASH
MBTA Advisory Board	EPSTEIN
Permanent Audit Committee	EPSTEIN
Recreation Commission	DASH
School Committee	PAOLILLO
Structural Change Impact Group***	PAOLILLO
Transportation Advisory Committee	EPSTEIN
Warrant Committee	PAOLILLO

* Soon to have bylaw change

** Disbanded

*** Soon to be disbanded

Motion was made to approve the new Select Board liaisons. Motion was approved by a vote of 3-0.

Dash reminded members that the Warrant Committee, Capital Endowment, Community Preservation Committee and Long Term Capital Planning Committee require that members be sworn in on an annual basis.

Next Select Board Meetings:

April 11 – Joint Budget meeting

April 25 -- Regular meeting.

Motion was made to adjourn and approved by vote of 3-0.

Submitted by

Virginia Quinn

Recording Secretary

Respectfully Submitted by



Patrice Garvin, Town Administrator