

**Town of Belmont  
Capital Budget Committee  
Chenery Community Room  
Wednesday Evening, January 14, 2009, 7:30 p.m.**

The Capital Budget Committee met in joint session with the Board of Selectman, the Warrant Committee and the School Committee the evening of Wednesday, January 14, 2009, in the Chenery Community Room. Phillip Curtis, as chairman of the Warrant Committee, presided over the joint meeting. Mr. Curtis called the joint meeting to order at 7:34 p.m. and introduced the subject of the meeting. The chairs of the other groups present then called their groups to order. Mrs. Brusch, chairman of this Committee, called it to order at 7:37 p.m. M. Patricia Brusch, Mark F. Clark, Jennifer M. Fallon, Daniel Leclerc, Anne Marie S. Mahoney and Ann Rittenburg of this Committee were present at the meeting. Various members of other committees were also present. Also present were Thomas G. Younger, Town Administrator; and Jeffrey Conti, Assistant Town Administrator.

Mr. Curtis reviewed the purposes of the meeting and distributed an agenda that he had prepared (copy attached). A general discussion ensued. During that discussion, the group reviewed issues confronting the Town as it faces the remainder for FY2009 and prepares for FY2010. At the close of the meeting, the budget forum scheduled for January 21, 2009 was moved to February 4, 2009.

For a more detailed account of this meeting, see the minutes of the Warrant Committee.

The meeting was adjourned at about 9:32 p.m.

Respectfully submitted,

Mark F. Clark