

MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, October 1, 2012
7:00 PM

(OK)

RECEIVED.
TOWN CLERK
BELMONT, MA.
OCT 25 8 37 AM '12

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 7:01 pm by Vice Chair Rojas in the Selectmen's Meeting Room. Selectmen Jones was present; Chair Paolillo was absent. Town Administrator David Kale and Assistant Town Administrator Kellie Hebert were also present.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Vote and Sign the Warrant for November 6, 2012 State and Presidential Election.

Mr. Kale informed the Board that the Town Clerk has provided the Warrant document for the Board to sign.

The Board moved: To approve the Warrant.
The motion passed unanimously (2-0).

The Board members signed the Warrant.

Ms. Ellen O'Brien Cushman, Town Clerk, appeared before the Board to request that the Board vote and sign the Warrant for the November 6, 2012 State and Presidential Election. She then reviewed the dates regarding the voter registration deadlines.

ACTION BY WRITING

Proclamation for United Nations Day

Selectman Jones noted that this is a yearly request. He said the Board has consistently endorsed the United Nations Day Proclamation.

The Board moved: To endorse the Proclamation.
The motion passed unanimously (2-0).

Board members signed the Proclamation.

ACTION BY APPOINTMENT

Town Administrator's Report

Mr. Kale reported on the following items:

- The Town Clerk has requested CPA funding to digitize the town's records.
- The OPEB policy is being formulated.
- The Woodfall Road RFP will be on the website by the week's end.

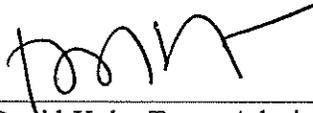
TOPICS FOR FUTURE DISCUSSIONS

Mr. Kale noted that the Woodfall Road RFP and the OPEB policy will be discussed when the Board meets again. He said that, in November, the liquor licenses will come up for renewal.

EXECUTIVE SESSION

The Board moved: To enter into Executive Session at 7:07 p.m. with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares. The Board will not return to open session.
The motion passed unanimously (2-0).

The Board moved to adjourn the meeting at 7:46 pm.



Mr. David Kale, Town Administrator