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**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Monday, October 7, 2013
8:00 AM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:05 am by Chair Paolillo in the Selectmen's Meeting Room. Selectmen Jones and Rojas were present. Town Administrator David Kale was also present.

Chair Paolillo reviewed the morning's agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

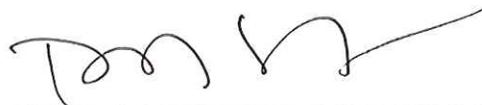
Vote on the Official Warrant for the Special Town Meeting

Chair Paolillo reviewed the warrant.

The Board moved: To approve the Official Warrant for the Special Town Meeting:
Articles 1 through 5.

The motion passed unanimously (3-0).

The Board moved to adjourn the meeting at 8:15 am.



Mr. David Kale, Town Administrator