

- **MINUTES**
- **TOWN OF BELMONT**
- **BOARD OF SELECTMEN**
- **SMALL CONFERENCE ROOM**
- **CHENERY MIDDLE SCHOOL**
- **Monday, November 16, 2009**
 - **6:00 PM**
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- **CALL TO ORDER**
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- A regular meeting of the Board was called to order in open session at 6:04 PM by Chair Leclerc in the Small Conference Room of the Chenery Middle School. Selectman Firenze was present; Selectman Jones was not present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were also present.
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- **TOWN ADMINISTRATOR'S REPORT**
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- Mr. Younger reported that well drilling at Pequossette Field begins tomorrow morning. Also, Senior Center Building Committee Chair Karen Pressey has resigned. The new Chair is Penny Schafer.
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- Selectman Jones joined the meeting.
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- **EXECUTIVE SESSION**
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- The Board moved: To enter into executive session to discuss the physical condition of an individual, and subsequently to return to open session.
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- Motion passed unanimously (3-0). The Board entered executive session at 6:08 PM.
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- *(During executive session, two substantive motions were made. One passed unanimously and the other was defeated for lack of a second.)*
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- The Board returned to open session at 6:24 PM.
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- **TOWN MEETING ARTICLES**
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- The Board moved: To support Articles 1,2,3,4,5,8, and 9.
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- Motion passed unanimously (3-0).
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- The Board moved: To support Article 6.
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- Motion passed 2-1 (Firenze nay).

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- The Board moved: To support Article 7.
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- Motion passed 2-1 (Firenze nay).
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- The Board moved: To support Article 11.
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- Discussion: Selectman Firenze said he would have preferred splitting this into two separate items, but the Moderator ruled against this. He raised the idea of a possible land swap with the School Department. There was discussion of how Town Meeting could facilitate this in addressing Article 11.
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- Motion passed unanimously (3-0).
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- The Board moved: To support Article 12.
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- Motion passed unanimously (3-0).
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- **ACTION BY WRITING**
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- The Board signed a proclamation honoring the Friends of the Belmont Library.
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- **ACTION BY CONSENT**
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- The Board moved: To approve the request of the Belmont Lions Club to sell Christmas trees.
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- Motion passed unanimously (3-0).
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- **OTHER**
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- The Board discussed the idea of a railroad underpass at the high school and talking with the MBTA about a tunnel.
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- The Board will aim for a joint meeting in December with the School Committee to discuss the proposal of Clayton Christenson for a core services survey.
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- The Board discussed a new appeal from a citizens' group regarding the Uplands property.
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- The Board recessed at 7:08 PM to reconvene in the Auditorium at 7:30 for Town Meeting.
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- The Board reconvened for the Special Town Meeting at 7:30 PM. The Board recessed at 11:45 PM until 7:30 PM on November 18, 2009.
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- The Board reconvened at 7:30 PM on November 18, 2009 for the continuation of the Special Town meeting. The Board adjourned at 11:05 PM.

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• Thomas G. Younger, Town
Administrator