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TOWN CLERK  
BELMONT, MA

2016 AUG 23 PM 1:55

APPROVED  
BOARD OF SELECTMEN  
DATE: 8-22-16

MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, July 25, 2016  
5:30 PM

**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 5:35 p.m. by Chair Mark Paolillo in the Selectmen's Meeting Room. Selectmen Sami Baghdady and Jim Williams were present. Town Administrator David Kale and Assistant Town Administrator Phyllis Marshall were also present.

Chair Paolillo reviewed the agenda.

**COMMUNITY ANNOUNCEMENTS**

- Ms. Patty Mihelich, Director and Founder of the Belmont Food Pantry, provided an update on the relocation of the Food Pantry. She informed the Board that a new location is currently unknown. However, Selectman Baghdady noted that a local church intends to offer a rent-free location for the Food Pantry, but the space needs some work first. A local business may offer a temporary home (through October 31), while the new space is being readied. Ms. Mihelich added that a formal Food Pantry board is being put together and will write the Memorandum of Understanding (MOU).
- **Purple Heart Ceremony:** Will be held on Sunday, August 7 at the Library at 1:00 p.m.
- **Belmont Women's Club:** Will hold *Literacy on the Lawn* at the Women's Club on Saturday, July 30 – 10:30-12:30.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY CONSENT**

**Review and approval of a request from Crate Escape to plan and host a 5K Road Race on Town Streets in October (date to be determined)**

Ms. Nikkilee Condon, General Manager of Crate Escape, appeared before the Board to discuss the 5K road race. Ms. Condon explained that the 5K is a fund raiser for canine cancer. She said she is hoping 250 participants will register to run.

Chair Paolillo suggested that the Board offer tentative approval, pending all of the details being worked out.

Mr. Kale noted that the applicable departments are reviewing the request, including the route.

underneath the bridge. . He discussed the reorganizing for the Claflin Street parking lot and parking on Leonard Street including the installation of metering stations Foodies is scheduled to move in this fall and other tenants are in the works. The Board discussed issues relating to employee parking, parking in general, the green space, and trash receptacles.

At this point, Selectman Williams raised the issue of a letter received from two residents concerning the location of a traffic light on Pleasant Street. The light was relocated. He acknowledged the work of Community Development as well as the two residents who raised the issue.

Also, Selectman Williams raised the town's financial strategy issue. He noted that Mr. Bob Harding (from Stifel) has reached out to him concerning the town's planning for OPEB and Pension Funding. The Board discussed that reviewing information is acceptable.

### **Approval of Meeting Minutes**

- Regular Meeting; Friday, April 29, 2016 8:00 am
- Working Session; Friday, May 13, 2016 at 8:00 am
- Executive Session; Monday, May 23, 2016 at 7:00 pm
- Regular Meeting; Monday, May 23, 2016 at 7:00 pm
- Executive Session; Tuesday, May 31, 2016 at 8:00 am
- Regular Meeting; Monday, June 6, 2016 at 5:30 pm
- Regular Meeting; Tuesday, June 21, 2016 at 8:00 am
- Executive Session; Monday, June 27, 2016 at 7:00 pm
- Regular Meeting; Monday, June 27, 2016 at 7:00 pm

*The Board moved:* To approve the above noted meeting minutes, with Executive Session where noted.

The motion passed unanimously (3-0).

The following sets will be approved at a later date:

- Regular Meeting; Tuesday, May 31, 2016 at 8:00 am
- Regular Meeting; Friday, June 3, 2016 at 8:00 am
- Regular Meeting; Monday, June 13, 2016 at 6:00 pm

### **ACTION BY APPOINTMENT**

#### **Executive Sessions I and II**

*The Board moved:* To enter into executive session at 6:25 p.m. to discuss strategy sessions with non-union personnel or to conduct collective bargaining sessions or contract negotiations as well as to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body and the Chair so declares. The Board will not return to open session.

A roll call vote was taken: Chair Paolillo said aye, Selectmen Baghdady and Williams also said aye and the motion passed unanimously (3-0).

[The Executive Session proceeded. See separate minutes.]

**Exiting Executive Session and Adjournment**

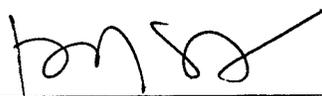
*The Board moved:* To exit Executive Session (and therefore the meeting) at 8:xx (??) p.m.

A roll call vote was taken: Chair Paolillo said aye, Selectmen Baghdady and Williams also said aye and the motion passed unanimously (3-0).

**NEXT MEETINGS**

Thursday, July 28, 2016 at 8:15 a.m.  
Session)  
Monday, August 8, 2016 at 5:30 p.m.  
Monday, August 22, 2016 at 5:30 p.m.

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Selectmen's Meeting Room Town Hall (Working  
Selectmen's Meeting Room Town Hall  
Selectmen's Meeting Room Town Hall



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Mr. David Kale, Town Administrator