

MINUTES
Page 1 of 2
BOARD OF SELECTMEN
APRIL 25, 2005
REGULAR SESSION

Call to Order

The Board convened in special session at 6:30 p.m. in the Principal's Conference Room of Belmont High School, prior to the Annual Town Meeting. All members were present.

Questions from Town Residents

There were none. Police Assistant Chief Rich Lane appeared before the Selectmen to request the Board's authorization for the transfer of two police officers to the City of Cambridge.

The Board moved: to sign both transfer authorization forms.

The motion passed unanimously (3-0).

Action by Appointment

Proclamation re: Arbor Day

The Board moved: to proclaim April 29, 2005 as Arbor Day in the Town of Belmont.

The motion passed unanimously (3-0).

Discussion of FY06 Budget

Selectman Brownsberger requested that the Board approve a revised cost of \$14,000 for the Tri-Community agreement (from the original \$10,000 approved cost).

The Board moved: to authorize a revised cost of \$14,000 for the Tri-Community agreement.

The motion passed unanimously (3-0).

Discussion of Town Meeting Articles

The Board discussed and adopted positions for the upcoming Annual Town Meeting scheduled for this evening.

The Board previously voted to support Article 20.

All budget-related articles (3, 4, 5, 8, 9, 10, 11, 12, 14, 15, 19, and 21) were dismissed by the Board of Selectmen last week.

The Board moved: to recommend approval of Articles 2, 6, 7, 16, 17, 18, 22, 23, 25, 26.

The motion passed unanimously (3-0).

The Board of Selectmen discussed Article 2.

The Board moved: to recommend approval of Article 2.

The motion passed unanimously (3-0).

The Board of Selectmen discussed Article 13.

The Board moved: to recommend approval of Article 13 and its amendments.

The motion passed unanimously (3-0).

The Board of Selectmen discussed Article 24.

The Board moved: to recommend approval of Article 24 and its amendments.

The motion passed unanimously (3-0).

Other

The Board moved: to enter executive session for the purpose of discussing land acquisition; and further that the Board will return to open session for the Annual Town Meeting.

The motion passed unanimously (3-0).

Thomas G. Younger

Town Administrator