

TOWN OF BELMONT
PLANNING BOARD

MEETING MINUTES
April 9, 2008

RECEIVED
TOWN CLERK
BELMONT, MA.

JUN 4 3 15 PM '08

7:00 p.m. Meeting Called to Order

Attendance: Jennifer Fallon, Chair; Sami Baghdady; Andres Rojas; and Carla Moynihan; Jay Szklut, Staff; Jeffrey Wheeler, Staff

Absent: Karl Haglund

Minutes of March 19 approved

Committee Updates:

Capital Budget Committee - Ms. Fallon reported the Committee had unanimously voted to support Article 20 (disposition of municipal lot and discontinuance of Horne Road) of the Annual Town Meeting Warrant.

Capital Projects Overview Committee - Mr. Rojas noted that the Committee had presented their findings and results to the Board of Selectmen and that the final report would be submitted shortly.

Belmont Center Planning Group - The BCPG also presented their results to the Selectmen. Final report to be made available soon.

7:15 p.m. Discussion - Town Meeting Procedures.

Assignments for the reading of the proposed zoning amendment motions are as follows:

- Article 22: Clarifying Amendment - Ms. Fallon
- Article 23: Banks by Special Permit - Mr. Baghdady
- Article 24: Window Signage - Mr. Rojas

Each reader will also elaborate on the purposes and impacts of the proposed article.

The Board also agreed not to take a formal position on Article 20, the discontinuance of Horne Road/Disposition of the Municipal Parking Lot as this article was brought forward by the Board of Selectmen.

Ms. Fallon reminded Board members that the League of Women Voter's warrant meeting normally held the Thursday preceding Town Meeting would be an opportunity for the respected speakers to practice their presentations.

8:10 p.m. Discussion - Meeting with Board of Selectmen

Ms. Fallon apologized for missing the meeting with Selectmen.

The Planning Board's meeting with the Board of Selectmen to discuss residential parking was moved to May 5th. Selectmen LeClerc requested that the Planning Board provide additional data on the nature of the "parking" problem. Ms. Fallon asked that staff gather data and send it to Mr. LeClerc prior to May 5th.

8:20 p.m. Update - Comprehensive Plan

Ms. Moynihan noted that her meeting with the Conservation Commission went well. The Commission would be forwarding a letter to the Planning Board with their comments.

Ms. Fallon again urged all members to schedule meetings with their respective committees as early as possible.

8:45 p.m. Update - Waverley Square

Jay reported that the Steering Committee had been formed and two meetings with different members of the Committee had been held. The initial public hearing to kick off the project is scheduled for may 22 at the Butler school.

9:15 p.m. Meeting adjourned

MINUTES Approved 5/14/08