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BELMONT, MA

2016 APR 15 PM 2: 15

APPROVED  
BOARD OF SELECTMEN  
DATE: 4-11-2016

MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
CHENERY MIDDLE SCHOOL (CMS) FACULTY ROOM  
Monday, February 22, 2016  
5:30 PM

**CALL TO ORDER**

A pre-Special Town Meeting meeting of the Board was called to order in open session at 5:35 p.m. by Chair Sami Baghdady at the Chenery Middle School (faculty room). Selectmen Mark Paolillo and Jim Williams were present. Town Administrator David Kale and Assistant Town Administrator Phyllis Marshall were also present.

Chair Baghdady turned to the first item on the agenda.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY APPOINTMENT**

**Executive Session**

*The Board moved:* To enter into executive session at 5:35 p.m. 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 return to open session.

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

**Open Session**

*The Board moved:* To exit Executive Session and Return to Open Session at 6:01 p.m. A roll call vote was taken: Chair Baghdady said aye, Selectman Paolillo and Williams also said aye and the motion passed unanimously (3-0).

**Discussion and Vote on Amendment to Article 3, Including "New Evaluation of Site Conditions" Reconsideration of Board of Selectmen Vote on Article 2 "Amendments to Regional School District Agreement of the Minuteman Regional Vocational School District".**

*Amendment to Article 3 Belmont High School Building Authority*

Chair Baghdady noted that the amendment may be withdrawn, as it could be a complicating

factor with the MSA. Selectman Paolillo stated that this type of evaluation is already a part of the process. Mr. Kale concurred. Mr. Hall stated that this amounts to a mandate with no funding, assuming Article 3 passes. (Funding will be appropriated at the annual Town Meeting.) There will need to be funding if the amendment to Article 3 passes. Selectman Williams asked if this testing was done back when the high school was built in the late 1960s. Selectman Paolillo said what happened back then remains unclear.

The Board agreed that this type of testing should take place, but that this is not the right place for the amendment. However, the BOS will express its support of the intent of the amendment.

*The Board moved:* Unfavorable action on the *Amendment* to Article 3.  
The motion passed unanimously (3-0).

*The Board moved:* That the Board is committed to ensuring proper and complete environmental testing at the BHS site.  
The motion passed unanimously (3-0).

#### ***Reconsider Board Vote on Article 2***

Selectman Baghdady said he will change his vote concerning Article 2. He said that several well-informed individuals support the revised agreement and those individuals have delved into this topic for many years. Having given the issue considerable thought, he would like to change his vote to support the revised agreement.

*The Board moved:* To reconsider the Board's action on Article 2.  
The motion passed unanimously (3-0).

*The Board moved:* Favorable action on Article 2.  
The motion passed unanimously (3-0).

#### **Approval of a request from the Brendan Grant Foundation to host the 15<sup>th</sup> Annual Charity 5K on Sunday, June 19<sup>th</sup>**

The Board expressed its support for this event.

*The Board moved:* To approve the request from the Brendan Grant Foundation to host the 15<sup>th</sup> Annual Charity 5K on Sunday, June 19, 2016.  
The motion passed unanimously (3-0).

#### **Acceptance of a Donation of Funds for Resident Zoning Education Program**

Chair Baghdady explained that a resident is offering a grant of \$5,000 to be used in the Community Development office. Mr. Wheeler explained what the money might be used for.

*The Board moved:* To accept the donation of funds for Resident Zoning Education Program.

The motion passed unanimously (3-0).

**Acceptance of a Donation from Cummings Properties Employee Directed Giving in the amount of \$1,000 to fund supplies for the Firefighter Fitness Program.**

Fire Chief Frizzell requested that the Board accept the donation.

*The Board moved:* To accept the donation from Cummings Properties Employee Directed Giving in the amount of \$1,000 to fund supplies for the Firefighter Fitness Program. The motion passed unanimously (3-0).

**Approval of License Amendment Application from Mark Jamieson for Underground Storage Tank located at the Mobil Station at 365 Concord Avenue**

Fire Chief Frizzell and Mr. Mark Jamieson appeared before the Board to discuss the underground storage tank. Mr. Jamieson explained that the underground dispensers need to be replaced and he would like to put a diesel pump in. The total capacity will remain the same. He then thanked Chief Frizzell and the Town Clerk's Office for their help in this matter.

*The Board moved:* To approve the License Amendment Application from Mr. Mark Jamieson for the Underground Storage Tank located at the Mobil Station at 365 Concord Avenue.

The motion passed unanimously (3-0).

**MSBA (Massachusetts School Building Authority) Module One Review**

Chair Baghdady informed the Board that the Chair will need to sign this MSBA document. The Town has received a list of tasks and timelines related to the Belmont High School Project which must be completed within 270 days. The first items in the process is the approval of the MSBA Initial Compliance Certificates. . It is a standard form, he said, and Mr. Hall has reviewed it.

Mr. Kale stated that the Superintendent and the School Committee Chair will also sign this document as well.

*The Board moved:* To approve signing of the MSBA initial compliance certification. The motion passed unanimously (3-0).

**FY17 Budget Presentation – Town Administrator Kale**

Mr. Kale stated that the FY17 budget binders are ready and that he will present the budget fully on Wednesday, February 24 at a joint meeting with the Warrant Committee and School Committee. He briefly discussed the budget process, and he outlined the next steps. Selectman Williams asked specific questions about the allocation of funds as well as the allocation of the override money.

**Application from Craft Beer Initiative LLC. d/b/a Craft Beer Cellar to add a new Business**

### **Partner to their Organization**

Chair Baghdady explained that this is simply an ownership change that needs to be submitted to the state.

*The Board moved:* To accept the revised application of Craft Beer Cellar to add a new Business Partner to their Organization.  
The motion passed unanimously (3-0).

### **Application from Foundation for Belmont Education for an All Alcohol One Day Liquor License for an event March 19, 2016 at the Belmont Hill School**

Chair Baghdady explained that this is the FBE fundraising event.

*The Board moved:* To approve the one-day, all-alcohol license request, details noted above.  
The motion passed unanimously (3-0).

### **Application from Boston Catering and Events to serve Beer and Wine at a Bat Mitzvah on February 27, 2016 at Temple Beth El**

Mr. Kale stated that all of the paperwork is in order.

*The Board moved:* To approve the beer and wine license request, details noted above.  
The motion passed unanimously (3-0).

### **Town Administrator's Report**

Mr. Kale reported on the following item:

- **State Lottery Communication:** Two local stores are eligible to receive a Keno monitor, which shows the Keno results. The Board will need to decide within the next 21 days whether it supports or objects to this installation. Chair Baghdady expressed his objection to this notion. This will change the character of the store. Selectmen Paolillo and Williams concurred.

*The Board moved:* To object in writing to the Massachusetts State Lottery Commission to the two local agents receiving the Keno monitors.  
The motion passed unanimously (3-0).

Selectman Williams voiced concern that this process has not been publically vetted.

### **Approval of Meeting Minutes**

October 27, 2015 meeting [Regular and Executive Session]

Selectman Williams submitted a revised section of Minutes pertaining to his presentation. The Board opted not to vote on that set of minutes as Chair Baghdady and Selectman Paolillo have not had a chance to read the addendum (submitted by Selectman Williams).

*The Board moved:* To approve the meeting minutes of the Executive Session of 10/27/2015, the November 16, 2015 meeting [Regular], the Executive Session of December 14, 2015 meeting as well as the 12/14/15 regular session at 8:00 a.m. The motion passed unanimously (3-0).

#### **NEXT MEETINGS**

Wednesday, February 24 at 7:30 p.m. Joint with Warrant Committee – Selectmen’s Room in the Town Hall

Monday, March 14, 2016 at 7:00 p.m. – Selectmen’s Room in the Town Hall

Monday, March 28, 2016 at 7:00 p.m. – Selectmen’s Room in the Town Hall

The Board moved to adjourn the meeting at 6:40 p.m.



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Mr. David Kale, Town Administrator

