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MINUTES
TOWN OF BELMONT
CAPITAL BUDGET COMMITTEE
Town Hall Conference Room 4
Thursday, March 24, 2016
8:00 AM

CALL TO ORDER
A regular meeting of the Capital Budget Committee (CBC) was called to order at 8:05 a.m. by Chair Anne Marie Mahoney.

Members Present: Chair Mahoney, M. Patricia Brusch, Mark Paolillo (BOS), Jennifer Fallon (WC), Raffi Manjikian (PB), Susan Burgess-Cox (SC), and Rebecca Vose

Also Present:
David Kale, Town Administrator
Phyllis Marshall, Assistant Town Administrator
Glen Castro, Budget Analyst
Glenn Clancy, Director of Community Development

Chair Mahoney began by turning to Updates.

Updates

- *Belmont High Building Committee:* Mrs. Brusch stated that the BHS building committee is formed.
- *Minuteman:* Mr. Kale noted that DESE has approved the revised regional agreement. Minuteman's SC passed a debt article and there will need to be a STM to vote Minuteman's debt. Saturday, June 18 is likely to be the date that the districts would vote on the new building debt.
- *Fire Station*: Mr. Kale noted that there is a request to repair two fire stations for water damage. However, as a result of litigation, the Town has negotiated a $985K settlement, which will supplement whatever the CBC approves. (In other words, the CBC budget will be supplemented by the $985K.) Both stations will be remediated.
- *BHS* – Mr. Kale added that the fire alarm system bid came in favorably. (There is $120K allocated that will not be needed and would be returned to the capital budget.)

Approval of Minutes

The minutes of March 10, 2016 were unanimously approved, as amended.

Review of FY17 Capital Budget Requests

Public Works