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MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
BHS Conference Room  
Monday, May 2, 2016  
6:00 PM

APPROVED  
BOARD OF SELECTMEN  
DATE: 6-21-2016

**CALL TO ORDER**

A [Pre-Town Meeting] meeting of the Board was called to order in open session at 6:10 p.m. by Chair Mark Paolillo in the Belmont High School (BHS) Conference Room. Selectmen Sami Baghdady and Jim Williams were present. Town Administrator David Kale and Assistant Town Administrator Phyllis Marshall were also present.

Chair Paolillo turned to the first item on the agenda.

**COMMUNITY ANNOUNCEMENTS**

There were none.

**QUESTIONS FROM TOWN RESIDENTS**

Ms. Judith Ananian Sarno, Waverley Terrace and TMM Precinct 3, asked about the enforcement of the permit concerning the house at 122 Waverley Street. She asked about the Planning Board's process going forward.

Ms. Liz Allison, Planning Board (PB) Chair, stated that there is a design and site plan review in process. The developers will attend a PB meeting to be held tomorrow evening. The PB will report back to the Board. She explained that the developer needs to report the "as built" plans to the PB. Chair Paolillo asked how this is related to the Occupancy Permit. The Town may not grant the Occupancy Permit. In answer to Ms. Sarno's question, Ms. Allison noted that audience members may ask questions at the Tuesday night PB meeting, but should refrain from a prolonged presentation.

Mr. Steve Tomczyk, TMM Pct. 1, asked about the intermediate inspection stage – why was this not caught at that stage? He said once something is built, it is challenging to "un-build" it. Chair Paolillo agreed that this is a fair question from a process point of view. He said residents expect that the voted-upon bylaws will be enforced. He requested again Mr. Clancy report to the Board on this matter.

Selectman Williams asked if this type of situation has happened before. Ms. Allison said that this is the first instance under the new zoning bylaws.

Mr. Paul Marzocchi, TMM Pct. 3, spoke to the "intermediate inspections" process. The inspector is only looking for building code violations (i.e., not variations from the original plan). This situation was exposed during a recent Open House. Selectman Baghdady suggested that the

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intermediate inspector should perhaps be looking at the permit for the building and not just the building code violations.

**ACTION BY APPOINTMENT**

**Signing of Bond Financing Documents**

Mr. Floyd Carman, Town Treasurer, appeared before the Board to present the General Obligation Bond and Note Closing Documents. The Board signed the following closing documents:

- General Obligation Bonds for BHS Fire Alarm (\$800,000), and Public Safety Radio Equipment (\$1,086,000)
- 1 Short Term Note for Belmont Light Department Substation Project (\$27,600,000)
- Official Statement Certification
- Continuing Disclosure Certification
- Significant Event Certification

*The Board moved:* To approve the final sale of \$1.886M for the general obligation bond (\$800,000 for the BHS fire alarm system and \$1,086,000 for Public Safety radios), which were approved at TM last year.  
The motion passed unanimously (3-0).

*The Board moved:* To accept the \$27,600,000 taxable short term bond for the Belmont Municipal Light Department Substation.  
The motion passed unanimously (3-0).

**Approval of a Proclamation in Honor of Town Historian, Richard B. Betts**

Mr. Kale noted that the Proclamation will be read at Town Meeting on Wednesday evening.

*The Board moved:* To approve the Proclamation.  
The motion passed unanimously (3-0).

**Citizen's Petition – Schedule Special Town Meeting (STM)**

Chair Paolillo explained the process for calling the Special Town Meeting (STM).

*The Board moved:* To approve calling a STM for Wednesday, June 8, to hear the citizen's petition for a Special Permit.  
The motion passed unanimously (3-0).

**Discussion and Vote on Warrant Articles and Amendments (if any) Segment A**

Chair Paolillo noted that the only remaining article for the Board to review is STM (Special Town Meeting) Article 2.

***STM Article 2: Appropriation of Woodfall Road Sale (\$1.75M) to fund BHS Proposed Project***

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

**Town Administrator's Report**

Mr. Kale reported on the following item:

- **June Special Town Meeting:** The Board will meet Wednesday at 6:00 p.m. to review the conveyance of the incinerator site and a potential STM in June.

**NEXT MEETINGS**

Wednesday, May 4, 2016 at 6:00 p.m. Belmont High School (BHS) Conference Room  
Monday, May 23, 2016 at 7:00 p.m. Selectmen's Meeting Room

The Board moved to adjourn the meeting at 6:34 p.m.

  
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Mr. David Kale, Town Administrator