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APPROVED
BOARD OF SELECTMEN
DATE: 7-25-16

MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Tuesday, May 31, 2016
8:00 AM

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:14 a.m. by Chair Mark Paolillo in the Selectmen's Meeting Room. Selectmen Sami Baghdady and Jim Williams were present. Town Administrator David Kale was present; Assistant Town Administrator Phyllis Marshall was not present.

Chair Paolillo turned to the Action by Consent item.

ACTION BY CONSENT

Acceptance of Funds from the Mass. Department of Conservation and Recreation for the Belmont Community Path Feasibility Study (\$100,000)

Mr. Kale noted that this funding is from a grant that Representative Dave Rogers was able to include in the FY16 State Budget. The Board will need to receive the funding which will help to fund the bike path feasibility study. The Board briefly discussed the feasibility study, e.g., the bid process, the total cost of the study (\$200,000).

The Board moved: To accept the funds from the Department of Conservation and Recreation for the Belmont Community Path Feasibility Study in the amount of \$100,000.

The motion passed unanimously (3-0).

ACTION BY APPOINTMENT

Executive Session

The Board moved: To enter into Executive Session at 8:17 a.m. to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not return to open session.

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

Adjournment

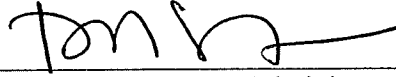
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The Board moved: To exit Executive Session (and hence end the meeting) at 9:27 a.m.

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

VII. NEXT MEETINGS

Friday, June 3, 2016 at 8:00 a.m. Selectmen's Meeting Room Town Hall



Mr. David Kale, Town Administrator