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APPROVED  
BOARD OF SELECTMEN  
DATE: 7-25-16

MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
CHENERY MIDDLE SCHOOL (CMS) SMALL COMMUNITY ROOM  
Monday, June 6, 2016  
5:30 PM

**CALL TO ORDER**

A regular (Pre-Town Meeting) meeting of the Board was called to order in open session at 5:35 p.m. by Chair Mark Paolillo in the Small Community Room at the CMS. Selectmen Sami Baghdady and Jim Williams were present. Town Administrator David Kale and Assistant Town Administrator Phyllis Marshall were also present.

Chair Paolillo reviewed the agenda.

**COMMUNITY ANNOUNCEMENTS**

- The Police and Fire Awards will be held on Tuesday, June 7 at 6:30 p.m. at the Beech Street Center

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY CONSENT**

**Discussion and Vote on Warrant Articles and Amendments**

*Article 6: Amend Zoning Bylaw - Amendments*

Ms. Liz Allison, Chair of the Planning Board (PB), and Mr. Jeffrey Wheeler, Assistant Director of Community Development, appeared before the Board to discuss the amendments to Annual Town Meeting (ATM) Article 6.

Chair Paolillo noted that the amendments to Article 6 are all that remain for the Board to deliberate and vote on. He noted that the Warrant Committee will be deliberating and voting (on these amendments to Article 6) tonight as well.

PB Chair Allison explained the PB's thinking on the amendments to Article 6, specifically Amendment 4. The language, she said, is inconsistent with the rest of the Zoning Bylaw. The Board then reviewed the other amendments (amendments 5, 7, 8, etc.) with PB Chair Allison.

The Board discussed these amendments and the process by which they have been vetted.

Mr. Wheeler explained amendment 6 concerning the placement of HVAC units. It was noted

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that anyone with a unit now is grandfathered in.

The Board opted to hold off voting on the amendments until it hears the conversation at the WC table, which will begin soon.

**LICENSE APPROVALS**

**Approval of One-Day Liquor License Application from Beaujolais Catering LLC. for a One-Day Wine and Beer License to serve at a Bat Mitzvah on June 18<sup>th</sup> from 6 – 9:30 pm at the Belmont Hill School**

*The Board moved:* To approve the Liquor License Application from Beaujolais Catering LLC. for a one-day Wine and Beer License to serve at a Bat Mitzvah on June 18 from 6 – 9:30 pm at the Belmont Hill School.  
The motion passed unanimously (3-0).

**NEXT MEETINGS:**

Wednesday, June 8, 2016 at 6:00 p.m.      Small Community Room - CMS  
Monday, June 27, 2016 at 7:00 p.m.      Selectmen’s Meeting Room

The Board did not adjourn the meeting, but opted to stay in session for Town Meeting.

  
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Mr. David Kale, Town Administrator