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**MINUTES
TOWN OF BELMONT
CAPITAL BUDGET COMMITTEE
Chenery Middle School
Community Room
Wednesday, June 8, 2016
6:30 PM**

I. CALL TO ORDER

A (Pre-Town Meeting) meeting of the Capital Budget Committee (CBC) was called to order at 6:35 p.m. by Chair Anne Marie Mahoney.

Members Present: Chair Mahoney, M. Patricia Brusch, Jennifer Fallon (WC), Susan Burgess-Cox (SC), and Rebecca Vose

Also Present: David Kale, Town Administrator

Members Absent: Mark Paolillo and Raffi Manjikian

Chair Mahoney began by turning to the first item on the agenda.

June 8, 2016 STM Article 1: Discussion and Vote

Special Town Meeting (STM) Article 1: Incinerator Site

Chair Mahoney and Mr. Kale explained that the old incinerator site will be conveyed by the Commonwealth to the Town for \$1.3M, less the cost of environmental remediation that the Town is legally required to complete. The cost of remediation is greater than \$1.3M so the Town will owe the Commonwealth nothing. Town Meeting must accept the conveyance of the site to the Town, which is what this Article does.

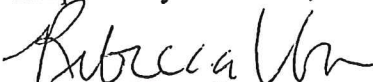
Member Fallon moved: Favorable Action on June 8, 2016 STM Article 1.
The motion passed unanimously.

Approval of Minutes

The minutes of April 28, 2016 were approved unanimously.

The CBC moved to adjourn the meeting at 6:45 p.m.

Respectfully submitted,


Rebecca Vose, Secretary