

WARRANT COMMITTEE

June 18, 2007, Belmont High School

6:30 p.m., Principals Office

Final Minutes

Joint Meeting with Board of Selectmen

Attendance: Chair Jones, Members Curtis, Firenze, Oates, Hofmann, Bruschi, White, Paolillo, Callanan, Bowe, Heigham, Doblin

Others: Younger, Looney, Missal, Carman, BOS Member Solomon, BOS Member Leclerc, Hagg

The purpose of this meeting was to discuss and approve the two Reserve Fund transfers that have been presented. At the BOS portion of the meeting the \$25,000 transfer requested by the Building Service Manager Kevin Looney to repair the drainage around the handicapped parking spaces was discussed. The poor drainage is causing pooling and subsequent freezing in this area. BOS Member Solomon moved to recommend approval. The BOS voted this unanimously.

The second transfer was brought forward by the Director of Finance & Administration Gerry Missal to address the High School structural problem at the front entrance. Since this problem was only recently discovered, the aim is to address the issue over the summer. The staging will be going up on this Wednesday morning to investigate remediation.

6:51 p.m. Chair Jones called the Warrant Committee Meeting to order. The original meeting had been posted for Room 112; a sign was posted on room door giving location of meeting.

BOS member Solomon made a motion to approve \$165,000 for the High School entrance. Approved unanimously after discussion

7:00 p.m. WC moved to Room 112.

1. The \$25,000 transfer request by the Building Services department to address the pooling at the two handicapped parking spaces at the Homer Building approved unanimously.
2. The \$165,000 transfer request was brought up for discussion. Mrs. Callanan asked that the entire building be looked at so as to address any other structural safety issues. Dr. Missal stated that Russo Barr is doing this. Member Heigham motion to approved. All approved except Members White & Hofmann opposed.

7:15 Motion to adjourn for Town Meeting by Member Heigham.