

**MINUTES  
TOWN OF BELMONT  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
Monday, September 26, 2016  
7:00 PM**

APPROVED  
BOARD OF SELECTMEN  
DATE: 12-12-16

**CALL TO ORDER**

A regular meeting of the Board was called to order in open session at 7:18 p.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 noted that the meeting is starting late because of a Light Board meeting which was held just prior. Chair Paolillo then read a statement concerning the Board meeting last Monday evening (9/19/16). He apologized for comments he made that he thought were private, but ended up being public.

**COMMUNITY ANNOUNCEMENTS**

- **The *Dan Scharfman Annual Road Race*** will be held on Sunday, October 2 at 9:30 a.m. Registration information can be found on the FBE's website.
- On Wednesday, September 28 at 8:00 a.m. (near the Oakley Country Club) the Mass DOT will hold a ribbon cutting ceremony for the completion of the Trapelo Road project.
- On Saturday, September 24 from 5-8 p.m. the *Welcome to the New Belmont Center* event was held to celebrate the completion of the Center project. It was a wonderful event and well attended.
- The "New PQ Park" meeting will be held on Wed. evening September 28 at 7:00 p.m. in the Butler School Auditorium.

**QUESTIONS FROM TOWN RESIDENTS**

[There were none.]

**ACTION BY CONSENT**

**Vote to Reschedule Continuance of Application for an Alcoholic Beverages License Transfer from the Nicolas Market & Deli, LLC d/b/a The Loading Dock to Star Market Company, Inc d/b/a Star Markets located at 535 Trapelo Road, Belmont to October 6, 2016 at 6:00 p.m. (previously scheduled for October 3, 2016)**

Chair Paolillo explained that the Board is proposing to change its meeting scheduled on the 3<sup>rd</sup> of October to October 6 out of respect for the Rosh Hashanah holiday.

*The Board moved:* To reschedule the continuance of the application for an Alcoholic

Beverages License Transfer from the Nicolas Market & Deli, LLC d/b/a The Loading Dock to Star Market Company, Inc d/b/a Star Market to October 6, 2016 at 6:00 p.m. – (previously scheduled for October 3, 2016).  
The motion passed unanimously (3-0).

## **Committee Appointments**

### ***Energy Committee: Discussion of Charge***

Chair Paolillo invited Mr. Colton to speak on issues relating to the Energy Committee. Mr. Colton stated that the committee's charge needs to be modified in two ways. The first modification concerns the make-up of the committee. Staff members, while very helpful, should not be asked to go out into the community to speak with the public and therefore should not be full members on the committee. Staff, he said, need to prioritize their duties as staff and they can be sought out in that capacity when needed.

The second change concerns revising language, since the committee is no longer at its beginning phases. The Board then asked questions concerning the proposed language modifications.

Chair Paolillo asked Mr. Colton for his input on the committee appointments.

*The Board moved:* To accept the changes to the Energy Committee charge as put forth by Mr. Colton and amended by the BOS.

The Board briefly discussed the best use of the staff's time.

The motion passed unanimously (3-0).

*The Board moved:* To re-appoint Mr. Roger Colton and Mr. Tony Barnes to the Energy Committee, for three-year terms.  
The motion passed unanimously (3-0).

### ***Conservation Commission***

The Board briefly discussed the appointments.

*The Board moved:* To accept the resignation of Ms. Julie Heller from the Conservation Commission.  
The motion passed unanimously (3-0).

The Board deferred making additional appointments to this committee.

### ***MBTA Advisory Board***

*The Board moved:* To appoint Mr. Glen Castro as staff liaison to the MBTA Advisory Board.

The motion passed unanimously (3-0).

***Logan Airport Community Advisory Committee***

*The Board moved:* To re-appoint Mr. Myron Kassaraba to the Logan Airport Community Advisory Committee.

The motion passed unanimously (3-0).

*The Board moved:* To appoint Ms. Phyllis Marshall as staff liaison to the Logan Airport Community Advisory Committee.

The motion passed unanimously (3-0).

**Discussion and Possible Vote of Committee Appointment/Term Guidelines**

The Board briefly discussed the recommended guidelines that Mr. Kale had put forth concerning committee appointments and term guidelines.

Chair Paolillo read the guidelines. Selectman Baghdady suggested that the guidelines be made public, with time allowed for public feedback, and then the guidelines can be voted on at the Board's next meeting. The Board agreed with this suggestion. The guidelines will be posted on the Town's website and distributed to committees and the Board will discuss at an upcoming Board meeting.

**Vote on Special Town Meeting (STM) Warrant - October 19, 2016 at the Chenery Middle School (Withdrawal from Minuteman Regional Vocational School)**

The Board discussed who will report on this article. The Board agreed that the Warrant Committee and/or Capital Budget Committee may need to be a part of the STM presentation.

*The Board moved:* To approve the STM Warrant: Wednesday, October 19, 2016 at the Chenery Middle School (Withdrawal from Minuteman Regional Vocational School).

The Board briefly discussed this issue.

The motion passed unanimously (3-0).

**Discussion and Vote on Placement of Keno to Go Agents at A&R Market, 360 Trapelo Road, and Belmont Variety, 133 Belmont Street**

Mr. Kale explained that these two establishments are requesting to install Keno monitors whereby Keno results can be viewed.

Selectman Baghdady noted that a similar request was made by LC Variety and that the Board denied this request. The Board briefly discussed the Keno request and noted that, in keeping with the precedent, it will deny this request as well.

*The Board moved:* To send a letter to the Mass State Lottery Commission objecting to the placement of the monitors at the establishments noted above.  
The motion passed unanimously (3-0).

### **Town Administrator's Report**

Mr. Kale reported on the following items:

- **Community Preservation Act Applications** – The third application for tennis court resurfacing will be submitted. This one pertains to the Grove Street courts. He explained the town-wide initiative to repair the courts, as this is the third of three courts to undergo an overhaul.

*The Board moved:* To approve the CPA application for the Grove Street tennis courts.

The motion passed unanimously (3-0).

- **Belmont Center:** The project is substantially complete. Town Administrator Kale reported that Town staff has been working closely with the Belmont Center Business community while implementing a new parking plan. He continued that the new plan will increase parking turnover on Leonard Street. During recent discussions with the merchants in Belmont Center a pilot plan for delivery loading zones was developed. The pilot plan will include a loading zone on one side of Leonard Street from 9am to 3pm during which time merchants will be able to schedule deliveries. **Board of Survey:** He explored the Board of Survey's role in approving a waiver, responding to a variance, etc. Selectman Williams raised the issue of Marsh Street.

### **Committee Liaison Reports**

Selectman Williams noted that he reached out to the Lexington Town Manager concerning the proposed new development on the Lexington/Belmont line. He also informed the Board that he is meeting with Ms. Tomi Olson concerning the EDAC committee.

### **Approval of Past Meeting Minutes**

*October 27, 2015 regular meeting*

*The Board moved:* To approve the meeting minutes of 10-27-15.  
The motion passed unanimously (3-0).

### **Executive Session: Cushing Village**

*The Board moved:* To enter into Executive Session at 8:31 p.m. to consider the purchase, exchange, lease or value of real property and also to comply with the provisions of any general or special law or federal grant-in-aid requirements if the Chair declares that an

open meeting may have a detrimental effect on the negotiating position of the public body (Cushing Village). 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).

[The Executive Session proceeded. See separate minutes.]

### **Adjournment**

*The Board moved:* To exit Executive Session and adjourn at the meeting at 8:47 p.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).

### **NEXT MEETINGS**

Friday, September 30, 2016 at 8:15 a.m. Board of Selectmen Meeting Room  
Thursday, October 6, 2016 6:00 p.m. Board of Selectmen Meeting Room  
Monday, October 24, 2016 7:00 p.m. Board of Selectmen Meeting Room



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Mr. David Kale, Town Administrator

