Structural Change Impact Group Subcommittee on Town Services, Budget and Revenue

MEETING MINUTES
Friday, February 11, 2022
Location – Remote Meeting on Zoom

Members present: Vicki Amalfitano, Joe Bernard, Matt Gasbarro, Anne Helgen

Members absent: None

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DATE: February 18, 2022

TIME: 9:02 AM

[Meeting called to order at 8:01am]

Approval of February 4, 2022 Minutes [8:01am]

- o Joe Bernard proposed editing the adjournment motion from Anne Helgen to Joe Bernard.
- Motion to approve minutes by Vicki Amalfitano (Vote 4-0 in favor)
 - Seconded by Joe Bernard
 - In favor: Vicki Amalfitano, Joe Bernard, Matthew Gasbarro
 - Opposed: none

• Working Group Updates [8:12am]

- O Vicki Amalfitano updated progress on her ideas:
 - Idea 340: Budget and Forecasting Software
 - Idea 254: CPA Funds for Relevant Studies
- o The group discussed the report format changes needed for the SCIG Final Report.

• Review of Reports [8:30am]

- The group reviewed reports for the following ideas:
 - Idea #101: PILOT
 - Idea #279: Leonard Street Dining
 - Idea #415: Contact Information for Boards/Committees
 - Idea #141: Permanent Building Advisory Committee Manual

• Public Comment [9:50am]

 Phil Thayer praised the work on the PILOT report. He also provided his knowledge on group email address for the Belmont High School Building Committee being filtered through the Town Clerk department prior to distribution with its members. He also suggested that Belmont Light should be mentioned in the PILOT writeup.

• Adjournment [10:01am]

- Motion to adjourn by Joe Bernard, (Vote 4-0 in favor)
 - Seconded by Matt Gasbarro
 - In favor: Vicki Amalfitano, Joe Bernard, Matt Gasbarro, Anne Helgen
 - Opposed: none

[Vote to adjourn was unanimous; the meeting was adjourned at 10:01am]