RECEIVED TOWN CLERK BELMONT, MA

## BELMONT WARRANT COMMITTEE MEETING MINUTES MAY 29, 2019, 6:30PM 2019 JUN 18 AM 8: 57 BELMONT HIGH SCHOOL, CAFETERIA

Present: Chair Slap, Members: Alcock, Dionne, Fallon, Helgen, Lubien, McLaughlin,

Rickter. Schreiber,

School Committee Member Crowley,

Director of Community Development, Glen Clancy.

Chair Slap called the meeting to order at 6:33 p.m.

I-Review Special Town Meeting Article 1: Amend Sewer Easement – Belmont Hill School

Mr. Clancy distributed a detailed plan that illustrated where the proposed sewer easement would be located to accommodate an extension on the back of the Belmont Hill School Chapel. Mr. Clancy explained that the Belmont Hill School is paying for all expenses (including plan, legal documents, sewer work).

Since there is no financial impact to the town, all members agreed that the Warrant Committee should not take a position on this article.

## **II-**Approve Minutes

Motion (Member Alcock): To approve minutes of April 10, 2019 Warrant Committee meeting. Motion passed.

## III-Adjournment

Motion (Member McLaughlin): To adjourn. Motion passed.

The meeting adjourned at 6:47 p.m.

Submitted by Laurie Slap