

**TRANSCRIPT
TOWN OF BELMONT
SPECIAL TOWN MEETING
APRIL 30, 2003**

[The First Session of the Special Town Meeting of the Town of Belmont was called to order in the Auditorium of the Belmont High School on Wednesday, April 30, 2003, at 7:40 p.m., by the Moderator, Henry L. Hall, Jr.]

THE TOWN CLERK administered the oath of office to new Town Meeting members.

MRS. MAHONEY recognized the achievements of high school student Victor Gras.

DR. SOLOMON recognized the achievements of high school student Michelle Sheehan.

MR. BROWNSBERGER recognized the achievements of high school students Chris Diozzi and Allycia Jones.

ARTICLE 1

Reports

MR. BROWNSBERGER: MOVED: That Article 1 be laid on the table.

The motion is unanimously adopted.

ARTICLE 2

Acquisition of Easements for Pleasant Street Reconstruction Project

The motion is unanimously adopted.

ARTICLE 3

Appropriation of Funds to Temporarily Relocate Waverley Fire Station

DR. SOLOMON: MOVED: That there be, and hereby is, appropriated the sum of \$242,900 for the relocation of the Waverley Fire Station and the Belmont Emergency Management Agency headquarters to temporary facilities, said sums to be raised by transfer from the "Special Revenue Fund-Kendall Fire Insurance Reimbursement Account," and extended under the direction of the Board of Selectmen.

MR. GRAVES: MOVED: That Special Town Meeting Article 3, the appropriation of funds to temporarily relocate Waverley Fire Station, be dismissed.

The motion is defeated.

The main motion is adopted.

ARTICLE 4

Appropriation of Funds to Replace Fire Emergency Equipment

MR. BROWNSBERGER: MOVED: That there be, and hereby is, appropriated the sum of \$6,587.05 to the Fire Department's budget to be expended to replace equipment damaged during response to an incident at the Cambridge Plating facility, said sum having been received by the Town as part of restitution for damage done to Fire Department property and to being raised by transfer from the "Restitution-Cambridge Plating Company" account.

The motion is unanimously adopted.

ARTICLE 5

Transfer Funds from Prior Year Capital Budget Projects to FY 2003 Reserve Fund

MRS. MAHONEY: MOVED: That the Town Accountant be, and hereby is, authorized to transfer the following funds previously appropriated from prior fiscal years; capital budget projects to the fiscal year 2003 Reserve Fund:

6972.112 Cemetery Backhoe

\$ 531.00

6970.12	Council on Aging Vehicle Replacement	\$ 12,028.00
6969.22	Benton Library Building Repair	\$ 273.00
6971.11	Fire Station Feasibility Study	\$ 6.82
6973.14	Recreation Field Tractor	\$ 200.00
6969.1	Town Hall Furnishings and Equipment	\$ 1,914.30
6972.8	Highway Garage Security System	\$ 8,000.00
6970.8	Tennis Court Repairs	\$ 18,518.00
6968.2	Playground Improvements	\$ 8,000.00
6971.1	Fire Department Radio System	\$ 172.53
6972.2	Ambulance Replacement	\$ 225.00
6969.13	Highway Department Material Spreader	\$ 100.00
6971.3	Highway Garage Exhaust System	\$ 11,410.72
6972.3	Highway Fuel Dispensing System	\$ 641.00
6969.12	Furnishings-Phase 1	\$ 15,160.99
6969.9	LAN PC Workstation System	\$ 228.19
6972.4	Library Van	\$ 4,920.28
6973.025	Police Mobile Laptop Units	\$ 147.64
6973.09	Wellington School Windows	\$ 3,293.00

The motion is unanimously adopted.

ARTICLE 6

Transfer Funds from Water Fund to General Fund

DR. SOLOMON: MOVED: That the Town Accountant be, and hereby is, authorized to transfer \$100,000 previously appropriated for the fiscal year 2003 Water Fund to the Town's General Fund for the purpose of offsetting department costs of administrative, ancillary and other services which are provided to operate said Water Fund.

The motion is unanimously adopted.

ARTICLE 7

Alewife Tax Legislation

MR. BROWNSBERGER: MOVED: That the Board of Selectmen be, and hereby is, authorized to petition the General Court for the enactment of a special law in substantially the following form:

"HOME RULE PETITION FOR BELMONT

AN ACT RELATIVE TO THE TAXATION OF CERTAIN PROPERTY IN THE TOWN OF BELMONT.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding the provision of any general or special law to the contrary, the taxation of the real property described within a certain Memorandum of Agreement entered into by and between the Town of Belmont and AP Cambridge Partners II, LLC, dated May 28, 2002, and also described within a Supplemental Agreement by and between the same parties, dated May 28, 2002, shall be governed by said Memorandum of Agreement and said Supplemental Agreement.

SECTION 2. This act shall take effect upon its passage."

The motion is unanimously adopted.

MOTION TO DISSOLVE

MR. BROWNSBERGER: MOVED: That the Special Town Meeting of April 30, 2003 be dissolved. [Whereupon, at 9:25 p.m., the Special Town Meeting was concluded.]

