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**TRANSCRIPT
SPECIAL TOWN MEETING
Monday, November 13, 2006**

[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 Monday, November 13, 2006, at 7:37 o'clock p.m., by the Moderator, Henry L. Hall, Jr.]

ARTICLE 1

DR. SOLOMON: MOVED: That Article 1 be laid on the table.

The motion is unanimous.

ARTICLE 2

MRS. FALLON: MOVED: That under Article 2 the reading of the proposed amendment to Section 6.9 "Affordable Housing" of the Zoning By-Law of the Town be dispensed with, the same being set forth in full under Article 2 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

The motion is unanimously adopted.

ARTICLE 2

MRS. FALLON: MOVED: That the Town vote to amend the Zoning By-Law of the Town in Section 6.9 "Affordable Housing" as set forth in full under Article 2 in the Warrant for this meeting.

The motion is unanimously adopted.

ARTICLE 3

MR. BAGHDADY: MOVED: That under Article 3 the reading of the proposed new Section 8 of the Zoning By-Law of the Town, entitled "Cushing Square Overlay District," be dispensed with, the same being set forth in full under Article 3 in the Warrant for this meeting and having been distributed to each Town Meeting Member.

The motion is unanimously adopted.

ARTICLE 3

MR. BAGHDADY: MOVED: That the Town vote to amend the Zoning By-Law of the Town by inserting a new Section 8 "Cushing Square Overlay District" as set forth in full under Article 3 in the Warrant for this meeting.

The motion is adopted by a two-thirds vote.

ARTICLE 6

MRS. FALLON: MOVED: That the Town vote to amend the Zoning By-Law of the Town by deleting in its entirety Section 5.2.4 b)3. "Standing Signs," and substituting therefor a new Section 5.2.4 b)3. "Standing Signs" as set forth in full under Article 6 in the Warrant for this meeting.

The motion is unanimously adopted.

ARTICLE 7

MR. BROWNSBERGER: MOVED: That the Town authorize the Board of Selectmen to acquire by gift, purchase, exchange, eminent domain, or otherwise a certain parcel of land situated on the northerly side of Pleasant Street in the Town of Belmont, in the County of Middlesex, Commonwealth of Massachusetts, being a parcel of land containing an area of 9,571 square feet, more or less, and more particularly shown as "Fee Taking for Highway Purposes" on a plan entitled, "Plan of Pleasant Street in Belmont, Massachusetts. As ordered by the Board of Selectmen," Scale: 40 feet to an inch, dated December 22, 2005 by The BSC Group, Inc.

The motion is adopted.

ARTICLE 7

MR. BROWNSBERGER: MOVED:That the Town authorize the Board of Selectmen to acquire by gift, purchase, exchange, eminent domain or otherwise a perpetual easement on land situated on the northerly side of Pleasant Street in the Town of Belmont, in the County of Middlesex, Commonwealth of Massachusetts, for the purpose of installing, replacing, operating and maintaining a traffic signal system at the intersection of Pleasant Street and Olmstead Drive, so-called, a roadway running in a northerly direction from Pleasant Street, on, under and over a parcel containing an area of 2,800, square feet, more or less, and more particularly shown as Easement "A" on a plan entitled, "Plan of land Pleasant Street in Belmont, Mass. As ordered by the Board of Selectmen," Scale: 40 Feet to an Inch, dated December 22, 2005, by The BSC Group, Inc.; including, but not by way of limitation, the right to install, maintain, repair, operate, replace and remove, such poles, conduits, wires, and all facilities and appurtenances reasonably necessary to operate a traffic signal system.

The motion is adopted.

ARTICLE 8

MR. FIRENZE: MOVED:That the Town vote to authorize the transfer, pursuant to Chapter 40, Section 15A of the General Laws, from the Treasurer of the Board of Selectmen of the care, custody, management, and control of real property located on Sherman Street and shown on Assessors' Map 37 as two parcels of 2,403 square feet and 1,726 square feet located between parcels 115 and 116, to be held for the purpose of conveyance, and to authorize the Board of Selectmen to sell or otherwise dispose of said real property, in accordance with Chapter 30B of the General Laws, on such terms and conditions as the Board of Selectmen determine to be in the best interests of the Town.

The motion is adopted unanimously.

ARTICLE 9

DR. SOLOMON: MOVED:That the Town vote to transfer, pursuant to Chapter 40, Section 15A of the General Laws, to the Board of Selectmen the care, custody, management, and control of real property located on Frontage Road, consisting of two parcels of 5,900 square feet and 8,200 square feet shown as "Lot Pt. 189, Pt. 190, Pt. 191" and "Lot Pt. 10A" on a plan prepared by the Town Engineer and placed on file with the Town Clerk's office to be held for the purpose of conveyance, and to authorize the Board of Selectmen to sell or otherwise dispose of said real property, in accordance with Chapter 30B of the General Laws, on such terms and conditions as the Board of Selectmen determine to be in the best interests of the Town.

The motion is unanimously adopted.

ARTICLE 10

MR. BROWNSBERGER: MOVED:That there be, and hereby is, appropriated the sum of 148,387 for the repair, improvement and construction of highways within the Town, said sum to be offset by reimbursement from the Commonwealth as provided by Chapter 90 of the General Laws and acts in amendment thereof and in addition thereto, the same to be expended under the direction of the Board of Selectmen.

The motion is adopted.

ARTICLE 11

MR. FIRENZE: MOVED:That the Fiscal Year 2007 Operating Budget of the Town as voted under Article 4 of the April 24, 2006 Annual Town Meeting be amended by increasing the following appropriations:

That General Government, Item 050 – Information Technology be, and hereby is, increased by \$5,000;

That Public Safety, Item 130 - Police Patrol Services be, and hereby is, increased by \$36,200;

That Belmont Public Schools, Item 200 be, and hereby is, increased by \$67,295;

That Public Services, Item 302 – Community Development - Administration, Item 303 – Community Development - Planning, and Item 312 – Street Maintenance be, and hereby are, increased by \$14,300, \$7,500, and \$4,295 respectively.

Said sums to be offset by reimbursement from the Commonwealth as provided by Chapter 70 of the General Laws and acts in amendment thereof and in addition thereto.

The motion is unanimously adopted.

DR. SOLOMON: MOTION TO DISSOLVE: I move that this Special Town Meeting be dissolved.

[The Special Town Meeting of November 11, 2006, was dissolved at 10:13 p.m.]