

**BELMONT WARRANT COMMITTEE MEETING MINUTES
FINAL**

2017 FEB 10 AM 9:06

JANUARY 21, 2017, 9:00 A.M.

1. BELMONT POLICE STATION, 460 CONCORD AVENUE

Present: Chair Epstein; Members Alcock, Crowley, Dash, Gammill, Helgen, Lubien, Slap; School Committee Rep. Fiore

Members Absent: Fallon, Libenson, Lisanke, McLaughlin, Mennis, Schreiber; and the Representative from the Board of Selectmen

The meeting was called to order at 9:00 am by Chair Epstein.

The committee toured the Police Department facilities, led by Police Chief Richard McLaughlin and Assistant Chief James MacIsaac. At the end of the tour Chief McLaughlin referred the committee to the 2016 Belmont Police Station Updated Feasibility Study, which can be found at:

http://www.belmontpd.org/Pages/BelmontPD_Alerts/0236375F-000F8513.0/

At 10:15 am Chair Epstein recessed the meeting for fifteen minutes to allow members to travel to the DPW Highway Yard.

2. DEPARTMENT OF PUBLIC WORKS HIGHWAY YARD, 37 C STREET

Present: Chair Epstein; Members Alcock, Crowley, Dash, Gammill, Helgen, Libenson, Lubien, Slap

Members Absent: Fallon, Lisanke, McLaughlin, Mennis, Schreiber; School Committee Rep. Fiore; and the Representative from the Board of Selectmen

Chair Epstein reconvened the meeting at 10:30. The committee toured the Department of Public Works Highway Yard, led by Assistant Director Michael Santoro. During the tour Mr. Santoro referred to the Feasibility Study for a New Public Works Facility, dated March 2006 and posted on the DPW web page:

<http://www.belmont-ma.gov/department-of-public-works/pages/public-works-feasibility-study>

The meeting was adjourned at 11:28 am.

Submitted by Jim Gammill, Warrant Committee Secretary