

2018 MAY 10 PH 2:09

**Town of Belmont
Warrant Committee
Public Services Subcommittee**

Minutes: Warrant Committee Public Services Subcommittee Meeting

March 1, 2018
Conference Room 1, Town Hall
455 Concord Ave, Belmont, MA

Present: Robert McLaughlin (RM), Geoffrey Lubien (GL), Michael Libenson (ML)

Absent: Chris Doyle (CD)

Meeting called to order at 6.:36 pm

1. Discuss 2018 Warrant Committee report & assignments

The structure and process of the FY19 Warrant Committee report was discussed. It was agreed that each section of the Public Services report, Public Works, Community Development, and Facilities would have a committee member assigned as a lead. GL would be the lead on Public Works, ML would be the lead on Community Development, and RM would be the lead on Facilities. CD would assist on the Public Works with a focus on the new solid waste collection and disposal contract.

GL would take the lead on scheduling a meeting with all three department heads and the town administrator for the same day to review each departments FY19 budget and overall department status. Questions from committee members for each department would be sent ahead of the schedule meeting.

2. Discuss timelines and future meetings.

Potential dates were discussed and the committee chair, GL, would look to see which date worked for all participants. Follow up meetings for the committee would be scheduled as necessary.

3. Adjournment

Motion to Adjourn
RM motion, ML second
Vote yes 3-0

Adjourned at 6:45 pm

Submitted by Geoffrey Lubien,
Public Services Subcommittee Chair