

**BELMONT SCHOOL COMMITTEE WORK SESSION MINUTES
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM
NOVEMBER 2, 2012**

Present: Ms. Laurie Graham, Chair
Ms. Laurie Slap
Mr. Kevin Cunningham
Ms. Anne Lougée
Mr. James Davis, Director of Athletics

Absent: Dr. Thomas Kingston, Interim Superintendent
Ms. Pascha Griffiths
Mr. Dan Scharfman, Secretary

1. **OPENING BUSINESS**

1.1 Call to order

Ms. Graham called the meeting to order at 8:05 a.m.

2. **LAND TRANSFER**

Ms. Graham explained to the School Committee members that she spoke to David Kale, Town Administrator and he has learned from the Board of Selectmen that the Underwood Park feasibility study would not be ready until February or March. The Board of Library Trustees understands that the School Committee will not make a decision until the report is complete.

Mr. Davis stated that the proposal for the new field is the same size as the current field. He would like to see a new field with the full maximum size of 300 ft. x 180 ft. The field could then be used for soccer, field hockey and lacrosse. All levels of soccer and lacrosse would not be able to be played on the new field if it is built according to the current proposal.

The Committee discussed the possibility of a new ice rink needed in the event that the current rink fails. There is a concern that if the library is built across from its current location, there may not be enough room for a new ice rink. Mr. Davis suggested that by relinquishing a parcel of land, the BPS will be limited in how it can configure things in the future. He asked the School Committee that in the event an agreement to transfer the land is made, a request to have the fields completed prior to any construction begins for the new library is one of the conditions.

Ms. Graham stated that she would submit a report to David Kale with the School Committee's conditions and concerns.

3. **ADJOURNMENT**

At 9:30 a.m. on a motion offered by Mr. Cunningham seconded by Ms. Lougée, it was

VOTED unanimously to adjourn the meeting.

Respectfully submitted by



Daniel Scharfman, Secretary