

**BELMONT SCHOOL COMMITTEE WORK SESSION MINUTES
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM
OCTOBER 26, 2012**

Present: Ms. Laurie Graham, Chair
Ms. Laurie Slap
Mr. Kevin Cunningham
Ms. Anne Lougée
Ms. Pascha Griffiths
Dr. Thomas Kingston, Interim Superintendent

Absent: Dan Scharfman

1. **OPENING BUSINESS**

1.1 Call to order

Ms. Graham called the meeting to order at 9:20 a.m.

2. **LAND TRANSFER**

The School Committee discussed the proposal of transferring land currently used as athletic fields to the Library Board of Trustees as the site for a new library. In the event that the land is transferred, the soccer field would be relocated across Concord Ave to where the pool currently is. The pool would be moved further up the hill.

If the land transfer is approved, it would have to be specified that the cost of relocating the new fields would be included in the library costs and that the School Department would not incur any of the expense. The School Committee agreed that there should also be a condition that states if the debt exclusion is not passed, or town meeting does not approve the building of a new library, that the School Committee will retain the land. Additionally, any agreement needs to stipulate that this is only for field replacement being on the Concord Ave, Underwood Pool site, not the incinerator site.

The School Committee will be receiving copies of the 2004 Master Plan which details plans/needs for the Belmont High School Campus as well as the NEASC report.

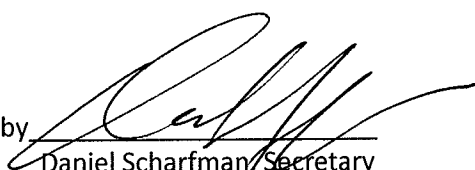
Mr. Jim Davis, Director of Athletics has been in discussions with the Library Board of Trustees to inform them of the requirements for the fields. One concern is the location of temporary fields while the conversion is taking place. The School Committee will be meeting with Mr. Davis on November 2 to further discuss the land transfer and its impact on the school's playing fields and the Belmont High School Campus including the Ice Rink.

3. **ADJOURNMENT**

At 11:10 a.m. on a motion offered by Ms. Lougée seconded by Mr. Cunningham, it was

VOTED unanimously to adjourn the meeting.

Respectfully submitted by


Daniel Scharfman, Secretary