

TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, October 5, 2015
7:15 PM

Present: Mr. Greeley, Chair, Mrs. Mahon, Vice Chair, Mr. Dunn, Mr. Byrne and Mr. Curro, Jr.
Also Present: Mr. Chapdelaine, Mr. Heim and Mrs. Krepelka

Mr. Greeley asked for a moment of silence in memory of Jack Burns, a long time Arlington resident and an original member of the Selectones.

CONSENT AGENDA

1. Minutes of Meetings: August 17, 2015; September 21, 2015
August 17th Minutes - Mr. Dunn moved approval. SO VOTED (5-0)
Sept. 21st Minutes - Mr. Byrne moved approval. SO VOTED (4-0)*
*Mr. Greeley was absent from meeting.
2. Request: Special (One Day) Beer & Wine License, 10/14/15 @ Regent Theatre for 'Monty Python & The Holy Kevin Wayne Spinney, Spinney Productions
3. Request: Special (One Day) Beer & Wine License, 10/15/15 @ Regent Theatre for 'Real Rock 10 Film Tour' Mary Bonaparte-Cerone, MBC Productions
4. Request: Special (One Day) Beer & Wine License, 10/20/15 @ Robbins Memorial Town Hall Auditorium for 'Taste of Arlington' David Swanson, Arlington Chamber of Commerce
5. Request: Special (One Day) Beer & Wine License. 10/24/15 @ Robbins Memorial Town Hall Auditorium for a Private Wedding Patsy Kraemer
6. Request: Permit for Veterans' Day Parade, Wednesday November 11th Jeffrey A. Chunglo, Director of Veterans' Services

Mr. Byrne moved approval subject to all conditions as set forth.

SO VOTED (5-0)

APPOINTMENTS

7. Board of Youth Services
Michael Ginns
Mrs. Mahon moved approval. SO VOTED (5-0)
(term to expire 6/30/2017)
Justine Bloch
Mrs. Mahon moved approval. SO VOTED (5-0)
(term to expire 6/30/2017)

Hannah Simon (terms to expire 1/31/2019) Mr. Byrne moved approval.	SO VOTED (5-0)
8. Open Space Committee John Pickle (term to expire 1/31/2019) Mr. Dunn moved approval.	SO VOTED (5-0)
9. Master Plan Implementation Committee Charles Kalaskaas Mr. Byrne moved approval. Ralph Willmer (terms to expire 1/31/2019) Mr. Dunn moved approval.	SO VOTED (5-0) SO VOTED (5-0)

LICENSES & PERMITS

10. Request: All Alcohol License update of New Officer/ Director
Not Your Average Joes, 645 Massachusetts Avenue, Christine MacDonald

Mr. Dunn moved approval subject to all conditions as set forth. SO VOTED (5-0)

CITIZENS OPEN FORUM – SIGN IN PRIOR TO BEGINNING OF OPEN FORUM

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. For Approval: Sec. 19 Ethics Disclosure of Brian Hasbrouck
Douglas W. Heim, Town Counsel

Town Counsel Heim stated that the State Ethics Commission advised Mr. Hasbrouck to make the disclosure in an abundance of caution and to protect himself from even the most absurd allegation of a conflict of interest.

Mr. Dunn moved approval. SO VOTED (5-0)

12. For Approval: Draft Correspondence to Mass. Housing re: Mugar 40B
Douglas W. Heim, Town Counsel

After much discussion, the Board agreed to authorize Chairman Greeley and Town Counsel Heim to make final changes to the draft correspondence based on comments made by Mrs. Mahon and send to MassHousing as soon as possible. Mrs. Mahon asked that a new letter include a sentence stating the MOU cited by SEB was never presented to, discussed or voted upon by the Selectmen in open or executive session.

Mrs. Mahon moved approval. SO VOTED (5-0)

Stuart Cleinman, 113 Sunnyside Avenue, Precinct 1 Town Meeting Member, stated he appreciated and wanted to thank the Board for everything they were doing in regards to the Mugar Site.

CORRESPONDENCE RECEIVED

Mary Street Rush Hour Traffic Issues
Sarah Harris, 83 Mary Street

Mr. Byrne stated several letters have been received by the Town regarding the Bike Path/Lake Street traffic and they have been referred to TAC. He asked Mrs. Krepelka to forward to TAC to include in their recommendations.

Mrs. Mahon moved receipt of Correspondence Received.

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine stated the Human Resources Dept. has received 85 applications for the Deputy Town Manager position. The screening committee will narrow it down to six applicants for second interviews and he will keep the Board informed.

Mr. Byrne stated he ran the 5K Race on Sunday, Sept. 27th sponsored by the Friends of the Arlington Council on Aging. He stated, as always, it was a great morning and all proceeds from the race support programs for Arlington Seniors.

Mrs. Mahon encouraged the Board to come to the High School Field any Friday night to support the football team and all other sports. She stated the football team is now 3-1.

Mr. Curro stated he attended along with the Town Manager, Steven Byrne and Mrs. Krepelka the School Committee meeting held at Town Hall on Sept. 24th regarding the population and enrollment forecast for our schools. He feels there will be many difficult talks and roles the Town is going to have to play in this matters.

Mr. Curro stated he also attended the 5K Race, not as a runner, but to cheer all the runners on Sunday, Sept. 27th.

Mrs. Mahon moved to adjourn at 8:05 p.m.

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of BOS October 19, 2015

10 /5/15

Agenda Item	Documents Used
1	Minutes of Meetings - August 17 and September 21, 2015
2	Special One Day Beer & Wine License, 10/14/15 @ Regent Theatre
3	Special One Day Beer & Wine License (10/15/1) @ Regent Theatre
4	Special One Day Beer & Wine License (10/20/15) @ Robbins Memorial Town Hall Auditorium
5	Special One Day Beer & Wine License (10/24/15) @Robbins Memorial Town Hall Auditorium
6	Permit for Veterans Day Parade - Wednesday, Nov. 11th, Jeffrey Chunglo, Dir. of Veterans Services
7	Appt. of Board of Youth Services : Michael Ginns, Justine Bloch, and Hannah Simon
8	Appt. Open Space Committee - John Pickle
9	Appt. Master Plan Implementation Committee - Charles Kalauskaas, Ralph Willmer
10	All Alcohol License update of New Officer/Director Not Your Average Joes, 645 Mass. Avenue, Christine Mac Donald
11	Approval: Sec. 19 Ethics Disclosure of Brien Hasbrouck Douglas W. Heim, Town Counsel
12	Approval: Draft Correspondence to Mass.Housing re: Mugar 40B Douglas W. Heim Town Counsel
	Correspondence Received: Mary Street Rush Hour Traffic Issues, Sarah Harris, 83 Mary St.