

TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, March 7, 2016
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

1. Friends of Arlington Council on Aging
Ken Greenly, President, Friends of Arlington Council on Aging, Inc.
a) Accomplishments for 2015

Mr. Greeley stated that their Annual 5K race has become a fun and very popular fundraising event. Once again, the Friends would like to organize this event to help raise community-wide awareness in support of the programs offered by the Arlington Council on Aging for the benefit of the Town's senior citizens. In the past, we have been very fortunate to have the participation of our local businesses in helping to sponsor our race. It is these businesses whose assistance is so important with both in-kind and direct financial sponsorship, along with their volunteer participation. The race serves as a major community outreach that brings together all ages of Arlington and helps to support senior programs at the Council on Aging. It is truly a community-wide effort. The Board congratulated the Friends of Arlington Council on Aging for all their wonderful contributions to the Town. Also Mr. Byrne and Mr. Chapdelaine have participated in said race before and believe it is a "day of national service". Mr. Curro will also be attending as a "cheerleader".

- b) For Approval: 7th Annual Friends of Arlington Council on Aging 'Running with Friends 5K' Race, Sunday, 9/11/2016

Mrs. Mahon moved approval.

SO VOTED (5-0)

CONSENT AGENDA

2. Minutes of Meetings: February 10, 2016
Mrs. Mahon moved approval.

SO VOTED (5-0)

3. Request: Patriots' Day Committee Events 4/17/16
Event Permits Requested for 4/17/16:
 - a) 52nd Annual Patriots' Day Fun Run at 8:45 a.m. along Mass. Ave.
 - b) Menotomy Reenactment at 12/Noon at the Jason Russell House
 - c) Patriots' Day Parade at 2:00 p.m.
4. Request: One Day All Alcohol License, 3/19/16, Lesley Ellis School Auction for Financial Assistance @ 34 Winter Street
Jeanette Keller, Auxiliary Program Director
5. Request: One Day Beer & Wine License, 3/25/16 @ Robbins Memorial Town Hall Auditorium for a private party - Dhruba Ghimire

6. Request: One Day Beer & Wine License, 4/8/16 @ Robbins Memorial Town Hall Auditorium for Dallin School Spring Auction
Jen Hayes, Dallin School PTO Fundraising Committee
7. Request: One Day All Alcohol License, 5/14/16 @ Fidelity House, 25 Medford Street for Annual Fundraiser
Ed Woods, Executive Director, Fidelity House
Frank Tessitore, President, Friends of Fidelity House
8. Request: Contractor/Drainlayer License
Burgess & Sons, 24 Hollis Road, Lynn, MA
9. Request: Contractor/Drainlayer License
M.T. Mayo Corporation, 27 Bear Hill Road, Stoneham, MA
10. Appointments of New Election Workers: (1) Cheryl Behan, 161 Wachusett Avenue, U, Pct. 19; (2) Frances Cantelli, 67 Stowecroft Road, U, Pct. 19; (3) Elizabeth Crosby, 97 Egerton Road, D, Pct. 4; (4) Rose Eromin, 16 Cheswick Road, R, Pct. 6; (5) Karlyne Hutchings, 108 Melrose Street, U, Pct. 4; (6) Ashley Maher, 64 Maynard Street, D, Pct. 21; (7) Helene Martel, 7 Osborne Road, U, Pct. 4; (8) Jocelyn Moore, 58 Freemont Street, U, Pct. 16; (9) Sara Pinkman, 54 Medford Street, U, Pct. 10; (10) Mary E. Tierney, 4 Winslow Street, U, Pct. 10; (11) Kim Urquhart, 2 Court Street Place, U, Pct. 8; (12) Ann Walter, 10 Beverly Road, U, Pct. 8

Mr. Byrne moved approval.

SO VOTED (5-0)

PUBLIC HEARINGS

11. 7:15 p.m. Blueberry Hill Lane
a) Request: Repair to Private Way
b) Betterment Order
12. 7:15 p.m. Pamela Drive
a) Request: Repair to Private Way
b) Betterment Order

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

SO VOTED (5-0))

APPOINTMENTS

13. Open Space Committee
Kelsey Cowen

Mr. Curro moved approval and asked that Ms. Cowen be at the meeting on March 21st to introduce herself to the Board.

SO VOTED (5-0)

Gwendolyn Richter
(terms to expire 6/30/2019)

Mrs. Mahon moved approval.

SO VOTED (5-0)

14. Arlington Cultural Council
Brigitte Buhler-Probst
(term to expire 2/28/2019)

Mrs. Mahon moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

15. Vote: License Cancellations - Common Victualler and Wine & Malt
202 Massachusetts Avenue d/b/a Commella's
Douglas Heim, Town Counsel

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

SO VOTED (5-0)

16. Request: Common Victualler License
Capri Pizza, 1323 Massachusetts Avenue, Miltos Athanasopoulos

Mrs. Mahon asked the owner if he intended to be open Saturday and Sunday because it was not filled out on License application. Mr. Athanasopoulos stated he intended to be open on Saturday and Sunday from 10:00 a.m. to 11:00 p.m.

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS / OTHER BUSINESS

17. Vote: Minuteman Building Project Assessment Task Force
Daniel J. Dunn, Selectman

Mr. Dunn recommended the following members be appointed to the Minuteman Building Project Assessment Task Force:

Proposed Membership:

Selectman Daniel Dunn

Selectman Joseph Curro

Finance Committee Chair Al Tosti

Finance Committee's Minuteman Sub-Committee Member Stephen DeCoursey

Capital Planning Committee Chair Charles Foscett

Minuteman School Committee Susan Sheffler

Minuteman School Building Committee Member Nawwaf Kaba

Arlington Public School Superintendent Kathleen Bodie (or designee)

Minuteman Superintendent Ed Bouquillon (or designee)

Town Manager Adam Chapdelaine

Arlington School Committee Chair Paul Schlichtman

Permanent Town Building Committee member Alan Reedy

The task force will also be advised by Town Counsel Doug Heim and will be disbanded at the conclusion of the regular Town Meeting of 2016.

Mrs. Mahon moved approval.

SO VOTED (5-0)

WARRANT ARTICLE HEARINGS

Articles for Review:

Article 23: Bylaw Amendment/Electronic Distribution of Notices and Materials

In an effort to create a more time and cost efficient process, Town Moderator John Leone asked the Selectmen to support this Article that would provide a method of electronic distribution of the Town Meeting Warrant and materials to Town Meeting members.

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 29: Removal of Easement Restriction

This article proposes removing the easement restriction that exists on the property at the corner of 54 Pleasant View and Spring Street. It passed 2014 Town Meeting article for 55 Venner Road removed similar exterior lines.

Mrs. Mahon asked that Article 29 be tabled in order to give the Legal Dept. and Engineering Dept. more time to identify the extent to which these types of property rights generally encumber residential properties throughout the Town.

SO VOTED (5-0)

Article 60: Resolution/Return of Precinct 17 to Highland Fire Station

Mr. John Leonard, Grove Street, asked the Board to support this Article by returning the polling location for Precinct 17 back to the Highland Fire Station.

Mr. Byrne moved no action.

SO VOTED (5-0)

FINAL VOTES & COMMENTS

Articles for Review:

Article 18: Bylaw Amendment/Expanding Equal Protection

Article 19: Bylaw Amendment/Arlington Human Rights Commission Executive Director

Article 20: Bylaw Amendment/Arlington Human Rights Commission Chairpersons

Article 21: Bylaw Amendment/Arlington Commission on Arts and Culture Membership

Article 24: Bylaw Amendment/Camping on Public Property

Mr. Curro asked that Article 24 be tabled until March 21st.

SO VOTED (5-0)

Article 25: Bylaw/Demolition by Neglect of Historic Buildings

Article 26: Vote/E-Mail Accounts for Members of Public Bodies

Article 27: Vote/Lobbying by Public Officials

Article 28: Vote/Authorizing Community Choice Aggregation

Mrs. Mahon moved approval,

SO VOTED (5-0)

CORRESPONDENCE RECEIVED

Heavy Commercial Vehicle Exclusion Not Warranted

Paul Stedman, District Highway Director, MassDOT

Mrs. Mahon moved receipt of Correspondence Received.

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine stated that he attended last week the Arlington Police Department Annual Award Ceremony and it was an exceptional ceremony.

Mr. Chapdelaine announced that construction will begin April 1st regarding the Arlington Center Safe Travel Project and a public meeting will be held March 23rd, at the Town Hall Auditorium, at 7:00 p.m.

Mr. Chapdelaine stated he will be attending tomorrow night a meeting on the School Enrollment Task Force to discuss the Middle School, Thompson School, Gibbs School, addition to the Ottoson Middle School and also a Debt Exclusion.

Mr. Byrne thanked the Selectmen's Staff for all the work done in making sure the Presidential Primary on March 1st ran smoothly

Mrs. Mahon stated that five members of the Fire Department climbed up the 61 floors of the old John Hancock Tower last Saturday, March 5th, as part of the MS Climb to the Top fundraiser to benefit individuals and families affected by Multiple Sclerosis. The money raised will also go towards research. The Arlington team was racing alongside teams and racers from around the Boston area including teams put together by other fire departments. Full structural firefighting turnout gear includes a helmet, jacket, pants, boots and a Self Contained Breathing Apparatus. The gear can weigh upwards of 50 pounds. The entire team (Arlington) took second place in the firefighter division and Firefighter Richard Gallagher came in first overall with a time of 14 minutes and two seconds.

Arlington firefighters raised over \$2,200 from over 30 different donors as part of their climb and plan on racing to the top of the 72 story One World Trade Center in New York next year.

Mrs. Mahon congratulated the Arlington High School Boys and Girls Basketball Teams for making it to the State Semi-Finals games. Also, the Boys Hockey Team will be playing Wednesday night at the Chelmsford Forum at 7:00 p.m. in the Division 1 North semifinals.

Mr. Curro announced that Mr. Chapdelaine and Mr. Greeley will be joining him for the Trivia Bee on March 20th.

Mr. Dunn announced that the debates, coffees, etc. are in full swing for the Town Elections.

Mr. Greeley asked for a moment of silence in memory of Dr. Marilyn Flaherty, longtime Principal at Peirce School and Arlington Activist.

Mrs. Mahon moved to adjourn at 9:05 p.m..

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of BoS March 21, 2016

3/7/16

| Agenda Item | Documents Used |
|-------------|---|
| 1 | Arlington Council on Aging - Accomplishments for 2015 and request for Approval 7th Annual Friends of Arlington Council on Aging "Running with Friends 5K Race Sunday 9/11/2016 |
| 2 | Minutes of Meetings, February 20, 2016 |
| 3 | Requests: Patriots' Day Committee Events 4-17-16 |
| 4 | Request: One Day All Alcohol License, 3/19/16, Lesley Ellis School Auction for Financial Assistance @ 34 Winter Street Jeanette Keller, Auxiliary Program Director |
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| 11 | Public Hearing: Blueberry Hill Lane a) Request: Repair to Private Way b) Betterment Order |
| 12 | Public Hearing: Pamela Drive a) Request: Repair to Private Way b) Betterment Order |
| 13 | Open Space Committee Kelsey Cowen |
| 14 | Arlington Cultural Council Brigitte Buhler-Probst |

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| | (term to expire 2/28/2019) |
| 15 | Vote: License Cancellations - Common Victualler and Wine & Malt 202 Massachusetts Avenue d/b/a Commella's Douglas Heim, Town Counsel |
| 16 | Request: Common Victualler License Capri Pizza, 1323 Massachusetts Avenue, Miltos Athanasopoulos |
| 17 | Vote: Minuteman Building Project Assessment Task Force Daniel J. Dunn, Selectman |
| Warrant Article | Warrant Article Hearings - Article 23,29,60 |
| Final Votes & Comments | Articles for Review: Article 18, 19, 20, 21, 24, 25, 26, 27, 28 |
| Corr. Recv'd | Jason Street - Heavy Commercial Vehicle Exclusion Not Warranted Paul Stedman, District Highway Director, MassDOT |