

TOWN OF ARLINGTON  
BOARD OF SELECTMEN

Meeting Minutes  
Monday, February 6, 2017  
7:15 PM

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

**CONSENT AGENDA**

1. Minutes of Meetings: January 23, 2017  
Mr. Dunn moved approval.

SO VOTED (3-0-1)  
Mr. Byrne abstained.

**PUBLIC HEARINGS**

2. 7:15 p.m. CDBG - Performance Update for Program Year 2016-2017  
Julie Wayman, CDBG Administrator, Planning & Community Development  
Mr. Byrne moved receipt of applications and report.

SO VOTED (4-0)

3. 7:15 p.m. Vote: CDBG Requests for FY2017-2018 Funding  
Julie Wayman, CDBG Administrator, Planning & Community Development  
Mr. Chapdelaine explained that the sub-committee will recap the requests/budgets, review what has been spent to date, and then look at the requests submitted. Mr. Curro and Mr. Byrne will bring the recommendations to the Board at a future meeting. At this time, applicants spoke on behalf of why their requests are important.

Mr. Byrne moved receipt of report. SO VOTED (4-0)

**APPOINTMENTS**

4. Equal Opportunity Committee  
Andrea Haas (term to expire 1/31/2020)  
Mr. Byrne moved approval.
5. Human Rights Commission  
David Swanson (term to expire 1/31/2020)  
Mr. Byrne moved approval.

SO VOTED (4-0)

SO VOTED (4-0)

6. Redevelopment Board  
Eugene Benson (term to expire 1/31/2020)  
Mr. Dunn moved approval.

SO VOTED (4-0)

## **TRAFFIC RULES & ORDERS / OTHER BUSINESS**

7. Request: One Space On Street Overnight Parking @ 55 Brantwood Road  
Charlotte Pierce and David Wilcox

Mr. Dunn moved approval.

SO VOTED (4-0)

8. Vote: a) Special Town Meeting, April 26, 2017  
b) Opening of Special Town Meeting Warrant, February 15, 2017  
Diane M. Mahon, Chair

Mr. Chapdelaine reported that the Special Town Meeting reasons are:

- a) Appropriation requests for construction fees of the Gibbs reconstruction (one for the Annual Town Meeting and one for the Special Town Meeting); and
- b) Transfer of funds out of the schools Special Ed Stabilization Fund to backfill their FY2017 budget.

Mr. Dunn suggested that the opening of the Special Town Meeting Warrant be on February 22, 2017 instead of February 15<sup>th</sup> in order to allow more time in case additional reasons require Special Town Meeting.

Mr. Byrne moved approval.

SO VOTED (4-0)

## **WARRANT ARTICLE HEARINGS**

Articles for Review

Article 21 Vote/Surveillance Study Group

Steve Revilak requested support of the Selectmen to look into issues involved and possible future policies with a limited scope of Town Agencies for outdoor public spaces. He suggested the committee composition should include a member from: Human Rights Commission, legal, IT Department or Advisory Committee and Police Department. Mr. Chapdelaine further recommended designees from: Town Manager, Town Moderator, Town Facilities and two (2) Town Meeting members.

Attorney Heim advised that the Selectmen have control over public streets but cannot regulate the Arlington Housing Authority and private properties. He cautioned all action should be examined carefully. After some discussion Mr. Dunn recommended this be a committee of the Town Meeting, Town Manager or Board of Selectmen. Mr. Revilak agreed with it being a committee of the Town Manager or Board of Selectmen.

Marla Marcum, 117 Sunnyside Avenue stated that research shows security cameras do very little to deter crime. She would like to know if there has been a cost benefit analysis to fund this surveillance and questioned if these funds could be used more effectively and humanely to accomplish the same goals.

Christine Hildebidle, 123 Sunnyside Avenue spoke in favor of the surveillance study group. She understands the jurisdictional issues with the Housing Authority but encouraged the Selectmen to weigh in with the State pointing out the problem of camera directions on private homes and public streets.

Mr. Dunn moved no action on this article and referred it to the Town Manager.

SO VOTED (4-0)

Mr. Chapdelaine will work with Mr. Revilak, Town Counsel, and the Police Chief to come back to a future meeting with proposed membership and to adopt/ post/fill the committee.

Article 22 Acceptance of Legislation/Senior Property Tax Work-Off Program

Mr. Curro moved favorable action. SO VOTED (4-0)

Article 23 Acceptance of Legislation/Veteran Property Tax Work-Off Program

Mr. Curro moved favorable action. SO VOTED (4-0)

Article 24 Acceptance of Legislation/Elderly and Disabled Taxation Fund

Mr. Byrne moved favorable action. SO VOTED (4-0)

Article 25 Acceptance of Legislation/CPI Adjustment for Elderly Residents

Mr. Dunn moved favorable action. SO VOTED (4-0)

**CORRESPONDENCE RECEIVED**

Request Closing Eustis Street Northbound 4:00 p.m. - 6:30 p.m.

Dr. Rebecca and Dr. David Porteous, 14 Eustis Street

Dr. Rebecca Porteous spoke requesting Eustis Street be closed (exempting residents) from 4:00-6:30 PM going northbound. Several neighbors spoke in support and non-support of closing the street. Requests were made to look at the whole neighborhood and a traffic study done for the best solution to the traffic problems.

Mr. Byrne moved receipt of correspondence and referred to the Town Manager for review and recommendation. SO VOTED (4-0)

Mrs. Mahon told the residents that they would be contacted by the Town Manger when the recommendation is ready.

**NEW BUSINESS**

Mr. Curro announced that the Metropolitan Planning Council on Arts & Culture through the Planning Department is holding a public meeting in the Town Hall on March 1, 2017 at 6:30PM.

Mr. Dunn announced the Minuteman Bikeway 25th Anniversary Committee is planning events for a year and a half long celebration of the 25 year anniversary.

Mr. Dunn reported that V2020 is meeting and brainstorming on drafting a new definition and goals.

Mr. Dunn suggested that a Budget Revenue Task Force meeting be planned to discuss the Governor's budget and the Town's budget. He explained that the current override will run out by 2021 and there is merit to start planning for another override for June 2020. Mr. Chapdelaine will look into a date for the meeting.

Mr. Curro moved to adjourn at 9:10 p.m. SO VOTED 4-0)

A true record attest:

Marie A. Krepelka  
Board Administrator

Next Meeting of BoS February 27, 2017

2/6/17

Agenda Item	Documents Used
1	Draft minutes 1.23.17
2	CDBG - Performance Update for Program Year 2016-2017
3	Vote: CDBG Requests for FY2017-2018 Funding
4	Equal Opportunity Committee, TM Recommendation, A. Haas Letter and Resume, Meeting Notice
5	Human Rights Commission, TM Recommendation, D. Swanson Letter and Resume, Meeting Notice
6	Redevelopment Board, TM Recommendation, E. Benson Resume, Meeting Notice
7	One Space On Street Overnight Parking @ 55 Brantwood Road, Police Recommendations, Resident Request, Meeting Notice
8	Vote: Special Town Meeting, April 26, 2017
W. A. Hearings	<p>D. Heim comments on the below warrants:</p> <ul style="list-style-type: none"> <li>- Article 21 Vote/Surveillance Study Group</li> <li>- Article 22 Acceptance of Legislation/Senior Property Tax Work-Off Program</li> <li>- Article 23 Acceptance of Legislation/Veteran Property Tax Work-Off Program</li> <li>- Article 24 Acceptance of Legislation/Elderly and Disabled Taxation Fund</li> <li>- Article 25 Acceptance of Legislation/CPI Adjustment for Elderly Residents</li> </ul> <p>S.Revilak comment on article 21 and meeting notice  S. Pooler/P.Tierney comments on articles 22-25  C. Bongiorno comments on articles 22-25</p>
Correspondence Recv'd	Porteous correspondence request