TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, May 11, 2015
6:45 PM

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

1. Report to Town Meeting-Symmes Fund
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine presented a report regarding the annual activity in the Symmes Urban Renewal Fund.The report outlined the Fund's revenues and expenditures as well as the Fund Policy that was adopted by the Board earlier this year. Mr. Chapdelaine provided this report to all Town Meeting members.

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

Mrs. Mahon arrived after vote was taken.

2. Discussion and Approval: Outside Seating and Cafe Recommendations
Carol Kowalski, Director of Planning & Community Development

Ms. Kowalski provided the Board with recommendations on permits seeking outdoor seating on Broadway Plaza. She feels the space to be preserved for pedestrians to walk by should be 48 inches, but no less than 36 inches. She also feels the applicants requesting outdoor seating to serve alcohol should be required to have a $1,000,000.00 insurance policy. Ms. Kowalski recommends limiting the size of the seating area to 250 square feet. Final vote will be taken on June 8th.

Mr. Curro moved approval of draft recommendations. SO VOTED (5-0)

3. Friends of Arlington Council on Aging
a) Accomplishments for 2014
b) For Approval: 6th Annual Friends of Arlington Council on Aging 5K Road Race.
Sunday, 9/27/2015
Arthur Budnick, President, Friends of ACOA

Mr. Budnick requested approval to hold the 6th Annual 5K Race to be held on Sunday, September 27th with an official start time at 10:00 a.m.. They expect the award ceremonies and festivities to end no later than 1:00 p.m. Mr. Budnick spoke about the accomplishments the Friends of Arlington Council on Aging did in 2014. Mr. Budnick informed the Board that he was retiring from the Board in June and introduced the new members. The Board thanked him for his many years of service and wished him well in his "retirement".

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

4. Presentation: Hidden Treasures, May 16 - May17, 2015
Roland Chaput, Freedom's Way National Heritage

Mr. Chaput stated that "Hidden Treasures" presents a free, public, program on the weekend of May 16, 17, 2015. A Talk and Slide show regarding Boston Area Buildings with German Connections presented by Edward W. Gordon, Director of Museum Programs at The Old Schwamb Mill will be held on Saturday, May 16th and Sunday, May 17th from 2 to3 p.m. at The Old Schwamb Mill. Residents of the Freedom's Way communities will enjoy connecting with local history from different eras in different ways. "Hidden Treasures" will further the mission of the Freedom's Way National Heritage Area.
The Board thanked Mr. Chaput for his excellent presentation.

CONSENT AGENDA

5. Minutes of Meetings: April 13, 2015; April 27, 2015
Mrs. Mahon moved approval. SO VOTED (5-0)

6. Request: 7th Annual Hardy School PTO Walkathon, May 22, 2:15 pm - 4:00 pm
Melissa Jacobs, Walkathon Committee

7. Request: Contractor/Drainlayer License
Noel Danaher Construction, Woburn, MA

8. Request: Contractor/Drainlayer License
RJV Construction Corp, 21 Lincoln Street, Canton, MA

9. Request: Contractor/Drainlayer License
Ralph Surianello Inc., 49 Silver Lane, Dracut, MA

10. Vote: Sale of Wine at Farmers' Market 2015 Applicant
David W. Neilson, d/b/a Coastal Vineyards

11, Request: Annual Greek Festival, June 4, 2015-June 7, 2015

Rev. Dr. Nicholas M. Kastanas, St. Athanasius the Great, 4 Appleton Street
a) 4-day Special/One Day Beer & Wine License
b) "One Way" designation of Appleton Place (between Mass. Ave. & Burton St.)
c) Acton Place - street closing

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

APPOINTMENTS

12. Human Rights Commission
Yawa Degboe
(term to expire 6/30/2018)

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

LICENSES & PERMITS

13. Approval: Draft Liquor License Suspension Decision
Douglas W. Heim, Town Counsel
a) Menotomy Beer & Wine, Inc.
80 Broadway, Mary Parent, Manager
b) Sagar Restaurant Corp., d/b/a Punjabi Tadka
444 Massachusetts Ave., Anil Kumar, Manager

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

TRAFFIC RULES & ORDERS / OTHER BUSINESS

14. Presentation: Recycling Center - Pilot Project
Charlotte Milan, Recycling Coordinator

Ms. Milan stated that Dan Warren, Teresa DeBenedictis and herself have worked out a plan to establish a year-long trial of a Recycling Center in the DPW yard area, near the gate and dumpster. Ms. Milan will staff it for other hours, one Saturday morning per month, offsetting her weekday time. As the Center becomes established, they may be able to staff it with a volunteer or with DPW staff. She will know more about the reception of the Recycling Center once they have a few months of operations behind them.

The Board thanked Ms. Milan for her excellent work.

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

15. Letter of Support - Preservation Grant - Jefferson Cutter House
Adam W. Chapdelaine, Town Manager

Mr. Byrne thanked the Arlington Redevelopment Board, the Dept. of Planning and Community Development, in collaboration with Cyrus Dallin Museum for submitting a Massachusetts Preservation Projects Fund Grant for the Town-owned historic Jefferson Cutter House The grant request for $100,000 would help pay for expenses relating to roofing, siding, gutters, foundation, and window work as recommended in a Building Assessment completed by presentation architect Wendy Fronteiro in 2014.

Mr. Byrne moved approval to send letter of support. SO VOTED (5-0)

New Business:

Mr. Chapdelaine reported Fire Chief Jefferson sent a memo regarding the major fire at Brookside Condos which unfortunately resulted in a loss of life. He also recognized all of the Town Employees who responded. In particular, he stated the Fire, Police and Public Works Departments were instrumental in controlling and mitigating this incident. Chief Jefferson also stated he is proud to work amongst such dedicated employees from the management level down through all rank and file.

Mr. Chapdelaine informed the Board that Massport was seeking an appointee to the newly reinstated Community Advisory Committee. Mr. Chapdelaine will post the committee opening and inform the Board of his eventual appointment. Frank Ciano is the Town's current

representative and will be given consideration for staying in the role.

Mr. Chapdelaine stated that he was honored and shocked by the Stratton School's recent Silent Auction where two parents submitted bids totalling $530 to have their two children spend the day acting as Town Manager. He is looking forward to that honor.

Mrs. Mahon stated that on May 21st at Hardy School, OakTree Development, who is constructing the Mugar property will be present at said meeting,

Mr. Curro stated he attended an Alice School Safety Drill at Ottoson Middle School. Said training was hosted by Detective Porciello, Court Liaison Cindy Curran and Ottoson Administrator staff. He stated it was very interesting and informative,

Mr. Byrne stated the Parking Implementation/Governance Committee has met twice to discuss parking changes in Arlington Center. They have focused primarily on the Russell Common Lot and the Railroad Lot behind Not Your Average Joe's so far. They have decided on five (5) solar powered kiosks for the lots and will be keeping the permits but intend to recommend allowing parking throughout the entire lot rather than just in specific spots. Moving forward, they will be discussing the placement of a loading zone for the center businesses and the meters for spots in the center.

Mrs. Mahon moved to adjourn at 8:50 p.m. SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of BoS May 18, 2015

DOCUMENTS

Agenda Item	
1	Report to Town Meeting- Symmes Fund- Adam Chapdelaine
2	Outside Seating & Cafe Discussion- Carol Kowalski
3	Arlington Council on Aging - 5K Road Race- Arthur Budnick 9/27/2015
4	Hidden Treasures Presentations- 5/16-5/17/201, Roland Chaput
5	4/13 & 4/27/2015 Meeting Minutes
6	Hardy School PTO Walkathon 5/22/2015- Melissa Jacobs
7	Contact/ Drainlayer License- Noel Danaher Construction
8	Contact/ Drainlayer License- RJV Construction Corp
9	Contact/ Drainlayer License- Ralph Surianello Inc.
10	Sale of Wine at Farmers Market- Costal Vineyards
11	Annual Greek Festival- 6/4-6/7/2015-St.Athanasius The Great-Dr. Nicolas M. Kastanas a) 4 day special/one day liquor license b) one way designation of Appleton Place c) Acton Place street closing
12	Human Rights Commission- Yawa Degbone
13	Draft Liquor License Suspension - Douglas Heim a) Menotomy Beer & Wine b) Sagar Restaurant Corp
14	Recycling Center Presentation- Charlotte Milan
15	Preservation Grant - Jefferson Cutter House - Adam Chapdelaine