

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes
Monday, June 8, 2015
7:15 P.M.

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. Introduction of Andrea Nicolay - Library Director
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine introduced Ms. Nicolay to the Board. The Board congratulated Ms. Nicolay and wished her well in her new position.

CONSENT AGENDA

2. Minutes of Meetings: May 11, 2015; May 18, 2015
Mrs. Mahon moved approval of May 11, 2015 Minutes SO VOTED (5-0)
Mr. Dunn moved approval of May 18, 2015 with one correction. SO VOTED (4-0)*
* Mr. Curro was absent from meeting.

3. Request: Contractor/Drainlayer License
Vanaria & Sons Site Development, Inc., Waltham, MA
Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

APPOINTMENTS

4. Introduction: Newly Appointed Arlington Veterans Council Committee Member
Jeff Melton (term to expire 1/31/2018)
The Board thanked Mr. Melton for his volunteering to serve on the Veterans Council. Mr. Melton could not attend the meeting of May 18th when all the members of the Committee were approved.

5. Public Memorials Committee
William F. Copithorne
(term to expire 6/2017)
Mrs. Mahon moved approval. SO VOTED (5-0)

LICENSES & PERMITS

6. Request: Change of Manager - All Alcohol License
Not Your Average Joe's Inc., 645 Massachusetts Avenue, David Chambers

(tabled from 5/18/15 meeting)
Manager did not attend and will be attending the June 29th meeting.

7. Permit Request: Sidewalk Cafe Permit

The Madrona Tree, 315 Broadway, Tanya Abraham

Ms. Abraham was unable to attend meeting because of a prior commitment. Mr. Ted Fields, Economic Developer, Planning Dept. spoke on her behalf.

Mr. Dunn moved approval subject to all conditions as set forth by the Planning Dept. on plan submitted with application.

SO VOTED (5-0)

8. Permit Request: Sidewalk Cafe Permit

The Common Ground, 319 Broadway, Bob O'Guin Jr.

Mr. Curro stated he did not want them to be encroaching on the CVS property. Mr. Fields stated that Ms. Kowalski had spoken to the manager of CVS, and he is very supportive of the outdoor seating.

Mr. Michael Ruderman, 9 Alton Street, thanked the Board for putting all material on the Website, but feels the \$50.00 permit fee is inadequate. He also asked the Board to revise the permit to 10:00 p.m. seven (7) nights per week. As an abutter, he has had to endure 3:00 a.m. trash pickups and parking all day and night on Alton Street.

Robert Radochia, 45 Columbia Road, stated he is happy to see they reduced the seating (if by only three tables) but still feels the fee of \$50.00 is outrageous.

Ted Peluso, 438 Mass. Ave., likes the idea very much but really believes some pricing that makes sense should be looked at.

Mrs. Mahon stated she would be willing to look at fee structure for next year.

Mr. Chapdelaine stated he would look into the permit cost and report back to the Board before the renewals are done in December for 2016. He also stated the Town is only allowed to charge what it costs to produce the permit.

Mrs. Mahon moved approval subject to all conditions as set forth by the Planning Dept. on plan submitted with application.

SO VOTED (5-0)

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

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. **It should be noted that there is a three minute time limit to present a concern or request.**

There were no matters presented for consideration of the Board

TRAFFIC RULES & ORDERS / OTHER BUSINESS

9. For Approval: Arlington International Film Festival Banners
April Ranck, Executive Director, AIFF
(tabled from 5/18/15 meeting)

Ms. Ranck stated she feels that they are good ambassadors for Arlington and stated that ATED will have a table in the lobby of the Festival for eight days. She expressed her sincere appreciation for the support she has received from the Town of Arlington and the many organizations and businesses as well as individuals over the past four years. The Arlington International Film Festival approaches its 5th year of production and ATED has committed their support of this year's AIFF KICK-OFF, scheduled for September 25th at the Arlington Town Hall.

Mr. Curro stated that ATED has co-sponsored the Arlington Based Program.

Mrs. Mahon stated she is willing to approve said request this year but next year she would approve only banners that have Arlington's interest.

Mr. Dunn stated after listening tonight he will be supporting this request.

Mr. Byrne stated he feels the Town will have a chance to benefit a great deal from this festival and is happy to support this request.

Mr. Ted Peluso, 438 Mass. Ave., stated this a great entrepreneur and ATED agreed to support these banners.

Mr. Tom Davidson, Chair of Arlington Alive, stated he supports this and wonders why we would want to send people out of Town. He feels it is an opportunity for Arlington ambassadors to get our name out there.

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

10. For Approval: 17th Annual Feast of the East, June 13th
Jan Whitted, Capitol Square Business Association
Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

11. For Approval: Arlington Alive Summer Arts Block Party, Saturday, June 20

- a) Restrictions and street closure from 10:00 a.m. to 6:00 p.m. on Broadway @Massachusetts Avenue, Broadway @Alton Street, and Broadway before the Fire Station
- b) Performances and booths on Broadway Plaza
- c) Use of parking spaces on Broadway in front of the Veterans' Memorial
- d) Temporary bus stop to be located on the Massachusetts Avenue side of the Veterans' Memorial
- e) Hanging of twelve pole banners in Arlington Center
- f) Suspension of parking fees in the Russell Common Lot

Tom Davison, Arlington Committee on Tourism and Economic Development
Mr. Curro moved approval subject to all conditions as set forth. SO VOTED (5-0)

12. Discussion: Project Eligibility Application and Oaktree Development Proposed 40B Project at the Mugar Site with Special Counsel Jon Witten & Approval of Request for Extension of Time to Mass Housing.

Douglas W. Heim, Town Counsel

Mr. Heim stated that the Selectmen will be sending a letter to Mass. Housing asking for an extra 60 days to respond to a 40B application from developers of the Mugar Site.

Jon Witten, an Attorney and 40B expert, spoke to the Board about what the next steps are. Mr. Witten stated he would help the Town pursue ways to successfully fight to stop the project by making one or a number of cases to the state. One case being that Arlington has enough affordable housing to be exempt from 40B or that the Town can block construction on some other legal grounds including power to enforce certain zoning rules.

Mr. Witten suggested that the Board and Town Officials visit the site (Thorndike Field) scheduled for Tuesday, June 23 at 10:00 a.m.

Mr. John Belskis, 196 Wollaston Avenue, stated that he was thrilled the Town appointed Attorney Witten to represent the Town. He feels that the Town has reached our 1.5 percent for affordable housing units. Mr. Belskis figures are based on land map figures and he stated he would be very happy to talk to the Planning Dept. and Town Manager regarding his figures.

Mr. Dunn moved that the Chairman send a letter to Thomas Gleason, Executive Director of Mass. Housing, asking for the 60 day extension.

SO VOTED (5-0)

13.. For Approval: Designation of Board Liaison on Mugar Issue

Kevin F. Greeley, Chair

Mr. Greeley nominated Mrs. Mahon as the Board's Liaison on the Mugar Issue.

SO VOTED (5-0)

14. For Approval: Memorial for James Robillard

Steven M. Byrne, Selectman

The Board voted to name Summer St. Field after James Robillard, a beloved baseball coach and member of our Parks and Recreation Commission.

Mr. Byrne stated he has fond memories playing for "Robes" growing up.

Mr. Byrne moved approval.

SO VOTED (5-0)

15. For Approval: Site of Bobby Mac Memorial

Adam W. Chapdelaine, Town Manager

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

SO VOTED (5-0)

16.. For Approval: Appointment of CPAC Screening Committee Members and Position Posting

Adam W. Chapdelaine, Town Manager

The following Board members nominated the following residents to be appointed to the CPAC Screening Committee Members:

Daniel Dunn -- Brian Rehrig

Joseph Curro - Thomas Michelman

Diane Mahon - George Laite

Steven Byrne - Michael Baker

Kevin Greeley - Charles Foscett

The appointments will be for one (1) year, two (2) for two years and one (1) for three year terms

The Board also approved the Position Posting.

Mrs. Mahon moved approval.

SO VOTED (5-0)

17. For Discussion: Master Plan Implementation Committee

Adam W. Chapdelaine, Town Manager

The Committee is charged with carrying out the completed document outlining plans for zoning, housing, public space and local concerns.

Mr. Chapdelaine state he would post openings for the Committee this week.

Mrs. Mahon moved approval.

SO VOTED (5-0)

18. For Approval: Professional Development Expense for Town Manager

Adam W. Chapdelaine, Town Manager

The Board voted to approve payment of tuition (\$2,500.) for a course at the Havard School of Public Health entitled Executive Education for Sustainability Leadership.

Mr. Byrne moved approval.

SO VOTED (5-0)

CORRESPONDENCE RECEIVED

Massachusetts Legislature Voting

Rich Green, Chairman, Massachusetts Fiscal Alliance

Mrs. Mahon moved receipt of Correspondence Received.

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine stated he will be attending the Rotary Club Dinner Tuesday evening.

He will be presenting the Paul Harris Award to Charles Foscett and wanted everyone to know that Chairman Kevin Greeley will be the Guest Speaker.

Mr. Byrne stated he attended the Greek Festival this weekend and had a great time. He also wanted to congratulate the graduating seniors at Arlington High School and Arlington Catholic for all their accomplishments.

Mrs. Mahon announced that the Varsity Cheerleaders will be having a car wash on Saturday, June 13th, from 9:00 a.m. to 2:00 p.m. in front of the Auditorium at Arlington High School.

Mrs. Mahon also commended the Arlington Police Department for their excellent work Saturday

night regarding the shootings at Thorndike Field. She also stated that she was truly impressed that Mr. Chapdelaine showed up at 11:00 p.m. and once again it shows another statement of his commitment to the Town. Mr. Chapdelaine stated the Town is going to address the homeless population living in the area. He said Arlington and Cambridge Police Departments and the Health

& Human Services Dept. plan to give the homeless population a deadline to leave before the Public Works Dept. employees remove their belongings. At the same time, the departments plan to direct the individuals to shelters and treatment facilities.

Mr. Greeley also stated he is extremely proud of what the Police Department does for the Town of Arlington.

Mrs. Mahon moved to adjourn at 9:40 p.m.

SO VOTED (5-0)

6-8-15

DOCUMENTS

Agenda Item	
1	Introduction of Andrea Nicolay-Library Director-Adam Chapdelaine
2	Minutes of Meetings: May 11, 2015; May 18,2015
3	Request: Contractor/Drainlayer Vanaria & Sons
4	Introduction: Newly Appointed Arlington Veterans Council Member Jeff Melton
5	Public Memorials Committee-William Copithorne
6	Request:Change of Manager-Not Your Average Joe's-David Chambers
7	Permit Request-Sidewalk Cafe Permit-Madrona Tree-Tanya Abraham
8	Permit Request Sidewalk Cafe Permit-The Common Ground-Bob OGuin Jr.
9	For Approval: Arlington International Film Festival Banners-April Ranck

10	For Approval: 17th Annual Feast of the East-Jan Whitted
<u>11</u>	For Approval: Arlington Alive Summer Arts Block Party-6/20/15
12	Memorial for James Robillard
13	Approval Site of Bobby MacMurray
14	<u>Appointment of CPAC Screening Committee</u>
15	Master Plan Implementation
16	Professional Development Expense