

Town of Arlington
Select Board
Meeting Minutes
September 24, 2018
7:15 PM
Select Board Chambers, 2nd Floor, Town Hall

Present: Mr. Dunn, Chair, Mrs. Mahon, Vice Chair, Mr. Greeley, Mr. Curro and Mr. Hurd
Also Present: Mr. Heim, Acting Town Manager, and Mrs. Krepelka

CONSENT AGENDA

1. Minutes of Meetings: September 12, 2018
 2. Class I License Revision: Addition of Genesis Brand
Current: Chevrolet / Hyundai
Request: Chevrolet / Hyundai / Genesis
Robert A. Mirak, 1165 Massachusetts Avenue
 3. Request: 3-Day Special (One Day) Beer & Wine Licenses, October 12, 13, and 14, 2018
@ St. Athanasius the Great Greek Orthodox Church for 'Opa Kouzina'
Dean Ioakimidis, President, Parish Council
- Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

APPOINTMENTS

4. Community Preservation Committee
Clarissa Rowe, (term to expire 6/30/2020)
*Charlie McCabe (term to expire 6/30/2021)
- Mr. Greeley moved approval. SO VOTED (5-0-1)
Acting Town Manager Doug Heim abstained
Mr. McCabe was unable to attend said meeting and will attend future meeting.
5. Council on Aging
Anne K. Brown (term to expire 6/30/2020)
Nancy Cox
Mary Hung
Michael Quinn
(terms to expire 6/30/2021)
- Mr. Curro moved approval and thanked the members for their willingness to serve. SO VOTED (5-0)
6. Recreational Marijuana Facilities & Medical Marijuana Treatment Centers Study Group
(terms to expire 6/30/2021)
Sarah J. Augood

Paul A. Czech
Joseph T. Moen

Mr. Greeley moved approval and thanked the members for their willingness to serve.

SO VOTED (5-0)

LICENSES & PERMITS

7. Request: Punjab Restaurant Late Night Event, 10/31/18-11/1/18
Punjab Restaurant, 485 Massachusetts Avenue, Jaspal S. Pabla

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

SO VOTED (5-0)

CITIZENS 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.

Sharon Shaloo, 8 Ravine Street, expressed her concerns and issues with the Arlington Police Department regarding an incident with a family member. She would like to have the Town consider creating a Community Review Board, a place to bring grievances, also a position of ombudsman in Arlington, someone who is impartial.

The Board thanked her for expressing her concerns.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

8. For Approval: Artwork Along Mass. Ave. Corridor
Cecily Miller, Arlington Public Art

Ms. Miller asked the Board for permission to paint the utility box at Foster Street and the temporary mural for the Fox Library Corner Wall. Ms. Miller invited the Board to join the Arlington Public Art on Saturday, September 29th from 11:00 a.m. to 3 p.m. at the Uncle Sam, Plaza. Four local poets and Cambridge Typewriter will be there. Residents can write new haiku on vintage typewriters, learn about Bikeway Haiku and share their haiku poetry though and open mic.

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

SO VOTED (5-0)

9. Tree Committee Matters
a) For Approval: Tree Preservation Bylaw Fees
b) Policy to consult with Tree Warden on Town Projects Involving Trees
c) Policy to Require Two Year Warranty and Watering Plan for New Trees in the Town Projects

Representatives of the Tree Committee

Ms. Susan Stamps presented the request for new policies presented by the Tree Committee. Mrs. Mahon moved approval to increase the tree removal fee for the Tree Protection Bylaw and also to adopt policies represented by the Tree Committee. SO VOTED (5-0)

10. For Approval: Candidacy for Metropolitan Planning Organization (MPO) Seat
Douglas W. Heim, Town Counsel

Mr. Greeley moved to approve and endorse Chairman Dunn as the Town's representative to the Metropolitan Planning Organization (MPO) seat. SO VOTED (5-0)

11. Update: Janet Road Private Way Repair
Daniel J. Dunn, Chair

Laurie Foran appeared before the Board on behalf of Mrs. Larkin of 42 Lansdowne Road regarding her property which abuts Janet Road. Ms. Foran was questioning the plot lines making her property an abutter to Janet Road.

Town Counsel Heim responded by telling Ms. Foran and Mrs. Larkin that he and Peter Buckley, his paralegal, would be willing to speak with them regarding the situation.

12. National Grid Moratorium
 - a) Discussion
Daniel J. Dunn, Chair
 - b) Permit Request for 734-736 Mass. Ave.
Henry E. Davidson, Jr.

At the Selectmen's Meeting on September 12th, Brian Callahan, owner of properties at Summer Street and Jeffrey Borstell, 17 Aerial Street appeared before the Selectmen asking to amend the Moratorium on National Grid because it is jeopardizing their financial well being.

In response to their concerns, the Board asked Town Counsel Doug Heim for language to be drafted that would allow for non-emergency permits on a case by case basis. Town Counsel Heim was also asked to include language allowing all approved projects prior to the date of the moratorium to be completed.

At the Selectmen's Meeting on September 24th, Town Counsel Heim presented the Board with a list of (5) five qualifications that each exception would need to meet.

Following an amendment to the first qualification, where specifically required all non-emergency work to follow state guidelines, especially those pertaining to the Department of Public Utilities, the Board unanimously approved the amendment to the Moratorium.

Under the amended Moratorium, permits will be reviewed by the Town Manager and members of the Inspection Services. Chairman Dunn stated that this would keep each permit from requiring a hearing before the Board.

Select Board member Mahon stated that she has great reservations granting any non-emergency permits because it is not just the people that are before us, it is the people around them. Mrs. Mahon also requested language to include the Department of Public Utilities.

Select Board member Greeley stated that he believes our Inspectional Services Department have always followed the State Law and if any of these conditions require a DPU Inspections, they will require that or else work cannot be done.

CORRESPONDENCE RECEIVED

13. Requesting Free Parking in Metered Spots after 6:00 p.m.
Taeseon and Thomas Adams, 34 Newport Street

Mrs. Mahon moved receipt of "Correspondence Received".

SO VOTED (5-0)

NEW BUSINESS

Town Counsel Heim stated that Mass Dot met with the Conservation Committee regarding terms of mitigating a solution to the Spy Pond sandbar developed from fill from Route 2 over the years.

Mr. Greeley stated that he is honored to announce that Board Administrator Marie Krepelka has been selected by the Rotary District 7930 to receive the Unsung Heroes Award on November 8, 2018 to be held at the Four Points by Sheraton Hotel, Wakefield, MA. This award is being given to a special person who wakes up every morning and puts others before him or herself and dedicates their life to helping others in needs, truly embodying the motto.

Mr. Greeley stated that Jack Lepore installed a bench on the island on the corner of Mystic St and Old Mystic Street. He stated that Jim Nicholson, Lalicata Landscaping, his late brother, Brian, and himself have maintained the island for years and would love to have someone come forward and now maintain it since he is no longer living there.

Mrs. Mahon moved to adjourn at 9:10 p.m.

SO VOTED (5-0)

Next Scheduled Meeting of BoS October 10, 2018

A true record: Attest

Marie A. Krepelka
Board Administrator

9/24/2018

Agenda Items	Documents Used
1	Minutes of Meeting 9.12.18
2	Class I License Revision: Addition of Genesis Brand Robert A. Mirak, 1165 Massachusetts Avenue
3	Request: 3-Day Special (One Day) Beer and Wine Licenses St. Athanasius the Great Greek Orthodox Church for Opa Kouzina
4	Appointments: Community Preservation Committee Clarissa Rowe and Charlie McCabe - terms to expire 6/30/2021
5	Appointments: Council on Aging, Anne K. Brown, Nancy Cox, Mary Hung, Michael Quinn - terms to expire 6/30/2021
6	Appointments: Recreational Marijuana Facilities & Medical Marijuana Treatment Centers Study Group - terms to expire 6/30/2021 - Sarah J. Augood, Paul A. Czech, Joseph T. Moen
7	Request: Punjab Restaurant Late Night Event - 10/31/18 - 11/01/18- Punjab Restaurant, 485 Mass. Ave., Jaspal S. Pabla
8	Approval: Artwork Along Mass. Avenue Corridor Cecily Miller, Arlington Public Art
9	Tree Committee Policy Requests Susan Stamps
10	Approval: Candidacy for Metropolitan Planning Organization (MPO) Seat - Douglas W. Heim, Town Counsel
11	Janet Road Private Way Repair - Betterment Timeline Daniel J. Dunn, Chair
12	National Grid Moratorium Daniel J. Dunn, Chair
13 – Correspondence Received	Requesting Free Parking in Metered Spots after 6:00 p.m. Taeseon and Thomas Adams - 34 Newport Street