TOWN OF ARLINGTON
SELECT BOARD

Meeting Minutes
October 22, 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. Chapdelaine, Mr. Heim and Mrs. Krepelka

CONSENT AGENDA

1. Minutes of Meetings: August 13, 2018; Emergency Addendum August 13, 2018; October 10, 2018

2. Request: Permit for Veterans' Day Parade, Sunday, November 11th
   Jeffrey A. Chunglo, Director of Veterans' Services

3. For Approval: Arlington Public Art Youth Initiative Banners on Massachusetts Avenue in Arlington Center, April 2019 - May 2019
   Kaitlin Longmire

4. For Approval: Two Sandwich Boards for Sarcoma Foundation of America's 'ACatpella Festival to Belt Out Cancer' from January 11 - January 25
   Anna M. Colozzo, Representative, ACATpella Festival

5. Request: Special (One Day) Beer & Wine License, 11/10/18 @ Whittemore Robbins House for a Private Event
   Kevin McGuire

6. Appointments of New Election Workers: (1) Michael Dolan, 2 Old Colony Road, D, Pct. 15; (2) Daniel Maher, 64 Maynard Street, U, Pct. 9; (3) Ralph Sexton, 48 Huntington Road, U, Pct. 19; (4) Marian Weisenfeld, 52 Dickson Avenue, U, Pct. 15

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

PUBLIC HEARINGS

7. 7:15 p.m. Janet Road
   a) Request: Repair to Private Way
   b) Betterment Order
   Kerri Kivolowitz, Resident

Mrs. Mahon moved approval subject to all conditions as set forth under the Town Bylaws, "Repairs to Private Ways". SO VOTED (5-0)

APPOINTMENTS

8. Introduction: Newly Appointed Clean Energy Future Committee Member
David Levy (term to expire 6/30/2021)
Mr. Curro moved approval of Mr. Levy's appointment at the Board meeting on October 10th. The Board asked that Mr. Levy appear at a future Select Board meeting to introduce himself to the Board members. SO VOTED (5-0)

9. Introduction: Newly Appointed Elderly and Disabled Tax Aid Relief Fund Committee Member
Jennifer Lewis-Forbes (term to expire 6/30/2021)
Mrs. Mahon moved approval. SO VOTED (5-0)

10. Grants Committee of the Arlington Commission on Arts and Culture (formerly Arlington Cultural Council)
Heidi Kendig (term to expire 10/31/2021)
Mr. Curro moved approval. SO VOTED (5-0)

11. Commission for Arts and Culture (terms to expire 6/30/2021)
Cristin Bagnall
Beth Locke
Janet Oberto
Lidia Kenig Scher
Linda Shoemaker
Mr. Curro moved approval. SO VOTED (5-0)

LICENSES & PERMITS

12. For Approval: Public Entertainment License
Punjab, 485 Massachusetts Avenue, Jaspal S. Pabla
Mr. Curro moved approval subject to all conditions as set forth. SO VOTED (5-0)

13. For Approval: Common Victualler and All Alcohol License
Adventure Pub, 190-192 Massachusetts Avenue, Athena Z. Peters
Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

14. For Approval: Common Victualler License
Yassou, 1323 Massachusetts Avenue, Christo Paraskeroudis
Mr. Greeley moved approval subject to all conditions as set forth. SO VOTED (5-0)

15. For Approval: Common Victualler License
Usushi Cafe, 474 Massachusetts Avenue, Ping Zheng
Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

TRAFFIC RULES & ORDERS / OTHER BUSINESS

16. Donation Acceptance for Spy Pond Park
    a. Friends of Spy Pond Park Donation
    b. Judy Record Conservation Fund
    Karen Grossman, Friends of Spy Pond Park
    Douglas W. Heim, Town Counsel

Karen Grossman, Chairman of Friends of Spy Pond Park, spoke regarding donations in support of the Spy Pond Project. To support the proposed Spy Pond Project, there is the need to create a consolidated donation account in order to accept two known donations and potentially others as the proposed project progresses. At this time, the Judy Record Conservation Fund of the Massachusetts Audubon Society awarded $10,000.00 to the Arlington Conservation Commission and the Parks and Recreation Department. The Friends of Spy Pond Park have committed $5,000.00 toward improving accessibility throughout the park. Although the Friends of Spy Pond Park planned to donate the funds as part of a match to a grant that was not awarded to the Town of Arlington, due to the loss of the grant, the funds are even more necessary to see this project to completion. Ms. Grossman stated that on behalf of all of the Spy Pond Park Project partners that the Select Board accept these donations.

Mrs. Mahon moved approval to accept these donations and Mr. Greeley moved to present a Proclamation to the Board of Directors of the Judy Record Conservation Fund and Friends of Spy Pond Park. The Board also asked that they be invited to attend the presentation of the Proclamation. SO VOTED (5-0)

17. Discussion: Ballot Question 3: Referendum on an Existing Law
    Mel Goldsipe, Vice Chair, LGBTQIA & Rainbow Commission

Mrs. Mahon moved to support Ballot Question 3. SO VOTED (5-0)

WARRANT ARTICLE HEARINGS

18. Articles for Review:
    Article 3 Acceptance/Local Option: Recreational Marijuana Excise Tax

The Select Board unanimously supports the acceptance of a local excise tax on gross retail sales of recreational marijuana.

Mrs. Mahon moved favorable action. SO VOTED (5-0)

Article 4 Bylaw Amendment/LGBTQ + Rainbow Commission Membership

The Rainbow Commission's record to date of programs and events in its first year evidences not only the significant workload of the Commission, but the high demand for the Commission's activities. The Board appreciates the flexibility in the number of commissioners the revised bylaw affords, similar to amendments made to the Capital Planning Committee at last year's Town Meeting.

The Town Manager may, by the majority vote of the Rainbow Commission, appoint up to two additional registered voters of the town for a maximum total of eight (8) commissioners.

Additional members appointed pursuant to this section shall serve a single three-year term unless the majority vote of the Commission requests reappointment.
Mr. Greeley moved favorable action. SO VOTED (5-0)

Article 5 Bylaw Amendment/Certain Personnel

The Select Board supports Town Meeting's favorable action on these straightforward amendments submitted by former Town Treasurer Dean Carmen. The Select Board notes that subsequent changes to the Town Manager Act will likely be necessary to harmonize all relevant provisions of the Act and the Bylaws, but given the time required to modify each respectively, amending the Bylaws in this instance is the best place to start.
Mr. Greeley moved favorable action. SO VOTED (5-0)

Article 6 Endorsement/The John J. Bilafer Arlington Citizens' Scholarship Fund - Dollars for Scholars

Based upon former Town Treasurer Dean Carman's experience working to help manage the John J. Bilafer Citizen's Scholarship Fund he has submitted this Article to invite Town Meeting to create a committee to review the present bylaw.
Mr. Greeley moved favorable action. SO VOTED (5-0)

CORRESPONDENCE RECEIVED

19. Request for Traffic Calming on Thorndike Street at Entrance to Magnolia Park
Bill Palmteer, 112 Thorndike Street

Mr. Greeley moved to have Mr. Palmteer's letter sent to TAC. SO VOTED (5-0)

Mrs. Mahon moved receipt of "Correspondence Received". SO VOTED (5-0)

NEW BUSINESS

Town Counsel Heim stated the Housing Appeals Committee Hearing on the Mugar Property (Safe Harbor Status) will commence on October 26th. A new decision should be made by March or April, 2019.

Town Manager Chapdelaine stated that Saturday night he attended the Firefighters Retirement Banquet held at the Sons of Italy and it was an enjoyable evening.

Town Manager Chapdelaine stated that on Sunday he attended the Gibbs School Ribbon Cutting Ceremony. It was a great event and well attended.

Mr. Greeley reminded citizens that next week was the final week to submit nomination names for the Selectmen Awards.

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 Select Board November 14, 2018

10/22/18

Agenda Item	Documents Used
1	Minutes of Meetings: August 13, 2018, Emergency Addendum August 13th, October 10, 2018
2	Request: Permit for Veterans' Day Parade
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6	Appointments of New Election Workers
7	Janet Road
8	Introduction: Newly Appointed Clean Energy Future Committee Member
9	Introduction: Newly Appointed Elderly and Disabled Tax Aid Relief Fund Committee Member
10	Grants Committee of the Arlington Commission on Arts and Culture
11	Commission for Arts and Culture
12	For Approval: Public Entertainment License
13	For Approval: Common Victualler and All Alcohol License
14	For Approval: Common Victualler License
15	For Approval: Common Victualler License
16	Donation Acceptance for Spy Pond Pond
17	Discussion: Ballot Question 3: Referendum on an Existing Law
18	Articles for Review - Article 3 - Acceptance/Local Option - Recreational Marijuana Excise Tax, Article 4 - Bylaw Amendment/LGBTG+ Rainbow Commission Membership, Article 5 - Bylaw Amendment/Certain Personnel, Article 6 - Endorsement/The John J. Bilafer Arlington Citizens' Scholarship Fund - Dollars for Scholars
19	Request for Traffic Calming on Thorndike Street at Entrance to Magnolia Park