

TOWN OF ARLINGTON
SELECT BOARD

Meeting Minutes
December 10, 2018
7:15 PM

Select Board Chambers, 2nd Floor, Town Hall

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

1. Remembering Kevin F. Greeley, Beloved Selectman from 1989 – 2018
Mrs. Mahon asked Board members, Town Manager Chapdelaine, Town Counsel Heim and Board Administrator Marie Krepelka if they would each like to say a few words about our beloved Kevin.
2. Discussion: Dockless Bikeshare Update (LimeBike)
Daniel Amstutz, Senior Transportation Planner

Mr. Amstutz, Senior Transportation Planner, presented a six-month overview of the Arlington Bike Share Program. From the beginning of the program through the end of November, more than 18,400 trips have been made on LimeBikes in Arlington, with approximately 14,900 on the manual bicycles and 3,500 on Lime-E electric assist bicycles. Lime-E bicycles were delivered to the Town at the beginning of September. The total trip number averages to around 3,500 rides per month from July to November with the highest ridership in September at almost 5,000 rides. A significant drop-off in November was seen with only about 2,000 rides occurring in this month.

A meeting with municipalities participating in the regional program will be held at MAPC on December 18th to discuss the MAPC contract extension, which expires on May 3, 2019. Lime's Arlington Pilot Bike Share License expires on July 1, 2019. Renewing the license may depend on the MAPC contract renewal. If MAPC were to let the contract expire, the Town could negotiate with Lime individually, but a competitive procurement may be necessary. The Board thanked Daniel Amstutz for an excellent report.

Mr. Curro moved receipt of report.

SO VOTED (3-0)

CONSENT AGENDA

3. Minutes of Meetings: October 22, 2018
4. For Approval: 'Cause + Event Arlington 2019' 5K Race, May 12, 2019
Julie Vakoc, Race Co-Director

5. For Approval: 'Shop Arlington First' Lawn Signs
Tom Davison, Arlington Committee on Tourism and Economic Development
Mr. Davison withdrew this request.
6. Request: Change of Hours for All Alcohol Restaurant
Paramveer Corp / Punjab Fine Indian Cuisine
485-487 Massachusetts Avenue
Gurinder Pabla
7. Request: Change of Hours for All Alcohol Restaurant
WCSTT, Corp / Town Tavern
193-201 Massachusetts Avenue
George Mullan
8. Request: Contractor/Drainlayer License
Asphalt Services Inc., 210 New Boston Street, Woburn, MA
9. Request: Contractor/Drainlayer License
K. B. Aruda Construction Inc. P.O. Box 390822, Cambridge, MA
10. Request: Special (One Day) Beer & Wine License, 12/29/18 @ Arlington Town Hall for a Private Event
Catherine Coyle
Mr. Curro moved approval.

SO VOTED (3-0)

PUBLIC HEARINGS

11. 7:30 p.m.
 - a. Vote: MWRA Debt Shift
 - b. Discussion and Vote: Property Tax Classification - Tax Rate
Paul Tierney, Director of Assessments
Kevin Feeley, Board of Assessors
 - a. Gordon Jamieson, 163 Scituate Street, a member of Vision 2020 Task Force thanked the Board of Assessors for all their work in preparing the Tax Classification Brochure. Mr. Jamieson asked the Select Board to consider additional abatements for residents, consider residential exemption and look at the residential/CIP Factor. The Board voted to approve the Water & Sewer Debt of \$5,593,112.
Mr. Curro moved approval.

SO VOTED (3-0)

- b. Paul Tierney, Director of Assessments, presented the Select Board with a copy of the Property Classification for Fiscal Year 2019. Mr. Tierney asked the Select Board to consider maintaining a singular tax rate for all classes. The new rate will be \$11.26 for every \$1,000 of property value for Fiscal Year 2019. The Board unanimously voted a residential factor of 1, citing the hardship if they went to a two-tier tax rate on the small amount of commercial/industrial properties.
Mr. Curro moved approval.

SO VOTED (3-0)

APPOINTMENTS

12. Arlington Tree Committee (terms to expire 12/31/2021)

Keith Schnebly

Philip Tedesco

Mr. Curro moved approval.

SO VOTED (3-0)

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.

No matters were presented to the Board.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

13. Request to Memorialize Patricia C. Fitzmaurice

Dermot Whittaker, President, Schwamb Mill Preservation Trust, Inc.

Mr. Whittaker requested that the green space located on the east side of Mill Lane in front of the Old Schwamb Mill be named Mill Pond Park, in honor of the late Patricia C. Fitzmaurice, Preservationist and Managing Trustee of the Mill for over 30 years.

The Old Schwamb Mill will begin celebrating its 50th Anniversary as a museum in the coming year. Those who knew Patricia Fitzmaurice would agree that this is a well deserved recognition of her contributions to Arlington over a lifetime.

Mr. Curro moved to refer to the Public Memorial Committee.

SO VOTED (3-0)

14. For Approval: Acceptance of Hardy School PTO Donation for Playground Project

Douglas W. Heim, Town Counsel

Mr. Curro moved approval to accept gift in the amount of \$13,000 to benefit the Lake Street Playground.

SO VOTED (3-0)

15. For Discussion and Vote: 2019 Debt Exclusion and Operating Override

Daniel J. Dunn, Chair

Mr. Curro moved to postpone discussion and vote regarding the 2019 Debt Exclusion and Operating Override until meeting of January 7, 2019.

SO VOTED (3-0)

16. Discussion: Process to Fill Vacancy on the Select Board

Daniel J. Dunn, Chair

Mrs. Mahon read a memo from Select Board Chair Daniel Dunn stating 'last year we filled a vacancy on the Board due to the resignation of Selectman Steven Byrne. When we started the process we had some qualities we were looking for, someone who could hit the

ground running and help with warrant article hearings. We also wanted someone who wouldn't run for the full term in April and we didn't want to put our finger on that scale.'

A number of well-qualified Arlingtonians stepped forward to fill the seat. Mr. Dunn stated ' we had the important but unpleasant task of saying "no" far more than we said "yes". Mr. Dunn stated ' he realized that many of the participants in the end found it to be uncomfortable. This year, the circumstances are different, and we don't have the advance warning that we did last year. I believe that if we ran that same process we'd end up with the same nominee. I don't think we should repeat the process.'

Mr. Dunn also stated that at our next meeting, December 17, 2018, he would like the Board, with Mr. Leone's approval, to appoint Clarissa Rowe to the empty seat.

Mr. Hurd moved receipt of Mr. Dunn's memo.

SO VOTED (3-0)

17. Discussion: Future Select Board Meetings

Mr. Curro moved to postpone until the meeting of January 7, 2019. SO VOTED (3-0)

CORRESPONDENCE RECEIVED

18. AHS Building Project

Rob Davison, 7 Tanager Street

19. Town Manager Vacation Leave Buy Back

Adam W. Chapdelaine, Town Manager

Mr. Hurd moved receipt of "Correspondence Received".

SO VOTED (3-0)

NEW BUSINESS

Mr. Hurd stated that he had met with Town Manager Chapdelaine, and Jon Marshall, Director of Parks and Recreation, regarding the installation of an outdoor skating rink at Poets Corner. Mr. Hurd is working with a group of volunteers to construct and maintain the rink.

Mr. Curro moved to adjourn at 8:40 p.m.

SO VOTED (3-0)

A true record attest:

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of Select Board December 17, 2018.

12/10/18

Agenda Item	Documents Used
1	Remembering Kevin F. Greeley, Beloved Selectman from 1989 - 2018
2	Discussion: Dockless Bikeshare Update (LimeBike) Daniel Amstutz, Senior Transportation Planner
3	Minutes of Meetings: October 22, 2018
4	For Approval: 'Cause + Event Arlington 2019' 5K Race, May 12, 2019 Julie Vakoc, Race Co-Director
5	For Approval: 'Shop Arlington First' Lawn Signs Tom Davison, Arlington Committee on Tourism and Economic Development
6	Request: Change of Hours for All Alcohol Restaurant Paramveer Corp / Punjab Fine Indian Cuisine 485-487 Massachusetts Avenue Gurinder Pabla
7	Request: Change of Hours for All Alcohol Restaurant WCSTT, Corp / Town Tavern 193-201 Massachusetts Avenue George Mullan
8	Request: Contractor/Drainlayer License Asphalt Services Inc., 210 New Boston Street, Woburn, MA
9	Request: Contractor/Drainlayer License K. B. Aruda Construction Inc. P.O. Box 390822, Cambridge, MA
10	Request: Special (One Day) Beer & Wine License, 12/29/18 @ Arlington Town Hall for a Private Event Catherine Coyle
11	7:30 p.m. a. Vote: MWRA Debt Shift b. Discussion and Vote: Property Tax Classification – Tax Rate Paul Tierney, Director of Assessments Robert Greeley, Chair, Board of Assessors
12	Appointments: Arlington Tree Committee (terms to expire 12/31/2021) Keith Schnebly Philip Tedesco
13	Request to Memorialize Patricia C. Fitzmaurice Dermot Whittaker, President, Schwamb Mill Preservation Trust, Inc.
14	For Approval: Acceptance of Hardy School PTO Donation for Playground Project Douglas W. Heim, Town Counsel
15	For Discussion and Vote: 2019 Debt Exclusion and Operating Override Daniel J. Dunn, Chair
16	Discussion: Process to Fill Vacancy on the Select Board Daniel J. Dunn, Chair
17	Discussion: Future Select Board Meetings

18	Correspondence Received: AHS Building Project Rob Davison, 7 Tanager Street
19	Correspondence Received: Town Manager Vacation Leave Buy Back Adam W. Chapdelaine, Town Manager