

TOWN OF ARLINGTON
SELECT BOARD

Meeting Minutes
January 23, 2019
7:15 PM

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

CONSENT AGENDA

1. Minutes of Meetings: January 7, 2019
Ms. Rowe moved to table until the next meeting. SO VOTED (5-0)
2. Request: Special (One Day) Beer & Wine License, 2/2/19 @ Robbins Memorial Town Hall for Arlington Center for the Arts 'Blue Jean Ball'
Linda Shoemaker, Director, Arlington Center for the Arts
Mrs. Mahon moved approval subject to all conditions as set forth. SO VOTED (5-0)

APPOINTMENTS

3. Clean Energy Future Committee (terms to expire 1/31/2022)
Nellie Aikenhead
Pasi Miettinen
Ms. Rowe moved approval. 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.

Mr. Dunn advised citizens if they were here to speak on a warrant article not to do so during citizens open forum and to wait until the warrant article hearings.

Ben Rudick presented his proposed warrant article, which would allow residents of Arlington to vote in Town elections.

Kim Holt wanted to express that she is a supporter of Ben Rudick's warrant article and to express her support of the overnight parking program warrant article.

Lynette Culverhouse also addressed the parking issue and concerns for low-income people that may not be able to afford to add a driveway or to park their car.

Steve Revilak supports the petition to have a parking program for low-income or disabled persons.

Lynette Martin came to support the parking program that will come up in the future at a warrant article hearing.

Shalene Proccess also came to express her support of the parking program.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

4. Approval: Memorial to Honor the late Patricia C. Fitzmaurice
Alexander J. Salipante, Chairman, Public Memorials Committee
Ms. Rowe moved approval. SO VOTED (5-0)

5. Request: 2nd Space, On Street Overnight Parking @ 15 Lafayette Street
Steven M. Steinke and Mary G. Kowalczuk
Mrs. Mahon denied the request for 2nd space. SO VOTED (4-1)
Ms. Rowe voted in the negative.

6. Update: Envision Arlington Fiscal Resources Task Group
Gordon Jamieson
Gordon Jamieson, Co-Chair of Envision Arlington Fiscal Resources Task Group, provided a summary of the update of the Envision Arlington Fiscal Resources Task Group. Mr. Jamieson talked about their articles in the Advocate called "citizens corner." The Task Group has been conducting leadership interviews with members of the new Finance Department. Every year the Fiscal Resource Task Group looks at the Annual Warrant and the Financial Plan. The Envision Arlington Fiscal Resource Task Group meets monthly and everyone is welcome to attend. Mr. Dunn thanked Mr. Jamieson for the update and discussion.

7. Discussion & Vote: Police Chief Appointment Process - Warrant Article Submission
Adam W. Chapdelaine, Town Manager
Mr. Chapdelaine wanted to clarify that his intention is to get a vote of agreement to add this to the warrant for later discussion and hearing.
Mr. Curro moved to place on the warrant and to address at hearing. SO VOTED (4-1)
Mrs. Mahon voted in negative.

8. For Discussion and Approval: Select Board Warrant Articles
Senior Circuit Breaker Tax Relief
Early Voting
Waterline Connection Replacement and Repair Bylaw
Short Term Rentals - Community Agreements and Regulations
Tax Deferral Limits
Update the Town Manager Act to Reflect Changes to Treasurer's Office
Deaccession of Town Property - Library Art Prints
Indigenous Peoples' Day Resolution
Douglas W. Heim, Town Counsel

Adam W. Chapdelaine, Town Manager
Mrs. Mahon moved approval.

SO VOTED (5-0)

9. FY 2020 Budget Presentation
Adam W. Chapdelaine, Town Manager
Mrs. Mahon moved receipt of FY 2020 Budget Proposal.

10. Vote: 2019 Debt Exclusion and Operating Override
Daniel J. Dunn, Chair
(tabled from 12.10.18 and 1.7.19 meetings)

Mr. Curro and Ms. Rowe moved approval to adopt commitment as presented by Chairman Dunn.

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine attended the annual MMA meeting and had the opportunity to interact with other local officials and share what we are doing here in Arlington. The keynote speaker on the Friday meeting focused on women empowerment in government and diversity inclusion. Mr. Chapdelaine also attended the MAPC Metro Common Planning Kickoff for the inner core communities in Somerville. Mr. Chapdelaine thanked the DPW for working long hours and cleaning up after the storms.

Ms. Rowe saw a wonderful film about Mill Brook, talking about the history and future. It was an excellent presentation of an underused resource in Town.

Ms. Mahon asked, when appropriate, to bring in Acting Chief Juliann Flaherty to a meeting for the viewers to see and meet her.

Mr. Hurd attended the MAPC Event and said it was great to hear solutions to some common problems. Mr. Hurd also attended the MLK Celebration and said it was a great event.

Mr. Curro stated Acting Chief Flaherty and the police were also at the MLK Celebration making sure people were able to cross and get there safely with the weather conditions. Mr. Curro added the Parking Implementation Governance Committee has met and one of the things they talked about is the recommended use of Parking Benefits district for money. One of their recommendations is to use the money for the brick issues in Arlington Center and the sidewalks. Mr. Curro, as the liaison, attended the last Council on Aging meeting. The Council on Aging is available to help seniors see which programs they are qualified for.

Mr. Dunn had the opportunity to sit on the Audit Advisory Committee, which met for 93 minutes. Everyone will get copies of the audit when it is final. Mr. Dunn also met the new School CFO.

Ms. Mahon moved to adjourn at 9:50 p.m.

SO VOTED (5-0)

Next Scheduled Meeting of Select Board January 28, 2019

A True Record Attest

Marie A. Krepelka
Board Administrator

1/23/2019

Agenda Item	Documents Used
1	Minutes of Meeting 1.7.19
2	Request: Special (One Day) Beer & Wine License, 2/2/19 @ Robbins Memorial Town Hall for Arlington Center for the Arts 'Blue Jean Ball'
3	Appointments: Clean Energy Future Committee (terms to expire 1/31/2022)
4	Approval: Memorial to Honor the late Patricia C. Fitzmaurice
5	Request: 2nd Space, On Street Overnight Parking @ 15 Lafayette Street
6	Update: Envision Arlington Fiscal Resources Task Group
7	Discussion & Vote: Police Chief Appointment Process - Warrant Article Submission
8	For Discussion and Approval: Select Board Warrant Articles
9	FY 2020 Budget Presentation - Adam Chapdelaine, Town Manager
10	Vote: 2019 Debt Exclusion and Operating Override - Daniel Dunn, Chair, Select Board