



## Select Board Meeting Minutes

Date: March 9, 2020

Time: 7:15 PM

Location: Select Board Chambers, 2nd Floor, Town Hall

Present: Mrs. Mahon, Chair, Mr. Dunn, Vice Chair, Mr. Curro, Mr. Hurd, Mr. DeCoursey  
Also Present: Mr. Chapdelaine, Mr. Heim, Ms. Maher

Mrs. Mahon held a moment of silence for Lieutenant Paul Dooley who passed away suddenly on February 29<sup>th</sup>. She stated that he always had a smile on his face and will be greatly missed.

Mrs. Mahon gave an update to the Coronavirus due to the current events that are happening. Mrs. Mahon stated that regarding the Stratton Elementary School decision to close, the Town Manager along with members of the Board of Health and the Superintendent met to decide on exactly what to do. She stated that they are working on what Town Meeting may be at the end of April and there have been many discussions about different possibilities that may occur.

Mr. Chapdelaine read a prepared statement to the Board in regards to the Coronavirus that had just been released to the public. He states that he met alongside his colleagues about the COVID-19 Virus. The Stratton School was closed to as a result of a student that tested positive for the virus. The Health Department today has informed all faculty and staff and the families of any students who are considered by the MA Department of Public Health as being in close contact with the infected student. Those individuals have been advised to self-quarantine for 14 days and not report to school on Tuesday. If you have not been notified by the Arlington Health Department that you need to be quarantined then you do not need to self-quarantine. The Town of Arlington has opened a call center this evening which will be staffed by members of the Health Department until midnight. Arlington school families may call 781-316-3170 with questions. This number is only available to Arlington school families and our staff cannot provide information to the media or the general public via this hotline.

### 1. Introduction of New Permanent Police Chief, Juliann Flaherty

Mrs. Mahon stated that she was extremely excited to be able to introduce our new Police Chief, Julie Flaherty who has been the best law enforcement person that is at the Police Department, who has been committed to the Arlington community, residents and businesses. Julie Flaherty thanked the Board for having her at the meeting. She wanted to thank the Town Manager for appointing her to this position and for having the faith in

her to lead the Arlington Police Department. She would also like to thank the Board for the support they have shown her over the years. Police Chief, Julie Flaherty feels very fortunate to lead this department where they have an amazing group of passionate and professional officers who deliver quality services who follow through the mission of the Police Department. Chief Flaherty stated that she has had the opportunity to work with a lot of the community members over the past year and looks forward to continuing to develop partnerships.

### **CONSENT AGENDA**

2. Minutes of Joint Select Board and Arlington Redevelopment Board Meeting:  
January 13, 2020
3. Minutes of Meetings: February 24, 2020
4. Request: Special (One Day) Beer & Wine License, 3/14/20 @ Unitarian  
Universalist Church for 'Dance With Dignity'  
Sheri A. Baron

Mr. Curro read a statement prepared by Ms. Baron in regards to her event on March 13<sup>th</sup> from 7:00p.m. – 10:30p.m. Ms. Baron states that she did not know there were immigrant families and individuals needing housing and other help in our community. She became part of ArCS where they began to plan a fundraiser to help families in Arlington to start their life here. They are hoping to raise \$25,000 and hope that the Board will drop in Saturday night to support this fundraiser.

5. Request: Special (One Day) All Alcohol License, 3/24/20 @ Robbins Memorial  
Town Hall for 'Chamber of Commerce Annual Dinner'  
Beth Locke, Arlington Chamber of Commerce
6. Request: Special (One Day) Beer & Wine License, 3/27/20 @ Robbins Memorial  
Town Hall for 'Music in Bloom Fundraiser'  
Patsy Kraemer, Arlington Garden Club
7. Request: Special (One Day) Beer & Wine License, 3/28/20 @ Robbins Memorial  
Town Hall for 'Beats for Eats Fundraiser'  
Andi Doane, Arlington Eats
8. Request: Contractor/Drainlayer License  
Borselli, Inc., 110 Winn Street, Woburn, MA
9. Request: Contractor/Drainlayer License  
Steve & Sons Contracting, Inc., 156 North Street, Medford, MA 02155
10. Request: Contractor/Drainlayer License  
Straightline Excavation Corp., 86 Lee Street, Tewksbury, MA

11. Appointment of New Election Workers: (1) MaryAnne Fitzgerald, 54 Medford Street #310, U, Pct. 10; (2) Doris M. Hutchinson, 28 Thesda Street, D, Pct. 14; (3) Karen M. Kramer, 63 Fremont Street, D, Pct. 3; (4) Marjorie J. Moores, 147 Warren Street #2, U, Pct. 9; (5) James R. Munsey, 215 Massachusetts Avenue #25, U, Pct. 1; (6) Helen Lee Simonowitz, 34 Hamilton Road #410, D, Pct. 6; (7) Joyce B. Stuart, 37 Drake Road #401, U, Pct. 20; (8) Laurence C. Weber, 11 Baker Road, D, Pct. 20

Mr. Curro moved approval.

SO VOTED (5-0)

## **APPOINTMENTS**

12. Zoning Board of Appeals, Associate Members (no term expiration)

Aaron A. Ford

Stephen A. Revilak

Mr. Ford stated that he is a structural engineer that moved here in 2013. He is excited to be a part of the Zoning Board of Appeals and looks forward to representing Arlington. Mr. Dunn stated that this is the Board that is hearing the Mugar Property and what happens to it will be one of the most significant issues to happen. He stated not to be shy to raise your hand and ask questions. Mr. Dunn thanked him for volunteering to be on the Board.

Mr. Revilak stated that he has been an Arlington Resident since 2007 and served on the Town Zoning Recodification Working Group. He has since been a member of the Zoning Bylaw Working Group. Mr. Revilak stated that he has an interest in land use and housing. He enjoys helping people that are coming before the Zoning Board and helping them understand the process.

Mr. Curro moved approval.

SO VOTED (5-0)

## **TRAFFIC RULES & ORDERS / OTHER BUSINESS**

13. Vote: Water/Sewer Rate Changes to Mitigate MWRA Debt Shift

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine stated that this matter has been discussed by the Board over the past couple of years. He stated that they discussed this at a past meeting to get a sense of the Board's tolerance for how much of the shift to roll off in this fiscal year and then going forward. Mr. Chapdelaine explained that the Board's consensus from the last meeting was rolling off about 1/3 of the shift which wouldn't be the full amount of high school debt that is coming on the tax rate at the end of this year but would get fairly close to that. He stated that the Board is in receipt of a memo from Public Works Director, Michael Rademacher laying out in various ways what the rates would be for all the tiers for water and sewer in FY21 as well as what the percentage increases would be and also what the annual cost increases would be and the quarterly cost increases. The average annual bill right now for water/sewer would be \$753 if these rates were adopted on an annual basis that would increase to \$877 and on a quarterly basis the average would be \$188 and if these rates were to be adopted it would be \$219 a quarter. Mr. Chapdelaine wanted to be very clear that moving this means that tax increases will be mitigated, so the tax increases that were expected based on the high school debt exclusion will be mitigated based on moving this bill. Mr. Chapdelaine

stated that to be able to offer a senior water discount as expansive as the senior tax deferral and the senior circuit breaker tax exemption, which was passed by Town Meeting last year, Town meeting will need to approve the filing of Home Rule Legislation to create a program that reaches the higher income limits like the property tax deferral and the circuit breaker program. He stated that a smaller less expansive program can be adopted by July 1<sup>st</sup> to be able to provide relief to qualifying seniors. The Board is in agreement with this debt shift and thanks the Manager and the Public Works Department for their hard work.

Mr. Curro moved approval.

SO VOTED (5-0)

#### 14. Discussion: 2025 Semiquincentennial Patriots' Day Celebration

John V. Hurd, Select Board

Mr. Hurd stated that he attended a meeting about a month and a half ago with representatives from surrounding communities about the 2025 Semiquincentennial Patriots' Day Celebration which will be held on Patriots Day weekend 2025. He stated that they had discussed for the then President of the United States to attend. Mr. Hurd said that they had to submit a plan to the committee and the Department of Interior in the next year. He stated that the recommendation is to create a committee to start getting things ready for the planning of this event. He confirmed that the event would be held on the Saturday and Monday of Patriots Day weekend in 2025. Mrs. Mahon stated that they would assign Mr. Hurd to continue working with the Town Manager to come back at a future meeting as an agenda item where they will be in receipt of what the committee will consist of. Mr. Chapdelaine asked if Board members have constituents or people they think should serve on this committee to let Mr. Hurd or himself aware before the next meeting so they can build that into what they propose to the Board.

#### 15. Discussion: April 2020 Select Board Meetings

After some discussion the Board set their meetings for April as the following:

April 6<sup>th</sup>

April 13<sup>th</sup> tentative date if needed

April 27<sup>th</sup> with Town Meeting to follow.

### **WARRANT ARTICLE HEARINGS**

#### 16. Articles for Review:

Article 13 Bylaw Amendment/Fossil Fuel Infrastructure

Mr. DeCoursey recused himself from this warrant article.

Mr. Chapdelaine briefly told the Board that this has been worked on for some time now by the Clean Energy Future Committee. He stated that this Committee started talking about this after Brookline adopted a very similar measure in December. This was something that was already being looked at as part of our net zero planning. The Clean Energy Future Committee is working on a net zero plan by 2050. Ken Pruitt, Energy Manager for the Town of Arlington gave some background on how they got to where they are in this process. Mr. Pruitt stated that Arlington has a long history of leadership on sustainability as well as in the area of reducing greenhouse gas emissions and carbon pollution. Amos Meeks, Co-Chair for Sustainable Arlington explained his

presentation in detail. Mr. Meeks stated that Arlington is already feeling the effects of climate and it will only get worse. Fortunately as a state and as a community we have made strong commitment to try and deal with this. In 2008 the State Legislature passed the Global Warming Solution Act which committed the state to reducing emissions by 80% by 2050. In 2018 the Arlington Select Board voted to commit Arlington to the goal of net zero by 2050. In order to reach this net zero goal by 2050 we have to reduce this as close to nothing as we can get; of these building emissions, space heating and water heating are the vast majority of them. We have built a lot of infrastructure that has a long lifetime that burns fossil fuels and we need to start getting out of that and towards the net zero targets. The proposed bylaw prohibits new fossil fuel piping in new construction and gut renovations. Existing buildings are entirely unaffected unless they are undergoing a gut renovation as well as kitchen renovations, bathroom renovations and additions. The proposed bylaw includes a variety of practical and commonsense exceptions. This affects the customer side only and has no effect on utilities, all gas cooking appliances, back-up generators, portable appliances such as grills, hot water for large buildings, research and medical facilities, repair of existing and unsafe piping. Mr. Meeks explained that they have built in a waiver process to handle any unforeseen issues. Heat pumps are a practical and economic solution. They are efficient and work in our climate; they also add minimal cost to new construction. Affordable housing is leading the way on heating electrification. All of Arlington Housing Corporation's currently planned projects are planning to use heat pump heating. Electrification is the only way to reach net zero, but it also provides immediate emissions benefits. Mr. Meeks stated that outreach is ongoing but engagement so far has been positive. Overall the proposed bylaw is necessary, practical, economical and feasible. Mr. Meeks introduced the following people that have been influential on this: Coralie Cooper, Jeremy Ku, Karen Kelleher and Kathleen Scanlon. The Board wanted to commend the people and groups that have worked on this. Mr. Curro had some questions about heating oil tanks and why fossil fuel infrastructure only concentrated on piping and didn't include oil supply tanks. Mr. Meeks stated that his understanding is that you have a tank but you will still have a pipe from that tank to your boiler, so that pipe however short will still be prohibited effectively prohibiting oil. There was some question in regards to the appeals process and how that would look as well as solar panels. After discussion the Board is in agreement.

Mr. Dunn moved favorable action.

SO VOTED (4-0)

Mr. DeCoursey returned to the meeting after the vote was taken.

#### Article 16 Vote/Establishment of Town Committee on Auto and Property Insurance Claims and Losses

Mr. Fischer stated that he is looking for Town Meeting's support to form a committee of volunteers who would canvas Arlington residents without the cost of their insurance premiums and claims. He stated that if he could get their support he could organize a formal precinct by precinct survey. The project is completely focused on gathering information and would not change the Town's operations which would not incur any cost to the Town. Mr. Fischer stated that we have little to no knowledge about our insurance costs that are specific to our town. Mr. Fischer stated most of the information we do have is in the form of gross estimates and averages. He explained that his goal is at the

next Town Meeting the committee would report back their findings. The Board had some question in regards to the make-up of the committee as well as to why he feels like this should be in Town Meeting. The Board stated that insurance agents are regulated under the state and suggested that he work with Envision Arlington to create a survey that is worth including in their annual survey.

Mr. Dunn moved no action.

SO VOTED (5-0)

#### Article 17 Vote/Establishment of Police Civilian Advisory Board Study Committee

Jordan Weinstein appeared before the Board to explain his warrant article which would establish a committee to study and craft a warrant article for next year's Town Meeting that if passed would create a Police Civilian Advisory Board. Mr. Weinstein stated that the need for such a Board comes from the recent experiences that have happened with the Arlington Police Department. Mr. Weinstein feels that the Town's approach to apply restorative justice was wrong and the result of the officer's misconduct was poorly handled. He stated that civilian review boards have been adopted in surrounding communities. Mr. Weinstein explained that the details of this article would be to establish a study committee that brings in a variety of very diverse cross-sections of Arlington bodies that would have a stake in the creation of such a board. The Board would include representatives from Envision Arlington, Arlington Human Rights Commission, LGBTQIA+ and Rainbow Commission, Disability Commission, the Board of Youth Services, Equal Opportunity Advisory Committee and the Town Moderator as voting members and non-voting members from the Police Department, Diversity Equity and Inclusion Coordinator and Town Counsel. Mr. Weinstein stated that he is aware that there is a proposal to create a Police Chiefs Advisory Committee which he supports and feels that this proposal will work well with it. Julie Flaherty, Police Chief read a prepared statement in regards to her proposal on implementing a Police Chiefs Advisory Committee she believes that this would be extremely beneficial to the Town. In an effort to further their mission of building and maintaining community relations, building trust, fostering cooperation and increasing transparency. She would like to form this committee to involve residents of Arlington in the overall mission of the Police Department. Chief Flaherty envisions this committee to consist of 11-13 community leaders, including members from the Human Rights Committee, Diversity Task Group, Arlington Public Schools, Student Council Leadership as well as others that would provide a forum for discussion and would present the Chief of Police with a diverse spectrum of viewpoints represented by community members. The mission of this committee would be to foster open communication and cooperation among community members in the Police Department and the commission would be tasked with advising and making recommendations to the Chief of Police, enhancing public community relations by serving as a liaison between the Police Department and the community in reviewing and making recommendations on policies, procedures, recruitment training, culture and programs. It would have many areas of focus including homelessness, the opioid crisis, immigration, police officer safety and wellness and best practices as well as any other issues in law enforcement. This committee would continue to move the Town forward as a 21<sup>st</sup> century policing department. The following people spoke in favor of the warrant article:

Louise Popkin, Rhinecliff Street

Rajeev Saneja,  
Lynette Culverhouse, 24 Draper Avenue  
Laura Keisel, 262 Massachusetts Avenue #9  
Elizabeth Dray, 130 Jason Street  
Kate Tranquada, 108 Park Avenue Extension  
Adam MacNeill, 19 Melrose Street  
Emily  
Robin Bergman, 320 Park Avenue  
Christa Kelleher, 153 Medford Street  
Kasper Kasparian, 285 Renfrew Street  
John Gannell,  
Beth Melofchik, 2 Russell Street  
Peter Katzin, 83 Beverly Road  
Damon Bosetti, 22 Yale Road

Mr. Dunn had some questions for the proponent in regards to the use of advisory and review; he feels as though they mean different things but is looking for clarification. Mr. Weinstein stated that the study committee will determine what kind of powers a civilian advisory review board will have. He stated that it was a judgement call on what kind of language to use. Mr. Dunn stated that he had a question on the membership itself and the way it is written right now is very prescriptive. Mr. Dunn stated that this warrant article cannot be amended as written and usually on Town Meeting floor there is room for amendment. Mr. Weinstein stated that this is a study committee and they wanted to create a small enough body that could function so they chose seven members. The Board questions that these may not be the right seven people for this committee as well as the way it was written Town Meeting cannot change the members listed. Mr. Dunn stated that Mr. Weinstein's proposal set the boundaries so narrowly that they won't be able to amend it. The rest of the Board is in agreement with the technical error of the placement of "or take any action related thereto". The Board feels that there are a number of stakeholders that are missing from this committee. There was some question for the Police Chief as to when the committee would be established. Chief Flaherty stated that she would like to move forward with it as soon as possible. The Board notes that the proposal by the Chief includes a lot of the same organizations. The proponent was advised to work with the Police Chief on the makeup of the committee and a proposal that could be brought back to the Board. Mrs. Mahon clarified that the Chiefs proposal is sited as a sister committee, where she could begin the course of establishing this committee. Mr. Chapdelaine stated that they want to rebuild trust and want to restore trust in the community and this warrants a conversation with the proponent of the warrant article.

Mr. Curro moved no action.

SO VOTED (5-0)

#### Article 21 Vote/Election Modernization Committee

Mr. O'Connor and Mr. Denis appeared before the Board presenting some modifications to their report that the Board is in receipt of. Mr. O'Connor stated that they would like to continue their mission until 2022. One of the issues that were addressed before was the ex-officio status of some of the members. They would like to add two members to their

committee, one from the Arlington League of Women Voters and the addition of a new member under the age of 25 to be chosen by the Select Board.

Mr. Dunn moved favorable action.

SO VOTED (5-0)

#### Article 23 Home Rule Legislation/Consolidation of Town Meeting Member Elections

Mr. O'Connor stated that this article is asking the Select Board to submit Home Rule Legislation to change the way we elect Town Meeting Members. Mr. Denis explained that this would change and consolidate Town Meeting Member elections when there is a vacancy and an unexpired term to be filled during the Annual Town Election. He stated that if there were a one year or two year seat those would appear at a separate election. He stated that there is often confusion and this would help simplify the process. Mr. Dunn stated that they are not trying to change the interim appointment, he clarified that it is appointed by the remaining members of the precinct. Mr. Dunn stated that when we redraw the precincts all 12 people get chosen at the same time on the same ballot and it does it in order of a vote. Mr. Denis clarified that the top voters get the longest terms. He stated that they prefer if the person with the most votes wins.

Mr. Dunn moved favorable action.

SO VOTED (5-0)

#### Article 24 Home Rule Legislation/Ranked Choice Voting

Mr. O'Connor stated that this article is pertaining to ranked choice voting for Town Elections. Mr. Denis stated that this would apply to any Town wide office. They are going to exclude Town Meeting because we have they have another concurrent change that they would like to make to Town Meeting. Mr. Denis explained that for single winner election, where there are 3 or more candidates in the race or any multi-seat election they would use rank choice voting to determine which people would serve in those seats. Rank choice voting is used in 20 other states and they feel it makes sense for Arlington in terms of encouraging new and diverse voice to seek office. Mr. DeCoursey asked about a situation where there are multiple seats available and some voters may not elect to use all three votes. He questioned in a three-person race is it one-third the threshold before you move to rank choice voting. Mr. Denis clarified that this is correct and a lot of people do use the ranks around the country. He stated that you eliminate the lowest vote. If no candidate reaches the threshold then you would eliminate the lowest vote and all of those votes would transfer to those voters' second choices. Mr. Curro stated that he supports this but the biggest issue he envisions is voter confusion and the need for a lot of education. Mr. Curro questioned that if you go through the first tabulation and no one meets the threshold so you drop off the lowest vote, you then go to another tabulation what then happens if you continue to go through and you receive votes for candidates who have already been dropped off. Mr. Dennis clarified that the voter's next preference is then chosen. He stated that the experience for the voter whether it is a multi-seat election or not is identical.

Mr. Curro moved favorable action.

SO VOTED (5-0)

#### Article 25 Home Rule Legislation/Financial Estimates & Budget Documents

Mr. Tosti stated that the Finance Committee is strongly opposed to this article; they voted unanimously a motion of no action. Mr. Tosti explained that it takes time to crank up once the budgets are going. The budgets are obtained by most of the Finance



Committee and someone has to hand deliver them the third week in January. Following that they have to set aside time to study and meet with the people that are dealing with that department. After that they have to set up an appointment with the department head to go over the numbers in their budget, where it then goes through the process of presenting it to the Finance Committee. He stated that they put together the Finance Committee Report by the end of March which will be sent out to different departments in April. Mr. Tosti explained that they try and get the numbers from the Long Range Planning Committee on what the numbers are going to be from the state. We received the numbers at the end of January. He stated that that is just the start of it and there are a number of things that follow that. Mr. Tosti stated that the only flexible part is the override stabilization fund, which is the last thing on the Town Meeting Warrant before resolutions. He explained that with these changes we don't have to go back and redo all of the budgets. The override stabilization fund either gets less money put in or less money taken out. Mr. Tosti feels for those reasons that it would put a strain on the Committee. Mr. DeCoursey stated that he would like to meet with Mr. Tosti and Mr. Chapdelaine before the next meeting and would like to come back for discussion.

Mr. DeCoursey moved to table.

SO VOTED (5-0)

#### Article 26 Home Rule Legislation/Senior Water Discount

Mr. Heim stated that the Select Board has clear authority as water commissioners to offer discounts under section 17d in section 41c for property tax exemption criteria. He explained that those are the kinds of water discounts that we can offer and they have a limitation on how much that can be. In order to offer further water discounts and including water discounts that may capture a larger portion of the population. We must file this Home Rule Legislation in order to clarify the Board's authority to offer this discount to seniors. Mr. Heim stated that the two things you would be getting out of this Home Rule Legislation are potentially additional water discounts and a potentially broader pool of people that are eligible. This would expand the Select Board's authority as well as make it very clear they have the authority to offer greater discounts to a wider range of seniors.

Mr. Curro moved favorable action.

SO VOTED (5-0)

#### Article 27 Home Rule Legislation/Retired Police Officer Details

Mr. Chapdelaine stated that this was brought before the Board based on an agreement that the Town reached with the police bargaining units on offering details to retired officers. Mr. Chapdelaine stated that this would be beneficial for the Town because during summer months coinciding with high construction periods we sometimes struggle to fill details. We often go outside of Town and use officers from other communities and sometimes we can't fill details. Mr. Chapdelaine stated that has limited our ability to allow more crews to work from the gas company to do main replacements as well as fix gas leaks. He stated that this would be a benefit to the town in getting important work done while keeping that work safe with the presence of a Police Officer. There is no added cost to the Town if it is a Town project detail costs are paid by the Town and if it is a private project the private entity is paying for the detail. Retired officers would be required at their own cost to participate in the in-service training that we require of them as well as furnish themselves with uniforms and equipment. Officer, Bryan Gallagher

stated that is bolstering public safety at no cost of the Town. Elizabeth Dray and Lynette Culverhouse are concerned about the qualifications of an officer and would like to propose officers that have any record be exempt from this. Police Chief, Julie Flaherty confirms that only officers in good standing would be eligible to work details upon retirement.

Mr. Hurd moved favorable action.

SO VOTED (5-0)

#### Article 52 Endorsement of Parking Benefit District Expenditures

Mr. Chapdelaine referred to the memo that was in front of the Board. He stated that we have our projected FY21 expenditures from the parking fund which is that statutory fund that allows us to pay for the cost of leasing the parking meters as well as administering the districts. Also included are the revenue projections, what we had collected \$282,000 half way through this fiscal year. Mr. Chapdelaine stated that we are far past our projections for this year so we have increased our projections for FY21 \$525,000. Also included in the memo is where we have allocated our funds out of the Parking Benefit Districts. The FY21 proposed budget they are requesting to set aside another \$50,000 for the sidewalk and Broadway Plaza improvements as well as \$100,000 to start considering the improvements that have been recommended to Russell Common and the continuation to put \$10,000 aside for snow removal. An additional \$20,000 has been set aside to fund the seasonal planting along the sidewalks located in Arlington Center as well as \$10,000 to support DPW efforts to water the planters as well as trees and \$10,000 for sidewalk cleaning. There may be an adjustment to account for \$40,000 to be included in the capital budget for the replacement of the parking kiosks in the lots in FY21. Mr. Chapdelaine stated that if that change were to be made he would bring a final version of that under final votes and comments.

Mr. Curro moved favorable action.

SO VOTED (5-0)

### **FINAL VOTES & COMMENTS**

#### Articles for Review:

Article 9 Bylaw Amendment/Canine Control Fees and Fines

Article 10 Bylaw Amendment/Display of Notice Fines

Article 11 Bylaw Amendment/Street Performance Definitions

Article 12 Bylaw Amendment/Stormwater Management

Article 14 Vote/School Committee Member Stipends

Article 15 Vote/Establishment of Town Committee on Residential Development

Article 18 Vote/Bylaw Amendment/Envision Arlington Updated Language

Article 22 Home Rule Legislation/Justin Brown

Article 66 Vote/Community Preservation Plan

Mr. Curro requested that the title and bylaw of Article 11 be changed to outdoor performances, although open air performances may make more sense because we're not just talking about street but more so parks and other locations. Mr. DeCoursey had some minor grammatical changes that needed to be made. Mr. Heim stated that the Board would have a chance to vote on the finalized Final Votes & Comments as a whole document where they would have the chance to go through an editorial process to try and capture more of those typos as well as give the Board Members the

opportunity that didn't vote on that they want to support to make those votes reflect 5-0.  
Mr. Curro moved approval. SO VOTED (5-0)

### **CORRESPONDENCE RECEIVED**

#### 17. Concerns Regarding the Intersection of Minuteman Bikeway and Lake Street

Alessandro Drake, 32 Columbia Road

Mr. Chapdelaine stated that he received this letter and has already referred it to Dan Amstutz in the Planning Department to respond. Mr. Curro asked about the status of this crosswalk as Town Meeting appropriated funds for this. Mr. Chapdelaine stated that these have been received contract awarded, finalizing start date and they are assuming a July 1<sup>st</sup> start date, after school has ended.

#### 18. Request for Traffic Calming on Huntington Road

Mandy Ellenwood, 11 Huntington Road

Mr. Chapdelaine stated that this also could be referred to Dan Amstutz for triage and then he can decide whether or not it needs to go to TAC.

Mr. Hurd moved receipt.

SO VOTED (5-0)

### **NEW BUSINESS**

Mr. DeCoursey informed the Board that the Arlington Boys Hockey Team sailed through the winner's bracket and will be playing this Sunday, March 15<sup>th</sup> in the Super 8 at the Boston Garden. He would like to wish them good luck in the game!

Mr. Curro stated that he attended the kickoff for the Arlington Reads Together which the Library puts on. He stated that it is a great community program that had a great turnout. Mr. Curro added that there are three community reads this year that are targeted for adults, teens and children.

Mrs. Mahon stated that she forwarded an email to Mr. Chapdelaine in regards to the lights in the heights and would like to know the status of them. Mr. Chapdelaine confirmed that it would be a gradual process; he stated that Mr. Feeney had gone out and assessed the poles after they received the email. There are approximately 5 or 6 lights that are out, a few them are waiting on parts to be replaced and the other few have structural damage from being hit.

Mrs. Mahon stated that there was a group of people that held a fundraiser, led by a woman named J.J. Gardner where they collected proceeds that they would like to donate to one of Arlington's domestic violence funds for domestic violence victims. In order to receive the fund they must present it to the Board, where we would then accept it. She explained that there is a time restraint on this check, and needs to put this as an agenda item at their next meeting on Monday, March 23<sup>rd</sup>.

Mr. Curro moved to adjourn at 10:46p.m.

SO VOTED (5-0)

Next Scheduled Meeting of Select Board March 23, 2020

A true record attest

Ashley Maher  
 Administrative Assistant  
 3/9/2020

Agenda Item	Documents Used
1	
2	Draft Joint Minutes 1.13.2020
3	Draft Minutes 2.24.2020
4	Special Beer and Wine Application – Dance for Dignity
5	Special Beer and Wine Application – Chamber of Commerce
6	Special Beer and Wine Application – Music in Bloom Fundraiser
7	Special Beer and Wine Application – Beats for Eats Fundraiser
8	Contractor Drainlayer Reference – Borselli
9	Contractor Drainlayer Reference – Steve & Sons Contracting, Inc.
10	Contractor Drainlayer Reference – Straightline Excavation Corp.
11	Election Workers Master Records Reference
12	A. Ford Resume – Zoning Board of Appeals S. Revilak Resume – Zoning Board of Appeals
13	FY21 Rate Recommendations – Memo from M. Rademacher
14	
15	April 2020 Calendar
16	Warrant Article Text Town Counsel Comments Town Counsel Reference W.A. #13 Memo from K. Pruitt W.A. #13 Draft Bylaw from K. Pruitt W.A. #13 Slideshow A. Meeks W.A. #13 Reference from A. Meeks W.A. #13 Reference from C. Cooper W.A. #16 Reference from A. Fischer W.A. #17 Reference from J. Flaherty W.A. #17 from J. Weinstein, Boston Ombudsman Panel W.A. #17 from J. Weinstein, Brookline Police Dept. Complaint Procedures W.A. #17 from J. Weinstein, Cambridge Civilian Review Board W.A. #17 from J. Weinstein, Cambridge Code of Ordinances
Final Votes & Comments	Draft 2.24.2020 Final Votes and Comments
17	Correspondence from A. Drake
18	Correspondence from M. Ellenwood