



Select Board Meeting Minutes

Date: June 29, 2020

Time: 7:15 PM

Location: Conducted by Remote Participation

Present: Mr. Hurd, Chair, Mr. Curro, Vice Chair, Mrs. Mahon, Mr. DeCoursey, Mr. Diggins

Also Present: Mr. Chapdelaine, Mr. Heim, Ms. Maher

1. Executive Order on Remote Participation

Mr. Hurd opened the meeting by explaining that due to the current State of Emergency, to lower the risk of the spread of COVID-19, the Town has been advised and directed by the Commonwealth to suspend public gatherings, and as such the Governor's orders suspends the requirement of the Open Meeting Law to have all meetings in a public and accessible location. Public bodies may meet entirely remotely as long as the public can access the meeting. The meeting reference materials and how to access the remote meeting are posted on the Town's website. The Chair asked participants that would like to speak, to use their full name rather than a nickname.

Mr. Hurd wanted to go over some business ground rules for effective and clear conduct of the meeting and to ensure accurate meeting minutes:

The Chair will introduce each speaker on the agenda, after they conclude their remarks; Mr. Hurd will ask each member of the Board for their remarks or a motion. Please wait until your name is called. Please remember to mute your phone or computer when you are not speaking and to speak clearly. For any response, please wait until the Chair yields to you and state your name before speaking. Anyone wishing to speak to someone must do so through the Chair.

CONSENT AGENDA

2. Minutes of Meetings: June 1, 2020; June 8, 2020; June 15, 2020

3. Reappointments (all terms to expire 6/30/2023)

Commission on Disabilities

Liza Molina

Community Preservation Act Committee

Eric Helmuth

Clarissa Rowe

Conservation Commission

Susan Chapnick

Catherine Garnett

Pamela Heidell

Human Resource Board

Cynthia Gallagher

Julie McKenzie

Library Board of Trustees

Katharine Fennelly

Redevelopment Board

Rachel Zsembery

4. Reappointments: Board of Registrar of Voters
William Logan (Democratic Appointee)
(term to expire 3/31/2021)
John L. Worden III (Republican Appointee)
(term to expire 3/31/2023)
5. Request: Contractor/Drainlayer License
New England Style, Inc., 244 Howard Street, Northborough, MA

Mrs. Mahon moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

PUBLIC HEARINGS

6. 7:15 p.m. Edmund Road (134' nely of Brand Street to Washington Street)

a) Request: Repair to Private Way

b) Betterment Order

Christine Aquilino, Resident

Ms. Aquilino appeared before the Board to describe the deep holes on her street. Ms. Aquilino stated that even though the gas lines are scheduled to be replaced soon they don't want to wait to do the repairs. All 9 residents have agreed and no one has objected.

Mr. DeCoursey moved approval with the comment that in the order we have an interest rate not to exceed 5%. Mr. DeCoursey stated that maybe we can work with the correct department to determine what the rate is on the assessment and to make it as reasonable as possible. Mr. Chapdelaine stated that he believes that the rate set is statutory.

Mr. DeCoursey moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

APPOINTMENTS

7. Grants Committee of the Arlington Commission for Arts and Culture (formerly Arlington Cultural Council)

Nicholas Castellano (term to expire 6/30/2023)

Mr. Castellano stated that he is originally from Los Angeles and has been a classical musician for most of his life and is starting to transfer over to arts administration and management and is extremely interested in the process to give back to the community through grants and feels this would be a great opportunity in Arlington to give back to the community.

The Board thanked Mr. Castellano for his willingness to serve on this committee.

Mrs. Mahon moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

8. Minuteman School Committee Representative, Arlington

A. Michael Ruderman (term to expire 6/30/2023)

Mr. Ruderman appeared before the Board and explained that he is applying for the position of School Committee Member to the Minuteman Regional Technical High School Representative from Arlington. Mr. Ruderman stated that he is passionate about their mission and has seen how successful their approach to education can be. Mr. Ruderman stated that his daughter is a 2016 graduate from Minuteman High School and takes pride in the way they handle their students and deliver education. He enjoys their practice and sees their great success and would like to give back and promote its future and success.

The Board thanked Mr. Ruderman for his willingness to serve and look forward to seeing what he can bring to Minuteman Regional Technical High School.

Mrs. Mahon moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes
Mr. Diggins: yes
Mr. Curro: yes
Mr. Hurd: yes

SO VOTED (5-0)

LICENSES & PERMITS

9. For Approval: Sidewalk Cafe License

Menotomy Grill, 25 Massachusetts Avenue, William Lyons

Mr. Lyons, managing partner of Menotomy Grill stated that they are looking to put 5 cocktail tables on Mass Ave in front of their store front.

The Board is in favor of this application and is happy to see that they are back in business due to the COVID-19 pandemic. The Board hopes that this will help with the business in giving them a little extra capacity and encouraged citizens to support local businesses like Menotomy Grill and Tavern.

Mr. DeCoursey moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes
Mr. DeCoursey: yes
Mr. Diggins: yes
Mr. Curro: yes
Mr. Hurd: yes

SO VOTED (5-0)

CITIZENS OPEN FORUM

Carol Kowalski, 182 Scituate Street, former Director of Planning and Community Development in Arlington and would like to urge the Board to support the proposal at 1165R Mass Ave. Ms. Kowalski stated that she guided our community to complete the current master plan in 2015. She explained that it is very exciting to see the vision that residents and board members have had for this section of the Mill Brook actually happen, including preserving the historic mill buildings, gate lining more of the Mill Brook, creating a type of housing that is hard to find in Arlington including new apartments and subsidized affordable housing all with a link to the bikeway. Mrs. Kowalski states that this is a very good project for Arlington and is proposed by an owner that has long standing commitments to Arlington as a volunteer and a successful business owner. We are very unlikely to see a proposal like this with as many benefits as it has in the future!

Lynette Culverhouse, 24 Draper Avenue, lived in Arlington since 1984 and is a newly elected Town Meeting Member for Precinct 11. Ms. Culverhouse stated a few things about housing in Arlington and commented that we are a Town that wants to encourage diversity, equity and inclusion but our housing costs are narrowing down residency

options for many people including essential low income workers, people of color and people of disabilities. Ms. Culverhouse states that she feels the town needs to have more conversation about how to move forward before any further development proposals are made. She would like to see residents have input on the type of housing they would like to see in town which would create a much more democratic approach.

Don Seltzer, Irving Street, stated that he sent a letter to the Board regarding the long delayed sale of 1207 Mass Ave. Mr. Seltzer would like to emphasize one key point in his letter. The last time that the Select Board considered this sale was more than three years before the majority of this Board was elected. Mr. Seltzer stated that the last action that the previous Board took on the sale was to authorize the Town Manager to negotiate a deal and to return to the Board for approval which he states never happened. Mr. Seltzer states that this Board has never reviewed nor approved the sales contract and no one was authorized to sign a sales contract. Mr. Seltzer explained that as of last week the Town is free to withdraw from the sale and reconsider. A lot has changed in Arlington since 2015 when the sale first went through and he feels that a fresh look at our priorities is warranted at this time.

Jordan Weinstein, 23 Linden Road, would like to get some clarity about if there will be a Special Town Meeting in the fall. Mr. Weinstein stated that he understands it may not be in Town Hall but would like to propose the Town to allocate the funds and recourses to meet virtually like Lexington. Mr. Weinstein stated that under the current circumstances if we can't meet in person that Town Meeting still be held. Mr. Weinstein suggested that the Select Board and Moderator seriously consider meeting virtually in fall.

Elizabeth Dray, Jason Street, Co-chair Arlington Fights Racism and Town Meeting Member for Precinct 8, would like to share Arlington Fights Racism's disappointment that they were not involved with the organizing and scheduling of the community meetings that are being held on race, equity inclusion and the meeting between the community and Rick Pedrini. Ms. Dray stated that they are disappointed that they were scheduled without their input and feels like they are damaging the trust they have built.

Laura Keisel, 260 Mass Avenue, offered some input and concern about the new development located at 1165R Mass Ave where there will be 135 units and 25% marked as affordable housing. Ms. Keisel stated that her concern is the money, she explained that affordable housing is 80% AMI which means that some of the apartments can be upwards of \$2000. Ms. Keisel believes that people don't realize that these affordable housing units at that price actually exceed a lot of what the existing buildings in the area are priced at that are not affordable housing. Ms. Keisel is concerned what that will do to the surrounding buildings and the affordable housing rates now.

Aram Hollman, 12 Whittemore Street, stated that his top priorities for Arlington are preservation of our existing business tax base and the creation of affordable housing. Mr. Hollman stated that he is concerned about the way we are converting our limited business tax base to residential and that residential housing that we are creating is not just unaffordable but will drive up the average price of housing even further. Mr. Holman stated that there is not enough affordable housing to get us out of 40B and the average AMI in Arlington is so high that it will make it unaffordable for people.

Ben Rudick, 40 Webcowet Road, is speaking in support of the proposed housing development and believes it is an awesome step forward and hopes to see many more housing projects in the future.

Pam Hallett, 1 Gilboa Road, Executive Director of Housing Corporation of Arlington, took the concept of this private development to her board and they support whole heartedly and are extremely excited to have it come to Arlington. They have a few recommendations one being to have some of the affordable housing have different levels of AMI. They are currently set to have all of the units at 80% AMI and they are hoping to have them consider posting some of them at 60% AMI as well as a few at 30% AMI. Ms. Hallett believes that this is a good way to start to address the racist policies that have been in place for the last 60 years.

Maryann Donovan, 37 Drake Road, stated that she loved the presentation on racism and got a lot out of it and she especially learned a lot from Chief Flaherty and she is in agreement with what Pam Hallett said.

Mark Kaepplein, Palmer Street, stated that he has some concerns regarding the proposed project located at 1165R Mass Ave. Mr. Kaepplein stated that the letter the Select Board just recently sent stated that they were opposed to high density projects like the one at Thorndike and he feels that this one is just as dense.

Steve Revilak, 111 Sunnyside Avenue, gave some background on area median income and how HUD determines eligibility for affordable housing. Mr. Revilak stated that Arlington is part of the Boston, Cambridge, Massachusetts, New Hampshire fair market rent area which covers over 100 communities in 6 counties in Eastern Massachusetts and Southern New Hampshire. Mr. Revilak stated that Arlington's AMI for a family of 4 is \$119,000 which is the result of having a good economy, adding jobs and we have not been adding housing. The project located at 1165R Mass Ave will just be a drop in the bucket compared to a region as a whole but believes it is a meaningful step forward.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

10. Update: Sustainable Transportation Plan
Jenny Raitt, Director of Planning & Community Development

Daniel Amstutz, Senior Transportation Planner

Ms. Raitt stated that the Sustainable Transportation Plan is something they have been working on since last year but has been held up by the pandemic this year. Daniel Amstutz, Senior Transportation Planner went through the presentation to the Board stating that the project start-up started in fall of last year. This project is funded partly by Town Meeting appropriation and by the Community Development Block Grant. Mr. Amstutz explained that they convened the STPAC in late September and then did a request for proposals in October where they received 4 proposals. The Department of Planning and Community Development and two members of the STPAC scored the proposals and conducted interviews where they chose Nelson Nygaard as the consultant to develop the plan. In January they met with Nygaard to discuss their proposal and approach where their first task was to collect existing conditions data for development of Transportation Fact Book as well as develop an engagement strategy. After which they began public outreach efforts which will consist of three focus groups about biking and walking, transportation for all ages and sustainability as well as working on a transportation survey that opened in May. Mr. Amstutz stated that the engagement had to be revised due to COVID-19 but have done a lot of virtual focus groups where they plan to do 3 more for a total of 8 through July and are hoping to have mobile workshops in the fall if feasible. The next steps going forward are to draft the plan and release it late in the summer or early fall and have a finalized plan by the end of this year.

The Board would like to thank Ms. Raitt and the Planning Department for all their work on this plan especially given the time with the COVID-19 Virus.

Mrs. Mahon moved approval of the progress to date.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

11. Update: Economic Recovery Taskforce - Consumer Survey Results

Jenny Raitt, Director of Planning & Community Development

Ms. Raitt explained that they are presenting to the Board the results of the consumer survey that was shared last week via social media and town notices. Ms. Raitt stated that it has been an incredible experience working with the Recovery Taskforce where they have learned a lot about what the local business community needs and trying to be responsive as possible. Ms. Carter, Economic Development Coordinator went through the presentation to the Board in regards to the Arlington Consumer Survey. Ms. Carter stated that this survey had an excellent response rate which was open from June 4 through June 21 and had 1452 responses. Ms. Carter went through the survey question by question as well as the response to each that they received. Ms. Carter explained that they learned that people want as many outdoor options as possible for dining and shopping and feel safer when others are wearing masks. Ms. Carter stated that people

will be more inclined to shop and dine at places with proper safety protocols as well as online and curbside, low contact options to remain in place until COVID is no longer a threat. Ms. Carter stated that they have 6 different focus groups with different industries in town as part of the task force work. Ms. Carter stated that some of the industries that they heard back from had concerns about costs of opening back up vs loss of revenue from safety restrictions as well as concerns over employee health and safety. Another concern that they had was underemployment is worse than unemployment for most employees.

The Board would like to thank the Planning Department for all the hard work that has gone into this and the Task Force for the survey.

Mr. Curro moved receipt.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

12. Discussion & Potential Approval: Modifications to Medford Street & Broadway Plaza to Expand Outdoor Dining Options

Jenny Raitt, Director of Planning & Community Development

Daniel Amstutz, Senior Transportation Planner

Ms. Raitt stated that one of the things they are pivoting towards is that we are in phase 2 but we are looking ahead to phase 3 which means building off of that consumer survey as well as conducting additional survey work as they begin to roll things out. Mr. Amstutz presented the proposed modifications to Medford Street as well as modifications to Broadway at Broadway Plaza. These modifications would allow for more outdoor dining for area businesses. The modifications would require using the parking spaces on the street and in the parking area of Broadway Plaza for outdoor seating. The proposed modifications will coordinate with the Center Sidewalk Project. The specific requests are the following:

- Repurpose 5 parking spaces on west side of Medford St. between Mass Ave & Park Terrace + 6' into driving lane – convert to seating area
- Allow Park Terrace two-way traffic with access from Russell Common Lot
- Convert section of Park Terrace between Medford St & private parking (approximately 62') to pedestrian only space
- Repurpose 12 parking spaces on north side of Broadway at Broadway Plaza – convert to seating area
- Repurpose a portion of Alton Street – convert to temporary seating area
- Repurpose Old Mystic Walkway – convert to temporary seating area

Ali Carter, Economic Development Coordinator, added that she has been in contact with business owners in that area that have been concerned about social distancing with all of the busy businesses there. Ms. Carter added that there have been many expressions of support from business owners and property owners in that area.

After much discussion the Board expressed their support for this request and thanked Mr. Amstutz and Ms. Raitt for their work on this project.

Mr. Diggins moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

13. Request Endorsement: National Endowment for the Arts Grant Application

Anne and Chris Ellinger, True Story Theatre

Chris Ellinger stated that they are looking for a letter of support as they are applying for a national arts grant that is extremely competitive. This grant is from a program called civic work from a particular community. Mr. Ellinger explained that True Story Theatre is a troop of 17 actors which has been performing in Arlington for the past 19 years. They have partnered actively with a lot of different civic organizations over that time. Mr. Ellinger stated that this is the third art grant that they are applying for where they have succeeded getting two of them. Each grant needs a special focus and a primary partner as well as the sign off from Mr. Chapdelaine. Mr. Ellinger explained that the one they are looking to file in August primary partner would be with Jillian Harvey as the Diversity Inclusion and Equity Officer of the Town as well as the Arlington Human Rights Commission as well as the Police Department has expressed interest as being the secondary partner which makes for a stronger application. Mr. Ellinger explained that they wanted to invite the Select Board to put in a letter of support as well as the invitation to use the True Story Theatre in a dialogue event if they were to receive the grant. Mr. Ellinger explained that they will be doing 24 events over two years starting July 1st 2021 if they were to receive this grant.

The Board would like to thank Chris and Anne Ellinger for their hard work and dedication to this as well as taking advantage of this grant when we can.

Mr. Curro moved to endorse the grant application as well as empower the chair to sign letter of support on the Select Board's behalf and become a partner.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

14. For Approval: Arlington Preservation Fund Loan

Patrick Guthrie, President, Arlington Preservation Fund

Mr. Heim stated that the long and short of this is that the Arlington Preservation Fund is a program that is in part funded by the CDBG grants. The Arlington Preservation Fund

provides a low interest loan or grant for specific project improvements to housing that helps to preserve the historic character to homes. In order for them to distribute that money they need a vote of non-objection or alternatively of approval from the Select Board as well as no objection from the Town Manager.

Mr. DeCoursey moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

15. Overview and Presentation: Proposed Redevelopment at 1165R Massachusetts Avenue 1165R Mass MA Property, LLC, Developer
Mary Winstanley O'Connor, Attorney

Attorney O'Connor presented the proposed project located at 1165R Mass Avenue. Attorney O'Connor stated that she represents the developer who is a joint venture between Spaulding & Slye Investments and the Robert Mirak Family. Attorney O'Connor shared with the Board the long standing relationship the Mirak Family has with the Town of Arlington she stated that the Mirak Family has created a legacy and has been extremely generous to the Town through donations and contributions. This project includes 135 units with 25% of those units being affordable housing. The joint venture has recently filed a project eligibility application under the comprehensive permit statute. When the project is completed Spaulding & Slye will be selling their interest to the Miraks and the Miraks will be the sole owners and will self-manage this project. Attorney O'Connor stated that this project will enhance Arlington and it provides keeping certain historic buildings that can be saved and repurposed. Attorney O'Connor stated that there will be ample opportunity to speak as this request goes before the ZBA as a comprehensive permit application for public review and comment. Julia Mirak, briefed the Board with the Mirak Family long standing history with the Town of Arlington. Daniel St. Clair, Managing Director with Spaulding & Slye Investments along with David Gamble, Architect with Gamble Associates spoke in regards to the proposed project. Mr. Gamble went through the presentation and spoke about the History of the Mill Brook in connection to the Master Plan. Joel Bargmann, Architect leading the design of the 1165R Mass Ave Project spoke about the proposed development and how they plan to enhance the connections between and along the open spaces of the project. Mr. Bargmann explained that the project integrates major historical buildings into the new project, including the existing Mill Building, the Engine Building and juxtaposing new construction with Workbar to create a gateway. Mr. Bargmann stated that they will be calibrating new buildings to the height of existing ones to help blend the old and new, creating a harmonious relationship between them as well as making the road leading to the buildings handicap accessible. Mr. St. Clair explained to the Board that they are

close to completing a detailed transportation plan with Nitsch Engineering. Mr. St. Clair stated that there are a number of entrances and exits in this project. They have projected that the number of trips to and from this site are only to increase by 2% at the main intersections of the study area. There are currently 102 vehicle trips per day entering the site and 97 exiting the site once the project is completed there will be 117 vehicle trips entering per day and 111 exiting the site; that is a total increase of 15 vehicle trips entering the site per day and 14 exiting. Mr. St. Clair stated that all of the parking will be onsite and will be approximately a 10% increase from what it is now. There will be local bicycle access to the site as well as commuter and recreational access to the Minuteman Bikeway through the site. They believe that the project benefits are meaningful and really highlight the sites history. Attorney O'Connor stated that they will be getting the neighbors and the public the traffic report as well as a shadow study.

Mr. Heim stated that once the applicant submits their application to the subsidizing agency the Select Board will have 30 days to provide any comment in respect to the project eligibility.

After much discussion the Board expressed their excitement for this project to come to Arlington and the innovative use of the space for the project. The Board thanked all the parties for their hard work thus far.

Mr. Curro moved receipt of presentation and authorizes Town Manager to hire a consultant to review the project.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

16. Discussion: Thorndike Place Comprehensive Permit

John V. Hurd, Chair

Mr. Hurd stated that this is has to do with the Thorndike Place Comprehensive Permit that is set to be reheard by the Zoning Board of Appeals in July. They have reached out to Boards back in 2016 for their comment and they are now reaching out again for comment prior to their meeting. Mrs. Mahon stated that she would like to follow the same course as they did before in terms of what their comment should be as an informatory piece from the Select Board with the understanding that the ZBA is guided by law. Mr. Heim stated that comment is being asked by July 7th but the 40B applications are not typically one hearing and that this is a continuation of a hearing that happened many years ago. Mr. Heim explained that this is the appeal being heard again with some revised submissions by the applicant particularly in respect to the flood plain. Mr. Heim stated that the memo was looking for was whether or not committees or

commissions have any revised comments based upon the new submissions but also in the Select Board's case there are new Select Board Members that were not on at the time of the initial letter. Mr. Curro stated that he did not feel comfortable releasing a new letter without reviewing the revised submissions from the applicant but would rather base the letter of the previous letter sent. The Board is in agreement that the letter should be updated as there are new members of the Select Board as well as submissions from the applicant. Mr. Heim stated that if the Board needs more time that comment would not be foreclosed before the 14th meeting. Mr. Heim explained that the applicant's revised submissions dramatically alter the posture that the Select Board had taken.

Mr. Heim stated that the Town Republican Committee provided a list of candidates to fill the vacant registrar position and the recount has been set for July 9th. Mr. Heim stated that if the Board is willing and able to meet to appoint a registrar before the July 9th he could try and draft something for the Board for their approval in regards to the letter for Mugar.

Mr. Curro move to designate the chair to draft a letter to be presented at the next Select Board hearing.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

CORRESPONDENCE RECEIVED

17. Additional Traffic Calming Request for Magnolia Park Entrance on Thorndike Street
Bill Palmteer, 112 Thorndike Street

Mr. Curro moved to refer to Town Managers Office.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes

Mr. Diggins: yes

Mr. Curro: yes

Mr. Hurd: yes

SO VOTED (5-0)

18. Property at 400-402 Massachusetts Avenue
Christopher Loreti, 56 Adams Street

Mr. Curro moved to refer to the Redevelopment Board.

A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes

Mr. DeCoursey: yes
Mr. Diggins: yes
Mr. Curro: yes
Mr. Hurd: yes

SO VOTED (5-0)

NEW BUSINESS

Mr. Heim stated that Sean Harrington is going to refer a list of people to the Select Board Office to fill the vacancy on the Board of Registrar of Voters to schedule a meeting before the July 9th recount date.

Mrs. Mahon moved to adjourn the meeting of the Select Board at 11:21 p.m
A roll call vote was taken on the motion by Mr. Heim.

Mrs. Mahon: yes
Mr. DeCoursey: yes
Mr. Diggins: yes
Mr. Curro: yes
Mr. Hurd: yes

SOVOTED (5-0)

Next Scheduled Meeting of Select Board July 20, 2020

A true record attest

Ashley Maher
Administrative Assistant

6/29/2020

Agenda Item	Document Used
1	Executive Order on Remote Participation
2	Draft 6.1.2020 Minutes Draft 6.8.2020 Minutes Draft 6.15.2020 Minutes
3	Reappointment Reference
4	W. Logan and J. Worden Reference
5	New England Style Reference
6	2/3 Abutter Approval – Edmund Road Edmund Road Abutter Hearing Notice Betterment Order
7	N. Castellano Appointment Reference
8	M. Ruderman Resume Meeting Notice
9	Menotomy Grill Sidewalk Café Inspection Reports Sidewalk Café Application
10	Connect Arlington Presentation
11	Arlington Consumer Survey

12	Modifications to Medford Street and Broadway Presentation
13	True Story Theatre Reference Draft Letter of Support
14	Arlington Preservation Fund Loan Reference
15	1165R Mass Ave Presentaion
16	Revised BOS Letter to ZBA re Thorndike Place Application 2016
17	B. Palmteer Request 6.14.20 4.8.19 Select Board Approval, Magnolia Park Entrance
18	C. Loreti Reference