

TOWN OF ARLINGTON
SELECT BOARD

Meeting Minutes
October 10, 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: September 24, 2018
2. For Approval: Lions Club Eyemobile @ Town Hall, Saturday, 10/27/18, 9:00 a.m. - 4:00 p.m.
David Garrity, Secretary, Arlington Lions Club
3. Request: Special (One Day) Beer & Wine License, 10/20/18 @ Robbins Memorial Town Hall for a Private Event
Stephanie Scogna
4. Request: Special (One Day) Beer & Wine License, 10/20/18 @ Whittemore Robbins House for a Private Event
Philip Clossey and Linda Jeong
5. Request: Special (One Day) Beer & Wine License, 10/21/18 @ Whittemore Robbins House for a Private Event
Lee Hope
6. Request: Special (One Day) Beer & Wine License, 10/26/18 @ Robbins Memorial Town Hall for AYCC Gala
Colleen Leger and Justine Bloch, AYCC Board of Youth Services
7. Request: Special (One Day) Beer & Wine License, 10/27/18 @ Robbins Memorial Town Hall for a Private Event
Jan Penney
8. Request: Special (One Day) Beer & Wine License, 11/3/18 @ Robbins Memorial Town Hall for a Private Event
Sheryl Elkin

9. Request: Special (One Day) All Alcohol License, 1/25/19 @ Arlington Catholic High School for 10K Drawing
Lee-Ann Pepicelli-Murray, Director of Advancement

10. Request: Special (One Day) All Alcohol License, 3/9/19 @ Arlington Catholic High School for Quiz Night
Lee-Ann Pepicelli-Murray, Director of Advancement

11. Appointments of New Election Workers: (1) Thomas Reidy IV, 53 Candia Street, U, Pct. 3; (2) Mary Ann Sullivan, 41 Upland Road West, U, Pct. 8; (3) Martha Tsafoulis, 22 Laurel Street, D, Pct. 19

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

APPOINTMENTS

12. Community Preservation Committee (term to expire 6/30/2021)

Charlie McCabe

(tabled from 9/24/18 meeting)

Mrs. Mahon moved approval. The Board thanked Mr. McCabe for his willingness to serve on said Board.

SO VOTED (6-0)*

* Town Manager Chapdelaine also has a vote.

13. Clean Energy Future Committee (terms to expire 6/30/2021)

Marc Breslow

Coralie Cooper

Shelly Dein

James DiTullio

Ryan Katofsky

David Levy

Mr. Curro moved approval and thanked the members for their willingness to serve.

Mr. Levy was unable to attend said meeting and will attend a future meeting.

SO VOTED (5-0)

14. Elderly and Disabled Tax Aid Relief Fund Committee (terms to expire 6/30/2021)

Lillian Hartman

Jennifer Lewis-Forbes

Ted Peluso

Mrs. Mahon moved approval and thanked the two appointees for their willingness to serve.

Ms. Lewis-Forbes was unable to attend said meeting and will attend a future meeting.

SO VOTED (5-0)

LICENSES & PERMITS

15. For Approval: Common Victualler and All Alcohol License

Mini Punjab, 444 Massachusetts Avenue, Kashmir Singh

(postponed from 9.12.18 meeting)

Attorney John Leone, representing owners of Punjab, stated that his clients did not mind the competition but still opposed the name change from Mini Punjab to Rangla Punjab.

Attorney Leone stated it is the confusion with the name Punjab that is of concern.

Mr. Greeley moved approval subject to all conditions as set forth.

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.

Sharon Shaloo, 8 Ravine Street, appeared before the Board for the second time expressing her concerns and issues with the Arlington Police Department regarding an incident with a family member.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

16. Request: Two Spaces, On Street Overnight Parking @ 176-178 Medford Street (parking on Hayes Street)

Bonnie Duncan

Ms. Duncan did not appear before the Board.

Mrs. Mahon made a motion to deny said request based on report received from the Arlington Police Department.

SO VOTED (5-0)

17. Discussion & Vote: Letter to FCC Opposing Changes to PEG Access Funding

Douglas W. Heim, Town Counsel

The Federal Communications Commission (FCC) has recommended that "in-kind" contributions required by franchising agreements offset "franchise fees," to decrease the cost of entering the market and stimulate competition. In response, the Board unanimously agreed to send a letter to the FCC and to both branches of Congress expressing its objection.

Town Counsel Heim stated this could potentially have a devastating impact on both ACMI and the Town. He stated Arlington has three cable companies and we are not short on competition.

Attorney John Leone, ACMI President, said these fee changes would drastically cut into our funding, and lose the Town's ability to get any funding and revenue, and would cause a lot of financial difficulties.

Mr. Greeley moved approval of support and to have Board send letter to the FCC opposing changes to PEG Access Funding. SO VOTED (5-0)

18. Discussion: Update on Long Range Plan and Override Scenarios

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine presented a detailed report regarding the Override Scenarios the Town is facing. The Manager and the Select Board discussed whether to have an operating override at a different time as the debt exclusion for a rebuild public high school. Chairman Dunn stated previous discussions dating to last year have consistently been about holding them on the same date. Chairman Dunn explained that we are in the advanced-planning stage for a new high school, and plan to ask the voters for a debt exclusion next spring. Chairman Dunn stated that at the recent Long-Range Planning Committee meeting on Friday it was clear we do not have a consensus on whether to have an operating override at the same time as the debt exclusion. Select Board Member Greeley stated he feels putting them both on the ballot gives people a choice and in his opinion, people would vote for the high school. Select Board Member Curro stated that if the high school does not pass, he does not think we will see a rebuild high school in our lifetime. He stated that with the general override, we potentially have the next year and asked if the sentiment were to turn against one or the other does it potentially sink them both?

The Board thanked the Town Manager and Deputy Town Manager Pooler for an excellent presentation.

NEW BUSINESS

Mr. Chapdelaine stated the Pilot Bus Route went in affect yesterday and was a success. Mr. Chapdelaine was excited because he thinks we can have a meaningful impact on the lives of a number of Arlington residents.

Mrs. Mahon asked the Manager who was gathering the information to report on the success of the Pilot Program. Mr. Chapdelaine stated that Daniel Amstutz, Senior Transportation Planner, Dept. of Planning and Community Development, will be gathering information as to the success of said program and handle any questions that residents have.

Mr. Greeley reminded the residents that the last day to submit nominations for the Select Board Awards was Friday, October 12th. The Awards Event will take place in the Town Hall Auditorium on Thursday, November 29th.

Mrs. Mahon thanked the Board for supporting her changes to the National Grid Moratorium.

Mr. Hurd stated that he heard that the Bus Route was a great success.

Mr. Hurd also stated that he was sorry that the "Beer Garden" ended last Saturday and feels it was a great success. He thanked Ali Carter and Aeronaut Brewery for making it a huge success.

Mrs. Mahon moved to adjourn at 9:35 P.M.

SO VOTED (5-0)

Next Scheduled Meeting of BoS October 22, 2018

A true record attest:

Marie A. Krepelka
Board Administrator

10/10/18

Agenda Item	Documents Used
1	Approval: Minutes of Meeting 9.24.18
2	Approval: Lions Club Eyemobile Request 10/27/18
3	Request: Scogna Special Beer & Wine Application 10/20/18
4	Request: Clossey and Jeong Special Beer & Wine Application 10/20/18
5	Request: Lee Hope Special Beer & Wine License - 10/21/18
6	AYCC Special Beer & Wine Application - 10/26/18
7	Penney Special Beer & Wine Application - 10/27/18
8	Elkin Special Beer & Wine Application - 11/03/18
9	Arlington Catholic High School Special All Alcohol Application for 10K Drawing - 1/25/19
10	Arlington Catholic High School Special All Alcohol Application for Quiz Night- 3/09/18
11	Appointments - Election Workers Master Records - Thomas Reidy IV, Mary Ann Sullivan, Martha Tsafoulis
12	Appointment - CPA - Charles McCabe - term expires 6/30/2021
13	Appointments: Clean Energy Future Committee - M. Breslow, C. Cooper, S. Dein, J. DiTullio, R. Katofsky, D. Levy - terms to expire 6/30/2021
14	Appointments: Elderly and Disabled Tax Aid Relief Fund Committee: Lillian Hartman, Jennifer Lewis-Forbes, Ted Peluso - terms expire 6/30/2021
15	Approval: Common Victualler and All Alcohol License - Mini Punjab ,444 Massachusetts Avenue, Kashmir Singh
16	Request: Two Spaces, On Street Overnight Parking at 176-178 Medford Street
17	Discussion & Vote: Letter to FCC Opposing Changes to PEG Access Funding Douglas W. Heim, Town Counsel
18	Long Range Financial Projection, Override Scenarios